

Minutes for the City of Worthington Hills

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Date: June 16, 2015

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

The meeting was called to order at 7 pm by Mayor Glenn Sea. Minutes for May 19, 2015 were read and accepted with motions from Commissioners Cassandra Sea and Deborah Martin.

**Citizen Participation:** The number of citizens present were 10. One citizen had comments. Mayor Sea explain that the minutes are not for personal use of Citizens, but are for Official City Business.

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

**New Business: Ordinances:** Attorney Schwager discussed Ordinances. All Ordinances passed so far have been published. The citation forms that police are going to use for the parking ordinance have been finalized.

Ordinance no. 4 series 2013 is to be amended to ordinance no. 6 series 2015 involving soliciting in the City of Worthington Hills. Soliciting by any person of residents of Worthington Hills for any purpose is not permitted. The exceptions are: 1. People running for political office & 2. Members of religious groups.

There is a parking ordinance & a Code Enforcement Ordinance. The Code Enforcement Ordinance enforces all ordinances except the parking ordinance. The Parking Ordinance requires 1 member & the Code Enforcement Ordinance requires 3 members

He read the first reading of the Nuisance Ordinance. Ordinance no. 7 series 2015 will be the amendment to Ordinance no. 7 of 1982.

He also discussed annexation of the 27 properties adjacent to Worthington Hills. Mayor Sea explained the reason for the annexation is that residents of those properties want the City services that Worthington Hills provides such as police control, snow removal & garbage services.

A letter was received from Governor Beshear with a check in the amount of \$1249.22 to be used exclusively for road maintenance. The Board agreed to place an invitation to bid on repaving Bay Run Drive, and a separate bid for the side streets connecting Bay Run Drive. The motion to place the bid in the Courier Journal was made by Mayor Sea and seconded by Commissioner Martin.

**Old Business:** There was a discussion of the March 17, 2015 Minutes. Commissioner Stonum made the motion that the proposal he made to increase the property tax be changed from .0028 to .00239. Commissioner Burns seconded the motion.

**Reports of Commissioners:**

**Utilities:** Commissioner Burns reported that she completed several inspections and had no call- ins.

**Public Health & Safety:** Commissioner Martin reported that Meadow Vale Police will come every day instead of every several days. There were several expired plates & 7 speeding violations. She had an e-mail from Commissioner Stonum about a post sticking out that was taken care of. Sent out two letters to residents pertaining to paint containers on lawn/ lumber in front of home for excess of over several weeks and a commercial vehicle being parked on grass for several days at a time. Addressed citizen complaint about stop sign being blocked by overgrown bushes.

**Property Maintenance:** Commissioner Sea reported that Common areas were mowed, & general clean-up of islands were done. Maintenance/repair of sprinkler system. Most residences already complied with Property Ordinance No. 6, Series 1982. Few letters prepared to mail out.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets numerous times throughout the month, paying special attention to the intersection of Northumberland Dr. & Dickerson Ct. until the MSD Project was completed on June 3<sup>rd</sup>. Newspaper Ad for the bidding process is ready once the "Scope of Work" for the Bay Run Project has been decided and approval to proceed has been received from the majority of the Commissioners.

The meeting was adjourned at 8:55 p.m. by approval after motions by commissioners Salina Burns and Cassandra Sea.

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

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