

Minutes for the City of Worthington Hills
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Date: February 15, 2021

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

Commissioner Hall will stop by the home of City Clerk Lush to sign the Expense Review.

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.

Citizens' Concerns: None

Garbage Contract Bids: Chris Pierce from Rumpke and Rhonda Poston from Anytime Waste attended our meeting. Each company had submitted a bid for a 5-year contract with COWH. Commissioner Maupin opened each bid and presented them. After some discussion, it was noted that Rumpke was only available for pickups on Fridays, but the bid specs indicated Tuesday or Wednesday, so Rumpke was not eligible. Motion to accept the Anytime Waste bid was made by Commissioner Adams and seconded by Commissioner Metcalf. There was a roll call vote and each commissioner voted in favor. More discussion included our need for a copy of their insurance policy. Rhonda will provide us with that. It was also discussed as to exact start date. With July 1 being a Friday, Rumpke will make their last pickup on that date and Anytime Waste will begin the next Wednesday July 6, 2022. Chris and Rhonda each agreed on these dates.

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

Financial Report: The January 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 Metcalf. Vote was unanimous.

Expense Review: The cover sheet of February 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

- Update on 2021 Delinquent Taxes
 - o Treasurer Small is working on duplicate payments
 - o Attorney Schwager is researching a tax payment proof of \$1500. This amount is much more than COWH's taxes so he is checking to see if this is possibly a receipt for Jefferson County tax payment.
- Update on property purchase
 - o Attorney Schwager sent information on December 22, 2021 to our contact, but hasn't heard back. The 6-month contract needs to be updated and extended.

Old Business

- Update on Emergency Preparedness Equipment
 - o The Mayor, each Commissioner, City Clerk, and City Treasurer all now have magnetic ID signs to put on the sides of their vehicles when involved with an emergency event. Mayor Stonum advised to be sure the sides of your vehicles are clean prior to attaching the signs.
 - o Mayor Stonum and Commissioner Metcalf have been in contact with Anchorage/Middletown Fire Department to get contact information. Hopefully will schedule a meeting for surrounding cities to inform everyone of needed information in the case of emergency event. Possibly hold this meeting on a 3rd Tuesday when we already have the meeting room reserved and paid for at Holiday Inn.
- Commissioner Metcalf reminded us of the monthly radio check and it will be on Channel 7 tonight.

New Business:

- Mayor Stonum is highly concerned about a convicted felon living in a rental house in our city on Home Incarceration without being informed by Oldham County. He wants to know if it's legal to live in Jefferson County if on Home Incarceration from Oldham County. Is Oldham County checking on him? There has been possible city property damage. After Officer Mason advises Attorney Schwager of name and felonies, he will research all of this and advise the property owner.
- Mayor Stonum presented the State of the City message and the Proposed 2022-2023 Budget. He signed a copy of the State of the City message to be filed in the COWH file.
- Attorney Schwager did the first reading of the 2022-2023 Budget Ordinance. Only needed adjustment would be for the Trash, Recycle and Yard Waste contract increase.
- Attorney Schwager did the first reading of the 2022-2023 Tax Ordinance.
- Attorney Schwager did the first reading of the Insurance Rate Increase Ordinance should it be needed to follow any increase Metro Government may put in place.
- City Clerk Lush asked about delivery of Christmas Decorating Contest winnings. Mayor Stonum has delivered all prizes except for 4509 Micklenburg Court. No answer after a couple attempts so he will mail the prize to the residents at that address.

Commissioner Reports:

Utilities Commissioner Maupin:

- 1/20/22 Emailed Commissioner Metcalf and copied council members about decals for cars in regards to emergency response.
- Mayor Stonum emailed the bid specs for trash removal for myself to review.
- 1/23 I forwarded Bev the bid specs and Mayor Stonum's email to place ad in the Courier Journal.
- 1/27 I replied to Mayor Stonum's email that I would like to attend the Pipeline training.
- 1/28 Commissioner Hall emailed about a voicemail he received about the trash removal bid.
- I received an email from the Rep for Anytime Trash Removal requesting the bid specs along with a few questions.
- 1/30 I drove the city for a streetlight check.
- 1/31 I forwarded Mayor Stonum the Anytime email for his assistance in answering a few questions. I emailed the Rep for Anytime answers to her questions along with the bid specs.
- Christopher Pierce the account rep for Rumpke emailed requesting the bid specs. along with additional questions. I forwarded the questions to Mayor Stonum.
- I emailed Christopher Pierce sending the bid specs and answered his questions.
- 2/12 I received an email that a street light was down at the corner of Pulaski and Lunenberg.
- 2/13 I phoned LG&E and reported the street light. The Rep said that it had been reported and the streetlight was removed. It needed repaired or replaced. Drove city for the streetlight check.
- 2/14 Mayor Stonum called stating that he found the streetlight down on Pulaski and reported it.
- 2/15 Attended the city meeting.
- Read all February emails

Road Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – February 15th.
- There were no citizen inquiries via phone or email this month.
- Drove the roads of COWH to check for cracks and potholes.
- MowBetter KY took care of the roads on January 16th. Invoice for this service was sent during this period and is on this month’s Expense report.
- MowBetter KY also took care of the roads for snow events on January 19th, January 27th, January 28th, and February 3rd. Invoices were sent for all these services also.
- On February 7th, I noticed the street sign and stop sign for Northumberland and Middlesex had been hit by a vehicle and had been knocked over. I checked with Commissioner Hall to see if he could help me fix this issue but he was out of town. I called Mayor Stonum and informed him of the issue and Mayor Stonum came and met me onsite. We were successful in getting the signpost to stand up and stay in the ground.

Safety Commissioner Metcalf:

- Drove the City on multiple occasions including nigh time patrols.
- Went to Steve Schwager’s office with Mayor Stonum on one occasion.
- Went to Dan Small’s office with Mayor Stonum on one occasion.
- Went to storage area with Mayor Stonum on one occasion.
- Went to P.O. with Mayor Stonum on multiple occasions.
- Conducted radio checks after last City meeting.

Property Commissioner Hall:

Citizen Concerns: None

The meeting was adjourned at 8:10 pm with a motion by Commissioner Adams and seconded by Commissioner Maupin.

REMINDER: Monthly Commissioner Reports due to City Clerk Lush no later than Friday February 18.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____