

Minutes for the City of Worthington Hills
P.O. Box 22586, Louisville, KY 40252
Mail: info@cityofworthingtonhillssky.gov
Website: www.cityofworthingtonhillssky.gov

Date: December 17, 2019

Present: Robert Stonum Dennis Metcalf Linda Beville Carol Campbell
Dan Small Steve Schwager Bev Lush
Harold Hall was present via video conferencing

The meeting was called to order at 7:00 pm by Mayor Stonum with a motion by Commissioner Hall 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.

Citizens Participation: There were 11 citizens and Officer Tate Mason present with questions & concerns including:

- Janie Campbell – 4514 Micklenburg. Easement issues. She has estimates to have both the stump removed and the fence work to be done by the end of January. Wants the current deadline to be extended to the end of January. Motion to extend this deadline to end of January was made by Commissioner Beville and seconded by Commissioner Campbell. Vote was unanimous.
- Ed Lush isn't happy with service by Rumpke. Wants to know how long our contract is signed for.
- Mary Thompson on Bay Run Drive. Concerned over package being delivered to her home and being stolen by the neighbor who lives across the street at 1202. She saw this happen on her Ring doorbell. Will discuss with Officer Mason after the meeting.
- Millie Metcalf was happy to report that she had gathered 150 Christmas cards and delivered them to Mission BBQ Restaurant to be forwarded to our troops.

Minutes: The November 2019 minutes were brought up for approval. Motion was made by Commissioner Hall and seconded by Commissioner Beville to approve the minutes. Vote was unanimous.

Minutes for Special Meeting on December 9: The minutes were brought up for approval. Approval motion was made by Commissioner Campbell and seconded by Commissioner Metcalf. Vote was unanimous.

Financial Report: The November 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 Beville and seconded by Commissioner Campbell. Vote was unanimous.

Expense Review: The cover sheet of November invoices along with invoice copies were passed around for the Commissioners to review and initial. All commissioners (except Commissioner Hall) reviewed and initialed the review sheet. No approval motion was needed since Commissioners had already initialed and approved. When Commissioner Hall returns to town, he will stop by the home of City Clerk Bev Lush and initial the cover sheet. It was noted that our web service – Sophicity – has increased their monthly invoice to \$568.76.

Presentation by City Attorney:

- Fence issue
 - o 4514 Micklenburg – already discussed
 - o 4516 Micklenburg – Do more measuring once 4514 is fixed.
 - o Jonel Court – Mr. and Mrs. Miller had been in attendance at this meeting, but have stepped out into the hall.
- 4705 Middlesex Vacant – Title Search
- City Clerk Bev Lush reported that we still have 4 outstanding Vacant Home Registrations along with 25 outstanding Rental Home Registrations. Asking Attorney Schwager what the ordinance says.

- *Cable Franchise Ordinance – 1st reading tonight. Attorney Schwager read through the Section Titles on the Franchise Agreement and explained a few of them. It was noted that there will be a compensation increase in this new agreement. Attorney Schwager suggested that the Commissioners and the Mayor read and become familiar with this agreement prior to the 2nd reading. The 2nd reading will be at the January meeting. Once the ordinance is passed at the January meeting, we will need to vote to void Series 1995, Ordinance #5 and have it replaced by this Series 2020 Ordinance #1.*
- *Attorney Schwager read Municipal Order Series 2019 Ordinance #2 – regarding reporting illegal/undocumented immigrants within the city limits to United States Immigration and Customs Enforcement (ICE). After some discussion, it was decided that Attorney Schwager will re-work the wording of this order. Commissioner Metcalf will be the 1st contact to ICE with Mayor Stonum being the back-up contact.*

Old Business:

- *Commissioner Beville was reporting on the LED streetlights in COWH. We currently have 82 street lights in the City and immediate conversion would cost the City an additional \$7.37 fee per month, per light, adding an additional \$604.82 to our current light bill. In addition, we would be required to pay the conversion fee for 60 months after which the monthly lease fee would revert to the current rate of \$19.96 per light.*
- *Commissioner Campbell will meet with a friend who has festival experience to help us with the possible Community Celebration Fall Festival.*

New Business:

- *Commissioner Hall questioned the \$35.00 irrigation fee on the water bill. Why are we being charged this fee when we aren't using the irrigation? Irrigation wasn't used during the summer of 2019 because the regulator had been stolen. Commissioner Beville will check with Louisville Water Company about removing this fee from our water bill for the future and getting a refund for COWH since the irrigation hasn't been used.*
- *Commissioner Beville noted that the LG&E contract needs to be signed and returned to them along with the Hidden Hazards forms from the affected residents.*
- *Mayor Stonum requested an approval motion to allow COWH to close out the account at First Federal. This account is in the approximate amount of \$25,000.00. This motion was made by Commissioner Beville and seconded by Commissioner Campbell. Vote was unanimous.*

