

Date: April 10, 2017

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

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioners Martin and Sea.

**Citizen Participation:** There were seventeen citizens present.

Representatives from Rumpke Waste & Recycling, (Chris Pierce) and Waste Management, (Andy Reynolds) were present for the opening of the Sanitation Bids. Commissioner Metcalf opened the bids from Rumpke & Waste Management and read them to the Commission. The voting in favor of Rumpke was: Stonum-yes; Metcalf-yes; Martin-yes; Sea-yes. Rumpke overwhelmingly got the contract.

Andrew Freibert, guest speaker on Sign repair, gave a presentation on new signage for the City. The total cost is \$3,730.00. Commissioner Stonum made a motion that the changes he & Mr. Freibert made for improvement for signs be accepted by the Commission. It was a unanimous agreement. Mayor Sea recommended that they proceed forward with the changes.

Minutes for the March 21, 2017 were read and approved with motions by Commissioners Martin & Sea.

**Ethics Board:** A motion was made by Mayor Sea to vote in members for the Ethics Board. The board needs 3 members. There were five candidates: Judith Schauf, Silvia Laporte, Katie O'Bryan, Chuck Pressman, & Becky Nichols. The three elected were: Judith Schauf-4-yes; Silvia Laporte-3-yes; Katie O'bryan-3-yes;

**Presentation by City Attorney:** Attorney Schwager explained the 109 lawsuit in which the Mayor of the City of Louisville is suing the 82 cities to take care of garbage. Mayor Sea then made the motion that Worthington Hills contribute \$1000.00 to help with legal fees of the lawsuit against the City of Louisville with Lawyer Hinkle to represent the Cities. Commissioner Stonum seconded the motion that was passed with the voting as follows: Mayor Sea-yes; Commissioner Sea-yes; Martin-yes; Metcalf-yes; Stonum-yes.

Commissioner Stonum contacted the Attorney General about Forms he had requested from the City Clerk & the Treasurer that were not in their City Files. Forms 1096 & 1099 were not prepared for the years 2014 & 2015 because they were not required. The W-3 forms are prepared by Heartland Payroll. Neither the City Clerk, nor the Treasurer have copies of those forms in the City files for any years. The AG stated that the Clerk & Treasurer comply with Commissioner Stonum with what requested records they have. There were no penalties, however, because the City cannot supply forms & information that it does not have in its possession or that were not prepared or required.

**Financial Report:** The Treasurer read the financial report for the March, 2016-2017 fiscal year. The voting for approval was: Commissioner Sea-yes; Martin-yes; Metcalf-yes; Stonum-no; Mayor Sea-yes.

**2017-2018 Budget:** Mayor Sea read the Budget Message for the fiscal year July 1, 2017-June 30, 2018. The budget cannot be increased more than 4%. A tax rate cannot be established at the present time because all homes in the city are being reassessed.

**Banking Discussions:** Attorney Schwager advised the Commission of the dangers if each of them had access to all Worthington Hills online banking statements, as they had voted for at the March City meeting. It would cause all city residents paying taxes by check to have their banking accounts & signatures exposed to possible identity theft & fraud. The Mayor, therefore, made a motion to change the policy back to 3 people on the Commission having access. (Mayor, Mayor Pro-Tem, & Treasurer) The motion was seconded by Commissioner Sea. The voting was: Sea-in favor; Martin-not in favor; Metcalf-not in favor; Stonum-not in favor. It was voted not to change back to 3 people so that every Commissioner would have access.

First Capital is being bought out by Mainsource and on April 28, 2017 all accounts will be converted over. The motion: Does the City of Worthington Hills stay with Mainsource or move to another bank. The voting to stay with Mainsource was: Mayor Sea-yes; Commissioner Sea-yes; Martin-no; Metcalf-yes; Stonum-no.

#### COMMISSIONER REPORTS:

**Utilities:** Commissioner Metcalf reported that he talked to Chris Pierce from Rumpke concerning bid specs; sent 3 emails concerning bid specs for trash & recycling; one trash & recycling bid hand delivered on 4/17/17 by Chris Pierce from Rumpke; drove through city & checked lighting. Found one light out at 4509 Pulaski Ct. & called LG&E.

**Public Health & Safety:** Commissioner Martin reported she answered numerous emails; responded to phone calls; did normal drive through the city; spoke with potential Ethics board candidates; spoke with officer Yates about activities in the neighborhood. Meadow Vale reported: 6 service calls; 1 domestic call; 6 stop sign violations; 1 accident report; 4 home checks.

**Property Maintenance:** Commissioner Sea reported that our contractor has begun cuttings of open space area; cleanup of island & installation of rock was done; plantings to begin on or around Derby Day.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets throughout the month; vehicles continue to be parked in easements, yards, and on the streets; street parked vehicles leaking fluids are causing various levels of damage to the asphalt; Contracted Metro Councilperson Reed's Office regarding Metro/Jefferson County's traffic from Willow Cove Subdivision; spoke and corresponded with Debbie Carroll; Acquired quotes for: New & Replacement Signage and

posts from Saf-Ti-Co; asphalt Crack and Surface Sealing for East Bay Villa streets from Louisville Seal Coat; Asphalt Rejuvenation and Crack Sealing for East Bay Villa streets from Mac Construction; Painting 16 Speed hump painting and replacing one from Mac Construction.

Commissioner Stonum made a motion that the Commission approve & allow him to do road maintenance with the money saved on snow removal. The voting was: *Stinum-yes; Metcalf-yes; Martin-yes; Sea-no; Mayor Sea-no.*

The meeting was adjourned at 9:40 p.m. by approval with motions from Mayor Sea and Commissioner Martin.

Sign City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_