# CITY OF INDIAN HILLS CITY COUNCIL MEETING

# October 18, 2023 Minutes of Regular Meeting Louisville Boat Club

6:00 p.m.

PRESENT: ABSENT

Mayor: Chip Hancock

Council: Bob Astorino, Sr.

Ann Dreisbach

Laura Dunbar David Ferguson Lee Garlove

John Harralson, III (626) Chip Hayward, Jr. Lee Maddox

Kay Matton

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn (COVID)

Visitors: Steve Johnson

**Greg Hovious** 

- 1) <u>Call to Order</u> Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors Mayor Hancock recognized two visitors, Steve Johnson, and Greg Hovious, who were there to observe.
- 3) <u>Minutes</u> September Emailed Councilor Dunbar moved to approve the September minutes as emailed, seconded by Councilor Hayward; none opposed.
- 4) Committee Reports Emailed
  - (a) Finance (Dunbar)
    - 1. Report September Councilor Dunbar presented September's financial report to Council.
    - 2. City & Police Disbursements Approval September

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

- (b) Public Safety Report Spratt & Garlove & Harralson
  - 1. Police Report Chief Spratt's report included seven criminal reports; one traffic collision report; two arrests/criminal citations; and year-to-date stats.
- (c) Public Works & Building Graven
  - 1. Public Works Director Report In Mr. Graven's absence, Mayor Hancock reported:

<u>Octoberfest</u> – Had a perfect day and a great turn out. Mayor Hancock thanked Councilor Maddox for setting up the tables for the Tree Program.

<u>Poplar Hill Woods Road Repair</u> – The mayor & Mr. Graven are still trying to get more information on the engineering specifics before any money is spent on it.

### 5) Other Reports

(a) <u>Waste Management Report</u> – Graven/Hancock – Mayor Hancock and Mr. Graven had a meeting re some issues that have come up with Bobby Lee of Eco-Tech. Discussion.

#### (b) Environment Committee – Maddox

1. Councilor Maddox reported they are continuing the Indian Hills Program to get more applicants; there are approximately 25 applicants as of today.

# 6) Council Members Comments

Councilor Astorino commented that the matter with the downsizing of Brownsboro Road will continue next year. He has talked to several people who oppose the downsizing and asked that once the meeting is announced to the public, to make our residents aware of it.

In response to Councilor Hayward's question about when the radar speed sign will be installed on Blankenbaker, Chief Spratt responded that Public Works would address that issue.

- 7) Old Business None
- 8) New Business None
- 1) Legal Cato
  - (a) Ordinance No. 4, 2023 Revision & Adoption of Code of Ordinances Second Reading Attorney Cato gave second reading, and Councilor Astorino moved to approve Ordinance No. 4, Series 2023; seconded by Councilor Dunbar. Mayor Hancock proceeded to take 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. (Ordinance No.4, Series 2023)

## 9) Mayor's Comments

- 1. The property tax bills may be mailed on Monday or Tuesday.
- 2. Chief Spratt ordered a laptop and printer for the mayor; the mayor will reimburse the city for it.
- 10) <u>Adjournment</u> Councilor Astorino moved to adjourn the meeting at 6:37 p.m.; seconded by Councilor Garlove, none opposed.

Next Meeting:		
Wednesday – November 15, 2023		
6:00 p.m.		
	<u>/S/</u>	
	Chip Hancock, Mayor	
/S/		
Donna M. Sinkhorn, City Clerk		