

**City of Worthington Hills**

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**Date:** July 16, 2013

**Present:**

Roy Coleman	Cassandra Sea	L.T. Mack
Angela Barnes	Glenn Sea	Frank Godlesky
Steve Schwager	Joanie Gillis	

Glenn Sea called the meeting to order at 7 pm, Frank made the motion and Joanie seconded the motion.

**Citizen Participation:** LT Mack, Cad Sykes and Jim Buren

**Minutes:** Review and accepted by: Cassandra and Joanie

**Ordinance/ Municipal Orders:** The 2<sup>nd</sup> Reading of Ordinance 3 Series 2013 "Amend Budget"

Joanie made motion and Frank seconded it. We also have the 2<sup>nd</sup> Reading of Ordinance 4 Series

2013 "Annex Section 1" Joanie made motion and Frank seconded it. 2<sup>nd</sup> reading Ordinance 5

Series 2013 "Annex Section 2" LT made motion and Frank seconded it. 2<sup>nd</sup> reading of Ordinance

6 Series 2013 "Annex Section 3" Frank made motion and Joanie seconded it.

**Financial Report:** Roy Coleman presented the Expense Report, L.T. made motion and Cassandra second the motion, and the board approved it unanimously.

**New Business:** Glenn made motion of LT being the new Commissioner of Road Maintenance, and the board approved unanimously. Chad and Jim came to the meeting to find out about their property is not in our City. Informed them that we are annexing them in.

**Old Business:** The bricks in the island has been hit and scuffed up, Cassandra would like to get it touched up. Tax Bill were mailed out.

**Commissioners' Report:**

*Utilities-* Frank reported called LGE to come out and fix a street light, called WM to drop off recycle bins.

*Public Health & Safety-* Joanie reported 3 Citizen Contact, 3 Written/Verbal Warnings, 18 Citations, and 8 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns. Patrol notice several garage doors left open, this will contribute to home thefts. The patrol will move their hours to early am.

*Property Maintenance-* Cassandra reported sent letters out to residence, getting contractor to cut an extra yard and making sure that the open spaces are cut completely. Need a solution for the island on bricks.

*Road Maintenance-*

Glenn called the meeting at 8:08 pm, Joanie made motion and Casandra seconded the motions.

Sign City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Sign Mayor: \_\_\_\_\_ Date: \_\_\_\_\_