

CITY OF INDIAN HILLS  
 CITY COUNCIL MEETING  
 September 21, 2022 Minutes of Regular Meeting  
 Louisville Boat Club  
 6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Ann Dreisbach  
 Laura Dunbar  
 Lee Garlove (arrived 610 & had to leave 645)  
 James Giesel  
 John Harralson, III

Kay Matton  
 Gary Ulmer  
 Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief:

City Controller: Patty Deye

City Clerk: Donna M. Sinkhorn

ABSENT

Lee Maddox

Kelly Spratt

Visitors

Vance Von Borries  
 Nicholas Reynolds  
 Jim Tencza  
 Bobbie Holsclaw

Address

64 Indian Hills Trail  
 435 N. Whittington  
 435 N. Whittington

Purpose

Observe  
 Auditor  
 Auditor  
 Candidate-Jefferson County Clerk

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

3) Audit FYE 6/2022-Presentation – Jim Tencza & Nicholas Reynolds – Dean Dorton Auditors – Mr. Tencza and Mr. Reynolds presented the audit report for FYE 6/30/2022 to Council. The audit is complete. It will be a clean opinion so there were no material weaknesses or significant deficiencies, no major issues. In response to Mayor Hancock’s question regarding local fire services asking for a portion of the cities’ ARPA funds, Mr. Tencza said the city may provide some of those funds to other organizations, but it will be the city’s responsibility to monitor the use of those funds; the fire departments would have to report to the city how that money was being used. Councilor Matton moved to accept the audit as presented by Mr. Tencza and Mr. Reynolds contingent upon any questions or concerns that may come up by the end of the day on September 26, 2022; Councilor Zinniel seconded; none opposed.

Bobbie Holsclaw is a Republican candidate running for re-election for Jefferson County Clerk.

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

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5) Committee Reports – Emailed

(a) Finance (Dunbar/Ulmer)

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

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

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

1. Police Report – In Chief Spratt’s absence, Mayor Hancock reported 14 criminal reports; one traffic collision; four arrests/criminal citations; multiple traffic citations and year-to-date stats.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven

Mr. Graven’s report included the following:

- Stop Signs on Old Brownsboro Road that were installed last month – having no issues.
- Moccasin Trail Island – Issue with sprinkler system has not been fixed yet– but Mr. Graven is working on getting somebody to repair it.
- Tree Problems on Calumet – Several trees have been removed and hauled away; but the work is still ongoing.
- Octoberfest – Plans are moving along.
- MSD – Mr. Graven has not heard back from MSD but will stay on them about the pavement at the intersection of Arrowhead and Calumet that had been raised by sewer pipes during heavy rains/storms.
- Speed Humps on Arrowhead Road – Mr. Graven spoke with someone at Porter Paint about the issue of not being able to see the paint on the speed humps due to the sun. It was suggested to use glass beads in the paint so drivers will see the reflection on the speed humps. The paint job will be done in a couple of weeks.
- Curbing on Calumet – Work has begun on replacing the asphalt curbs with concrete curbing.

6) Other Reports

a. Waste Management Report – Graven

1. Review terms of service with Eco-Tech – Mayor Hancock reported receiving revised Eco-Tech invoices itemizing the amount of fuel that is being charged to the city. Following discussion, Councilor Zinniel moved to continue paying the increase of \$3.01 per household through December 31, 2022 and if the fuel prices have gone down, the surcharge would be decreased; seconded by Councilor Harralson; none opposed.

b. Environment Committee Report – Zinniel

1. Report –Councilmember Zinniel’s report included:

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- There has been some progress on the butterfly garden; plans and designs are being made.
- Trees for bridge on Stonebridge – issue has not been resolved, still negotiating with the contractor.

7) Council Comments

8) Old Business

9) New Business

a. ARPA Funds – Fire Service Premium Pay Contribution-Discussion – Following discussion and much consideration, there was general agreement amongst the Council to not provide/contribute any of the city’s ARPA funds to the Jefferson County Suburban Fire Services due to the accounting documentation requirements that would fall to the city as explained by the city’s auditor earlier this evening.

10) Legal – Cato

(a) Municipal Order No. 11, Series 2022-Re-appointing Elaine Crockett to Ethics Board-3-Yr-Term Councilor Dunbar introduced, Attorney Cato read, Councilor Giesel moved to approve Municipal Order No. 11, Series 2022 re-appointing Elaine Crockett to the Board of Ethics for a term of three years; seconded by Councilor Zinniel. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 11, Series 2022)

(b) American Legal Publishing-Attorney Cato updated progress of American Legal Publishing Code of Ordinances project and distributed an outline highlighting some of the recommended amendments to the ordinances. Additional ordinances have also been provided to American Legal.

10. Mayor’s Comments – Mayor Hancock commented to watch for your tax bill, they will be mailed in October.

11. Adjournment – Councilor Giesel moved to adjourn the meeting at 7:10 p.m.; seconded by Councilor Matton; none opposed.

Next Meeting  
Wednesday – October 19, 2022  
6:00 p.m.

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Chip Hancock, Mayor

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Donna M. Sinkhorn, City Clerk