

Minutes for the City of Worthington Hills
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Date: August 16, 2022

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

Citizens Present: 4

Derby City Protection: 0

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

Citizen's Concern:

- Resident has extra house members due to Covid and not enough parking space. Asked that they be provided extended parking permit until these people move to their apartment. Commissioner Metcalf agreed to work with them on this issue
- Resident from Bay Run Court asked about who's responsible for grass growing in easement between 2 property fences. Commissioner Hall advised that each property resident is responsible to the middle of the easement. She is also concerned about possible people going through this easement and hanging out. She also asked about the electricity outages in her area and was advised to always call LG&E to report. Commissioner Maupin said possible overheating of transformers due to excess weather heat or maybe the transformers are older equipment.

Minutes: The July 2022 minutes were brought up for approval. Motion was made by Commissioner Adams and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous.

Financial Report: The August 2022 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 Hall. 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.

City Attorney:

- Filed lawsuit against Anytime Waste.
- Attorney Schwager contacted Ms. Joan Renee Ray and she advised she would send in another tax payment by the end of August which would make her owe only 1 more year.

Old Business:

- Property Purchase Update – Mr. Butt is not returning phone calls.
- Tony's Wrecker Service – Mayor Stonum, Commissioner Metcalf and Officer Mason had a meeting with Tony's and Officer Mason advised them of the COWH requirements and paperwork when we would want cars towed. Some reasons to tow cars:
 - o Expired vehicle registration
 - o Uninsured vehicles
 - o After a driver is stopped, driver's license suspended

- *If involved in criminal activity*

Mayor Stonum and Commissioner Metcalf will work on criteria and post on website. Mayor Stonum asked for motion for this and no one offered to make motion so subject was dropped.

- *Mayor Stonum asked Attorney Schwager about underground utilities not being buried in our city within the 30-day time limit. Attorney Schwager will call all contacts that Mayor Stonum provides.*
- *City Clerk Lush asked about the additional streetlights. Mayor Stonum asked her to provide the list of addresses where they are needed.*
- *City Clerk Lush asked about getting the speed humps painted. Not very visible at night. Commissioner Adams agreed and asked City Clerk to research for the company we used last time.*
- *City Clerk Lush asked about the city paying for her to become a notary. Motion was made by Commissioner Hall and seconded by Commissioner Adams. Vote was unanimous.*
- *Commissioner Adams made a motion that in the future, all contracts agreed to with COWH to be signed within 60 days of the approval. This motion was seconded by Commissioner Hall. Vote was unanimous.*
- *Commissioner Metcalf advised monthly radio check would be tonight on Channel 5.*

New Business:

- *Mayor Stonum advised that since Judy Schauf from the Ethics Committee had resigned, he had asked around and found that James Lancaster would volunteer to fill the position. Motion to approve Mr. Lancaster as the new member was made by Commissioner Maupin and seconded by Commissioner Metcalf. Vote was unanimous. Attorney Schwager performed the swearing in of Mr. Lancaster.*

Utilities Commissioner Maupin:

- *7-21-22 Mayor Stonum called stating that Waste Management had dropped off garbage bins on Lunenburg Dr. He reported to Waste Management. He was not given a definitive answer about when bins would be picked up.*
- *During the third week of July, I received multiple voicemails from residents asking about the Waste Management bins being dropped off. Wanted to know if we switched garbage companies and what the new pickup day would be. I called all of these residents and advised that Waste Management dropped off these bins in error and had not given us a definitive date that they would be picked up. Just to leave them at the curb for pickup. Advised Mayor Stonum. One resident stated they had put garbage in the new bin and wanted to know if Rumpke would empty the bin this one time. I contacted Chris at Rumpke, but he would out of office. I then contacted Customer Service and was told the driver would be notified to empty this bin this one time only. Chris returned my call and said they would not empty the Waste Management bins. I can only hope that the driver was kind and did so.*
- *8-1-22 Did streetlight check*
- *8-1-22 Received a call from resident stating Rumpke had broken her personal yard waste bin, she contacted them and they would not replace it. She was asking for an additional yard waste bin, but I told her that Rumpke doesn't have yard waste bins. I told her she may be able to pay Rumpke for an extra bin.*
- *8-15-22 Drove city for streetlight check. Light out at 11911 Taxwell. It was so dark I did not feel safe getting out and taping it. Will do so in the daylight.*
- *8-16-22 Reported street light out to LG&E. Work order was placed.*
- *Read all August emails*
- *Attended August City meeting*
- *Will participate in radio check after the meeting tonight with Commissioner Metcalf.*

Property Commissioner Hall:

- Mowed - Primary City Property 7/24, 7/29, 8/7, 8/13
- Mowed - Secondary City Property 7/23, 7/29, 8/7, 8/13
- 7/22 Second Annual Weed Control - Weedman applied Weed Control to Boydton Court and the Flagpole Island.
- General Clean Up
 - o 7/23 Pulled and killed weeds in beds on the Flagpole and Boydton Court
 - o 8/13 Removed and disposed of limbs that fell during the previous week on large green space. Cleaned up log splitting debris on large green space and disposed of it.
 - o 8/7 Trimmed weeds in the ditch line and around trees between Queen Anne Ct and Rustburg Place.
 - o 8/8 Received an email about high grass at 12116 Bay Run Drive. Reported this to Metro 311.

Road Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – August 16th.
- Drove the roads of COWH to check for cracks and potholes.
- I had one citizen inquiry this month. I was contacted via text by a citizen over on Lunenburg and they inquired about the garbage situation. They thought we had switched to Waste Management due to Waste Management dropping off new garbage cans on their street. Informed the citizen that we use Rumpke and garbage day is on Fridays. Contacted Commissioner Maupin for further details and was informed that it was a mistake in delivery. I informed the citizen that this was a mistake with Coldstream and the cans were not supposed to be delivered in Worthington Hills. I advised the citizen to contact Commissioner Maupin for further instructions.

Safety Commissioner Metcalf:

- Conducted radio checks after last city meeting.
- Drove City on multiple occasions.
- Rode with L4 Security on one occasion.
- Replied to an email and called 311 concerning a school bus parked in front of 12002 Rustburg Ct. Also reported it to Derby City Protection.
- Went to the P.O. with Mayor Stonum on several occasions.
- Answered a call from an HOA board member from Forest Springs North.
- Will conduct radio checks tonight after City meeting using Channel 5.
- Issued one parking permit.

The meeting was adjourned at 7:59 pm with a motion by Commissioner Hall and seconded by Commissioner Maupin.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____