

Minutes for the City of Worthington Hills

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Date: December 20, 2016

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

The meeting was called to order at 7pm by Mayor Glenn Sea with motions from Commissioners Martin and Burns.

Citizen Participation: There were two citizens present.

Minutes for the November 15, 2016 meeting were read and approved with motions by Commissioners Martin & Burns.

Ordinances: Attorney Schwager stated that he would do the best he could for the City to get a settlement from Ross & Company that did the old audit.

Financial Report: The Treasurer read the financial report for the November, 2016-2017 fiscal year. The report was approved after motions from Commissioners Burns & Martin. Commissioner Stonum wanted it to go on record that he disagreed with the report.

Discussions: Attorney Schwager brought up the fact that the City may have been charged incorrectly for the Waste Management contract. There was some discussion about this because the Mayor wanted the Commission to be aware of what had transpired.

A school board representative (Stephanie Horn) has been in contact with the Mayor about funds needed for a larger playground for special needs Children at Chaney Elementary School. The School has many Special needs Children & has solicited help to expand their playground facilities.

The Mayor will be doing a Newsletter next year. All those that area interested in submitting something should contact him.

Mayor Sea also thanked Commissioner Salina Burns for her years of service on the board of the COWH.

New Business: The Commission's top three choices for the "Christmas Decorating" contest this year are: 4404 Bays End Ct-1st place; 4306 Arwine-2nd place; and 4002 Pacelli Pl-3rd place.

COMMISSIONER REPORTS:

Utilities: Commissioner Burns reported that she completed several inspections; spoke with one resident concerning trash pick-up.

Public Health & Safety: Commissioner Martin reported that she returned phone calls/ emails. Sent out 3 letters to residence. Approved 4 parking permits. Attended one training. Meadow vale reported 4 parking violations, 1 accident and 4 house calls.

Property Maintenance: Commissioner Sea had nothing new to report.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month & witnessed numerous vehicles parked on streets in easements & yards. Some street parked vehicles are leaking fluids & are causing damage to the asphalt.

The Mayor made closing remarks & the meeting was adjourned at 8:47 p.m. by approval with motions from commissioners Sea and Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____