

**Minutes for the City of Worthington Hills**  
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**Website: [www.cityofworthingtonhillsky.gov](http://www.cityofworthingtonhillsky.gov)**

**Date:** August 17, 2021

**Present:** Robert Stonum                      Dennis Metcalf                      Crystal Adams                      Susan Maupin  
                    Dan Small                                      Steve Schwager                      Bev Lush

**Video Conference Call:** Commissioner Hall from an out-of-town location.

**Citizens Present: 1                      Derby City Protection: 0**

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Hall and seconded by Commissioner Adams. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

**Citizens' Concerns:** None

**Minutes:** The July 2021 minutes were brought up for approval. Motion was made by Commissioner Maupin and seconded by Commissioner Hall to approve the minutes. Vote was unanimous. Commissioner Adams asked to have "Road Funds" and her Road Budget differences to be explained.

**Financial Report:** The July 2021 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Adams and seconded by Commissioner Maupin. Vote was unanimous.

**Expense Review:** The cover sheet of August invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved. Commissioner Hall is out of town and will stop by City Clerk Bev Lush's home to sign the expense review.

**Paving Bids:**

COWH has received 2 bids to be considered for COWH/Coldstream joint paving on Middlesex Drive. Commissioner Adams opened both bids,

- Hall Paving's bid totaled \$36,800
- Louisville Paving's bid contained no total; just itemized costs. Seems to be incomplete bid.

The bid from Hall Paving was approved with a motion from Mayor Stonum and seconded by Commissioner Hall. Roll Call vote was a positively unanimous. Mayor Stonum suggested that Commissioner Adams and himself attend Coldstream's next monthly meeting and explain how COWH decided on Hall Paving. Both cities must choose the same paving company. Both bidding contractors were told it was all or none for the paving job.

**Old Business:**

- Commissioner Adams brought up the subject of snow removal bidding process. The notice should go into the Courier Journal in early September.
- Commissioner Adams brought up the subject of the information on food truck and shredding flyers to go on website. Mayor Stonum will put up the signs the day after the yard sale.
  - o Mayor Stonum has agreed to ID residents at the shredding event.
  - o Commissioner Maupin will handle traffic
  - o Commissioner Maupin suggested Tshirts to identify city officials at these events.
- City Clerk Lush asked for update on AT&T planned work in the city. No update at this time.

- *Emergency Kits – Emergency Kits have been purchased and were distributed at this meeting. Mayor Stonum will send an email with a list of included items so we can all confirm that we received a complete kit.*
- *Radio Check – will be conducted tonight after the meeting between 9:00 and 9:30 pm on Channel 2.*

**New Business:**

- *Storage Unit – Mayor Stonum says it is a little cramped. Has asked the manager to be watching for a 10x10 foot unit on the first floor to become available. Current cost \$87/month vs larger unit for \$119/month. Commissioner Adams made a motion to approve moving to a larger storage unit and Commissioner Metcalf seconded. Vote was unanimous.*

**Closed Session:**

- *Mayor Stonum made a motion for a closed session to begin. Motion was seconded by Commissioner Metcalf. Vote was unanimous. This closed session subject was Acquisition of open property. Everyone left the meeting room except for the Mayor and Commissioners.*
- *Commissioner Adams made a motion to reopen the meeting. Motion was seconded by Commissioner Maupin. Vote was unanimous. This closed session subject was Acquisition of open property.*
- *Mayor Stonum made a motion to do contractual agreement on the purchase of the tract of land. Commissioner Metcalf seconded the motion. Roll Call vote was unanimous. The tract of land asking price is \$125,000.00. COWH would be paying cash for this purchase. Jennifer Naïve. When paying cash, there would be no realtor fees or attorney fees. We would still be paying closing costs.*
- *Commissioner Maupin asked which funds would be used for the building costs. Mayor Stonum stated that hopefully grants for at least part of it. After building is built, possibly to rent for events and to other cities.*
- *First step is to purchase the land.*

