

Minutes for the City of Worthington Hills
P.O. Box 22586, Louisville, KY 40252
Mail: info@cityofworthingtonhillssky.gov
Website: www.cityofworthingtonhillssky.gov

Date: June 16th, 2020

Present: Robert Stonum Dennis Metcalf Harold Hall 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 6 citizens present, but no representative from Derby City Protection.

- Mrs. Dan Small was concerned about “No Parking on the streets of Worthington Hills and the tickets that were being written.” She was curious if there was a reasonable solution.
 - o Chris Copas, Dawn Eichenberger and Gilbert Maza were also involved and concerned about the parking situation on the streets.
 - o Mayor Stonum explained the situation we have with the narrow width of the streets and Emergency vehicles needing to be allowed access if there were an emergency. Mayor Stonum also explained there are Jefferson County Parking Codes.
 - o Parking on the grass was also brought up in the discussion. This too was explained as a Jefferson County Parking Code. It was explained that hard surfaces were the only acceptable surface on which to park a vehicle.
- Mrs. Dan Small was also concerned about the drainage issues, a chemical smell and noise issues coming from Ground Effects.
 - o Steve Schwager and Mayor Stonum advised Mrs. Small that they had met with Ground Effects and M.S.D. on the drainage issue and this had been addressed. They also advised her and her neighbors to contact 311 about the noise ordinance violations and the health department concerning the toxic smells being generated. Steve asked her to call him after the meeting to address this issue further.
- Gilbert Maza – brought up the lighting on Heathsville Court.
 - o Commissioner Beville explained that this was moving forward. The underground utility request was made by the contractor and should all go well. The lights on Heathsville and Luray Courts should be installed this month.
- Mr. Maza also asked about how he could get M.S.D. to come out and take care of a drainage ditch behind his property.
 - o Commissioner Metcalf Commissioner Campbell and Steve Schwager advised Mr Maza to contact M.S.D. and to get a case number. Mr Maza was advised that M.S.D. was good about addressing these issues.

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

Financial Report: The May 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 Campbell. 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.

Presentation by City Attorney:

— Mr. Schwager didn't have anything new for the month.

Old Business:

— Commissioner Beville brought up subject of additional streetlights. L.G.&E. Outdoor Lighting (Don Nall) is working on locating underground utilities and will proceed with lighting when this is completed.

— Commissioner Beville asked Commissioner Hall for an accounting of the items that had to be fixed on the Flagpole irrigation system. Commissioner Beville will submit this for a credit from Louisville Water Co. Commissioner Hall agreed to contact Bill Funk from Evergreen Irrigation and see if they would provide us with the details.

— Commissioner Hall reported that the damaged light at the main Worthington Hills entrance was repaired and that all the old sodium lights had been replaced with new L.E.D. lights. He also reported that the electrical disconnect and Irrigation control panels on both Flagpole island and Boydton Court island had been secured on new boards and vinyl sleeves had been installed to protect the poles of these structures. The light at the Flagpole itself had been replaced with a new L.E.D. light.

— Commissioner Campbell reported that All Terrain was almost done with the street repairs. They have one more street to be 100% done.

— Proposed 2021 Budget Vote:

- Mayor Stonum presented the proposed budget and asked for questions or concerns. Mayor Stonum made a motion to accept the 2021 Budget. Commissioner Hall seconded the motion. Roll call voting was unanimous.

— Steve Schwager read Series 2020 Ordinance #3: 2021 Budget. Commissioner Hall made a motion to accept the ordinance and Commissioner Metcalf seconded the motion. Roll call voting was unanimous.

— City Projects

- Fall 2020 Community Event
 - Moved to Spring 2021

New Business:

— Commissioner Hall stated that 6-3-20 he talked to Bill Funk about installing a hydro sensor on the islands so the sprinklers will not cycle if there has been rain. He said we were looking at approximately \$150.00 per island. Sprinklers need to be turned on the Islands. We are losing plants. Also Commissioner Hall asked if we could include a short paragraph about homeowners throwing their yard waste into the green space. It was agreed that this could be included.

— Attorney Schwager stated that he was going to revise the letter that is going into the tax bills.

— Derby City Contract Renewal Vote:

- Mayor Stonum explained this contract was up for renewal and asked if there were any concerns or questions. Commissioner Beville made a motion to renew. Commissioner Campbell seconded the motion. Vote was unanimous.

— K.L.C.I.S. Insurance Policy Renewal Vote:

- Mayor Stonum explained the cost and benefit of this insurance and asked for questions or concerns. Commissioner Campbell made a motion to pay the renewal. Commissioner Hall seconded the motion. Vote was unanimous.

— Storage Unit Renewal Vote:

- Mayor Stonum explained the cost and asked if we would like to pay monthly or pay annually. Commissioner Hall made a motion to pay the renewal annually. Commissioner Metcalf seconded the motion. Vote was unanimous.

— K.C.L.C. Membership Renewal Vote:

- Mayor Stonum explained the cost and benefit of this membership. Commissioner Campbell made a motion to pay the renewal. Commissioner Metcalf seconded the motion. Vote was unanimous.

— Mayor Stonum made an announcement concerning the Jefferson County Fireworks Ordinance. He stated that it will be enforced, and our security would be seizing fireworks and ticketing anyone shooting them off prior to and after the July 4th Holiday.

