

Minutes for the City of Worthington Hills
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Date: January 17, 2017

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

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

Citizen Participation: There were seven citizens present. Also present were Scott Reed, Metro Council Member, 16th district, & Kenneth Betts, candidate for Citation officer for the Code Enforcement Board.

Minutes for the December 20th, 2016 meeting were read by Cassandra Sea and approved with motions by Commissioners Martin & Sea.

Administrative Items Part 1: Mayor Sea welcomed Dennis Metcalf as the new commissioner. Mayor Sea proposed that all other Commissioners stay in their respective positions for the 2016-2017 fiscal year.

There were 2 candidates for Mayor Pro Tem. They were Commissioner Martin & Commissioner Stonum. The voting was 3 to 2 in favor of Commissioner Martin for Mayor Pro Tem: Stonum-for Stonum; Metcalf-for Stonum; Sea-for Martin; Martin-for Martin; Mayor Sea-for Martin.

A motion was made by Commissioner Stonum and seconded by Commissioner Metcalf to ask Holiday Inn to reimburse the city for 11 months of the 12 months payment made by Mayor Sea for the use of the meeting room. The motion also required Mayor Sea to personally repay the money if the Holiday Inn refused.

The vote was Commissioners' Stonum and Metcalf-yes, and Commissioners' Sea, Martin, and Mayor Sea-no.

The 12 month payment allows the city to receive one month free.

Ordinances: Attorney Schwager read the second reading of Ordinance No. 1, series 2017. (Code Enforcement Ordinance) Mayor Sea made a motion to adopt Ordinance No. 1, Series 2017. The voting was: Commissioner Martin-yes; Commissioner Sea-yes; Commissioner Metcalf-yes; Commissioner Stonum-No. The Ordinance was passed.

Attorney Schwager asked that the commission vote to take the \$8000 that they could get from Ross & Company for the old Audit. It was a unanimous agreement.

He also asked that a motion be made to proceed with the lawsuit on waste management. The Commission voted to proceed with the lawsuit.

Financial Report: The Treasurer read the financial report for the December, 2016-2017 fiscal year. The report was approved after motions from commissioners Sea & Martin. The voting was: Sea-approved; Martin-approved; Metcalf-approved; Stonum-disapproved.

Administrative Items Part 2: Board members are paid by direct deposit. Members that elect not to use direct deposit will receive their pay checks after the 15th of every month.

The board voted to use \$1000.00 as a Capitalization number recommended by the CPA.

Ethics forms for board members are due. It is an annual requirement.

Voting for Kenneth Betts as a Code Enforcement Citation Officer was tabled until the February meeting.

COMMISSIONER REPORTS:

Utilities: Mayor Sea ordered several garbage containers.

Public Health & Safety: Commissioner Martin reported that she responded to emails; drove through the neighborhood; took several pictures; sent out two letters; Meadow Vale Police reported: 1 fire/ems call, 1 case report, 4 stop sign violations, 1 residential parking violation, 4 courtesy notices, 8 house checks.

Property Maintenance: Commissioner Sea reported there was general cleaning of areas & common areas due to storms.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month, and observed numerous vehicles parked in easements, in yards, and on the streets. Some street parked vehicles are leaking fluids, at various locations, & doing some damage to the asphalt.

The Mayor made closing remarks & the meeting was adjourned at 9:21 p.m. by approval with motions from Mayor Sea and Commissioner Casandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____