CITY OF HUNTERS HOLLOW

11300 Angelina Rd Louisville, KY 40229 Office 502-957-4205 Fax 502-215-5189 Website: www.cityofhuntershollow.org

Shawn MacIntyre- mayor@cityofhuntershollow.org / Nancy J Steele - cityclerk@cityofhuntershollow.org

Deputy City Clerk Micheale McCauley / City Attorney Mark Edison

Regular Minutes City Council Meeting April 18, 2023, 7:00 PM

In Attendance: Mayor Shawn MacIntyre, City Clerk Nancy Steele, Deputy City Clerk Micheale McCauley, City Attorney Mark Edison, Council Members: Linda Parker, Bonnie Israel, Chad Mallory.

Absent: David Lotze

Quorum determined and meeting called to order at 7:10pm by Mayor MacIntyre

Invocation by: Joe Wells

All Recited the Pledge of Allegiance

- ♣ Clerk Steele read the meeting minutes from March 21, 2023. Linda Parker made a motion to accept the regular minutes as read. Bonnie Israel 2nd the motion. All were in favor. Motion carried.
- Linda Parker made a motion to accept the financial report from March 31, 2023. Chad Mallory 2nd the motion. All were in favor. Motion Carried.

OLD BUSINESS

Proposed Meeting Date Change

- The Mayor asked the Council to change the meeting date from Tuesday to Monday. This is due to this being the Mayor's day off. He asked the Pioneer News and the City Attorney if they were available on Monday, which they were. Clerk Steele called U of L South about the availability of the Larry Belcher Room, and it is. Bonnie Israel asked why to change the day which has been for over 30 years, and she would like to keep it on Tuesday. Chad Mallory made a motion to change the meeting day from Tuesday to Monday. No second on the motion. Motion does not pass.
- Common Area Rules
 - ♣ Bonnie Israel suggested there be no camping in the common area for non-residents due to the mess people have left in the past. Attorney Edison states there must be rules established for the common area by ordinance with specific restrictions. Linda Parker would like to see the space for the grass to grow only. Attorney Edison will draft an Ordinance for the common area restrictions.

Website

The Mayor said the website is not free due to the host not invoicing the City for years. The mayor asked where the information was stored on a server or in the cloud. Chad Mallory will research website hosts further. The Mayor said we will continue to discuss and table the issue until next month.

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NEW BUSINESS

MSD

- ♣ The City received the proposed plan project and temporary construction easement from MSD. The Mayor met with Steve Emily, MSD Consultant, on the proposed plan in the area. The Mayor wants to counter MSD's proposed easement and temporary easement from \$18250.05 to \$25,000.00. Attorney Edison said there is no blanket permit from the division of water from MSD, and he will call to see plans and draw up the counter proposal to MDS letter 4/11/2023. Linda Parker made a motion for the City to counteroffer MSD's easement proposal increase to \$25,000.00. Bonnie Israel 2nd the motion. All were in favor. Motion carried.
- Attorney Edison will call the Division of Water and County to check for permits.

Interlocal Agreement with Bullitt County Fiscal Court

Bonnie Israel made a motion to for the City to enter in the Interlocal Agreement with Bullitt County Fiscal Court for Road Maintenance and Improvements from May 2023 – May 2024. Linda Parker 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

- ♣ Susan Mallory introduced herself, she lives on Angelina Rd, is Chad Mallory's wife and would like to fill the open council position. Linda Parker made a motion to nominate Susan Mallory to fill the open position on the council. Chad Mallory 2nd the motion. All were in favor. Motion carried. Attorney Edison swore in Susan Mallory to the Council of Hunters Hollow.
- The Mayor inquired about the validity of the license of the adult day care. Attorney Edison said the permit is good, however we will need to go to the Board of Adjustment. They are not in compliance and will be turned in to the State and Planning Commission due to the zoning issue of the business being in a residentially zoned area.
- Several Council members were discussing the ambulance in the City over the past weekend and if anyone knew anything about it.

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POLICE BUSINESS

♣ Detective Witherspoon Report – was on vacation the first two weeks of April. Nothing else to report for the rest of the month.

PUBLIC BUSINESS

Nothing to report from the Pioneer News.

<u>ADJOURNMENT</u>

Linda Parker made a motion to adjourn the meeting. Bonnie Israel 2nd the motion. All were in favor. Motion Carried.

Submitted and attested by:	
A a Mas	City Clerk / Treasurer, Nancy J Steele
Mayor, Shawn/MacIntyre	
Miller	

City Attorney, Mark E. Edison

Regular Council Meeting May 16, 2023