

**City of Worthington Hills**

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**Date:** March 18, 2014

**Present:** Roy Coleman                      Cassandra Sea                      L.T. Mack  
                 Angela Barnes                      Glenn Sea                      Salina Buns  
                 Steve Schwager                      Joanie Gillis

Glenn Sea called the meeting to order at 7:02 pm, Joanie made the motion and Cassandra seconded the motion.

**Citizen Participation:** none

**Minutes:** Review and accepted by: Joanie and Salina

**Ordinance/ Municipal Orders:** We had the 2<sup>nd</sup> reading of Ordinance 1 Series 2014 "Tax Rate", Joanie made motion, Salina second the motion and the Board approved it unanimously. We had the 2<sup>nd</sup> reading of Ordinance 2 Series 2014 "Increasing Insurance Premiums" from 5.5% to 6%, Cassandra made motion, Salina second the motion and the Board approved it unanimously. We had 2<sup>nd</sup> reading of Ordinance 3 Series 2014 "Increasing Salary for the Mayor", Salina made motion, Cassandra seconded the motion and the Board approved it unanimously. We had the 2<sup>nd</sup> reading of Ordinance 4 Series 2014 "Increasing Salary for the Commissioners", Cassandra made motion, Joanie second the motion and the Board approved it unanimously. Steve is going to look and see if we can extend the WM contract.

**Financial Report:** Roy Coleman presented the Expense Report, Joanie made motion and Cassandra second the motion, and the board approved it unanimously.

**New Business:** The Board was talking about getting new signs with "No Solicitation" with the Ordinance written underneath. Glenn pulled up the agreement we have with our snow removal Co and compared it to others and believes that Claycomb is very reasonable.

**Old Business:** Glenn and Roy with some help with Angela and Steve has been working on the budget. Steve did some checking and the Municipal Aid Road Fund can only be used for construction, reconstruction and maintenance on City streets.

**Commissioners' Report:**

*Utilities-* Salina reported completed several inspections and no repairs needed.

*Public Health & Safety-* Joanie reported 3 Citizen Contact, 4 Written/Verbal Warnings, 22 Citations, and 0 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns. Note of interest by patrol, officers spoke with soliciting Jehovah's Witness and informed them that is not allowed in this City. Made a resident moved two vehicles from being parked on the streets, and noticed a lot of open garage doors.

*Property Maintenance-* Cassandra reported the island and common areas are cleaned up, observe residence with storm damage due to weather and kept an eye on properties that have Water Co issues.

*Road Maintenance-* L.T. no report

Glenn called the meeting at 8:32 pm, Joanie made motion and Salina seconded the motions.

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

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