

Minutes for the City of Worthington Hills

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Date: March 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 eleven citizens present.

Two representatives from Welenken CPAs were also present to present the audit for the year ending, June 30, 2013. After the presentation, Mayor Sea made a motion to allow auditors to submit the audit to the state. It was unanimously approved by the Commission.

Minutes for the February 21, 2017 were read and approved with motions by Commissioners Martin & Sea.

Code Enforcement: There is a need for Code Enforcement Officer candidates. The requirements are that the person be a law enforcement or a retired law enforcement Officer.

Ethics Board: A motion was made by Commissioner Sea to table the voting of the candidates for the Ethics Board until the April meeting.

Ordinances: Attorney Schwager is working on a landlord Ordinance. Rental letters were sent out to Land Lords renting property in the city.

The Waste Management issue is in litigation for an overcharge of 11 years.

There have been many calls, but no bids submitted for a WM contract. Attorney Schwager & Commissioner Metcalf will submit advertisements for WM bids on March 29, 2017.

Checks, for \$6000.00 & \$1990.00, were received from Ross & Company and their insurance Company, for reimbursement of the old audit ending in June 2013.

Commissioner Stonum briefly discussed reimbursements to Commissioners for training expenses & briefly discussed form 1099 at the request of Attorney Schwager. Attorney Schwager will looking at all vendors to see who qualifies to receive these forms.

Financial Report: The Treasurer read the financial report for the February 2016-2017 fiscal year. The voting for approval was: Commissioner Sea-yes; Martin-no; Metcalf-no; Stonum-no; Mayor Sea-yes.

2017-2018 Budget: Mayor Sea, Attorney Schwager, & the treasurer will work on a budget proposal for the Commission to work with for the fiscal year of 2017 & 2018.

Discussions: Mayor Sea made a motion to increase the budget for Public Health & Safety. Commissioner Martin stated that she was OK with the budget as it is.

Mayor Sea also made a motion that the City change the insurance to the Kentucky League of Cities. It was a unanimous agreement by the Commission.

There was a request from a group of citizens to have an "Open City Day" this summer. We will talk about this at a later date.

Officer Wilder had some questions about enforcing parking in the City. Mayor Sea will have the Ordinance sent to the City of Meadow Vale so they will know how to enforce parking. No one, for sure, is to park on the grass or on the street without a permit.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he contacted Waste Management about a trash can & one recycle bin replacement at 2822 North Umberland; called LG&E on 3 occasions about 3 lights out on North Umberland & one at Pacelli Pl & Hideaway Ct; answered an email about a mattress pick up; drove through the city to check for lights out.

Public Health & Safety: Commissioner Martin reported that she responded to numerous emails/ calls; approved Meadow Vale Invoice; drove throughout our city several times; spoke with Meadow Vale about cars still illegally parked on streets. Meadow Vale reported 3 service calls; 3 stop sign violations; 3 parking violations; 6 miscellaneous activities; We are currently looking for a Citation Officer.

Property Maintenance: Commissioner Sea reported that regular cleaning of islands was done; contractors have begun spring preps for plantings, including replacement of mulch to incorporate stone.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month & witnessed numerous vehicles parked on streets in easements & yards; Met with Andrew Freibert about issues with City's signage. His goal is to present a plan, to correct the issues, to the Commission at the April City meeting for their approval.

The meeting was adjourned at 9:24 p.m. by approval with motions from Mayor Sea and Commissioner Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____