

Minutes for the City of Worthington Hills
Mail: info@cityofworthingtonhillsky.gov
Website: www.cityofworthingtonhillsky.gov

Date: June 15, 2021

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

Citizens Present: 2

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:

- 11007 Lunenburg Court – car was stolen. Citizen was concerned that police didn't show up after she called 911 and they told her to file report on-line. Was finally able to file a report. Husband found car via GPS. Mayor Stonum advised for in the future, any type of crime, call 911 and report.

Minutes: The June 2021 minutes were brought up for approval. Motion was made by Commissioner Hall and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous.

Financial Report: The June 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 Hall and seconded by Commissioner Metcalf. Vote was unanimous.

Expense Review: The cover sheet of June 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.

Old Business:

- City Services – we will move forward with snow and ice removal contract bids in August/September timeframe.
- Radio Check – not good participation. Commissioner Hall suggested that the radio check schedule be changed to 3rd Tuesday of each month immediately following the city meeting once everyone gets home. Commissioner Metcalf explained how to conduct the radio check.
- Disaster Preparedness – Still need for Commissioner Metcalf to gather the information to create/purchase the kits. Mayor Stonum explained that COWH has roughly \$1,100 to spend on these kits. Commissioner Hall asked if there are companies that have these disaster kits for sale. He asked Commissioner Metcalf to send him a list of suggested items to be included in kits. Mayor Stonum will check further with Tom.

New Business:

- Commissioner Hall mentioned oak and walnut trees.
- Commissioner Maupin has 2 beech trees that she will drop off at Commissioner Hall's home and he will plant them in pots.
- Discussed putting camera on tree to see who is damaging the Oak sapling in the Lunenburg Drive MSD drainage area.
- Mail Louisville
 - o Tax bill mailing

- *Discussed which insert to use. Will be extra cost to separate bills by residents and rentals if use 2 different inserts. After discussion, it was decided to use the insert with the "Rental/Vacant Home" information at the top of the page. Mayor Stonum explained the rest of the insert.*
- *Tax bills and inserts need to be delivered to Mail Louisville no later than June 23 to be mailed no later than June 28 which should provide for delivery by July 1.*
- *About 20 Rental property owners have never responded to rental registration although in effect for 2 years.*
- *Commissioner Hall suggested that since tax bills with inserts are being sent to property owners' addresses, possibly we should mail inserts to rental property address so the residents know the "Rules and Regulations". To be discussed later.*

City Attorney:

- *Mayor Stonum asked Attorney Schwager to explain the \$325.00 invoice regarding title searches. Attorney Schwager explained that proper title searches must be done prior to filing lawsuits against property owners who haven't paid COWH property taxes. Mayor Stonum feels this cost should come out of the salary paid to Attorney Schwager.*
- *Only Property Maintenance bid was submitted by Maximus Lawn Care which is owned by Commissioner Hall. This company has done the property maintenance work for the past few years and by accepting this bid, we are following proper procedures. Commissioner Hall explained the bid details on green space, islands, etc. Approval motion was made by Commissioner Adams and seconded by Commissioner Metcalf. Roll Call vote and everyone voted yes except for Commissioner Hall who abstained.*
- *The Derby City Protection Agreement was read by Attorney Schwager. After some discussion, approval motion was made by Commissioner Hall and seconded by Commissioner Adams. Vote was unanimous.*
- *Mayor Stonum brought up Ground Effects. Discussion on the landscaping proposal.*

Commissioner Reports:

Road Commissioner Adams:

- Went to the Post Office with Mayor Stonum several times.
- Went to the Storage Shed with Mayor Stonum once.
- Participated in the radio checks with Commissioner Metcalf and Mayor Stonum on June 5th.
- There weren't any citizen inquiries or questions to respond to this month.
- Drove the roads of COWH to check for cracks and potholes.
- We'll need to assess and determine timeline and costs for road repair for the areas on Boydton.
- Mayor Stonum requested that I contact the City of Coldstream about the pavement on Middlesex to possibly set up a paving job for all of Middlesex where Coldstream pays their portion and COWH pays their portion. Called and emailed the City of Coldstream to see if they are interested. No response yet. Their city meeting is June 17th. I'm going to attend and ask them about it.

Utilities Commissioner Maupin:

- May 24: Harold emailed requesting the city's irrigation system to be turned on. I called Louisville water co and requested the services.
- May 25: I emailed Harold and Mayor Bob stating that the irrigation system was scheduled to be turned on by May 26th.

