CITY OF INDIAN HILLS CITY COUNCIL MEETING

March 19, 2025 Minutes Regular Meeting Louisville Boat Club - 6:00 p.m.

PRESENT: ABSENT Chip Hancock

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

- 1) <u>Call to Order</u> Attorney Finn Cato called the meeting to order at 6:00 p.m. and called for a motion for one of the council members to serve as mayor in the absence of Mayor Hancock. Councilor Matton moved to have Councilor Harralson preside the meeting in Mayor Hancock's absence; seconded by Councilor Ferguson; none opposed.
 - 2) Recognize any visitors None
- 3) (a) <u>Minutes</u> Zoom Meeting Minutes Emailed Councilor Astorino moved to approve the February 15, 2025, minutes as emailed, seconded by Councilor Ferguson; none opposed.
 - 4) Committee Reports Emailed
 - (a) Finance (Dunbar)
 - 1. Report February
 - 2. City & Police Disbursements February Approval

Councilor Harralson said he has been advised that all is good and according to budget in the finance report with the exception of the previously discussed overages on snow removal and ice-related expenses. Other than that, any questions regarding finance will be tabled until next month when Ms. Dunbar is back.

Councilor Matton moved to accept, subject to any questions that may be raised at the April meeting, the February financial report as emailed and to approve February city and police checks disbursed; seconded by Councilor Garlove; none opposed.

- (b) <u>Public Safety Report</u> February Spratt & Garlove & Harralson
- 1. Police Report Chief Spratt's report included six crimes; four traffic collision reports; two criminal arrests/citations; and year-to-date stats.
 - (c) Public Works & Building

Councilman Harralson stated that Gerard Ackermann will be assisting Jim Graven in his capacity as Public Works Director. Discussion.

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Discussion re potholes on Indian Hills Trail and Clarks Point ensued; any potholes on Metro Louisville streets,	such as
Blankenbaker Ln. should be called in to 502.574.5000.	

Other Report	ts
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- (a) Waste Management Report Graven/Hancock No report
- (b) Environment Committee Maddox None

Councilor Astorino suggested the Environment Committee ask for volunteers to help clean up the city on a day in April. Discussion.

- 6) <u>Council Members Comments</u> None
- 7) Old Business None
- 8) New Business None
- 9) <u>Legal</u> Cato Attorney Cato
- (a) Ordinance No. 1, Series 2025 Approving Joint/Cooperative Program-Insurance-Ky League of Cities One Reading-Emergency Councilor Hayward introduced, Attorney Cato read Certified Summary, Councilors Astorino approved and Matton seconded Ordinance No. 1, Series 2025. Councilor Harralson proceeded to take the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 1, Series 2025)

- 10) Mayor's Comments None
- 11) <u>Adjournment</u> Councilor Astorino moved to adjourn the meeting at 6:31 p.m.; seconded by Councilor Matton, none opposed.

Next Meeting:		
Louisville Boat Club		
Wednesday – April 16, 2025/6:00 p.m.		
	/S/	
/S/	Chip Hancock, Mayor	
Donna M. Sinkhorn, City Clerk		