

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: January 20, 2015

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

The meeting was called to order at 7:02 pm by Mayor Glenn Sea.
Minutes for December 16, 2014 were read and accepted after motions from Salina Burns & Cassandra Sea.

Citizen Participation: Those present are listed on the reverse side. Some citizens asked questions and gave statements about some properties, the financial report & the parking ordinance.

Parking Ordinance: A motion was made by Salina Burns & seconded by Cassandra Sea for the first reading of the Code Enforcement Ordinance. Attorney Steve Schwager read the Ordinance. Mayor Sea made a motion for no on street parking without a permit. Attorney Steve Schwager will find out exactly what can or cannot be allowed for parking & let Commissioners know.

Financial Report: Roy Coleman read the December financial report for the fiscal year of 2014-2015 which was approved after proper motions from Salina Burns & Cassandra Sea, without acceptance from Commissioner Bob Stonum.

New Business: Deborah Martin was sworn in as a Commissioner by Attorney Steve Schwager. Mayor Sea Proposed that the Commissioners for the City of Worthington Hills for 2014 continue in their current positions for 2015. The proposal was accepted & put in motion by Salina Burns & seconded by Cassandra Sea. There are two new Commissioners for 2015. The job assignments for the new Board consists of the following members starting at the beginning of 2015:

Cassandra Sea-Property Maintenance

Deborah Martin-Health & Safety

Salina Burns-Utilities

Robert Stonum-Road Maintenance

Robert Chatman, Chief of Police from the City of Meadow Vale, made a presentation about replacing Metro City Police for the City of Worthington Hills. A motion by Salina Burns for adopting a contract with the City of Meadow Vale for the city of Worthington Hills was seconded by Cassandra Sea & voted on to proceed.

A motion was made by Commissioner Bob Stonum to change the Parking Ordinance. The change is-- that residents may be able to request a permit from the city for Special event parking on their lawns. A majority of the Commissioners voted and affirmed the change.

Old Business: Not any

Reports of Commissioners:

Utilities: Salina reported that she had completed several inspections and had 1 call in repair for the corner of Westport & Northumberland.

Public Health & Safety: Two police runs: Heathsville Ct. & Halifax Dr. for Family Disputes

Metro investigated possible drug house in the city

While patrolling city, one garage door and entry door were found open. The house was checked at Lunenburg Dr.

Eight citations were issued, one for passing a bus while unloading children.

Property Maintenance: Cassandra reported that Christmas decorations were taken down; Winter feeding & fertilizer of island beds was done; a flag pole light was replaced. For the record, 4512 Lunenburg Dr. was taken off for repair of bushes & the correct address was applied.

Road Maintenance: Bob reported that there was a hole in the sidewalk on Pulaski; He drove down Bay Run & the street is cracking up in several places; Bay Garden Ct. had a big container with liquid in it.

The meeting was adjourned at 9:14 p.m. by approval after motions by Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____