

Minutes for the City of Worthington Hills
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Date: March 20, 2018

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7:04 pm by Mayor Glenn Sea.

Citizen Participation: There were 9 citizens present.

Minutes for February 20, 2018 were read & approved, with motions from Commissioners Sea & Mayor Sea. .

Andrew Klump, City Council representative, made a presentation to support the possibility of an NBA Franchise in Louisville.

City Attorney: Attorney Schwager read the COWH, Kentucky resolution No.1, series 2018 to pass the resolution to support the NBA Team. It was seconded by Commissioner Sea & had a unanimous vote from the Commission & passed.

An ordinance in 1981 allowed citizens to extend driveways with a gravel or concrete pad. Attorney Schwager will find out & send the Ordinance & the amended ordinance to all the Commissioners.

Ordinance No. 1, series 2, 2018, for Ad valorem taxes passed 5 votes to zero votes.

Ordinance No. 2, series 2018, for training passed 3 to 2. Voting in favor were Commissioners Stonum, Martin, & Metcalf.

The second reading of the amended Ordinance No. 3, series 2014, proposed by Com. Stonum, to reduce Mayor Sea's salary was put in motion by Com. Stonum & seconded by Com. Metcalf. Those voting in favor of reducing his salary were Commissioners Stonum & Metcalf.

Financial Report: The Treasurer read the financial report for the February, 2017-2018 fiscal year.

Ethics Committee: Katie O'Bryan, Ethics Committee spokesperson, made accusations against the Mayor & Commissioner Sea of violating rules for payment of fines, levied against them from the October, 2017 hearing. Mayor Sea & Commissioner Sea responded, along with Attorney Schwager & Commissioner Stonum.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he called Metro Police about a light pole down at Westport Rd. & Northumberland Dr. They had a report No.8018014006 at that location earlier; met with resident at 4520 Dickerson ct. about yard waste not picked up; emailed Chris Pierce; drove the city & checked lights.

Public Health & Safety: Commissioner Martin drove through the City; responded to numerous emails, most of which were residents having issues with not enough room to park cars. Meadow Vale reported 6 stops sign violations. Derby City reported 15 parking citations; 1 theft; 6 traffic sign violations & 10 safety checks.

Property Maintenance: Commissioner Sea reported the contractor did regular cleanup in open spaces; she will get with attorney Schwager on a bidding contract for Landscapers/Property Maintenance

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; In School bus areas, drivers are intentionally stopping/parking causing damage to property owners' lawns. He also made a motion to amend the Ethics board charges toward Mayor Sea & Commissioner Sea by adding addition payment penalties, which was tabled because of legalities.

The meeting was adjourned at 9:31 p.m.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____