

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING  
October 21, 2021 Minutes of Regular Meeting  
Louisville Boat Club  
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Ann Dreisbach  
Laura Dunbar  
Lee Garlove  
LuAnn George  
James Giesel  
John Harralson, III  
Kay Matton  
Gary Ulmer  
Mimi Zinniel

ABSENT

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

Visitors

Address

Purpose

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:59 p.m.
- 2) Recognize any visitors - None
- 3) Minutes – September– Emailed - Councillor Giesel moved to approve the September Minutes as emailed; seconded by Councillor Matton; none opposed. (Councillor Ulmer-6:02- not present to vote)
- 4) Committee Reports – September- Emailed
  - (a) Finance (Dunbar/Ulmer)
    1. Report – September – Councillor Dunbar presented September’s Financial Report. Councillor Zinniel moved to accept the September Financial Report as presented; seconded by Councillor Matton; none opposed. (Councillor Ulmer-6:02-not present to vote)
    2. City & Police Disbursements – Approval – September  
Councillor Dunbar moved to approve September’s City and Police checks disbursed; seconded by Councillor Zinniel; none opposed. (Councillor Ulmer-6:02-not present to vote)
  - (b) Public Safety Report – Spratt & Garlove & Harralson
    1. Police Report – September - Chief Spratt –Chief Spratt’s report included five criminal reports, two traffic collisions, no arrests/criminal citations issued, multiple traffic citations issued and year-to-date stats.
  - (c) Public Works & Building – Graven
    1. Public Works Director Report – Graven – Mr. Graven’s report included updates on the following:

City of Indian Hills City Council Meeting  
October 21, 2021

- 1) Work being done on River Hill Rd's erosion/drainage problem.
- 2) Error on permit has been corrected.
- 3) Quote for paving Rudy Lane & Indian Hills Trail from Flynn. Rudy Lane from the hill to Brownsboro Rd \$96,800-that's milling with a 2-1/2" cap. Indian Hills Trail from Brownsboro Rd to River Road \$223,000 which includes \$5000 for some drainage. Discussion.

In response to Councillor Zinniel's question regarding the removal of Ash trees on the strip of land between River Hill Rd and Stonebridge, Mr. Graven said Ben with Cornerstone has told him it would be three to five weeks before the work would be done, but he will contact him again to see if the work may be done sooner.

Councillor Matton asked about the missing electronic speed sign on Old Brownsboro Rd. Mr. Graven said it has been taken down to send to factory for repair. Chief Spratt informed Council, two (on Hempstead Rd & on Old Brownsboro Rd) of the three newer signs have been taken down to be repaired. Mr. Graven requested Council approval to buy three additional signs to be placed throughout the City. Following discussion, Councillor Harralson moved to approve an expenditure of up to \$9,000; seconded by Councillor Matton. Following more discussion, Councillor Harralson amended his motion to approve an expenditure of up to \$12,000 for the purchase of solar speed signs; seconded by Councillor Matton; motion passed unanimously.

5) Other Reports

(a) Waste Management Report – Graven – No report.

(b) Environment Committee Report – Zinniel/George

1. Report – September – Councilmembers George & Zinniel

Councillor Zinniel reported:

- 1) The strip of land between River Hill Rd and Stonebridge, where the Ash trees will be removed, is not City property, it is private property. The owners will take on the project of and bearing the cost of replanting and will be maintaining it.
- 2) MSD Tree Grant – The City was awarded a \$3600 grant and a Municipal Order will need to be passed.

Councillor George informed Council next month they should receive the final copy of the landscaping & maintenance guide from Booker Design, and it will be sent to Council for review prior to the Council meeting. Discussion.

6) Council Comments

Councillor Driesbach asked the status of the security cameras. Following discussion, Chief Spratt will come to next month's meeting with a recommendation for Council to consider.

7) Old Business – None.

8) New Business – None.

9) Legal – Cato

(a) American Legal Publishing – Code of Ordinances – Update – Attorney Cato thanked those who have and are helping with this project. It is moving along methodically. Mr. Cato and the City Clerk are working together

City of Indian Hills City Council Meeting  
October 21, 2021

to come up with a new schedule of meetings with different topics. Mr. Cato is staying in touch with American Legal Publishing to let them know of our progress and they are fine.

(b) Ordinance No. 4, Series 2021 – Providing for approval of subdivision of lot-125 Indian Hills Trail-Cato-Second Reading – Attorney Cato gave second reading to, and Councillor Matton moved to approve Ordinance No. 4, Series 2021; Councillor George seconded. Mayor Hancock proceeded to take the following roll call vote:

Ms. Dreisbach	Yea	Mr. Harralson	Aye
Ms. Dunbar	Yea	Ms. Matton	Yes
Mr. Garlove	Yea	Mr. Ulmer	Yes
Ms. George	Yea	Ms. Zinniel	Yes
Mr. Giesel	Yea		

Motion passed unanimously. (Ordinance No. 4, Series 2021)

(c) Municipal Order No. 1, Series 2021 – MSD Tree Grant – Councillor Dunbar introduced, Attorney Cato read, and Councillor Harralson moved to approve Municipal Order No. 1, Series 2021 – Authorizing Mayor to Execute Tree Partner Memorandum of Agreement with Louisville and Jefferson County Metropolitan Sewer District; seconded by Councillor Zinniel. Mayor Hancock proceeded to take the following roll call vote:

Ms. Dreisbach	Yea	Mr. Harralson	Aye
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	Yea	Mr. Ulmer	Yea
Ms. George	Yea	Ms. Zinniel	Yes
Mr. Giesel	Yea		

Motion passed unanimously. (Municipal Order No. 1, Series 2021)

10) Mayor's Comments - As brought up by Councillor Matton at last month's meeting, Mayor Hancock asked for a show of hands from Councilmembers who were interested in changing the day of the Council meetings. Following discussion, it was decided to move Council meetings from the third Thursday of the month, at 6:00 p.m. to the third Wednesday of the month, at 6:00 p.m. beginning in January 2022. This will allow for first, second readings of and publication of the ordinance making that change.

11) Adjournment – Councillor Matton moved to adjourn the meeting at 6:52; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting  
Thursday – November 18, 2021  
6:00 p.m.

/S/  
Donna M. Sinkhorn, City Clerk

/S/  
Chip Hancock, Mayor