

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: October 18, 2016

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

The meeting was called to order at 7pm by Mayor Glenn Sea with motions from Commissioners Sea and Martin.

Citizen Participation: The number of citizens present were ten. Kim Marks spoke about an issue with the street at Pacelli Place. Sharon Dedman spoke about fallen trees & dead carcasses that are on the property that backs up to her property. Estelle Quisenberry had questions about what came up when she googled the COWH.

Minutes for the September 20, 2016 meeting were read and approved after discussions with motions by Commissioners Sea & Martin.

Ordinances: The Rental Property Ordinance No. 8, series 2016, and the Code Enforcement Ordinance No. 9, series 2016 were passed to the November meeting for further consideration.

Financial Report: The Treasurer read the financial report for the September, 2016-2017 fiscal year. After much discussion a motion was put forth & seconded to accept the Treasurer's report. The report was not approved by the Commission after questions & opposition that Commissioner Stonum put forth. The voting for approval was: Mayor Sea-Yes, Commissioner Sea-Yes; Commissioner Martin-No; Commissioner Burns-No Commissioner Stonum-No. Mayor Sea stated that we would get expert advice from the auditors that will be in contact with the city this week.

Discussions: Mayor Sea thanked Commissioners Sea and Burns for their service in bringing one gig of Google Fiber Internet service to the City.

Commissioner Stonum made a motion that the Commission be given "on line" viewing of all bank accounts. There was no second for the motion. Commissioner Stonum also made a motion that the Commission have the financial worksheets by the Tuesday before the city meeting. He did not get a second to proceed with this idea. Commissioner Martin made the motion to get the report by the Wednesday before the meeting. It was seconded by Commissioner Burns and approved.

COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several city inspections; Scheduled 1 bulk pickup; ordered 1 replacement can; 1 street light repair on Boydton

Public Health & Safety: Meadow Vale reported 3 service calls; 6 traffic sign violations; 4 parking and 8 assistance calls. She sent out 6 letters; responded to emails; did weekly drive through in the city, and approved an additional 5 hours of service from Meadow Vale police.

Property Maintenance: Commissioner Sea reported that the contractor mowed primary and secondary areas on September 1st, 8th, 15th, & 22nd; checked on area concern of trees that needed to be cut down near and around homes and common areas. Priorities are the ones near resident's homes. Sprinklers were winterized by Evergreen.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month & witnessed numerous vehicles parked on streets in easements & yards.

The meeting was adjourned at 9:08 p.m. by approval with motions from commissioners Burns and Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____