

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: February 21, 2017

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

The meeting was called to order at 7:01 pm by Mayor Glenn Sea, with motions from Commissioners Martin and Sea.

Citizen Participation: There were eight citizens present. Anna O'Neal & Audrey Beasley had questions about Cars being parked on the street; garbage overflowing; and people putting trash on their own lawns.

Minutes for the January 17, 2017 were read and approved with motions by Commissioners Martin & Sea.

Code Enforcement: There was a motion for Kenneth Betts to be a citation officer with an hourly rate of \$25.00. The voting was: Martin-yes; Sea-yes; Stonum-no; Metcalf-no; Mayor Sea-yes.

Ethics Board: Three people were nominated to be on the Board of Ethics: Dan Madison, Judith Schauf, and Sylvia La Porte. The Commission voted to table the voting until they were more familiar with the candidates. The voting was: Stonum-not in favor; Metcalf- in favor; Martin-in favor; Sea-in favor; Mayor Sea-in favor.

Ordinances: Attorney Schwager stated that a suit was filed against Waste Management, but they have not filed an answer. Ordinance no. 1, series 2017 was passed. He is now working on a Landlord Ordinance. (Matching addresses to absent owners)

Financial Report: The Treasurer read the financial report for the January 2016-2017 fiscal year. The report was approved after discussion, with motions from Commissioners Sea & Martin. The voting for approval was: Sea-yes; Martin-yes; Metcalf-yes; Stonum-no; Mayor Sea-yes

2017-2018 Budget: Mayor Sea asked the Commissioners to look at their areas, & make some recommendations for the 2017-2018 budget. The Mayor will start with a proposal for the Commissioners to work with.

Snow Removal: Mayor Sea stated that it will be the policy of the board the way we proceed with snow removal. Meteorologists are not predicting any heavy snow for the remainder of February or the month of March. He recommended that we discuss it more at the next meeting.

Signs: The Mayor recommends we think about how much people can read as they pass by the signs & consider if the signs are doing the job we want them to do. It will be discussed at a later date.

The mayor asked that those seeking public information from the city to please fill out "open records request forms."

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he contacted Waste Management about trash not picked up at 4309 Arwine Ct. & a trash bin replacement at 4502 North Umberland.

Public Health & Safety: Commissioner Martin reported that she responded to numerous emails; communicated with Officer Yates who reported: 4 calls; 6 traffic violations; 16 citations; 11 checks.

Property Maintenance: Commissioner Sea reported a general cleaning of areas. She is currently meeting with contractors to change the appearance of the front Island.

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. He recommends traffic count/survey for some of the street areas.

The meeting was adjourned at 9:07p.m. by approval with motions from commissioners Sea and Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____