

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillssky.org

Date: April 21, 2015

Present: Glenn Sea Salina Burns
Cassandra Sea Deborah Martin Robert Stonum
Steve Schwager Betty Coleman Roy Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea. Minutes for March 17, 2015 were read and accepted after motions from Cassandra Sea & Deborah Martin.

Citizen Participation: The citizens that participated in discussions were Estelle Quisenberry & Melissa Burchett. There were questions and statements about Northumberland & a discussion about pot holes in the streets. Total number of citizens present were five.

Financial Report: Roy Coleman read the March financial report for the fiscal year of 2014-2015. The report was approved after motions from Salina Burns & Cassandra Sea.

New Business: Mayor Sea asked for a motion to be voted on, for Attorney Steve Schwager & Roy Coleman to receive compensation for the overtime & extra work they have done. Cassandra Sea made the motion & it was seconded by Deborah Martin.

There was a discussion about whether the budget should be a quarterly or a monthly presentation. It was decided that it should be monthly, as usual. The first reading of the budget & financial report format for the fiscal year of 2015-2016 was read by Roy Coleman & explained by Mayor Sea & Roy. It would simplify the budget & condense things into main categories. It would also eliminate spread sheets that are prone to errors.

Old Business: Parking Ordinance & Tax Rate Ordinance

Parking Ordinance: Attorney Steve Schwager read the second reading of the Code Enforcement Board Ordinance. The Code Enforcement Board is the board that will enforce all ordinances. Mayor Sea stated that for the ordinance to be effective by July 1, 2015 would depend on approval by the State Government. Cassandra Sea made the motion to approve the second reading of the Code Enforcement Board Ordinance & Salina Burns seconded the motion.

There was a discussion about Insurance rates & premiums. Attorney Schwager explained that revenue coming in on premiums from the residents just out of the city boundaries would find its way to Worthington Hills. If a person lives in the city & gets services from the city, then they must be charged the same as others that live in the City.

Tax Rate Ordinance: Mayor Sea called for a motion for the second reading of the tax rate ordinance. Bob Stonum made the motion & it was seconded by Salina Burns. Attorney Schwager read the second reading of Ordinance No. 4 Series 2015 for the Levy of Tax for the fiscal year beginning July 1, 2015 & ending June 30, 2016. The approved tax rate is .0023 percent per \$100.00.

Reports of Commissioners:

Utilities: Salina Burns reported that she had completed several inspections; 1 LG&E repair & 2 MSD calls

Public Health & Safety: Deborah Martin reported she attended 2 trainings; approved 36 hours of LMPD invoices; 1 warrant served by officer; 4- disregarding stop sign violations; 5- speeding violations; 2- no insurance; 1-no headlight; 2 expired tags, & 2-two seat belt violations.

Property Maintenance: Cassandra Sea reported that the islands were treated with weed & feed; weekly cuttings have started & annuals will be purchased & planted in May.

Road Maintenance: Bob Stonum reported that he checked the area streets numerous times paying special attention to the intersection of Northumberland & Dickerson Ct.; Streets are showing areas needing various levels of attention; speed hump at end of Bay Run Dr. is damaged & others throughout the City are showing levels of wear; various stretches of sidewalks need repairing.

The meeting was adjourned at 8:47 p.m. by approval after motions by Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____