

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
February 15, 2023 Minutes of Regular Meeting
Louisville Boat Club
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Bob Astorino, Sr.

Laura Dunbar
David Ferguson
Lee Garlove
John Harralson, III
Chip Hayward, Jr.
Lee Maddox

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Ann Dreisbach

Kay Matton

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:59 p.m.
- 2) Recognize any visitors – Ms. Jeanne Ferguson was present to observe.
- 3) Minutes – January – Emailed - Councilor Harralson moved to approve the January minutes as emailed; seconded by Councilor Dunbar; none opposed.
- 4) Committee Reports – Emailed
 - (a) Finance (Dunbar)

1. Report – January – Councilor Dunbar presented January’s financial report to Council.
2. City & Police Disbursements – Approval – January

Councilor Harralson moved to accept the January financial report as presented and to approve January city and police checks disbursed; seconded by Councilor Astorino; none opposed.

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

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

- (c) Public Works & Building – Graven

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1. Public Works Director Report - Mr. Graven's report included the following:

- a. Stonebridge Road project update.
- b. Mr. Graven will start working on spring preparations in the next couple of weeks.

5) Other Reports

(a) Waste Management Report – Graven/Hancock - Mayor Hancock informed council that he and Mr. Graven met with a representative of Eco-Tech to voice concerns about recycling, pricing, and receiving more complaints in the past year. Discussion.

(b) Environment Committee – Maddox

- 1. Report – None.

6) Council Members Comments

In response to Councilor Dunbar's question, Mayor Hancock said he received a call from the Water Glen resident who initially contacted him and was told all the residents were not interested in being annexed by Indian Hills.

7) Old Business

(a) City Officials' Email Addresses – Update – Mayor Hancock asked if anyone had any trouble setting up their email. Councilor Dunbar had not received any information. Chief Spratt will send it to her again and assist her in setting it up.

8) New Business - None

9) Legal – Cato

(a) Municipal Order No. 1, Series 2023 – Award of Snow Removal Contract – Mayor Hancock informed council the city had published an Ad for Bids in The Courier Journal, bid packets were mailed to potential bidders and the specs were on our website. The bid opening was today at Noon and present were Mayor Hancock, Attorney Cato and Clerk Sinkhorn. The city received one bid from Steepleton which Mayor Hancock provided to the council at the meeting. Following, there was discussion and acknowledgment that Mr. Graven is an employee of the city as Public Works Director and Code Enforcement Officer and has a financial interest in and is an officer and director of Steepleton. The council then relied on one of the exceptions in KRS 61.252 to award the Snow Removal Contract to Steepleton. The council agreed that it would be in the best interest of the public and city to award the contract to Steepleton because of the high-quality of service as performed for the city in the past, their familiarity of city streets, the experience in and expediency of clearing the city streets, quick arrival to city, no hourly minimum (i.e. charging the city a minimum of four hours) and no salt minimum (i.e. no need for city to pay for a minimum of five tons of salt, if not needed). Councilor Dunbar introduced, Attorney Cato read, and Councilor Astorino moved to approve Municipal Order No. 1, Series 2023; seconded by Councilor Ferguson. Mayor Hancock proceeded with the following roll call vote:

Mr. Astorino	Yea	Mr. Harralson	Yea
Ms. Dreisbach	absent	Mr. Hayward	Yea
Ms. Dunbar	Yea	Mr. Maddox	Yea
Mr. Ferguson	Yea	Ms. Matton	absent
Mr. Garlove	Yea		

Motion passed unanimously. (Municipal Order No. 1, Series 2023)

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(b) Municipal Order No. 2, Series 2023 – Adopting Joinder Agreement for Kentucky Public Employees’ Deferred Compensation Plan and IRA Program. Councilor Dunbar introduced, Attorney Cato read, and Councilor Harralson moved to approve Municipal Order No. 2, Series 2023; seconded by Councilor Hayward. Mayor Hancock proceeded with the following roll call vote:

Mr. Astorino	Yea	Mr. Harralson	Yea
Ms. Dreisbach	absent	Mr. Hayward	Yea
Ms. Dunbar	Yea	Mr. Maddox	Yea
Mr. Ferguson	Yea	Ms. Matton	absent
Mr. Garlove	Yea		

Motion passed unanimously. (Municipal Order No. 2, Series 2023)

10) Mayor’s Comments

Mayor Hancock informed council he will not be able to attend March’s meeting. Therefore, the council will need to select a fellow councilmember to conduct the meeting.

He also informed council that the Louisville Boat Club will have no rooms available on Wednesday, for the July council meeting, but they will have one available on Thursday, July 20, 2023. Due to the change of date, that meeting will be noticed as a special meeting.

11) Adjournment – Councilor Dunbar moved to adjourn the meeting at 6:50 p.m.; seconded by Councilor Harralson; none opposed.

Next Meeting
Wednesday – March 15, 2023
6:00 p.m.

/s/
Donna M. Sinkhorn, City Clerk

/s/
Chip Hancock, Mayor