

Minutes for the City of Worthington Hills

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Date: February 16, 2016

Present: Glenn Sea Salina Burns Steve Schwager
Cassandra Sea Deborah Martin Robert Stonum
Betty Coleman Roy Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea with motions from Commissioners Cassandra Sea and Salina Burns. Minutes for January 19, 2016 were read and approved after motions from Commissioners Cassandra Sea & Deborah Martin.

Citizen Participation: The number of citizens present were 7. There were discussions about the Audit & when it would be made public from Billy Taylor.

Estelle Quisenberry suggested that an information packet be made for newcomers to the neighborhood.

Ordinances: Attorney Steve Schwager read the first reading of the three Annexation ordinances:

Ordinance No. 1 series 2016 to annex (8) Bay Tree properties; Ordinance No. 2 series 2016 to annex (3) Bay Run properties; Ordinance No. 3 series 2016 to annex (16) properties. (4026 to 4120)

Attorney Schwager also met with Commissioner Martin & Meadow Vale Police Chief about details of Code Enforcement Board & the Parking Ordinance board. The Commission will nominate candidates for each board & vote on them at the March meeting.

The City of Louisville passed the resolution for Google Fiber.

Financial Report: Roy Coleman read the financial report for the January, 2015-2016 fiscal year. Motions were made by Commissioners Cassandra Sea and Salina Burns to approve the report.

New Business: There was some discussion on snow removal. Commissioner Stonum was asked to have snow crew come out earlier than usual, for which there is no extra charge.

The Mayor & the Commission filled out disclosure forms.

There was discussion about a pay increase for the Commission. It was decided that no pay increase would be implemented.

Old Business: The Audit was discussed & details concerning the information that members had about it. The Audit will be published when all the information has been obtained that is needed.

Commissioner Stonum had questions about details of the financial report. It was discussed at length.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several city inspections; contacted waste management about 1 trash bin swap & 1 recycle bin request; Contacted new resident with WM schedule.

Public Health & Safety: Commissioner Martin reported that she met with Attorney Schwager and Officer Yates pertaining to the parking ordinance; approved fire hydrants to be cleaned during the snow storms; sent out two letters to homeowners for various clean-up that needs to be completed; approved a birthday party parking request.

Property Maintenance: Commissioner Sea reported that a general cleanup of areas was done.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; coordinated with Greg Claycomb, for pretreatment of streets &/or snow removal prior to its arrival as needed during the month.

The meeting was adjourned at 8:50 p.m. by approval with motions from commissioners Cassandra Sea & Salina Burns.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____