

CITY OF INDIAN HILLS
 CITY COUNCIL MEETING
 January 19, 2022 Minutes of Regular Meeting
 Louisville Boat Club
 6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council:

Laura Dunbar
 Lee Garlove

James Giesel

Gary Ulmer
 Mimi Zinniel

Attorney:

Public Works:

Police Chief: Kelly Spratt

City Controller: Patty Deye

City Clerk: Donna M. Sinkhorn

ABSENT

Ann Dreisbach

LuAnn George

John Harralson, III
 Kay Matton

Finn Cato

Jim Graven

Visitors

Jim Tencza, Auditor
 Josh Barrick
 Tabb Ormsby
 Lt. Tom Coin

Address

Dean Dorton
 2306 Phoenix Hill Dr
 Booker Design
 Indian Hills Police Dept.

Purpose

Audit FYE 6/2021 Presentation
 2302 Phoenix Hill-Rental Property
 Landscape/Design Manual

1) Call to Order – Mayor Hancock called the meeting to order at 6:02 p.m.

2) Recognize any visitors – Mayor Hancock recognized the visitors.

Josh Barrick – Mr. Barrick was present to get an update regarding the rental property on Phoenix Hill Drive. Mayor Hancock informed Mr. Barrick that he met with the landlord and gave a letter to him. The landlord provided a copy of the letter to the tenants. Chief Spratt talked with a tenant who explained the reason for the volume of cars. He told her to do everything that she could do to address what the objections are in the letter; she sounded receptive to that. Mr. Barrick said there are three or four pit bulls with no collars that keep getting out; one was at his door with his kid at the door; and the dogs wander into his backyard. Chief Spratt suggested when that happens, call Metro Animal Services. They have the enforcement means to cite the dog owners and put them on notice. Following discussion, Mayor Hancock said he will have Attorney Cato write a letter about the pit bulls running loose to the landlord.

Jim Tencza – Auditor/Dean Dorton – Audit FYE 6/30/2021-Presentation –The audit is complete and they are prepared to issue a clean, unmodified report. There are no material weaknesses or significant deficiencies that they noted and no major issues. He discussed the results of the audit with Councillor Ulmer, Mayor Hancock and

City of Indian Hills City Council Meeting
January 19, 2022

Patty, City Controller, went through the Financial Statements in detail. In response to Mayor Hancock's and Councillor Ulmer's concerns of budgeting a negative number, Mr. Tencza said typically most government agencies will budget to break even exactly. The City of Indian Hills has \$830,000 of fund balance that is available so they may use some of it. If you have reserves in place, you can budget basically to use some of those reserves. In response to Councillor Giesel's question re CARES Act and other federal money the city received due to the pandemic, Mr. Tencza said the city does not need to segregate the funds from the city's equity account; and may make money on it and explained that it was set up to help cities deal with COVID expenses that were not budgeted. With regard to Internal Controls – the auditors looked at some of the city's controls and they are not aware of any significant deficiencies or weaknesses. Following Mr. Tencza's presentation, Councillor Ulmer moved to accept the Audit Report as presented; seconded by Councillor Giesel; motion passed unanimously.

3) Minutes – November & January 6th Special Meeting – Emailed (No December Minutes-Meeting canceled due to power outage) - Councillor Dunbar moved to approve the November and January 6th Special Meeting Minutes as emailed ; seconded by Councillor Zinniel; none opposed. (Councillors Dreisbach, George, Harralson & Matton not present to vote)

4) Committee Reports – November & December - Emailed

(a) Finance (Dunbar/Ulmer)

1. Report – November & December – Councillor Ulmer presented Financial Reports for November & December.

Councillor Ulmer moved to transfer \$200,000 to PNC/KLC Investment Pool; seconded by Councillor Dunbar; none opposed.

