

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

Date: July 16, 2024

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

Citizens Present: 3

Derby City Protection: 0

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

Minutes: The minutes for the Special Meeting held on Thursday May 30 were brought up for approval. Motion was made by Commissioner Metcalf to approve the minutes and seconded by Commissioner Adams. Vote was unanimous

Minutes: The June 2024 minutes were brought up for approval. Advised of last minute changes. Motion was made by Commissioner Adams to approve the minutes and seconded by Commissioner Metcalf. Vote was unanimous.

Financial Report: The July 2024 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 Maupin. Vote was unanimous.

Expense Review: The cover sheet of July invoices along with invoice copies were passed around for Commissioners to review and initial. Commissioner Adams advised that the tree is still down in the green space behind Dickerson Court and no additional charge came from Evergreen Irrigation for the second visit. No approval motion was needed since Commissioners had already initialed and approved.

Legal:

- Property Maintenance Contract with Maximus Lawncare. Mayor Stonum has written the contract (following the same type as Snow/Ice Contract) and had Attorney Dewees approve it. He explained the contract to the commission and asked for their approval now. Motion was made by Mayor Stonum and seconded by Commissioner Adams. Vote was unanimous. Mayor Stonum will meet with Harold Hall to have the contract signed.
- 12301 Westport Road – empty lot. This has been sold to Animal Care Society. The property line was moved and noted in the deed in order to sell it. Mark Stocker – President of Westport Business Center and owner of the suites and property. Mayor Stonum showed us the map and had a list of concerns including:
 - o Was it necessary for Planning and Zoning to advise COWH of this updated information
 - o Mayor Stonum and Commissioner Beville still wish to obtain this property if Animal Care Society ever decides to sell it

Old Business:

- *Commissioner Adams advised*
 - o *All the plants are doing well*
 - o *Sprinklers are working*
 - o *Crepe myrtle and lambs ear are doing well*
 - o *Red bud tree behind Dickerson is split*
 - o *Trash is again appearing in the green space*
 - o *Mayor Stonum tied up the trash bag and trash situation is better*
- *Mayor Stonum and Commissioner Metcalf are planning on where to put the new speed signs*
- *Commissioner Beville will work with Harold Hall on installing new signs*
- *FY 2024 – Letter of Engagement for the city audit has been signed and dated. Audit to begin in August.*
- *Graphics Village will not be mailing out the letter that was supposed to be included when the tax bills were mailed*
- *Welcome Ambassador – Still no one has volunteered*
- *The new radar signs have been charged, set up and tested and they work properly. Possibly the first to be installed on Northumberland facing south to catch oncoming traffic headed toward Westport Road. The new ones include speed reading numbers plus an extra line of lights below that. Those lines of lights can be programmed to show:*
 - o *Speed below 25 – Thank you*
 - o *Speed between 26 & 35 – Slow down*
 - o *Speed about 36 – Speeding alert*
- *Commissioner Metcalf advised radio check tonight will be on Channel 10.*

New Business:

- *Commissioner Adams – as stated earlier, red bud behind Dickerson is split and a portion is down on our green space*
- *2024 City Audit Worksheet*
 - o *Adjustment for storm damage in May*
 - o *Move money from Operating Expenses to Open Space maintenance*
 - o *\$9000 from Attorney line*
 - o *Audit has already been paid for*
 - o *Subscriptions – Web Page extra \$1000 moved to*
 - o *Snow money moved to Signage*
 - o *Motion was made by Commissioner Adams to accept the 2024 Adjusted Worksheet and seconded by Commissioner Metcalf. Vote was unanimous*
- *Mayor Stonum noted that we still have \$919.76 in our Road Fund account even after the work we had done*
- *Louisville Metro is considering installing 3 new speed bumps on Tazwell Drive between Murphy Lane and Pacelli Place*
- *Mayor Stonum advised of the \$207 invoice we received today from the Courier Journal for recent legal advertisement for Tax Rate and Budget Ordinances. Treasurer Small will check that this invoice has not yet been paid. If not, it will be added to the August Expense Review.*
- *Mayor Stonum advised that any day now, we should be receiving the Meadowvale invoice for using their city hall for our April, May and June monthly meetings. That money would come out of the 2024 Budget. Commissioners agreed to pay it once received and add to the August Expense Review.*
- *Possible water bill next month*

