

Minutes for the City of Worthington Hills
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Date: October 18, 2022

Present: Robert Stonum Harold Hall Susan Maupin Crystal Adams
 Dan Small Bev Lush

Citizens Present: 6

Derby City Protection: 0

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

Minutes: The September 2022 minutes were brought up for approval. Commissioner Hall read his September Commissioner Report. Motion was made by Commissioner Hall and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous.

Financial Report: The September 2022 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. No motion was made because Commissioner Adams hadn't completed her review of them prior to the City Meeting. Motions for approval of the September 2022 Financials will be requested at next month's City Meeting.

Expense Review: The cover sheet of October 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.

City Attorney:

- Attorney Schwager was not present.

Old Business:

- Treasurer Small and Attorney Schwager will do audit of Joan Ray's account for back taxes to see if now paid up-to-date.
- Commissioner Adams said that Attorney Schwager didn't sign new contract yet, but will get it done.
- Commissioner Adams' report on speed humps.
 - o Hall Paving - 2 new humps on Pacelli Place - \$6,200.00.
 - o Econo Signs – 10 foot U Channel sign posts. \$200 for shipping which sounds outrageous so checked with Hall Paving. They will sell us 3 10 foot U-Channel posts for \$50.00/each uninstalled. \$200 to install Stop Sign and \$200/each to install speed limit signs. Motion to approve \$6,200.00 for 2 new speed humps and \$600.00 for the 3 installed signposts was made by Commissioner Adams and seconded by Commissioner Hall. Vote was unanimous. Commissioner Adams will ask Hall Paving if this includes attaching the signs to these posts, yellow paint on 11 speed humps, and thermoplastic chevron striping on Pacelli humps and hump in front of day care on Northumberland.
 - o Ms Beville asked if the humps will be repaired prior to painting. Mayor Stonum said that since it costs the same to repair as to replace, he will wait to repair when the snow plow takes them out. Discussion as to where to put speed limit sign.
- Commissioners Adams contacted MSD about potholes and put in a ticket. She will contact MSD for update. Discussion on how MSD handled the pipe and asphalt replacement.

- Commissioner Adams said Boydton Court will be paved in the spring. It has been damaged by Rumpke collecting garbage. Rumpke would like the Boydton court residents to put their garbage out onto Lunenburg to be picked up. Rumpke won't send a smaller truck which would prevent the asphalt damage. Commissioner Hall stated that other vehicles are also damaging Boydton Court.
- L4 Security – it's time to decide if COWH will continue to use their services. Commissioners Adams and Maupin have received positive feedback from residents from seeing the security in the neighborhood. Commissioner Adams advised that L4 Security only provided their reports to us the first week of patrolling and none seen since then. Mayor Stonum was out about 2:00 am one morning and couldn't find them patrolling anywhere. Finally found them taking a smoke break during their only 3 hours long shift. Commissioner Hall would like to have their app on his phone if COWH decides to keep them employed. Commissioner Adams prefers marked cars as they would be seen by residents and she also prefers Derby City. It was suggested that COWH extend contract with L4 Security for 1 more month. Mayor Stonum commented that he thinks L4 Security drives too slow so the offenders scatter and hide. He made a motion to "get rid of" L4 Security and ask Derby City to pick up another shift. Motion was seconded by Commissioner Hall. There was a roll call vote with Yes votes made by Commissioners Adams, Hall, Maupin and Mayor Stonum. Commissioner Adams is still concerned if marked or unmarked cars will be used. Commissioner Hall suggested that Derby City pick up a shift around early evening to catch speeders at Northumberland and Bath.
- A member of the Bay Garden Board was in attendance and informed COWH of the trespassing issues in their area. They will be installing fencing and No Trespassing signs. Discussion on concerns over no security vehicles being seen including marked and unmarked vehicles. Commissioner Hall suggested that Attorney Schwager send letter to HOA to close up opening. Possibly also contact Oakhurst.
- Visitor feels COWH has real security problems and we need our own police department. Possibly a chief and 2 officers. Mayor Stonum explained why COWH can't afford its own force.
- Commissioner Hall suggested putting "hateful" plants (sticker bushes) in the trespassing area between Lunenburg and Treis Condos to discourage visitors. Mayor Stonum wants it known that public funds can't be used to provide plants on private property.
- Delinquent Taxes – Treasurer Small will send list of delinquent 2022 taxes to Attorney Schwager.
- Radio Check will be done tonight by Commissioner Metcalf on Channel 7
- Commissioner Hall asked for update on Westport Road property. Per Mayor Stonum, Mr. Butts still not ready to sign.
- Tony's Wrecker representative was at the meeting. He advised that vehicles are only towed when they are contacted by COWH security. They are towed to Collins Lane lot unless the owner is present and requests to be towed to their home.

New Business:

- Mayor Stonum explained the "Rainy Day" fund. For example: if that tornado that damaged part of COWH a few years back had destroyed Bay Run, base tax would be 33% lower since only land (not improvements) would be taxed.
- 2022 Christmas Decorating Contest. It was noted that there is not much voting participation so Mayor Stonum suggested the decision be made at the November meeting.
- Commissioner Adams had invited all candidates running for Commissioner positions in COWH to attend this meeting and state their views. Other than Ms. Linda Beville, who stated her views and suggestions, no other candidates spoke about their candidacy. Commissioner Maupin stated that she had not been contacted to be prepared. Only 4 people running for 4 positions.
- Commissioner Adams informed us that Oldham County Zoning & Planning had received a request from a company wanting to build a garbage transfer station close to COWH, but they denied it because the site was within 1000 feet of a residential area.