2. City & Police Disbursements – Approval – November & December

Councillor Dunbar moved to accept the November & December Financial Reports as presented and to approve November's & December's City and Police checks disbursed; seconded by Councillor Zinniel; none opposed. (Councillors Dreisbach, George, Harralson & Matton not present to vote)

(b) Public Safety Report – Spratt & Garlove & Harralson

1. Police Report – November & December - Chief Spratt –Chief Spratt's report included for both November & December four criminal reports; four traffic collisions; one arrest/criminal citation; multiple traffic citations issued and year-to-date stats.

2. License Plate Reader Cameras – Following Chief Spratt's report of his findings concerning the License Plate Reader Cameras and some discussion, Councillor Zinniel moved to approve up to \$65,000 over a two-year period for a two-year contract with Flock Safety which will include 12 cameras, a site survey, installation of the cameras, materials needed for the installation, the service and access to data throughout the country who uses Flock; seconded by Councillor Giesel; motion passed unanimously.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven – No report.

5) Other Reports

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

(b) Environment Committee Report – Zinniel/George

1. Report – November & December – Councilmembers George & Zinniel

City of Indian Hills City Council Meeting
January 19, 2022

Municipal Order No. 1, Series 2022 (Item #9(b) on Agenda) – Accepting Indian Hills Landscape & Design Manual – There was much discussion prior to the reading of the municipal order. The Council noted the various opportunities for comment and input by City residents in the preparation of the manual. The discussion also noted the desire of members of the Council to be involved in the ongoing discussion regarding the implementation of the manual. Certain members expressed concern that not all changes would be well received by all City residents and that the members of the Council would like to be made aware of all significant feedback, positive and negative. Members of the Council reflected that the manual is to be used as a guide and if, after a year or two, there are many negative comments received, the Council will discuss and may decide to make changes. Following discussion, Councillor Dunbar introduced, Mayor Hancock read, and Councillor Zinniel moved to approve Municipal Order No. 1, Series 2022. Councillor Garlove requested the word “nonbinding” be placed in front of the word “guide” in Section 1 of the Order. Following more discussion, Mayor Hancock wrote in the word “nonbinding” and re-read Section 1 aloud, as revised. Councillor Dunbar seconded. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 1, Series 2022)

Councillor Ulmer and other Councilmembers thanked Ms. Ormsby and complimented Booker Design’s work on the manual as an impressive and comprehensive document.

6) Council Comments – None.

7) Old Business – None.

8) New Business – None.

9) Legal – Cato

(a) American Legal Publishing – Code of Ordinances – Update – None.

(b) Municipal Order No. 1, Series 2022 – Accepting Indian Hills Landscape & Design Manual – See above

(c) Municipal Order No. 2, Series 2022 – National Opioid Settlement Participation – Following Councillor Dunbar introducing and Mayor Hancock reading, Councillor Giesel moved to approve Municipal Order No. 2, Series 2022; seconded by Councillor Ulmer. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 2, Series 2022)

American Legal Publishing (Item #9(a) on Agenda) – Code of Ordinances – Mayor Hancock reported the ordinances are still being worked on according to Attorney Cato.

10) Mayor’s Comments - Mayor Hancock stated, as has been done in the past, he would like to have the minutes to reflect the following potential conflicts of interests:

City of Indian Hills City Council Meeting
January 19, 2022

(1) Mayor Hancock is an employee of Republic Bank, and the City and Police Department have accounts at Republic Bank. The City had accounts with this bank prior to the Mayor becoming a City Official. Also, the bank's fees the City pays are on the same basis as similarly situated customers.

(2) Mr. Graven is associated with Steepleton and the City awarded a Snow Removal Contract via Municipal Order No. 11, Series 2019 to Steepleton.

(3) Penny Blanchard cleans the city and police offices, and Chief Spratt knows her.

11) Adjournment – Councillor Ulmer moved to adjourn the meeting at 7:44 p.m.; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting
Wednesday – February 16, 2022
6:00 p.m.

/S/
Donna M. Sinkhorn, City Clerk

/S/
Chip Hancock, Mayor