

Minutes for the City of Worthington Hills  
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Date: May 16, 2017

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

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

Tate Mason, a representative from Louisville Metro Police, was present to talk to the Commission about patrolling the City of Worthington Hills. This would be in addition to the patrol of Meadow Vale.

**Citizen Participation:** There were 10 citizens present. Estelle Quisenberry had a complaint about the dogs on Dickerson that barked all night. The Mayor & Attorney Schwager responded to her questions.

Minutes for the April 18, 2017 were read and approved with motions by Mayor Sea & Commissioner Martin.

**Presentation by City Attorney:** Attorney Schwager briefly discussed the 109 Lawsuit. He stated that the City of Worthington Hills could ask to be dismissed from the lawsuit, since the statute doesn't apply to us. He also read five Municipal Orders which were discussed by the Commission. They were: (1) Purchases of goods & services (2) Financial reporting (3) Meeting agendas (4) City correspondence (5) Travel

**Financial Report:** The Treasurer read the financial report for the April, 2016-2017 fiscal year. It was approved with motions from Commissioner Martin & Mayor Sea.

**2017-2018 Budget:** Mayor Sea said the Budget for the fiscal year July 1, 2017-June 30, 2018 cannot be increased more than 4%. A tax rate cannot be established at the present time.

Commissioner Stonum submitted recommendations for the new Budget for the 2017-2018 fiscal year.

**Banking Discussions:** A meeting is scheduled for Thursday, May 18, 2017 concerning the transfer of all City of Worthington Hills accounts from First Capital to MainSource Bank.

#### **COMMISSIONER REPORTS:**

**Utilities:** Commissioner Metcalf reported that he made two phone calls to talk to Chris Pierce from Rumpke; Sent four emails; Checked lighting; Counted residential homes in city; went to planning and zoning, and scheduled a meeting with Chris Pierce on May 19<sup>th</sup>.

**Public Health & Safety:** Commissioner Martin reported. Responded to numerous emails, approved parking passes for Derby/ Birthday parties. Drove throughout the city, sent out violations letters. Spoke with residents as I walked through the city. They had questions about adding on to their homes and city ordinances. Meadow Vale reported: 7 service calls, 4 traffic violation, 4 parking violations, 4 courtesy notice, 8 house checks and 12 assists.

**Property Maintenance:** Commissioner Sea reported that General mowing of primary & secondary areas was done; Responded to a call from Lunenburg & Queen Annes Ct, that was turned over to Louisville Metro; Flowers will be planted the first of June.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets throughout the month; vehicles continue to be parked in easements, yards, and on the streets; street parked vehicles leaking fluids are causing various levels of damage to the asphalt; Signage & Street Projects are scheduled and on target to be completed early June, weather permitting.

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

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

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