

City of Worthington Hills
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Date: December 18, 2012

Present: Roy Coleman Krystal Godlesky Darren Kreakie
 Angela Barnes Glenn Sea Frank Godlesky
 Steve Schwager Beth Kreakie

Beth Kreakie called the meeting to order at 7:05 pm, Darren made the motion and Krystal seconded the motion.

Citizen Participation: none

Minutes:

Review and accepted by: Darren and Frank

Ordinance/ Municipal Orders:

Steve sent out a letter to the resident who has a RV parked in their yard. Steve sworn in the Commissioners and Mayor. Darren resigned as Public Health and Safety Commissioner as of 12-18-12. Beth made motion to nominate Cassandra Sea as the new Commissioner of Property Maintenance, and the Board approved it unanimously. Steve swore Cassandra in as a Commissioner. Beth Kreakie resigned as Mayor as of 12-18-12. Frank nominated Glenn as Mayor and the board approved it unanimously. Glenn resigned as Commissioner, and Steve sworn in Glenn as Mayor. Frank nominated Joanie Gillis as Commissioner of Public Health & Safety and the board approved it unanimously.

Financial Report:

Roy Coleman presented the Expense Report, Krystal made motion and Frank second the motion, and the board approved it unanimously.

New Business:

Check with the bank concerning being able to scan in checks, there are a lot of fees involved so the board agrees not to go forward with it. Greenscape contacted the mayor, seeing if we need their business. The mayor informed them we have a contract with someone else.

Old Business:

The newsletter went out via email in November. The Holiday decoration contest winners are as followed. 1st place goes to 4313 Arwine Ct, 2nd place goes to 4404 Bays End Ct, and 3rd place goes to 4614 Lunenburg Dr. Honorable

mention goes to 12123 Bay Run Dr, 4614 Lunenburg Dr and 4002 Northumberland Dr.

Commissioners' Report:

Utilities- Frank reported contacted WM in order to have a trash can delivered to resident, attempted to clean electrical box in front of Bay Run Dr (unsuccessful but will try again). He called LG&E to fix street light outages in several areas.

Public Health & Safety- Darren reported he toured the area for parking violations and safety concerns, and verified billing.

Property Maintenance- Glenn reported he got the Holiday decoration installed and got the flood lights replaced for the sign at the Westport Rd Island. Replaced a tree in the Westport Rd and Lunenburg Rd Island, and also replaced some bricks.

Road Maintenance- Krystal reported a sign with graffiti was cleaned at Bay Run Dr/Bay Gardens intersection. There is a speed humps sign that needs to be replaced on Middlesex Dr. Invoices were paid for Saf-ti-Co, and no other repairs were necessary.

Glenn Sea called the meeting at 8:03, Frank made motion and Cassandra seconded the motions.

Sign: _____
(City Clerk)

Date: _____

Sign: _____
(Mayor)

Date: _____