

Minutes for the City of Worthington Hills
P.O. Box 22586, Louisville, KY 40252
Mail: info@cityofworthingtonhillssky.gov
Website: www.cityofworthingtonhillssky.gov

Date: October 20, 2020

Present: Robert Stonum Dennis Metcalf Linda Beville Carol Campbell
Harold Hall Steve Schwager Dan Small Bev Lush

The meeting was called to order at 7:00 pm by Mayor Stonum. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens Participation: There were 3 residents present, but no representative from Derby City Protection.
- Mark Ballenger, resident of Bay Run Drive, introduced himself.

Minutes: The September 2020 minutes were brought up for approval. Motion was made by Commissioner Campbell and seconded by Commissioner Hall to approve the minutes. Vote was unanimous.

Financial Report: The September Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Beville and seconded by Commissioner Metcalf. Vote was unanimous.

Expense Review: The cover sheet of October invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved.

Old Business:

- Commissioner Hall asked Boy Scout Sawyer Small to bring the commission up-to-date on his Eagle Scout project. Sawyer explained about a set of raised flower beds in the community garden (which means the residents can Give-It/Take-it pertaining to the plants in the garden). Sawyer gave an estimate of \$170.00 for this project. Approval motion was made by Commissioner Campbell and seconded by Commissioner Beville. A roll call vote was held and all commissioners voted Yes.
- Commissioner Hall explained that the wooded area needs to be cleaned up prior to Sawyer Small starting his project. This cleaning would include bush hogging the previously cleared area that is growing back. Estimated cost is \$600.00. Approval motion was made by Mayor Stonum and seconded by Commissioner Campbell. Voting was unanimous.

Presentation by City Attorney:

- Attorney Schwager had no update on Ground Effects. Mark Ballenger has major concerns with the noise, pollution and lights, etc. Attorney Schwager will check with Mr. Winkler and see why the attorney wasn't included on an email. Discussion on a violation to original plan and apparently a new plan is being reviewed. Residents are concerned about where the surveillance cameras are actually pointed. Mr. Ballenger said when trucks come into the property from Westport Road, their lights shine directly onto his property. When they get to his fence, they make a hard left turn which makes tire screeching noise.
- Condominium Development Land – Per email from Jefferson County, no land value is assigned for taxing once the improvements (structures) are completed. The question was asked – who owns the land now? Developers? Attorney Schwager will research this and if they receive a tax bill.

New Business:

- *Commissioners Hall and Beville discussed water meter to be turned off.*
- *Commissioner Campbell discussed correspondence she received from Minor and Company regarding snow removal for the upcoming winter. The prices are the same as the contract from November 2019. Mayor Stonum signed the form which lasts through March 31, 2022.*
- *Mayor Stonum advised of the correspondence from Girl Scout leader – Kerry Morris – regarding Geocache locations in COWH. After discussion by the commission, it was decided that the commission’s permission was not needed.*
- *Mayor Stonum told us about a tax bill delivery problem for one of the properties in our city. Apparently the USPS had a problem delivering the bill and it was “returned to sender.” The owner is requesting forgiveness on penalties and interest for 2020 since the address on the returned bill is the correct one. RESULT: Attorney Schwager will waive his fees. Approval motion to accept the August tax due amount was made by Mayor Stonum and seconded by Commissioner Hall. Voting was unanimous.*
- *2020 Christmas Decorating Contest – Motion to again have a Christmas Decorating Contest was made by Commissioner Beville and seconded by Commissioner Campbell. Voting was unanimous. The contest information will be posted to COWH Web-site right after Halloween. Voting for winners can only be once per day per person.*
 - o *Overall house decoration*
 - *1st prize - \$100*
 - *2nd prize - \$75*
 - *3rd prize - \$50*
 - o *Door/Window Contest*
 - *1st prize - \$50*
- *John Hayes, CPA, has requested that he send us a one-time payment to cover future CORRC fees. After some discussion, it was agreed that City Clerk, Bev Lush, will keep track of the amount Mr. Hayes sends to the city and subtract \$3.00 each time they request tax information. Bev will send email to Mr. Hayes to advise him that this was approved and he can forward a check to COWH.*

Commissioner Reports:

Utilities Commissioner Beville

- *Checked the streetlights each week and had no outages to report during the month of September.*

Road Commissioner Campbell

- *Received Appendix A from Minor & Company, Inc. stating the prices for snow removal for the upcoming winter. They are the prices quoted in their contract dated November 4, 2019 and is in effect until March 31, 2022. I brought it to the meeting for Mayor Stonum’s signature.*
- *September 21 and 28, 2020 – Delivered Welcome Bags to the new residents at 12001 and 12003 Bay Run Drive.*
- *September 30, 2020 – Purchased items from Dollar Tree for 10 more Welcome Bags for new residents.*
- *October 17, 2020 – Delivered Welcome Bags to residents at 3807 and 3824 Northumberland Drive.*

Property: Commissioner Hall

- *9/20,9/27 - Mowed - Primary City Property*
- *9/20,9/28 - Mowed & Weed-eat - Secondary City Property*
- *9/27 - General Clean Up - Trimmed all bushes at the flagpole and Boydton Court*
- *10/1 contacted Evergreen about winterizing the Sprinkler Systems. I was informed that they were going to start the process on 10-15-20*
- *10/3 Melanie Masterson reached out to me about a concern she had about electrical wires sticking out of her neighbors’ home. I suggested she send a response to Metro 311 for a code violation.*
- *10/14 Returned a call to Erin Grissom about having her property on Queen Anne’s Court surveyed. I told her I would follow up with her with the name of the gentleman that surveyed my property.*
- *10/19 left message for Bill Funk at Evergreen about turning off the water to the sprinklers.*

Safety Commissioner Metcalf

- Drove the city on several occasions.
- Went to the P.O. with Mayor Stonum each Friday.
- I went to the storage area with Mayor Stonum on one occasion.
- Received a call from Estelle Quisenberry on 10/10.20 at 8:20 am that an individual was on their front porch refusing to leave and requesting a ride to LaGrange.
- It is believed that the subject had been in their vehicles. When I arrived, the subject was standing on the front porch. Mr. Quisenberry then came out and we persuaded the subject to leave. I called Metro Police. The Officer ran a check on the subject and he came back clear.

The meeting was adjourned at 8:21 PM with a motion by Commissioner Hall and seconded by Commissioner Campbell.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____