

*Minutes for the City of Worthington Hills
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Date: October 21, 2025

*Present: Robert Stonum Dennis Metcalf Cristina Recendez Susan Maupin
 Linda Beville Dan Small Bev Lush*

Citizens Present: 2

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Metcalf and seconded by Commissioner Beville. The Pledge of Allegiance to the Flag of the United States was recited; followed by a moment of silent prayer.

Introductions were made for our visitors: Mayor, Commissioners, Treasurer and City Clerk

Citizen's Concerns:

- Chris Klein asked that "Non-Sanctuary City" be removed from our Web-site. Commissioner Beville thought that the decision to remove had been made previously and thought the wording had already been removed. There was discussion that METRO Ordinance from 8-17-25 is still in existence. After much discussion (40+ minutes) Commissioner Beville made a motion to have the wording removed from our Home Page on the Web-Site and it was seconded by Commissioner Maupin. Roll Call Vote: Mayor Stonum – No, Commissioner Beville – Yes, Commissioner Maupin – Yes, Commissioner Metcalf – Yes, and Commissioner Recendez – Yes*
- Chris Klein asked about additional yard waste pickups. Commissioner Maupin advised that she has already been in contact with Ecotech about this issue. FYI - Ecotech was selected as our new garbage, recycle and yard waste pickup company to save \$30,000 per year.*
- Chris Klein was also concerned about snow removal. Commissioner Beville advised we are voting on submitted bids tonight. She was invited to stay for that vote.*

Minutes: The September 2025 minutes were brought up for approval. Motion was made by Commissioner Maupin to approve the minutes and seconded by Commissioner Recendez. Vote was unanimous.

Financial Report: The September 2025 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 Metcalf. Vote was unanimous

Expense Review: The cover sheet of October invoices along with invoice copies were passed around for Commissioners to review and initial. 1 correction of the telephone bill amount to be made. No approval motion was needed since Commissioners had already initialed and approved

Legal

- Snow and Ice Removal contract. Commissioner Beville advised which companies submitted bids.
 - o Karrer Construction – they made a trip through COWH to see where to put the plowed snow, price per pass, curb-to-curb plowing. Magic Salt - \$10 less per application. Pre-treatment - \$1800.*
 - o Mow Better – owner still be treated after accident. Not yet back to work. Crews not yet created*
 - o Drury – No answer*
 - o Meiners & Company – No new properties*
 - o Mullins – Missed bid deadline**

- Mayor Stonum had spoken today with Karrer Construction with a couple concerns. \$725 at 2 inches of snow per pass. Price doesn't increase with depth of snow.
- Motion to have Karrer Construction handle our snow removal this year was made by Mayor Stonum and seconded by Commissioner Maupin. Roll Call Vote: Mayor Stonum – Yes, Commissioner Beville – Yes, Commissioner Metcalf – Yes, Commissioner Recendez – Yes, and Commissioner Maupin – Yes.
- Commissioner Recendez has received landscaping designing bids from 3 companies. Prices ranging from \$2,000 - \$8,000. After some discussion, it was decided to advise the companies that the bids have been presented to the commission and will be decided upon at a later time.

Old Business:

- Commissioner Beville gives update on paving grants. This money comes from the Kentucky Transportation Cabinet. On November 1, Legislators will consider which road funds will be awarded. Money would be given out after July 1, 2026. Mayor Stonum is concerned that if we pay paving prior to July 1, 2026, will they still award funds to reimburse us? If we are awarded funds, the amount would be 80% of total up to \$92,000.
- Welcome Ambassador – no change/update
- Commissioner Metcalf advised we will be using Channel 9 tonight for radio check.

New Business:

- Commissioner Maupin will ask Ecotech to extend yard waste pickups with having the last one on January 5, 2026 for Christmas trees. Additional costs?
- CD's through Independence Bank
 - They have matured and we are within the 10 day decision-making period. Mayor Stonum, Commissioner Metcalf and Treasurer Small will make a trip to the bank on Wednesday November 22 with the decision.
 - Mayor Stonum feels the best decision would be to move both CD's to more 5 month CD's which would mature in March 2026. Also suggested to roll the earned interest into the new CD's. Motion to extend these CD's was made by Commissioner Maupin and seconded by Commissioner Beville. Roll Call Vote: Mayor Stonum – Yes, Commissioner Beville – Yes, Commissioner Maupin – Yes, Commissioner Metcalf – Yes, and Commissioner Recendez – Yes.
- Halloween hours will be 5:00 – 9:00 pm.
- Open Meeting Open Records and Managing Government Records
 - All Proofs of Receipt have been turned in except for the Ethics Board. Mayor Stonum will get those, scan them and submit to the Attorney General.
- Commissioner Beville has seen many emails not normally received. Mayor Stonum is concerned about AI. Be careful. VC3 is paid by COWH to read the emails' coding and can tell the IP address of senders. Both the Clerk's and Treasurer's PC's are backed up daily. It is OK to trash your junk mail.