**City Attorney:** *Had to leave prior to his portion of the meeting.*

**Rental/Vacant Properties:**

- *Mayor Stonum will ask Attorney Schwager for a sample non-compliant letter to be forwarded to the 25-30 non-registered. Mayor Stonum will ask Attorney Schwager to hopefully have these letters mailed in early September.*

**Commissioner Reports:**

**Utilities Commissioner Maupin:**

*Utility Commissioners Report August*

*7/23/2021 Received an email from resident at 12004 Bay Run stating that her yard waste was not picked up.*

*Also, that the Rumpke drivers speed too fast past her home.*

*I replied letting her know that I would make Rumpke aware, and that I would get back with her.*

*I then called Christopher Pierce leaving a voice message about this issue.*

*7/28/2021 Christopher Pierce emailed me back asking what was going on?*

*I emailed back telling him of the complaint and requested the yard waste be picked up.*

*8/6/2021 Drove city for street light check.*

*8/15/2021 Drove city for street light check*

*8/17/2021 Radio check*

*Read emails for August*

**Road Commissioner Adams:**

- *Went to the Post Office with Mayor Stonum several times.*
- *Went to the Storage Shed with Mayor Stonum once.*
- *Will participate in the radio checks with Commissioner Metcalf and everyone tonight – August 17th.*
- *There weren't any citizen inquiries or questions to respond to this month.*
- *There was someone that called and left me a message about a tree issue. I forwarded this voicemail over to Commissioner Hall.*
- *Drove the roads of COWH to check for cracks and potholes.*
- *Approved the advertisement about the repaving project for print into the Courier Journal.*
- *Met three different contractors about the Middlesex paving project. Went over details of the scope of the project and provided bid spec sheet to each contractor. Invited council members from the City of Coldstream to the repaving meetings with the contractors. Mayor Starks of Coldstream came to the meeting with the second contractor – Louisville Paving.*
- *Dodge Data and Analytics called me twice about the repaving project but were unable to provide a contractor for an in-person appointment so they were unable to provide a bid for the project.*
- *Two bids were submitted – Hall Paving and Louisville Paving. The third contractor failed to submit a bid for the project.*
- *Mayor Stonum and I will attend the Coldstream meeting on August 19<sup>th</sup> to see the Coldstream paving bids.*
- *Designed flyers for shredding event and food truck event.*
- *Snow removal contract bid will have to be placed in the newspaper soon as well so we can get a snow contractor for this winter.*

**Property Commissioner Hall:**

*Mow - Primary City Property: 7/24, 8/1, 8/15*

*Mow & Weed-eat - Secondary City Property: 7/27,8/8,8/15*

*7/23/2021 Weed Control - Weed Man came out and conducted 2nd annual weed control - Boydton Court and The Flagpole - 5 of 7 applications*

*8/13/2021 Commissioner Adams forwarded me an email about a limb that fell into their yard on Bay Run. I spoke to Mr. Gregory Lee. This was a Tree between the sidewalk and street. He wanted to know if it was the city's responsibility to get the limb out of his yard or his responsibility.*

**Safety Commissioner Metcalf:**

- 1) Drove the city on multiple occasions.*
- 2.) Increased nighttime patrols of City.*

3.) Went to P.O. with Mayor Stonum on 2 occasions.

4.) Issues Three parking permits.

5.) Mayor Stonum and I worked on ordering the Emergency Kits.

6.) On 7/28/21 I observed vehicle on Rustburg Pl. that looked suspicious. He appeared to be watching children on the street. When he noticed me watching he turned around and drove out of the city i was able to get his license number and then report it to Derby City Protection.

**Citizen Concerns: None**

**Further Discussion:** Commissioners Metcalf and Adams discussed food truck event re: number of food trucks, Port-A-Potty, garbage cans, dessert truck, advertise on NextDoor. Decided on no Port-A-Potties. Ask Rumpke about garbage boxes. Decided event times would be 3:00 PM – 6:00 PM. Food trucks will be advised to enter from Northumberland.

**NOTE: Mayor Stonum noticed there was an audio malfunction after the closed session.**

The meeting was adjourned at 8:45 PM with a motion by Commissioner Maupin and seconded by Commissioner Adams.

Signatures:

**City Clerk:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_