

City of Worthington Hills

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Date: September 17, 2013

Present: Roy Coleman Cassandra Sea L.T. Mack
 Angela Barnes Glenn Sea
 Steve Schwager Joanie Gillis

Glenn Sea called the meeting to order at 7 pm, LT made the motion and Cassandra seconded the motion.

Citizen Participation: Renee Suggs, Laura Epperson, Kim Marks, Jim Buren, Michael Landisman

Minutes: Review and accepted by: LT and Cassandra

Ordinance/ Municipal Orders: First reading of Ordinance #5 Series 2013 "CATV Franchise Agreement", Second Reading of "Solicitation" Ordinance #4 Series 2013 and the board approved it.

Financial Report: Roy Coleman presented the Expense Report, LT made motion and Cassandra seconded the motion, and the board approved it unanimously.

New Business: Michael Landisman from Coldstream wants to see if we want to work together for Police Patrol and enforce our Ordinances. Coldstream had complaints on our speed humps, but our Speed humps are at legal height and we have had no complaints from our residence. Frank Godlesky has turned in his resignation as a Utilities Commissioner of the City of Worthington Hills.

Old Business: The open record for was signed by each of the board members of the City and the Mayor would like to insure that all members of the board are their own manager. The League of Cities has an Ordinance to extend of Time Warner Franchise Fee. City Wide Yard sale will be on September 21st, 2013 and the CD was not approved with the bank.

Commissioners' Report:

Utilities- Frank had no report.

Public Health & Safety- Joanie reported 23 Citations and 3 patrol notices distributed. Commissioner patrolled the area for violations and safety concerns.

Property Maintenance- Cassandra reported the regular mowing was done and forward an emailed for property tax to the City Clerk.

Road Maintenance- L.T. reported he has a meeting with Drew Bright for an estimate on street repairs.

Glenn called the meeting at 8:48 pm, Cassandra made motion and LT seconded the motions.

Sign City Clerk: _____ Date: _____

Sign Mayor: _____ Date: _____