

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

Date: November 17, 2020

Present: Robert Stonum Harold Hall Linda Beville Carol Campbell
Steve Schwager Dan Small Bev Lush

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 2 residents present, but no representative from Derby City Protection.

Mayor Stonum introduced our newest Commissioner-Elect – Crystal Adams.

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

Financial Report: The October Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Commissioner Campbell questioned “legal” information on reports – normal disclosure from Bank. Approval motion was made by Commissioner Hall and seconded by Commissioner Campbell. Vote was unanimous.

Expense Review: The cover sheet of November 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:

- Attorney Schwager said he has created letter for new delinquent tax property owners. List has been updated and
- Ground Effects – Attorney Schwager received an updated email and map. After checking, it was determined that the lot lighting is pointed to the correct areas. Treasurer Small noted that the nighttime lights are OK. A “backline” of lights have been turned off for a couple weeks now. Discussion with Mayor Stonum re: map and the new plants to be added. These plants won’t be tall enough to help with headlights since their lot is higher than residents’ backyards. Attorney Schwager suggested the Mayor Stonum and Commissioner Hall meet and come up with plant suggestions. After Commissioner Hall studied the map, he suggested that the “east” end of area needs to be planted like the “west” end.

Old Business:

- Geocaches – Mayor Stonum and Commissioner Metcalf spoke with Kerry Morris, Girl Scout Leader. A Geocache web-site frowns upon putting items on public property. Ms. Morris said that her girl scouts won’t be hiding any in COWH.

New Business:

- Attorney Schwager announced due to COVID-19 and the restrictions, he will have to pass on taking COWH officials and employees out for dinner this holiday season.
- Commissioner Hall suggested drafting generic letters to be sent to residents re: leaving garbage cans out for days, cut grass blown into streets, etc. City Clerk Lush offered to help him send these out since she has the postage available. Maybe postcards.

- Mayor Stonum informed the group that Derby City Protection writes citations on Jefferson County METRO forms.
- Mayor Stonum brought up the subject of multi-family vs. single-family dwellings and how they are affected by COVID regulations.
- Commissioner Hall advised that residents are still throwing sticks, etc over fences into open space.
- Mayor Stonum informed commission that our .gov site renewal fee is due. Approval motion to pay this fee was made by Commissioner Campbell and seconded by Commissioner Beville. Vote was unanimous.
- Mayor Stonum presented information from Midland Radio Corp. regarding the cost of purchasing radios to have in place in emergency situations. He has compared information from Midland and also Motorola and COBRA, but only Midland had equipment that would be best for COWH. Midland is willing to provide COWH with loaners to test. 3 types available –
 - o Walky Talky
 - o No frequency license needed
 - o \$175.00/10 years to have frequency license
 Motion was made by Commissioner Campbell and seconded by Commissioner Hall for Mayor Stonum and Commissioner Metcalf to test the radios and report back at the December meeting. Vote was unanimous.
- Mayor Stonum gave update on 2020 Audit. He has contacted Roy Hoagland with Welenken CPAs. Mr. Hoagland said he will be at our December meeting with presentation.
- After Mayor Stonum and Commissioner Hall have seen people walking the city in the early morning hours, there was discussion regarding Neighborhood Watch. It was decided by the commission to allow Next Door members to post “Ring” type photos in these instances. Maybe eventually have an area on COWH web-site “Caught on Camera”.

Commissioner Reports:

Utilities Commissioner Beville

- Streetlights checked weekly with one outage reported at the entrance to the Gardens at Bay Run Condominiums.
- I returned phone calls from home homeowners on 11/4 and 11/12 in regards to yard waste being left behind. Contacted Rumpke and the problems were resolved.

Road Commissioner Campbell

- November 1, 2020 – Delivered Welcome Bags to the new residents at 4400 and 4422 Bay Garden Court as well as 11017 Bay Run Drive.
- Drove all 10 miles of roadway in the City of Worthington Hills to check the condition of the roads. I specifically looked for potholes as well as deterioration of turn lanes. All looked in good condition.

Property: Commissioner Hall

- 11-8 11-15 Mowed Primary Property
- 11-1 Mowed Secondary Property
- 11- 1 cut back lilies, mulched leaves and trimmed bushes - Flag Pole and Boydton Court
- 11-8 removed a large pile of sticks from a tree that fell between Luray and Micklenberg court
- 4532 Pulaski court renter called about a message he received from his landlord about the grass needing to be mowed. I forwarded the message to Bob the complaint was about his hedge encroaching on the side walk.

Safety Commissioner Metcalf

- Drove city on multiple occasions
- Went to storage with Mayor Stonum on one occasion.
- Answered two phone calls.
- Talked to a resident about a car on Rustburg ct. where someone entered vehicle without permission and scattered contents. Vehicle was not locked.

No concerns brought up by attending residents at this point.

The meeting was adjourned at 8:00 PM with a motion by Commissioner Hall and seconded by Commissioner Campbell.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____