Commissioners' Reports

Utilities Commissioner Maupin:

- 7-3-24 - I received email from Commissioner Beville reporting streetlight on 11915 and 11917 Tazwell needing repair
- 7-6-24 - I reported streetlights to LG&E.
- 7-6-24 - Drove city for streetlight check
- 7-13-24 - Drove city for streetlight check. Lights were out at 11917 and 11905 Tazwell
- 7-16-24 - Reported streetlights out to LG&E.
- 7-16-24 - Attended city meeting
- 7-16-24 - Read July emails
- 7-16-24 - Will participate in radio check tonight

Property Maintenance Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – July 16th.
- Drove around the city on several occasions to check on the status of plants on the landscaping islands. The lamb's ear plants on Boydton are established and doing well. The euonymus bushes on Arwine are still alive and doing fine. The large crepe myrtle on the Flagpole Island is blooming and growing nicely.
- No citizen concerns or issues this month.
- Approved proof Graphic Village sent over regarding the insert for our property tax bills.
- Called Evergreen Irrigation and scheduled service because some of our irrigation systems were not turning on. Boydton functioned properly, per Mayor Stonum, but the Front Island and the Flagpole Island weren't working and we also did have a sprinkler head leak at the Front Island.
- Evergreen Irrigation did a service call but they only fixed the leak and the irrigation issue on the Front Island. I had to call them back to come out again in order to get the Flagpole Island irrigation working. Called them and checked to see if there were any additional invoices/charges but there were not.
- Maximus Lawncare emailed to inform me about a small red bud tree splitting and being down behind Dickerson Court. Authorized Maximus Lawncare to have tree contractor clean up the fallen tree.
- Maximus Lawncare emailed and noted that the trash at the picnic table area was still an issue. Forwarded the email to the team.
- Commissioner Beville emailed me to check with Maximus Lawncare to see if Harold was still willing to install sign posts for some new signs she is putting in. Harold said he would do it so I let Commissioner Beville know that she could contact and work with Maximus Lawncare directly for her needs.
- Advised Maximus Lawncare to get his June invoice turned in because we needed it for the budget.
- Surveyed the area behind Dickerson Court and the downed tree hasn't been taken care of yet. Will report on this again next month.

Safety Commissioner Metcalf:

- Drove city on several occasions
- Went to post office multiple times with Mayor Stonum
- Helped Mayor Stonum unbox the new radar signs and connect them to the solar panels
- Helped Mayor Stonum set up speed signs to test function and accuracy
- Went to storage area with Mayor Stonum on 2 occasions
- 6-21-24 – Issued a parking permit to 4516 Micklenburg Court
- 6-26-24 – issued a parking permit to 3902 Northumberland Dr

- Called by Mayor Stonum that we had solicitors in the city. I found one on Bay Run and one on Northumberland. I gave each of them a copy of the ordinance.
- Conducted radio checks after the last city meeting using Channel 9. Will conduct radio checks after tonight's meeting using Channel 10.

Road Commissioner Beville:

- 6/19 – Contacted Commissioner Metcalf to get his input on the addition of traffic signs throughout the COWH. These signs will include: 5 - Radar Enforced - 12x18 6 - Speed Limit 25 - 24x18 4 - 4-way - 6x12 5 - Cross Traffic Does Not Stop - 12x24
- 7/6 – I contacted Councilman Winkler's office via email about the problem discussed at the June 2024 meeting concerning gravel from the deteriorating driveway at 11607 Tazwell Drive spilling onto the street and becoming a hazard to motorist and pedestrians alike. In addition, I reported it to Metro311. I also inquired about the possibility of having speed humps installed between 11605 and 11645 Tazwell to slow traffic and asked about the ongoing problem of double parking on the street during the school year. His reply was very positive and he has gotten the ok from Public Works and has filed the necessary paperwork with Metro Council for the speed bumps. His office is also working with LMPD 8th Division and the Principal at Chancey Elementary to address the parking problem.
- 7/12 – Contacted All Terrain paving about installing two speed bumps, 2 feet wide and 24 feet long in the 11909 – 11917 block of Tazwell. These would be painted as opposed to having thermos plastic chevrons.

Mayor's Comments: None

The meeting was adjourned at 7:36 PM with a motion by Commissioner Maupin and seconded by Commissioner Adams.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____