

Minutes for the City of Worthington Hills

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Date: November 17, 2015

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 Deborah Martin & Cassandra Sea. Minutes for October 20, 2015 were read and approved after motions from Commissioners Cassandra Sea & Deborah Martin.

**Citizen Participation:** The number of citizens present were 8. Citizens had comments about the Parking Ordinance & trash bins not having lids. There was also a discussion about Operation Green Lights for Veterans

**Old Business: Ordinances:** Attorney Steve Schwager read the second reading of the Amended Budget ordinance no. 8. Motions were made by Commissioners Salina Burns & Cassandra Sea to approve Ordinance no. 8, & it was passed.

The City will allow no parking on the Street unless you have a permit. If someone needs to park on the street because of some event, it is best to notify the city 5 days beforehand if possible.

There needs to be at least 3 people on the Code Enforcement Board & 1 person for the Parking board. Anyone that would like to serve on either board should notify one of the Commissioners. It will, however, be announced in the newsletter, and will also be on the website for the city.

There were brief discussions about the audit, Reach Alert, & The Worthington Hills Face Book page. There was also a discussion about the Foreclosure Ordinance. Attorney Schwager will draft an ordinance to send out to the Commissioners so they can see it before next month's meeting. Mayor Sea then tabled the discussion of the Foreclosure Ordinance until the meeting next month.

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

**New Business:** The job of The Mayor Pro Tem will be voted on in the January 2016 meeting.

The people of Worthington Hills are not getting their mail in a timely manner. Mayor Sea has spoken to the Postmaster who will speak to the mail carriers.

**REPORTS OF COMMISSIONERS:**

**Utilities:** Commissioner Burns reported that she completed several inspections. No repairs were needed.

**Public Health & Safety:** Commissioner Martin reported that she circled the neighborhood several times for inspection; fence work has been completed; Hand delivered 3 parking permits; took pictures of work to be done at Northumberland & Bistol Bay Pl; Spoke with Officer Yates on patrolling the city & areas needed.

**Property Maintenance:** Commissioner Sea reported that the weekly mowing & neighborhood clean-up was done; lawn mowing of the primary areas was done 3 times; there will no decorations this month, but continuing with the Christmas Decorating Contest.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets numerous times throughout the month; Bay Run Project final cost was \$113,166.07. The final cost includes \$1900 for proper adjustments that had been reported to & inspected by MSD as safety hazards. His recommendations are for the city to submit invoice #5148 to MSD for reimbursement.

The meeting was adjourned at 8:40 p.m. by approval with motions from commissioners Salina Burns and Cassandra Sea.

Sign City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_