

Minutes for the City of Worthington Hills

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Date: January 19, 2016

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

The meeting was called to order at 7pm by Mayor Glenn Sea with motions from Commissioners Cassandra Sea and Salina Burns. Minutes for December 15, 2015 were read and approved after motions from Commissioners Cassandra Sea & Salina Burns.

Citizen Participation: The number of citizens present were 5. Mayor Sea thanked the citizens for being present & asked that things be as orderly as possible from this time on, with one person speaking at a time.

Financial Report: Roy Coleman read the financial report for the December, 2015-2016 fiscal year. Motions were made by Commissioners Cassandra Sea and Salina Burns to approve the report.

New Business: Attorney Steve Schwager set up duties for the Commissioners, also called the Commission. The language in the duties came straight from the Statute. The Commissioners are responsible for duties in their department. Mayor Sea made a motion that the positions, jobs and assignments for Commissioners remain as they are for the term they are elected. The motion was seconded by Commissioner Burns & approved. There was some discussion about the Google Fiber project. Attorney Schwager read Exhibit A of the no.1 –series 2016 resolution that authorizes the Mayor of Louisville to enter into an inter-local agreement relating to Communication Services. This was voted in & signed by the Mayor & the City Clerk. The Mayor made a motion that the tax rate of .00239 remain the same for the year 2016. The motion was seconded by Commissioner Stonum & passed by the Commission. Attorney Schwager mentioned that this is the time to give raises to Commissioners.

Old Business: There was a discussion about how the City backs up data. Commissioner Stonum would like to have something in place in case the hard drive crashes, that could retrieve the failed unit & it be destroyed by the City. A motion for Commissioner Burns to be the Mayor Pro Tem for the year 2016 was made by the Mayor. The motion was seconded by Commissioner Sea & approved.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported she had one request for recycling bin & she attended an additional Google Fiber meeting.

Public Health & Safety: Commissioner Martin approved all parking requests for New Year parties; spoke with Ms. Sharon Ashcraft about an ongoing dog complaint about dogs that are located behind her home; approved birthday parties parking requests; responded to various emails that came in for her. Got sworn in!

Property Maintenance: Commissioner Sea reported that she had no activity for December.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; A street sign is missing at corner of Lunenburg Drive & Bay Run Drive.

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: _____