Commissioner Reports:

Utilities Commissioner Maupin:

- 9-30-25 Voicemail from resident in Treis Condos reporting a streetlight out at 11917 Tazwell Dr
- 10-1-25 Reported streetlight out at 11917 Tazwell Dr to LG&E. A work order was placed.
- 10-5-25 Drove city for streetlight check.
- 10-6-25 Email from resident inquiring about extending yard waste pickup
- 10-6-25 Email from Mayor Stonum requesting irrigation for sprinklers to be shut off.
- 10-10-25 Called; Louisville Water Co requesting irrigation be turned off at 4119 Northumberland, 3800 Northumberland and 11904 Boydton Court, Marcus with Louisville Water Co confirmed. Emailed Mayor Stonum and Commissioner Recendez.
- 10-16-25 Emailed Connor Slade with Ecotech requesting one last yard waste pickup at the end of November. Connor replied that he would speak with operations and let me know. He didn't think it would be an issue, and will get back with me.

- 10-16-25 Drove city for streetlight check. Streetlight out at 11915 Tazwell Dr.
- 10-17-25 Reported streetlight out at 11915 Tazwell Dr. Work order placed.
- 10-20-25 Read all October emails. Attended city meeting and will participate in radio check.

Property Maintenance Commissioner Recendez:

- On 10/6, a code violation was reported on Lunenburg Drive.
- On 10/10, I met with contractors from Titan Landscape and Bluegrass Landscape at the front island entrance of Westport to get quotes and design ideas.
- On 10/14, I left a voicemail message for Evergreen to request winterization service, and on this date, I also met with Tender Turfs Landscaping for a quote and design ideas for the front island.
- On 10/20, I tried to contact Evergreen again with no answer. left a voicemail message and sent an email requesting to schedule systems for winterization. No reply
- I drove around the city on several occasions and had no citizen concerns this month.
- On 10/6, a code violation was reported on Lunenburg Drive.

Safety Commissioner Metcalf:

- Drove city at various times.
- Attended JCLC meeting on 9/18/25.
- Mayor Stonum had a meeting with the Mayor of Hurstbourne.
- Mayor and I had a meeting with a KLC Representative.
- Received a call from a resident on Dickerson Court concerning an individual riding a mini bike recklessly after dark with no lights. I called LMPD and reported the incident. I went to the complainant's house to view video. Date: 9/27/25 Time: 5:43PM.
- Received another complaint for the same thing on 9/30/25. I called LMPD and was able to talk to an officer.
- I received email from a resident on Dickerson Court about the same individual. I answered her and let her know we were aware of the situation and we were in the process of turning it over to our City attorney.
- In 9/28/25 issued parking permits to 12005 Bay Run Dr.
- On 10/14/25 Mayor Stonum and I went to Dan Small's office to get checks signed.
- Conducted radio checks after last City meeting using channel 8.
- Will conduct radio checks tonight 10/21/25 using channel 9.
- After giving his report, Commissioner Metcalf realized he forgot to include mentioning the trips he made to the post office with the Mayor during the month.

Road Commissioner Beville:

9/17/2025 – Sent Commissioner Recendez information on ornamental grasses along with the contact information for four landscape companies.

9/18/2025 - I contacted the companies which submitted bids for paving Lunenburg and asked them to update their bid using the criteria Mayor Stonum requested at the meeting on Tuesday, namely, installing 12' speed humps.

9/26/2025 – Submitted the CPPP Application and photos to Christie Ross at the Kentucky Department of Transportation in Frankfort. Received an email confirming the application had been received.

9/30/2025 – Forwarded a voice message to Commissioner Maupin about a street light flickering at 11919 Tazwell Dr.

10/2/2025 – Completed and submitted the Related Party Questionnaire from auditors Bramel & Achley.

10/4/2025 – Sent Mayor Stonum the addresses of two units at Treis which had been sold.

10/20/2025 – Reviewed the documents received to prepare for the monthly meeting

Mayor Stonum Report:

- None

The meeting was adjourned at 8:41 pm with a motion by Commissioner Maupin and seconded by Commissioner Recendez..

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____