# CITY OF INDIAN HILLS CITY COUNCIL MEETING July 20, 2023 Minutes of **Special** Meeting (No space available at LBC on 7.19.23) Louisville Boat Club 6:00 p.m.

<u>PRESENT:</u> Mayor:	Chip Hancock		<u>ABSENT</u>
Council:	Bob Astorino, Sr. Ann Dreisbach Laura Dunbar David Ferguson Lee Garlove John Harralson, III Chip Hayward, Jr. Lee Maddox Kay Matton		
Attorney:	Finn Cato		
Public Works:	Jim Graven		
Police Chief:	Kelly Spratt		
City Clerk:	Donna M. Sinkhorn		
Visitors:	Mimi Zinniel	Observe	

1) <u>Call to Order</u> – Mayor Hancock called the meeting to order at 5:58 p.m.

2) <u>Recognize any visitors</u> – Mayor Hancock recognized visitor, Mimi Zinniel.

3) <u>Minutes</u> – June – Emailed - Councilor Matton moved to approve the June minutes as emailed, seconded by Councilor Astorino; none opposed.

- 4) <u>Committee Reports</u> Emailed
  (a) <u>Finance</u> (Dunbar)
  - 1. Report June Councilor Dunbar presented June's financial report to Council.
  - 2. City & Police Disbursements Approval June

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

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

1. Police Report – Chief Spratt's report included three criminal reports; three traffic collision reports; zero arrests/criminal citations; and year-to-date stats.

- (c) Public Works & Building Graven
  - 1. Public Works Director Report Mr. Graven's report included:
    - July 4<sup>th</sup> Parade went very well about 125 people attended.
    - Glencove sign has been hit trying to determine the person who hit/damaged it.

Blankenbaker Ln cave-in update – will soon be advertising for bids.

In response to Councilor Matton's question, Mr. Graven said the speed humps on Arrowhead Road will be painted next month.

### 5) Other Reports

(a) <u>Waste Management Report</u> – Graven/Hancock – Mayor Hancock reported a couple of residents have contacted the city complaining that Eco-tech has been placing recycling with the trash. Eco-tech has been contacted and will resolve this matter.

#### (b) <u>Environment Committee</u> – Maddox

- 1. Councilor Maddox's Report follows:
  - Update tree selection for Rio Vista entrance.

- The Environment Committee would like to like to work with/assist Mr. Graven to make a list of trees that have been lost throughout the city due to storms.

Mayor Hancock expressed his appreciation that LuAnn George is tending to (weeding/watering) the pollinator garden on a regular basis – it looks very nice.

## 6) Council Members Comments - None

7) Old Business

Mayor Hancock learned that there were over 100 people, including six of our councilmembers, that attended the 7.6.23 public meeting regarding the downsizing of Brownsboro Road. The day following the meeting, he received a phone call from Metro Councilman Scott Reed and was told that a compromise had been reached. The downsizing is to begin at Mellwood east to Hillcrest instead of to Chenoweth Ln. He will be participating in a conference call that is scheduled between Metro Mayor Greenberg and other mayors, so he will provide more information as it becomes available. Mayor Hancock thanked those who attended the meeting.

8) <u>New Business</u> - None

9) <u>Legal</u> – Cato - Attorney Cato informed council that today he spoke with Rich Frommeyer, our American Legal representative, and was told the city may receive a copy of the final version of the Code of Ordinances in the next 15 days.

## 10) Mayor's Comments - None

11) <u>Adjournment</u> – Councilor Garlove moved to adjourn the meeting at 6:20 p.m.; seconded by Councilor Hayward, none opposed.

Next Meeting: Wednesday – August 16, 2023 6:00 p.m.

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Chip Hancock, Mayor

<u>/S/</u> Donna M. Sinkhorn, City Clerk