- May 27: I contacted Rumpke for next year's prices. I spoke with Christopher Pierce.
- He said that he would get back to me via email with the prices within 10 days.
- I emailed Mayor Bob stating that I had requested this information.
- June 1: street light check
- June 3: Harold emailed in stating the drainage ditch at Lunenberg and Queen Anne was still clogged.
- June 4: 11 am radio check with Dennis
- June 8: Christopher Pierce emailed stating the price increase will be 3% for the year 2021/2022
- June 14: received voice mail from resident on Pulaski ct stating that Rumpke damaged her personal trash can. She requested it be replaced. I called and reported to Rumpke and was told that they do not replace personal trash cans. Later that evening the resident left another voice mail saying that her daughter put the trash can out for pick up because it was already damaged.
- At the closing of meeting I suggested having food trucks visit the city. They are free to invite out. Inexpensive signs can be purchased for the city to advertise in advance.

Property Commissioner Hall:

Primary City Property was Mowed - 5/22, 5/29, 6/6, 6/12

- *Secondary City Property was Mowed and Trimmed - 5/22, 5/29, 6/5, 6/12*
- *5/22/2021 Trimmed weeds around trees and in small drainage ditch on the Large Green Space, wooded areas between Micklenburg Ct. and Lunenburg Ct.*
- *Trimmed weeds around all trees in the holding pond area between Queen Anne's Ct. and Rustburg Ct.*
- *5/28/2021 Contacted Evergreen Irrigation about turning on the sprinklers for the season.*
- *5/29/2021 Cleaned out beds at the Flagpole Island & Boydton Ct.*

Trimmed weeping cherry trees on Boydton Ct.

Started trimming weeds in the wooded area behind Rustburg and Luray court.

- *5/30/2021 Planted 2 trees. One Maple between Micklenburgh Ct and Queen Anne's Ct. and one Tulip Poplar behind Lunenburg Drive. Removed several wagonloads of limbs in the holding pond area between Queen Anne's Ct. and Rustburg Ct.*

Finished trimming all high weeds in the wooded area behind Rustburg and Luray court.

- *5/31/2021 Wooded areas behind Rustburg and Luray Ct. Removed all tree limbs, wood debris and small stumps.*

Finished trimming weeds around all trees and girdled the remaining Bittersweet and poison ivy.

Cut back all the bittersweet on the fence lines adjacent to this area.

Trimmed ditch between Rustburg Ct and Queen Ann's Ct.

Mowed the large green space a second time to get rid of excess grass trimmings from Fridays cutting.

- 6/5/2021 Trimmed all shrubs and bushes at the flagpole and started trimming the bushes at Boydton Court.
- 6/6/2021 Finished trimming the shrubs and bushes at Boydton Court.
- 6/12/2021 Trimmed weeds in the drainage ditch between Queen Anne's and Rustburg Pl. and in the adjacent holding pond.
- 6/13/2021 Trimmed weeds in the drainage ditch, sidewalks, and Rock lined drainage areas between Jonel and Lunenburg Dr. and in the adjacent holding pond.

Trimmed weeds at the Culverts at the green space entrance off Lunenburg Dr.

Emails

- 5/25/2021 Followed up with Jaki Watson. She had a contractor coming to her mothers' home to correct the siding issues she had. She thanked me for the follow up and communication.
- 6/6/2021 Received an email from Brandes Kitchens concerning repairing their sidewalk in front of their home. They were advised by the Jefferson County Engineer that the statute had changed for the cost of sidewalk repairs in Jefferson County. I asked if the City Engineer could provide a copy of the new Property Maintenance code concerning sidewalks. They are working on getting this for me.

Commissioner Hall and Mayor Stonum started a sidewalk discussion.

Safety Commissioner Metcalf:

- Drove city on multiple occasions.
- Went to the P.O. with Mayor Stonum.
- Went to storage area with Mayor Stonum on one occasion.
- Issues one parking permit.
- Returned two phone calls.
- Made extra nighttime patrols through city.
- Conducted radio checks at 10 A.M on 6/5/21

Commission Maupin had a couple issues to discuss:

- *Stop sign on East Bay Court and speed limit sign at entrance to East Bay to be stood back up. Commission Hall committed to fix the signs prior to July meeting.*
- *Their area is going to do Food Truck Friday for a couple hours. BBQ, Thai, Graeters Ice Cream, etc. Commissioner Maupin would be willing to arrange to also do it in COWH. East Bay and COWH would need to provide signage. Commissioner Hall suggested possibly doing it in the green space.*

The meeting was adjourned at 8:28 PM with a motion by Commissioner Hall and seconded by Commissioner Metcalf.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____