

CITY OF INDIAN HILLS
 CITY COUNCIL MEETING
 June 15, 2022 Minutes of Regular Meeting
 Louisville Boat Club
 6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Ann Dreisbach
 Laura Dunbar
 Lee Garlove

John Harralson, III
 Kay Matton
 Gary Ulmer
 Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief:

City Clerk: Donna M. Sinkhorn

ABSENT

James Giesel

Kelly Spratt

Visitors

Address

Purpose

Vance Von Borries	64 Indian Hills Trail	Candidate
Rob Pearson	6005 Hackney Coach	Dead Tree Rem. & Planting
Charles Clark	58 Indian Hills Trail	Speeding on the Trail

- 1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors – Mayor Hancock recognized the visitors.

Vance Von Borries is a candidate running for Indian Hills Council.

Rob Pearson was present to request the removal of a dead pine tree in an easement and replace it with new plantings. Mr. Graven took down Mr. Pearson’s phone number and will call him for location of dead tree.

Charles Clark was present to express his concerns of people speeding on lower Indian Hills Trail. Mayor Hancock will get with Chief Spratt to see if there is something that may be done.

3) Minutes – May – Emailed - Councilor Matton moved to approve the May Minutes as emailed; seconded by Councilor Dunbar; none opposed.

4) Committee Reports – May - Emailed

(a) Finance (Dunbar/Ulmer)

1. Report – May – Councilor Ulmer presented May’s Financial Report to Council.
2. City & Police Disbursements – Approval – May

Councilor Harralson moved to accept the May Financial Report as presented and to approve

May's City and Police checks disbursed; seconded by Councilor Matton; none opposed.

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

1. Police Report – Chief Spratt – In Chief Spratt's absence, Mayor Hancock briefly went over the report that was emailed to Council.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven – see below

5) Other Reports

a. Waste Management Report – Graven – Mayor Hancock received an email from Eco-Tech today stating that due to the excessive heat, Eco-Tech's employees will start their day earlier.

b. Environment Committee Report – Zinniel

1. Report – May – Councilmember Zinniel – None

Public Works & Building – Graven - Item #4) (c) 1. on Agenda

- Lawn Care Equipment – Mr. Graven has received several calls about lawn equipment being run late in the evening. Following discussion, Mayor Hancock asked Attorney Cato to review the current ordinances and for the council to consider making proposed changes that were discussed.
- Curb on Apache was taken care of – been through two rains and have had no more complaints.
- Gate-Rio Vista – Mayor Hancock and Chief Spratt discussed and decided they want to have two ways to exit up on River Hill until the bridge is finished; once the bridge is finished, the gate will be closed again. Councilor Zinniel requested that the stop sign be moved to the center to stop speeders from coming around the curb so fast because they would have to slow down to get around the stop sign.
- 4th of July Parade – New chairperson organizing 2022 parade. Her name is Eleanor Purdee and is really excited about it. Things are going as planned.
- Octoberfest – Mr. Graven mentioned the other local events and having problems getting a couple of the vendors on the first Sunday of October, so he suggested moving the City's Octoberfest to the second Sunday. Following discussion, Councilor Garlove made the motion to move the Octoberfest from the first Sunday in October to the second Sunday in October beginning this year; seconded by Councilor Zinniel; none opposed.
- New Permit Form was distributed to Council prior to the meeting. It reflects permit fee/building deposit increases.

6) Council Comments:

Councilor Matton:

- Damaged guard rails-Rio Vista– Has Metro been contacted? Mr. Graven said they have; he is working on it.
- Posts and cables on lower Trail – Mr. Graven said Diego's crew will be removing them.
- Has the overlay pipe on River Hill Rd. drain been installed? – Mr. Graven said the cap has not

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been placed yet.

- Tom Austin’s letter – Mayor Hancock has talked to Mr. Austin.
- A resident, Ms. Wisotsky, sent an email providing a picture of a dead tree in the Locust Hill Section on Blankenbaker Ln on left side in City easement between creek and road– Mr. Graven wrote down the location and will have it removed.

Councilor Zinniel informed Council that a resident has inquired about a big tree at 53 Tepee. The City has previously pruned it but now it may need to be taken down. There are powerlines above it so Councilor Zinniel called LG&E and asked them to see if it might be their tree, but she has not heard back from anyone. Mr. Graven will look into it.

Mr. Graven and Council discussed pickle ball courts.

7) Old Business – None

8) New Business

Mayor Hancock informed Council that the newsletter will soon be going to print.

4490 Brownsboro Road Development – Councilor Dreisbach and Mayor Hancock will be meeting with developer on Monday. Discussion.

9) Legal – Cato

(a) Ordinance No. 3, Series 2022-Tax Rate FYE 6/2023 – Second Reading – Attorney Cato gave second reading to, and Councilor Matton moved to approve Ordinance No. 3, Series 2022; seconded by Councilor Ulmer. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 3, Series 2022)

(b) Ordinance No. 4, Series 2022 – Budget Ordinance FYE 6/2023 – Second Reading - Attorney Cato gave second reading to and Councilor Dunbar moved to approve Ordinance No. 4, Series 2022; seconded by Councilor Matton. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 4, Series 2022)

(c) Ordinance No. 5, Series 2022 – Setting Officer Compensations-Second Reading – Attorney Cato gave second reading to and Councilor Matton moved to approve Ordinance No. 5, Series 2022; seconded by Councilor Dunbar. Mayor Hancock proceeded with the following roll call vote:

Ms. Dreisbach	Yea	Mr. Harralson	Yea
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	Yea	Mr. Ulmer	Yea

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Mr. Giesel Absent Ms. Zinniel Yea
Motion passed unanimously. (Ordinance No. 5, Series 2022)

(d) Municipal Order No. 8, Series 2022 – Appointing Lee Maddox to fill vacancy on Council – Councilor Dunbar introduced, Attorney Cato read, Councilor Matton moved to approve Municipal Order No. 8, Series 2022; seconded by Councilor Harralson. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 8, Series 2022)

Mayor Hancock asked Council approval to have Dean Dorton perform FYE 6/2022 audit and explained there is an increase from last year's amount due to having to audit the ARPA funds. Councilor Matton moved to approve the expenditure of \$18,000 to have Dean Dorton perform the audit for FYE 6/2022; seconded by Councilor Zinniel; none opposed.

10. Mayor's Comments – None

11. Adjournment – Councilor Matton moved to adjourn the meeting at 7:04 p.m.; seconded by Councilor Ulmer; none opposed.

Next Meeting
Wednesday – July 20, 2022
6:00 p.m.

/s/ _____
Chip Hancock, Mayor

/s/ _____
Donna M. Sinkhorn, City Clerk