Commissioner Reports:

Property: Commissioner Hall

- 5-29-20 submitted 50 plus code violations to 311
- 6-13-20 Molly Burke @ 4705 Lunenburg contacted me about the grass not being cut at 11902 Boydton Court. This has been turned into 311
- 6-4-20 Johnson Electric repaired and replaced all the spotlights on the Westport Road entrance.
- 6-11-20 Johnson Electric repaired the disconnect boxes on the Boydton Court and Flagpole Islands. Also installed a new Flagpole light.
- Mow - Primary City Property
 - 5/23/2020, 5/30/2020, 6/6/2020, 6/13/2020
- Mow & Weed-eat - Secondary City Property
 - 5/24/2020, 5/31/2020, 6/7/2020
- General Clean Up
 - 5/2/2020 Trimmed all bushes Flagpole & Boydton
 - 5/3/2020 Cut up and removed a large Cherry Tree trunk laying behind 11916 Queen Anne's Court and removed.
 - 5/5/2020, 5/6/2020, 5/11/2020 - worked on removing a large locust tree that fell in a windstorm in the Green Space behind Micklenburg Court. Cut top out of tree in Property Owners' yard @ 4022 Northumberland & 4513 Micklenburg Court and removed all materials out of this yard.
 - 5/7/2020 Fertilized - Weed Man came out and conducted spring fertilizing Boydton Court and The Flagpole - 2 of 6 applications
 - 5/10/2020 Trimmed high grass and weeds in the drainage ditch off of Lunenburg into the large holding pond.
 - 5/17/2020 Trimmed high grass and weeds, around trees and ditch lines in the large green space, the ditch between Queen Anne's Court and Rustburg Place and behind Luray Court
 - 5/24/2020 Sprayed weeds in rock beds on Boydton Court and Flagpole Islands
 - 5/30/2020 Removed stumps at Flagpole and Lunenburg entrance to the large green space
 - 6/10/2020 Finished removing stumps Lunenburg entrance to the Large Green Space
 - 6/12/2020 Removed stumps holding pond between Rustburg Place and Queen Anne's Court
 - 6/12/2020 Trimmed high grass and weeds in the Holding Pond drainage ditch behind Luray Court and around all trees behind Queen Ann's Court
 - 6/13/2020 Removed stumps between Queen Anne's Court and Micklenburg Court
 - 6/13/2020 Trimmed all low-lying branches in the main green space, between Mickenburg and Queen Anne's Courts, in the holding pond area between Rustburg and Queen Anne's and between Luray Court and Micklenburg Courts.
 - 6/13/2020 Removed Hackberry Tree in the Micklenburg Court green space entrance.
 - 6/14/2020 Continued to remove low limbs, cut back saplings, and girdle poison ivy & bittersweet behind Luray Court and between Rustburg Place and Queen Anne's Court. Consolidated all tree cutting into piles to be ready for removal.
 - 6/16/2020 Fertilized - Weed Man came out and conducted early summer weed control Boydton Court and The Flagpole - 3 of 6 applications

Utilities – Commissioner Beville

- Did weekly streetlight checks and reported all outages. Repairs to the lights on Pacelli Dr. and Dickerson Ct. were completed.
- The contract for one additional streetlight on Luray, Heathsville and Rustburg Courts was signed and submitted to LG&E. I talked with Dan Nall and he told me the job has gone to Construction and BUD has been contacted for locales. He will keep me posted on all work.
- Contacted Rumpke about the duplication of a street address on their list of homes serviced in the City which added an additional \$14.30 to our monthly bill beginning in February. They have corrected the error and said a credit would be issued.

Roads: Commissioner Campbell

- 05/19/2020 – Met with Steve Triplett from All Terrain Paving & Construction. Robert Stonum, Mayor, joined us and we drove the streets of our city to check the condition of the roads. We will have pavement maintenance (crack repair) on all the courts as well as on Middlesex Drive and Bay Run Drive. He submitted a quote of \$19,689.00 which the commission approved at the monthly meeting that evening.
- Early June, 2020 – All Terrain Paving & Construction began crack repair on the streets of the City of Worthington Hills.
- 06/08/2020 – Received an e-mail from Susan Dawes at Louisville Metro Public Works concerning the following complaint – caller stated that there is a deep rut in the easement near the driveway of 12211 Jonel Court that is holding water and is causing the homeowner to drive mud all over the street. Caller did not leave contact information. I checked out the complaint. The deep rut is immediately next to the driveway and is caused by the tires when backing out. Called Susan Dawes back and sent a picture. Also explained that the homeowner is responsible for all property (including easement) from the front of the house to the street. She took the information and if the person calls in again, would relay that message. They would have to contact the City of Worthington Hills instead of Metro Louisville.
- 06/15/2020 – Called MSD concerning damage/holes next to drainage grate on property between 4116 and 4118 Northumberland Drive. MSD already repaired this area but these holes developed after the repairs to the drainage area were made. They are marked with upside down cones. I was given a case number.

Safety: Commissioner Metcalf

- Drove City on multiple occasions
- Went to P.O. with Mayor Stonum each Friday and on Tuesday 6/16/20.
- Participated in two conference calls with Mayor Fisher.
- On 5/31/20 reported a suspicious vehicle to Derby City Protection.
- Answered 2 emails and 2 phone calls.
- On 6/15/20 received a call from Andrea Keith at 12010 Luray Ct concerning a warning she received from Code Enforcement about a dead tree behind her fence which she believed did not belong to her. Mayor Stonum and I met with her and her husband and we were able to determine the tree was on her property.

The meeting was adjourned at 8:45 pm with a motion by Commissioner Metcalf and seconded by Commissioner Campbell.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____