

CITY OF INDIAN HILLS  
 CITY COUNCIL MEETING  
 August 17, 2022 Minutes of Regular Meeting  
 Louisville Boat Club  
 6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Ann Dreisbach  
 Laura Dunbar

James Giesel  
 John Harralson, III  
 Lee Maddox  
 Kay Matton

Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Lee Garlove

Gary Ulmer

Visitors

LuAnn George

Address

131 Council Rd

Purpose

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- 1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors – Mayor Hancock recognized visitor, and former councilmember, LuAnn George.

Mayor Hancock introduced Lee Maddox, newly appointed Councilmember.

3) Minutes – July – Emailed - Councilor Giesel moved to approve the July Minutes as emailed; seconded by Councilor Zinniel; none opposed.

4) Committee Reports – May - Emailed

(a) Finance (Dunbar/Ulmer)

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

Councilor Matton moved to accept the July Financial Report as presented and to approve July’s city and police checks disbursed; seconded by Councilor Harralson; none opposed.

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

Chief Spratt informed Council the Flock cameras are now all online and operational.

1. Police Report – Chief Spratt’s report included four criminal reports; one traffic collision; one arrest/criminal citation; multiple traffic citations and year-to-date stats.

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(c) Public Works & Building – Graven

1. Public Works Director Report – Graven

Mr. Graven and Ms. George proposed to Council a butterfly garden near the creek, a walking path, and a bench on the land on Westwind Road at the curve across from 75 Westwind Road. They contacted Idlewild Butterfly Farms located on Logan Street. Idlewild has native plants that will attract butterflies to the area, and they will come out to design the garden. Following discussion, Councilor Zinniel moved to approve up to \$3000 to start this project for butterfly bushes and bench. Following more discussion, Councilor Zinniel amended her motion to approve up to \$4000 for the purpose of developing a butterfly garden which may include a bench and walking path on Westwind Road; seconded by Councilor Harralson; none opposed.

Mr. Graven's report included the following:

- Stop Signs have been installed on Old Brownsboro Road today.
- Guard Rail at Indian Hills Trail & Rio Vista – Metro has repaired the damaged guard rail. Mayor Hancock will send a Thank You note to Metro Councilmember Scott Reed for his assistance in getting it fixed.
- Moccasin Trail Island – The Dogwood trees had to be removed and now there may be an underground leak in the sprinkler system. The main water has been turned off and Mr. Graven will look into it further.
- Tree Problems on Calumet – During some of the rains/storms, huge trees have been pulled up. Trees on the city easement/along the right-of-way will need to be removed and the vines growing on the wires going across the road will be sprayed.
- Curbing on Calumet – Once the tree work is done, Mr. Graven wants to replace the broken-down asphalt curbs with 8-inch concrete curbing. Using concrete will prevent having to replace them again in a few years. It may cost approximately \$11,500 but he has enough in his budget for this project. General agreement amongst Council for replacing the asphalt curbs with concrete curbing since Mr. Graven has the funds in his budget.
- Octoberfest plans are coming along.
- MSD – The heavy rains/storms caused sewer pipes to lift black top at the intersection of Arrowhead Road and Calumet Road. Mr. Graven will contact MSD to see if they will fix it.
- Speed humps on Arrowhead – Councilor Matton asked when the speed humps will be painted. Mr. Graven will look into it.
- Bridge at Stonebridge Rd - In response to Mr. Graven's question and it being her report re the entranceway to Stonebridge at Blankenbaker Ln., Councilor Zinniel replied/reported that trees will be planted. According to the Ky Transportation Cabinet (KTC) contract, the contractor is to replace 12-16 trees similar to the ones that were removed. KTC needs to pay the contractor by the end of September. She wrote the contractor about planting the trees in the fall and learned the contractor's budget was \$20-\$25 for each tree. She wrote to the contractor and copied KTC, that the contractor's budget is inadequate, and indicated that approximately \$500 per tree should have been budgeted. KTC talked to Councilor Zinniel and agrees that the contractor is to abide by the contract. She has not yet heard back from the contractor. Councilor Zinniel has asked Robert Woodford to source 12 trees of the varieties that the city wants, and the list of trees along with the cost will be provided to the

contractor. Councilor Zinniel did mention that the city may be ready to pay for the planting if we get the right kind of trees. It would not be that much, maybe \$1000. Mr. Graven also wants to clean out the creek on both sides to make it a nice entrance and is now aware there will be trees planted in the fall.

5) Other Reports

a. Waste Management Report – Graven – Mayor Hancock informed Council that Attorney Cato is preparing an addendum to the contract. As by the terms of the addendum upon which the city has already agreed, the city will look at fuel prices every three months, and the Council will decide whether to continue paying the increased amount. He and Mr. Graven will meet with Bobby Lee of Eco-Tech to have him sign the addendum, and they will also inquire why recycling materials and yard waste are being thrown into the same truck. Discussion.

b. Environment Committee Report – Zinniel

Mayor Hancock mentioned that Councilor Dreisbach brought to his attention that the Indian Hills Tree Program Application states that the trees offered are available to any resident who owns a detached home. He would like for the residents who live in the condos at Indian Hills Village to be able to get trees as well. He believes it was not intentional to exclude those residents, but the application should be changed to trees offered are available to any Indian Hills property owner. Councilor Zinniel will let the Tree Committee members know of this change.

1. Report – Councilmember Zinniel – Report given earlier – see above.

6) Council Comments

Councilor Zinniel wanted to thank everyone for putting out the extra newsletter; it really got people's attention.

Councilor Maddox thanked Ms. George & Councilor Zinniel for all the hard work they do on the Environment Committee and elsewhere.

7) Old Business

8) New Business

Poplar Hill Project – Mayor Hancock informed Council that the builder on this project has ideas he would like to share with the city. Mr. Graven and Mayor Hancock will meet with the builder to discuss.

9) Legal – Cato

(a) Ordinance No. 6, Series 2022-Approval of Amended Budgets FYE 6/2022 & FYE 6/2023 reflecting ARPA funds & ARPA Expenditures– 2<sup>nd</sup> Reading – Attorney Cato gave second reading via Certified Summary, Councilor Matton moved, and Councilor Harralson seconded to approve Ordinance No. 6, Series 2022. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 6, Series 2022)

- (b) Municipal Order No. 10, Series 2022 – Adopting Sexual Abuse & Misconduct Prevention Policy

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Councilor Dunbar introduced, Attorney Cato read, Councilor Matton moved to approve Municipal Order No. 10, Series 2022; seconded by Councilor Harralson. Following much discussion and some suggested/recommended changes made to the Policy, Councilor Matton moved to approve Municipal Order No. 10, Series 2022 as amended; seconded by Councilor Dunbar; Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 10, Series 2022)

(c) Lawn Equipment/Noise – Following much discussion, there was general agreement amongst Council that the ordinances pertaining to construction and lawn work should include the following hours for use of construction/power/lawn equipment: Commercial workers, construction or landscaping, hours are Monday through Friday 8:00 am–6:00 pm; Saturday 8:00 am – 3:00 pm; no time on Sunday. For residents, Monday – Thursday from 8:00 am–8:00 pm and Friday - Sunday, 8:00 am – 6:00 pm.

10. Mayor’s Comments – None

11. Adjournment – Councilor Matton moved to adjourn the meeting at 7:17 p.m.; seconded by Councilor Zinniel; none opposed.

Next Meeting  
Wednesday – September 21, 2022  
6:00 p.m.

/s/ \_\_\_\_\_  
Chip Hancock, Mayor

/s/ \_\_\_\_\_  
Donna M. Sinkhorn, City Clerk