

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: May 17, 2016

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

The meeting was called to order at 7 pm by Mayor Glenn Sea with motions from Commissioners Cassandra Sea and Deborah Martin. Minutes for the April 19, 2016 meeting were read and approved. Motions were made by Commissioners Martin and Sea.

Citizen Participation: The number of citizens present were 8. There were discussions a second time about someone playing loud music on Halifax. Estelle Quisenberry mentioned again about the shrubbery over hanging on 4506 & 4508 Lunenburg.

Ordinances: Attorney Steve is in the process of preparing a simple way to present and publish ordinances. He is proposing that we have a one & only reading for the three annexation ordinances at the meeting next month.

Attorney Schwager discussed the audit and is trying to get the money back from the original firm that did the audit. He also discussed taxes & delinquent taxes that he is currently working on & making good progress.

Code Enforcement Board: A Motion for Ed Lush to serve on the Code Enforcement Board was made by Commissioner Stonum and seconded by Commissioner Sea. It was approved & He was sworn in by Attorney Schwager.

Financial Report: Treasurer Coleman read the financial report for the April 2015-2016 fiscal year. It was approved after motions from Commissioners Martin and Sea. The Commission worked to eliminate a few line items from the proposed budget for the 2016-2017 fiscal year. It was finally tabled until the June meeting because of delays caused by continuous interruptions by Commissioner Stonum about items that had nothing to do with the agenda items being discussed. There were so many interruptions that it was asked to be documented in the minutes because of the time lost.

Discussions: Commissioner Stonum had concerns about Bonding for the staff & wanted to see papers for confirmation. Mayor Sea discussed & explained bonding for the staff. Mayor Sea and commissioner Burns are working on trying to get a franchise agreement with Google.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several inspections. No repairs were called in.

Public Health & Safety: Commissioner Martin reported that she drove through the city several times; approved 3 parties; sent out 5 letters; answered various emails. Meadow Vale police reported more noise disturbances this month; 2 burglar alarms; 1 domestic call; 1 miscellaneous call for service; 2 calls about dogs; loud music; 4 stop signs; 4 house checks; 1 assistance to another agency. Attended one of a three day Kentucky league of cities meeting.

Property Maintenance: Commissioner Sea reported a general cleanup of common areas and islands; Lawn Mowing of primary and secondary areas; No flowers set out in islands due to weather.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; begin working on the City's signage inventory project; checked on Pacelli pl. parking issue; attended "City Officials Academy II" April 27-29.

The meeting was adjourned at 8:56 p.m. by approval with motions from commissioners Cassandra Sea & Deborah Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____