Minutes for the City of Worthington Hills P.O. Box 22586, Louisville, KY 40252 Mail: city.worthingitonhills@gmail.com Website: www.worthingtonhillsky.org

Date: May 15, 2018

Present:

Glenn Sea Dennis Metcalf Roy Coleman

Steve Schwager Robert Stonum Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea.

Citizen Participation: There were 8 citizens present. Dawn Eichenberger had questions about some bricks at the front of the entrance on Westport Rd. & N. Umberland. Mayor Sea responded to the concern.

Minutes: Minutes for April 17, 2018 were read. A correction on a motion was necessary for completion of minutes.

Financial Report: The Treasurer read the financial report for the April, 2017-2018 fiscal year. Commissioner Stonum disagreed with the report. He then requested that it be put in the minutes that he, himself, interrupted the meeting & slowed progress down because he insisted the report be changed to his specifications.

City Attorney: Attorney Schwager introduced 2 other Municipal orders proposed by Commissioner Stonum. The Commissioner chose that they not to be voted on until all Commissioners could be present.

Attorney Schwager also made mention of the open records request by Commissioner Stonum, to the City Clerk, for certain Governmental forms that shows quarterly income & taxes paid for Federal, State & Local taxes of Commissioners & employees of the City of Worthington Hills. Commissioner Stonum refused to answer, to Attorney Schwager, why he needed the records. There was also a request from Commissioner Stonum to get a legal opinion for the delay in obtaining these Government forms. Attorney Schwager responded to his request.

2018-2019 Budget & 2nd Reading: The second reading of the proposed budget was set aside until the next meeting when all Commissioners would be present.

Discussions: Commissioner Stonum made a motion that the City use Louisville Mailing Service again this year as last year. The motion was seconded by Commissioner Metcalf. The voting was a unanimous "yes." There was also a discussion & questions about 1099 & W-9 tax forms to which Attorney Schwager responded.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he called James Lancaster at 12104 Bay Run Dr. twice and met with him once about water drainage from a business called "Ground Effects." This drainage behind his house was causing damage to his property and house. He discussed this with city attorney Steve Schwager; Drove city & checked lighting

Public Health & Safety: Commissioner Martin- No report

Property Maintenance: Commissioner Sea reported that she received an e-mail from Wayne Sanford on fence info; received email from Debbie Carroll who works for the city & had a concern for a senior citizen with a tree and yard. Her name was Virginia Daniels at 4503 Mecklenburg. (It was a safety issue and the contractor took care of it; The City helper had a back injury and will replace and paint the blocks yellow when released from doctor on the Westport Rd Island; regular care of the primary & secondary open space areas was done.

Road Maintenance: Commissioner Stonum checked City's streets throughout the month. City residents continue to park on the street, in the easements, and yards.

School Bus Stop areas continue to be a problem in the morning and afternoon - Drivers are parking/standing their vehicles in locations which hinders safe traffic flow. In addition, some violators are parking/standing in a manner which is causing damage to the edges of our City's asphalt streets, and/or tire rutting damage to private property.

The meeting was adjourned at 6.32 p.m.		
Sign City Clerk:	Date:	
Mayor:	Date:	