

Minutes for the City of Worthington Hills

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Date: July 21, 2015

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

The meeting was called to order at 7 pm by Mayor Glenn Sea. Minutes for June 16, 2015 were read and accepted with motions from Commissioners Cassandra Sea and Salina Burns.

Citizen Participation: The number of citizens present were seven.

Ordinances: Attorney Schwager read the second reading of the Ordinance no. 6 series 2015 amendment to the Solicitation Ordinance no. 4 series 2013. There was also a discussion to vote on a penalty provision for people in violation of the Solicitation Ordinance. The vote was put in motion by Commissioner Stonum & seconded by Commissioner Burns

Attorney Schwager also discussed the possibility of changing the name of the Nuisance Ordinance. It would be Ordinance no. 7 series 2015—to be voted on at another time.

New Business: Mayor Sea met with the Jefferson County League of Cities about the Annexation of the 27 lots & found out it was better for all concerned if the city annexed the properties.

All Commissioners agreed that the letters should be certified that are going out to residents that are in violation of any of the Ordinances.

Mayor Sea stated that next year the PVA will reassess properties in this area of Metro Government. There could be a tax increase to all residents' taxes, but the increase to Worthington Hills can't exceed 4% over the previous year.

Old Business: Attorney Schwager sent out letters to the home owners receiving same services as Worthington Hills residents. The rates they are paying is computed the same way as the people in the city. He also proposed that we have the first reading of the three annexation ordinances—numbers 8, 9, & 10. The proposal was put in motion by Commissioner Stonum & seconded by Commissioner Burns.

The City received three sealed bids on the Bay Run Project: Louisville Paving—\$121,400.00, Mac Construction & Excavating, Inc.—\$118,796.35, & TSI Paving—\$99,927.89. Representatives from Louisville Paving & Mac Construction & Excavating, Inc. were present at the meeting for questions & answers about the project. Mac Construction & Excavating, Inc. received the majority votes & won the bid after proper motions from Commissioners Stonum & Burns.

Reports of Commissioners:

Utilities: Commissioner Burns reported that she completed several inspections & called in a request for new bins for a resident.

Public Health & Safety: Commissioner Martin reported there were 2 expired plates; 3 parking violations; 4 no insurance; seven speeding violations; 1 disregarding stop sign and 1 parking facing wrong way; She met with Meadow Vale Police chief Robert Chapman; Took care of removal of metal poll sticking out of the ground at corner of Heathsville and Lunenburg.

Property Maintenance: Commissioner Sea reported that mulch was purchased & applied to islands; Storm clean-up of limbs & branches was done.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; He received bids for the Bay Run Project; Contacted MSD about two street drainage sewers that needed immediate attention.

The meeting was adjourned at 8:55 p.m. by approval after motions by commissioners Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____