# CITY OF INDIAN HILLS CITY COUNCIL MEETING

# November 16, 2022 Minutes of Regular Meeting Louisville Boat Club 6:00 p.m.

PRESENT: ABSENT

Mayor: Chip Hancock

Council: Ann Dreisbach

Laura Dunbar Lee Garlove James Giesel

John Harralson, III

Lee Maddox Kay Matton

Gary Ulmer

Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

VisitorsAddressPurposeJeanne Ferguson102 Blankenbaker LnObserveDavid Ferguson102 Blankenbaker LnObserve

- 1) Call to Order Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors Mayor Hancock recognized visitors, David and Jeanne Ferguson.
- 3) Minutes October Emailed Councilor Giesel moved to approve the October Minutes as emailed; seconded by Councilor Zinniel; none opposed.
  - 4) Committee Reports Emailed
    - (a) Finance (Dunbar/Ulmer)
      - 1. Report October Councilor Dunbar presented October's Financial Report to Council.
      - 2. City & Police Disbursements Approval October

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

- (b) Public Safety Report Spratt & Garlove & Harralson
- 1. Police Report Chief Spratt's report included four criminal reports; no traffic collisions; one arrest/criminal citation; 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:

Update on the butterfly garden – Had to schedule the clearing and plantings twice due to rainy weather.

Construction projects on two homes on the Trail and one on Warrior are near completion.

#### 5) Other Reports

a. <u>Waste Management Report</u> – Graven – Mayor Hancock said the fuel tax will be addressed in December.

# b. Environment Committee - Zinniel

1. Report - None

In response to Mayor Hancock's question re the trees for the area near the bridge on Stonebridge Road, Councilor Zinniel said she had asked the contractor to cancel the order for the small trees, so the city could plant better trees. She was told they could not cancel it because the order had already been processed, but she has noticed the trees have not been planted in the past three weeks. According to the Kentucky Transportation Cabinet, if those trees die within a year, the contractor must replace them.

# 6) Council Comments

Councilor Matton commented that she got the gravel removed from the top of the hill on the Louisville Country Club property, but something needs to be planted there because there is only dirt now.

Councilor Dreisbach commented that fresh Christmas wreaths will be placed throughout the City on Friday.

## 7) Old Business - None

## 8) New Business

Mayor Hancock gave an update on Water Glenn which is a nine-house subdivision on River Road – some residents are interested in having City of Indian Hills annex the subdivision. The residents have had a meeting and will have a follow up meeting in December. Discussion.

9) <u>Legal</u> – Cato – Attorney Cato stated the new council members need to be sworn in before January 1<sup>st</sup>. It may be convenient to do so at the next Council meeting. Mayor Hancock would like to have a small get together after December's Council meeting and do the swearing in of the new council members at that time. Attorney Cato thought that was a great suggestion.

Councilor Zinniel asked about the Code of Ordinances. Attorney Cato said he has not heard anything from American Legal, but he will give an update at the next meeting.

City of Indian Hills City Council Meeting November 16, 2022

Councilor Dunbar commented she has been receiving several emails about a 30-day post-general election finance statement from the state. Candidates need to file a report whether there were any election expenditures or not and cancel their finance account with the state. There are only four days you can do this, December 8<sup>th</sup> through December 12<sup>th</sup>. Mayor Hancock said we will send an email to everyone reminding them of the date.

- 10. Mayor's Comments Tax payments are coming in which is good news.
- 11. <u>Adjournment</u> Councilor Giesel moved to adjourn the meeting at 6:41 p.m.; seconded by Councilor Matton; none opposed.

| Next Meeting                  |                     |  |
|-------------------------------|---------------------|--|
| Wednesday – December 21, 2022 |                     |  |
| 6:00 p.m.                     |                     |  |
|                               | /S/                 |  |
|                               | Chip Hancock, Mayor |  |
| <u>/S/</u>                    | , , , ,             |  |
| Donna M. Sinkhorn, City Clerk |                     |  |