

*Minutes for the City of Worthington Hills
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Date: December 16, 2025

Present: Robert Stonum Dennis Metcalf Linda Beville Christina Recendez
Susan Maupin Dan Small Bev Lush

Citizens Present: 1

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

Minutes: The November 2025 minutes were brought up for approval. Motion was made by Commissioner Beville to approve the minutes and seconded by Commissioner Metcalf. Vote was unanimous.

Financial Report: The November 2025 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Motion to approve was made by Commissioner Beville and seconded by Commissioner Recendez. Vote was unanimous.

Expense Review: The cover sheet of December 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

Legal:

- Unclaimed funds from Ky Treasurer. Treasurer Small prepared and read a letter to the Ky Treasurer to authorize Treasurer Small to submit a claim form on behalf of COWH. A motion was made to approve the letter by Commissioner Metcalf and seconded by Commissioner Recendez. Vote was unanimous.

Old Business:

- Adjustment of the Commissioners' Pay:
 - o Deadline for the Ordinance to be passed is May 1, 2026 to be effective January 1, 2027. After some discussion, Mayor Stonum suggested increase of \$50 or \$100 per month. Mayor Stonum will create amendment for the \$100 figure and have the first read at the January meeting.
- Welcome Ambassador – no change/update
- Commissioner Metcalf advised we will be using Channel 11 tonight for radio check.
- City Clerk Lush:
 - o 2 streetlights still out on Dickerson Court. Commissioner Maupin has checked with LG&E and they are still awaiting parts.
 - o Westport Road entrance has a spotlight that is out. Mayor Stonum advised that COWH is responsible for fixing that light and it will be fixed in the spring.

New Business: None

Commissioner Reports

Road Commissioner Beville:

12/1/2025 – Talked with Ryan Karrer about the weather forecast and his schedule for treating the roads after which I updated the Commission. I also posted the information on Nextdoor since I cannot make the information available to the homeowners on the City of Worthington Hills website.

12/2/2025 – Talked with Ryan several times during the day when he called with the status update on treating and plowing the roads.

12/4/2025 – Forwarded Karrer invoice # 3205 to the City Clerk.

12/8/2025 – Spoke with Ryan Karrer and sent an email update on road treatment plan to the commission and posted the information on Nextdoor. Forwarded Commissioner Maupin the comments I received from a homeowner about yard waste.

12/11/2025 – Received an update from Ryan about the schedule for treating the streets during the predicted snow event for 12/12.

12/13/2025 – Received a follow-up call from Ryan letting me know the status of the work and the condition of the streets.

12/14/2025 – Ryan called and asked me to let him know if there were any reports of slick spots so the crew could hit them with more salt.

12/15/2025 – Forwarded Karrer's invoice to the City Clerk. Reviewed the minutes and the financials in preparation for the December commission meeting.

Utilities Commissioner Maupin:

11-17-25 and 11-22-25 Email from Chris Klein in regards to yard waste pickup.

11-23-25 Email from Commissioner Beville asking if Chris Klein's email had been answered. Commissioner Beville replied to Mrs. Klein's email.

11-24-25 I called Connor Slade with Ecotech asking for an update on extending yard waste pickup. Connor responded via phone. He said that he would talk to Operations and get back with me about dates for 3 more pickups. Mayor Stonum, myself and Connor decided to resume yard waste pickup for 3 more dates. December 9, December 22 and January 5. I replied to Ms. Klein's email giving her the additional dates. I replied to Jill's email giving her the additional dates.

11-24-25 Voicemail from Mrs. Hitchcock in regards to a large item pickup. I returned her call and left a voicemail instructing her what to do.

11-24-25 Voicemail from Carol Campbell in regards to yard waste pickup. I returned her call and gave her the dates of the next yard waste pickups.

11-24-25 Email from Darren Kreakie in regards to yard waste pickup. I replied and gave him the dates of the next yard waste pickups.

11-24-25 Email from Roger Kaiser in regards to yard waste pickup. I replied and gave him the dates of the next yard waste pickups.

12-5-25 Streetlight check. Light out at Lunenburg and Boydton court

12-6-25 Report light out to LG&E

12-6-25 Email from Commissioner Beville regarding yard waste. Commissioner Beville answered an email.

12-16-25 Attended city meeting. Read all December emails. Will participate in radio check tonight.

Property Maintenance Commissioner Recendez:

- On Dec 4th, I received an email from a homeowner about a neighbor's junk that is attracting rodents. I reply to her with information on how to report it to Metro 311.
- I drove around the city to check the landscaping islands—lots of snow, but no other issues.

Safety Commissioner Metcalf:

- Drove the City on multiple occasions.
- Mayor Stonum and I went to P.O. each Friday except for 12/12/25 which was on a Saturday.
- Conducted Radio Checks after last month's meeting using channel 10, Will conduct radio checks tonight after meeting using channel 11.
- 11/27/25 issued parking permits to 4004 Northumberland Dr,
- 12/2/25 I issued parking permits to 4721 Lunenburg Dr.
- 12/13/25 I issued parking permits to 4004 Northumberland Dr.

Mayor Stonum Report:

- None

The meeting was adjourned at 7:14 pm with a motion by Commissioner Metcalf and seconded by Commissioner Beville.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____