

Minutes for the City of Worthington Hills
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Date: September 20, 2022

Present: Robert Stonum Dennis Metcalf Harold Hall Susan Maupin
 Crystal Adams Steve Schwager Dan Small Bev Lush

Citizens Present: 0

Derby City Protection: Tate Mason

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Adams 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 August 2022 minutes were brought up for approval. Motion was made by Commissioner Adams and seconded by Commissioner Metcalf 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. Approval motion was made by Commissioner Metcalf and seconded by Commissioner Adams. Vote was unanimous.

Expense Review: The cover sheet of September 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 contacted Ms. Joan Renee Ray and she advised she would send in another tax payment next week which would make her owe only 1 more year. Will check if she has paid 2022.

Old Business:

- Commissioner Adams is concerned that the decision made at August meeting that contracts with COWH be signed within 60 days would be forgotten since not an ordinance, etc. This requirement will be added to the bid specifications.
- Mayor Stonum brought up the subject of additional streetlights in COWH. Commissioner Maupin has a list of suggested locations. Commissioner Adams asked if there is money in the budget for these additional lights and if Commissioner Maupin has estimated costs. Mayor Stonum reminded us that Right of Way permission sheets will need to be signed by any residents that would have their property affected by the streetlight installation. If the streetlights would be installed in the front easement, Right of Way forms would not be needed.
- Tony's Wrecker Service – Detective Mason attended our meeting to answer any questions regarding cars being towed after a traffic stop. LMPD system is immediately updated with uninsured and unregistered vehicles. Mayor Stonum made a motion that if stop is within less than 90 days since insurance cancelled or expired registration, only a citation would be given. If more than 90 days, vehicles could be towed. This motion was seconded by Commissioner Hall. Roll Call vote was taken and it was unanimous. We were informed that Tony's Wrecker Service will check for valid driver's license and insurance prior to releasing any towed vehicles. COWH can ask LMPD to tow abandoned vehicles.
- Mayor Stonum asked Attorney Schwager about underground utilities not being buried in our city within the 30-day time limit. Attorney Schwager will contact Public Safety Commission. Mayor Stonum explained the cable hazards.

- Commission Hall mentioned Boydton Court pavement being damaged by garbage trucks. Commission Maupin will report this damage to Rumpke.
- Commission Metcalf advised radio check tonight will be on Channel 6.
- Update on Radar Sign – it is charged. Need to have a pole on which to mount it. Commissioner Adams is to order three 10-foot poles and one will be used for radar sign. Need to replace damaged stop sign pole.

New Business:

- Commissioner Adams advised that Mow Better is interested in extending their snow removal contract with COWH. They plan to attend the October meeting and will have the extended contract with them. Commissioner Adams made a motion to extend Mow Better snow removal contract and Commissioner Hall seconded it. Vote was unanimous.
- Commissioner Adams informed us of her research on getting speed humps painted by Hall Paving. She compared Hall's pricing with the price we paid a few years ago. Hall's pricing is about 25% lower.
 - o Paint all speed humps – less than \$300.00 per hump x 11 humps.
- Commissioner Adams made a motion to hire Hall Paving to paint the 11 humps yellow and put thermal tape on the hump on Northumberland in front of daycare. Seconded by Commissioner Hall and vote was unanimous.
- Mayor Stonum suggested that 2 new humps be added to Pacelli Place.
- More info re: Rumpke and damage to pavement on Boydton Court. Commissioner Adams will provide photos to Attorney Schwager and he will contact Christopher Pierce at Rumpke. Damage is being made when the large bucket garbage truck tries to make the circle in the court. Trying to miss mailboxes so the truck damages the curbing. Attorney Schwager will ask Rumpke to use a smaller truck for that court or have the collectors park the truck on Lunenburg Drive and walk the garbage cans out to the truck.
- More issues with damaged pavement
 - o Water main problem on Bay Garden Court and that is an MSD issue.
 - o Water main problem on Lunenburg Court is in front of 3rd house on the left
 - o Asphalt needs to be repaired on Bath Court that was damaged during recent MSD work.
- Mayor Stonum advised that MSD would evaluate these issues and fix drainage in easement only. Any standing water longer than 3 days in driveways becomes an MSD issue.
- Commissioner Adams had a request from a resident to have a city sign moved to allow him to widen his driveway. Just needs to be moved a few feet. She got a quote for having this done, but advised the resident he may have to pay. Commissioner Hall offered to do the labor if Commissioner Adams will order the three 10-foot poles.
- Delinquent Property Tax Notification – 2022 and prior years – Attorney Schwager will work with Treasurer Small to get that list and send out letters.
- Halloween Trick or Treat times in COWH – Monday October 31. 5:00 pm – 8:00 pm.

