

Minutes for the City of Worthington Hills

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Date: November 15, 2016

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

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

Citizen Participation: The number of citizens present were nine. Melissa Burchett had concerns about political endorsements; Estelle Quisenberry also had concerns about political endorsements & social media comments; Tim McNally, from Waste Management, asked that the COWH extend their contract with them until 2020.

Minutes for the October 18, 2016 meeting were read and approved with motions by Commissioners Sea & Burns.

Ordinances: Attorney Schwager read the second reading of the Rental Property Ordinance No. 8, series 2016, and the Code Enforcement Ordinance No. 9, series 2016. He will fine tune both ordinances and e-mail them to the Commission for more discussion & consideration at the January 2017 meeting.

Financial Report: Mayor Sea consulted CPA/Auditor Mary G. Moore and read a letter from her concerning accounting practices. The Treasurer read the financial report for the November, 2016-2017 fiscal year. The report was approved after motions from Commissioners Sea & Martin. Commissioner Stonum wanted it to go on record that he disagreed with the report.

Discussions: The extension of the Waste Management Contract was discussed. Attorney Schwager will check the legality of extending the existing contract or putting it out for quotations and let the Commission know.

Attorney Schwager also stated that he had filed a suit to recover money from the last audit.

Commissioner Stonum had some concerns about hard copies of bank statements & also about the recording of the minutes.

COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several inspections; Called in 3 WM can repair/replace; sent Emails to WM regarding the annexed homes

Public Health & Safety: Commissioner Martin reported that Meadow Vale reported 3 service calls; 3 traffic sign violations; 6 parking violations; 6 assistance calls. She sent out 4 letters; responded to emails; did weekly drive through in the city; took pictures & forwarded some to Officer Yates; Officer Yates gave some warnings along with some citations as well.

Property Maintenance: Commissioner Sea reported that 3 lawn mowings were done in primary and secondary areas; 2 large trees were removed in the common area.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month & witnessed numerous vehicles parked on streets in easements & yards. Some street parked vehicles are leaking fluids & are causing damage to the asphalt. A sewer line repair that was made a few years ago on Luray Ct. is now causing a substantial dip in the pavement affecting vehicle travel.

The Mayor made closing remarks & the meeting was adjourned at 8:47 p.m. by approval with motions from commissioners Sea and Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____