

**Minutes for the City of Worthington Hills
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Date: July 21^h, 2020

Present: Robert Stonum Dennis Metcalf Dan Small
 Carol Campbell Linda Beville Steve Schwager

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

Citizens Participation: There were several residents present along with Tate Mason from Derby City Protection.

- Katie O'Bryan, from the Ethics Committee, addressed an anonymous letter received by each of the members of the Ethics Committee. The letter addressed the concern that our contracted landscaper (Harold Hall) is also the City Property Commissioner. The answer is: All is OK because Commissioner Hall was the contracted Property Maintenance Contractor prior to being elected.

KLS regulations state that at the first city meeting of the year, City Commissioners can be reassigned different duties. Katie O'Bryan feels this is a good idea to change up duties/commissioners if it benefits the city.

Mayor Stonum brought up example of electrical boxes. Commissioner Hall had obtained bids. The commissioners voted on it. Commissioner Hall could vote on this issue since it didn't pertain to his company.

- Ms. O'Neal, resident, said the new streetlight is great.
- Another resident is concerned about a couple of pit bulls running loose. Attorney Schwager advised her to contact 311. She was also concerned about the easements being overgrown.

Minutes: The June 2020 minutes were brought up for approval. Motion was made by Commissioner Metcalf and seconded by Commissioner Campbell to approve the minutes. Vote was unanimous.

Financial Report: The July 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 Metcalf. Vote was unanimous.

Expense Review: The cover sheet of July 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.

Presentation by City Attorney:

- He will find Harold Hall's contract
- Residents receiving alcohol through the mail.
 - ⊖ Carrier has the form which proves they are over 21 years old
 - ⊖ Package must be signed for
 - ⊖ Regulatory tax

Ordinance #4 Series 2020 was read by Attorney Schwager. The second reading and voting must be completed soon in order for Attorney Schwager to get it submitted by August 1, 2020. It was decided there would be a Special Meeting to vote on it. The percentage rate was changed to 5%. Special Meeting was scheduled for Friday July 24 at 9:00 AM at Holiday Inn Express.

Old Business:

- New flag has been hung up. Thank you.

New Business:

Commissioner Reports:

Road Commissioner Campbell

- July 13, 2020 – Met with Sylvia LaPorte to discuss the best way to welcome new residents to the City of Worthington Hills. We shared several ideas of what could be included – letter of welcome, Rumpke information, proper pet protocol, parking information. When appropriate, the ordinance would be cited and information provided where they could find the entire ordinance. We also would include items chosen to make an attractive gift bag such as pens, soaps, picture frames, tape measure, etc (Dollar Tree). This attractive gift bag would be delivered personally, new residents welcomed and questions answered.
- July 13, 2020 – Received call from Saf-T-Co. Workers were in the City of Worthington Hills to move three signs to new locations and reset 3 corner street signs that were crooked. I accompanied them to each location. They did a great job and all are in place.

Property: Commissioner Hall

- **Mowed - Primary City Property - 6/23, 6/30, 7/5, 7/11, 7/18**
- **Mowed & Weed-eat - Secondary City Property - 6/23, 6/30, 7/5, 7/11, 7/18**
- **General Clean Up**
- 6/29/2020 -Removed all tree debris from green space, 3 piles behind Lunenburg Court. 2 piles in the holding pond behind Rustburg Place.
- 6/29/2020 -Raked our old stumps that Tree Care took out last year, put down grass seed and strawed. 1 in Large Green Space by picnic tables, 6 in holding pond between Queen Anne's and Rustburg.
- 6/30/2020 -Sprayed beds at the Flagpole and Boydton Court. Trimmed all Holly and Box Wood bushes. Installed new locks on control boxes and disconnects.
- 6/30/2020 -Weed eaten Lunenburg Holding pond ditch line and sidewalks. Weed eaten ditch in the Large green space behind picnic tables.
- 7/5/2020 - Sprayed weeds in beds at Front Entrance, Flagpole Island, Boydton Court Island.
- 7/5/2020 - Weed eaten Large Green Space Fences and around trees. Around trees and some fences behind Lunenburg Court and Micklenburg Court.
- 7/11/2020 - Pulled weeds and conducted general clean up at the front entrance. Weed eaten the ditch on both sides of Lunenburg Drive between 4701 and 4703 Lunenburg Drive
- 6/21/20 – Followed up with Carol Campbell about a homeowner that wanted the city to clean out weeds and brush behind his fence on Northumberland. It was the homeowners understanding that the city owned this property, when in fact, he owned it. I sent a copy of the plat showing no easement between he and his neighbor's property lines.

- 7/12/20 - Sent picture to Linda of utility covers that were no longer on the phone junction boxes at the Lunenburg entrance to green space. Also sent picture of the debris that is building up against the MSD culvert pipe at this same entrance.
- 7/12/20 Followed up with Melanie Masterson of Arwine Court. She has a tree that she would like trimmed on the back side of her fence. I send her a copy of the plat. Ms. Masterson owns the property that the tree is sitting on.
- 7/19/20 VM - Pamela Roberts 11012 Bay Run Drive – Inquired about a shed in her back yard. I followed up Ms. Roberts

Utilities Commissioner Beville

- Completed weekly streetlight checks – reported one outage at Pacelli Dr. & East Bay Ct.
- Returned two phone calls from property owner Victor Taylor concerning the collection of garbage and yard waste.
- Sent postcards to two property owners reminding them of the protocol required by Rumpke for removing furniture and bedding.
- I am pleased to report the streetlight installation is complete. I did, however, contact Dan Nall with LG&E outdoor lighting and ask him to review the location of the light on Rustburg Ct. and the proximity of the pole to the driveway at 12003.

Safety Commissioner Metcalf

- Drove city on multiple occasions
- Went to storage area with Mayor Stonum on two occasions.
- Went to Louisville Mail with Mayor Stonum on one occasion.
- Mayor Stonum and I put up a new flag and turned in the old flag to VFW Post 1170.
- I answered two phone calls concerning parking.
- I went to P.O. with Mayor Stonum each Friday.

The meeting was adjourned at 7:49 PM with a motion by Commissioner Metcalf and seconded by Commissioner Campbell.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____