

Minutes for the City of Worthington Hills

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Date: April 19, 2016

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

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

Citizen Participation: The number of citizens present were 14. There were questions & discussions about water that had collected at the end of Luray court; someone playing loud music on Halifax; shrubbery over hanging on 4506 & 4508 Lunenburg; & where we are with the audit & why it is still not available.

Code Enforcement Board: The City of Worthington Hills is forming two boards: (1) for parking & traffic violations & (2) for code enforcement. The Motion for Lawrence Rauen to serve on the Board was made by Mayor Sea and seconded by Commissioner Stonum. Mr. Rauen was willing to serve on both boards. The motion was approved, and he was sworn in by Attorney Schwager.

Minutes for March 15, 2016 were read and approved after motions from commissioners Burns and Martin.

Ordinances: Attorney Steve discussed the Annexation ordinance and the publishing of it in the Courier Journal. He also discussed taxes & delinquent taxes. He has sent out several letters in an effort to collect late & delinquent taxes.

Financial Report: Roy Coleman read the financial report for the March, 2015-2016 fiscal year. It was discussed by the Commissioners and Motions were made by Commissioners Salina Burns and Deborah Martin to approve the report.

Discussions: Mayor Sea discussed the details of all the budget changes for the 2016-2017 fiscal year & proposed that we have the 1st reading of the proposed budget. Commissioner Stonum seconded the proposal & it was read by Treasurer Coleman. The Mayor proposed that the salaries of the City Attorney, the City Clerk, and the Treasurer be increased for the next fiscal year. It was approved by the Commission.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that several inspections were completed; 3 recycle bins were ordered; 4 bulk pickups were scheduled.

Public Health & Safety: Commissioner Martin reported that she patrolled the city with Officer Yates; he pointed out areas of concerns in his option; circled the neighborhood herself, & noticed homes were being worked on; sent out 3 letters to homeowners; took pictures & did inspections on several homes; approved parking permits for parties in our city. Meadow Vale police reported 2 service calls; 4 traffic violations; 4 courtesy notices and 2 miscellaneous activities.

Property Maintenance: Commissioner Sea reported that a general cleanup of areas was done; the planting of annuals will be done the first part of May.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; He is working on the signage inventory project; Mac Construction removed & replaced 4 sewer manhole pads; checked on reported pothole on Tazwell; he is attending & has scheduled several self-paid workshops for this month & June.

The meeting was adjourned at 8:56 p.m. by approval with motions from commissioners Salina burns & Deborah Martin.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____