Utilities Commissioner Maupin:

- 8-20 11:30 am – Contacted Commissioner Metcalf to let him and Tate know that a small group of people had chased a murder suspect into the woods at Nansemond and Pacelli. LMPD were present and were also present on Bay Run Dr. I also contacted Mayor Stonum.
 - 2:45 pm - LMPD commented that suspect believed to have left the area.
- 8-26 Resident at 12004 Bay Run reported yard waste not being picked up. Contacted Chris Pierce at Rumpke to advise yard waste not being picked up. I requested that driver be made aware of yard waste at 12004 Bay Run Dr.
- 8-28 Received voicemail from resident at 4517 Pulaski Ct stating they were new to city and needed trash pickup info. Called them back and advised of trash pickup info. Also confirmed they had 1 trash and 1 recycle bin.
- 9-1 Chris from Rumpke answered my email stating he would notify Operations to pick up yard waste. Jessie Thomas with Rumpke emailed stating the driver will be reprimanded. I emailed back thanking them.
- 9-3 I contacted Commissioner Metcalf to ask if Tate was on or would be on duty? An incident had been reported to me in which a resident at 12107 East Bay Ct was notified by his security camera of a disturbance at his house. He sent me the video and I wanted to have Tate talk to the other neighbor on the video. Commissioner Metcalf came and spoke with both the resident and the neighbor.
- 9-19 Streetlight check. Read all September emails.

- 9-20 Attended city meeting and will do radio check.

Road Commissioner Adams:

- Will participate in the radio check with Commissioner Metcalf and everyone tonight – September 20th.
- Drove the roads of COWH to check for cracks and potholes.
- I had one citizen inquiry this month. I was contacted via phone by a citizen who owns the property of 11005 Lunenburg Ct. She was inquiring about her driveway apron being concave and holding water. Advised her that I have been told this is an MSD issue and not a COWH paving issue. Called Metro 311 to check on the status of her ticket from about 18 months ago which had been closed out. Metro 311 said that MSD has their own ticket tracking system now and to call them to inquire further.
- Met with Caden from Hall Paving to drive the city and survey the streets for potholes and other paving issues. Hall Paving is going to issue a quote to get these issues repaired. He's also going to give us a quote on painting our speed bumps.
- Informed MowBetterKY that the city meeting was tonight, Sept. 20th, and invited Mason to attend in order to talk about doing our snow removal in the winter.
- Drove the streets of Worthington Hills to check for dark areas and to get a list together of possible new street light installation locations. Emailed the list of possible locations to Bev, our city clerk, per her request.

Property Commission Hall

- Mow - Primary City Property – 8/20, 8/24, 9/7,9/12
- Mow & Weed-eat - Secondary City Property – 8/20, 8/25, 9/1, 9/7, 9/12
- General Clean Up
- 8/25/2022 Removed weeds and trimmed bushes at the Flagpole Island & Boydton Ct.
- 8/21/2022 Trimmed weeds between Luray and Micklenburg Ct. On the Large Greenspace and Lunenburg holding pond Ditch and sidewalks. Removed and burned weeds at the front entrance and cleaned up trash.
- 9/7/2022 Trimmed weeds in the ditch line behind Lunenburg Drive.
- 9/8/2022 Fall Fertilization - Weedman applied fertilizer to Boydton Court and the Flagpole Island.

Safety Commissioner Metcalf:

- Drove the City on several occasions.
- Went to P.O. with Mayor Stonum multiple times.
- Issued 2 Parking Permits.
- Answered 2 phone calls.
- On 8/20/22 I received a call from Commissioner Maupin that the police were looking in the woods behind East Bay Villas for the suspect that stabbed and killed a woman at the Speedway on Westport Road. I drove around Worthington Hills until the police gave up the search.
- On 9/3/22 Commissioner Maupin called me about vandalism at 12107 East Bay Ct. and that he called the police. I went to the location and when I arrived the police were there. The suspect lived at 12010 East Bay Ct. It appeared that the individual had some sort of mental episode. When the police talked to him, he was calm and cooperative. No charges were filed.

Mayor Stonum is concerned that we stay on top of parking issues.

The meeting was adjourned at 8:50 pm with a motion by Commissioner Hall and seconded by Commissioner Metcalf.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____