Commissioner Reports:

Utilities – Commissioner Beville –

- *Did weekly light checks on 11/5, 11/12, 11/19 and 11/26 with no outages to report.*
- *Contacted the new property owner at 4508 Pulaski who had questions about Rumpke service and the cost per month.*
- *On December 3rd I sent the LG&E street light installation contract along with the contract for new lighting service to the City Clerk and requested she forward them to the Mayor for his signature. I also sent the Clerk a Hidden Hazard form which I requested she send to the three property owners where LG&E will install cable for the street lights. LG&E requires property owners to inform the Outdoor Lighting Department of any underground piping, cable, or sprinklers they have installed on their property and request that such be marked. I asked for a letter to accompany the form explaining what needed to be done. The upfront cost of boring for the new street lights is \$326.00. The cost of the new seven new LED lights will add an additional \$127.98 per month to our utility bill.*
- *I provided Commissioner Hall with the information he requested last month in regards to converting all the street lights in Worthington Hills to LED immediately. There are 82 street lights in the City and immediate conversion would cost the City an additional \$7.37 fee per month, per light, adding an additional \$ 604.82 to our current light bill. In addition we would be required to pay the conversion fee for 60 months after which the monthly lease fee would revert to the current rate of \$19.96 per light. All the new street lights will be LED. I also reminded the Commissioners that LG&E will continue with sodium bulbs until their supply is*

depleted, after which they will use LED bulbs. In the event an entire light unit needs to be replaced, LG&E will replace it with an LED light.

Roads: Commissioner Campbell

- MSD has not yet worked on the drainage problem at the intersection of Northumberland Drive and Bay Run Drive. When contacted on November 12, 2019, they gave a completion date of January 30, 2020.
- I also participated in/worked on the following items:
 - o December 2, 2019 – Crack filling was completed on Lunenburg Drive.
 - o The asphalt work to correct the alligating will take place next spring.
 - o Talked with Britney Sovee with Precision Concrete Company. Their informational presentation has been moved to the March 17, 2020 meeting.

Safety: Commissioner Metcalf

- On 11-28-19 Issued parking permits to 4110 Rustburg Place
- On 11-28-19 Issued parking permit to 4520 Dickerson Ct.
- On 12-6-19 Issued parking passes to 4507 Dickerson Ct. for 12-7-19, 12-8-19, & 12-28-19
- On 11-30-19 received an email from Commissioner Beville. The resident at 11902 Heathville Ct. wanted to complain about receiving a parking citation for parking in yard. I called and talked to him.
- On 12-1-19 Received a message from resident at 11902 Halifax that her neighbors at 11900 Halifax were using the driveway of elderly neighbor at 11901 without her permission. I called Derby City Protection.
- On 12-6-19 Mayor Stonum and I attended a meeting With Tate Mason of Derby City Protection.
- On 12-12-19 I talked to a resident on Dickerson Ct. He was concerned about several dogs at 4511 Dickerson Ct. The dogs were outside in 8 x8 cages and dogs had been barking and whining. He stated he had tried to call animal control for over a week and no one answered the phone. I called Derby City Protection.
- On 12-14-19 I issued Parking passes to 11015 Bay Run.
- Went to Post Office and storage shed with Mayor Stonum on several occasions.
- Drove City on multiple occasions

Derby City Protection Activity Report 12-4-19 to 12-7-19

- Parking Citations-- 10
- Traffic Stops -- 5
- Codes and regulations citations. -- 1

Property: Commissioner Hall

- Spoke to the resident 4514 Micklenburg Court about her fence being removed. I referred her to Steve.
- Reported that the rental property registrations are still coming in.

Citizens Participation:

- It was noted that the Christmas decorations at the Westport entrance to COWH were put up by Commissioner Hall and his sons. Good comments came from the crowd.
- Judith Schauf commented that we all want what's best for our city so during the meetings, we all need to listen and discuss, use Attorney Schwager for legal guidance and have it correct before something gets passed.
- Thought Mr. and Mrs. Miller were coming back into meeting to discuss their fence issue, but they had left.

The meeting was adjourned at 8:35 pm with a motion by Commissioner Campbell and seconded by Commissioner Hall.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____