Property Maintenance Commissioner Hall:

- Mow - Primary City Property – 9/24, 10/16
- Mow & Weed-eat - Secondary City Property – 9/24
- General Clean Up
- 10/16/2022 Filled up sink holes with concrete and gravel.
- 10/18/2022 Third Annual Weed Control - Weedman applied Weed Control to Boydton Court and the Flagpole Island.
- 10/14/2022 received a Voice mail from Gary Harris property owner 4801 4806 Middlesex Drive. He left a message about concerns he had about the condition of 4804 Middle Sex Drive. I returned his call and left him a message on 8-16/2022

Utilities Commissioner Maupin:

- 9-23-22 Continued additional street light locations with Mayor Stonum. He mentioned that Bev agreed to the locations on Dickerson Ct and in front of her daughter's house at 4110 Northumberland.
- 9-26-22 Contacted LG&E about additional street lights. The representative took my phone number and said that someone would call me back. She mentioned that it would take 3 plus days.
- 9-26-22 Drove city for street light check.
- 10-7-22 I spoke with Cathy, the LG&E lighting representative and gave her the location for the additional street lights. She confirmed the addresses and set an appointment for me to meet with Daniel Nall on Friday October 4 at 9:00 AM.
- 10-11-22 Drove city for street light check.
- 10-13-22 Received voicemail from resident about having a bulk pickup. She left phone number. I returned the call, but no answer. I left a voicemail advising them to call Rumpke and request pickup.
- 10-14-22 Met with Daniel Nall at 9:00 AM at Chesterfield and Northumberland. Took off time from my fulltime job to met with him. He confirmed the additional street light locations and had mapped them out. He mentioned that there could be additional fees to the city if lines had to be ran under the sidewalks to their towers. He said he would find this information out for me and send an email. I asked him to please advise if there would be fees so I could present to the commission.
- 10-18-22 Attended city meeting and will participate in the radio check with Commissioner Metcalf.

Road Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – October 18th.
- Drove the roads of COWH to check for cracks and potholes.
- I called MSD on the two potholes, the one at Bath Drive and Northumberland Drive and the one on Baygarden Court. They said they would assess these two areas and let me know if they were MSD related issues and required MSD repairs.
- I had one citizen inquiry this month. I was contacted via phone by a citizen who was inquiring about getting some speed bumps installed over on Pacelli. Tried to call her back five times to tell her we were working on that very thing but I was unable to get in contact with her nor leave a message.
- Checked into ordering the U-Channel sign posts from Econo Signs but the shipping is over \$200. I decided to check around and see if I could get something locally so I could avoid paying that much shipping cost.
- Spoke with Caden from Hall Paving to let him know that we voted to have Hall Paving paint the speed bumps and that we wanted to install two new speed bumps on Pacelli and put some new striping on the speed bump by the day-care. Caden said that he would get a final quote together. I also asked him if he could provide us three 10' galvanized U-

Channel sign posts in his quote. He said that he would include that in his quote. He did get his updated quote over to me before tonight's meeting but forgot to include the striping of the daycare speed hump.

- Informed MowBetterKY that COWH is going to extend their snow contract for another season and that our city attorney would be in touch to get the details in order.
- Checked in with MowBetterKY on Oct. 17th as to the status of their contract. MowBetterKY responded that they have yet to be contacted by our city attorney. I informed MowBetterKY that the city meeting was tonight, Oct. 18th, and invited Mason to attend in order to talk about doing our snow removal in the winter and present his contract.
- Emailed our city attorney on Oct. 18th and asked again for him to get the contract done with MowBetterKY.
- A COWH citizen has been keeping me informed about the proposed waste transfer station trying to be built on Haunz Lane in Oldham County. That's about 1.5 miles away from my house in Worthington Hills. I was not in favor of a garbage dump being built that close to our city and had planned to fight and protest this from being built. However, this citizen informed me earlier this month that the project will not be moving on to the Oldham County Planning and Zoning Department due to the proposed location being within 1,000 feet of a residential house. The project has been scrapped. They will have to find a new location to build this garbage dump. This is wonderful news for our COWH citizens and the surrounding community.
- Spoke with Linda Beville and invited her to our city meeting tonight so she could have a chance to say a few words about why she is running for the city commissioner position.

Safety Commissioner Metcalf: He wasn't present, but had provided his report to City Clerk Lush.

- Drove the City on multiple occasions.
- Went to the P.O. with Mayor Stonum on multiple occasions.
- Went to Dan Small's Office with Mayor Stonum to get checks signed.
- Issued parking permits for two locations.
- Contacted Tate Mason about possible gun shots reported to me on Lunenburg Dr. to see if he could find a report of the incident.

No further citizen concerns.

The meeting was adjourned at 9:03 pm with a motion by Commissioner Hall and seconded by Commissioner Adams.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____