

Minutes for the City of Worthington Hills
P.O. Box 22586, Louisville, KY 40252
mail: city.worthingtonhills@gmail.com
Website: www.worthingtonhillssky.org

Date: December 19, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Betty Coleman

The meeting was called to order at 7:02 pm by Mayor Glenn Sea, with motions from Mayor Sea & Commissioner Sea.

Minutes for November 21, 2017 were read & approved with motions from Commissioners Sea & Mayor Sea.

Snow Removal Contract: Minor & Company, Inc., represented by Commissioner Stonum, & Cut-n-it Lawn Service LLC, represented by Doug Greenwell, were the two Companies interested in contracts for Snow Removal this winter season. Mayor Sea stated that "we have a policy of safety first, whereas Commissioner Stonum expresses a policy of saving money first." The voting for selection of a Company was: Commissioners Stonum & Metcalf voted for Minor & Company, Inc. Mayor Sea & Commissioner Sea voted for Cut-n-it Lawn Service LLC. Mayor Sea will call a special meeting, where all commissioners are present, to break the tie.

Citizen Participation: There were 5 citizens present. Special guest, Doug Greenwell, spoke of his interest in Snow Removal & also thanked the city for letting him serve them through care of "Open Space Maintenance" since 2008.

Presentation by City Attorney: Attorney Schwager talked to Commissioner Stonum about municipal orders that he has compiled for him. Commissioner Stonum wants the municipal orders voted on at the January City meeting; He called Rumpke about complaints of some of the Citizens; He called the owner of the house where the motorcycles & vehicles were causing problems, to get it stopped.

Financial Report: The Treasurer read the financial report for the November, 2017-2018 fiscal year. The report was accepted after motions from Commissioners Sea & Mayor Sea.

Christmas Decoration Judging: The top three choices for Christmas Decorations are: (1) 4419 Bays End Ct., (2) 4611 Lunenburg, (3) 4509 Mecklenburg.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he drove the city with Commissioner Stonum & took photos of trash cans placed improperly after trash pickup; emailed Chris Pierce with photo attachments; drove the City on two other occasions after trash & recycle pick up; drove the city & checked the street lights.

Public Health & Safety: Commissioner Martin drove through the city & found most of the streets clear of cars except for the same people illegally parking; approved 3 Meadow Vale and two Derby City Invoices; approved 2 parking passes; signed a check for Mayor Sea's mileage expense.

Property Maintenance: Commissioner Sea reported that the lawn mowing for primary & secondary areas was done on 11/2, 11/9, 11/16; shrubs were trimmed, & fall cleanup done; she went out to choose Decorated Homes.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; networked with my business and governmental agency contacts in order to find a contractor willing to provide a proposal to our City for Snow Removal and Salt Treatment service this winter; the contract for Brine treatment to service our City streets with IBG Magic of Kentuckiana was finalized.

The meeting was adjourned at 8:12 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____