

Minutes for the City of Worthington Hills

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Date: March 15, 2016

Present: Glenn Sea 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 Bob Stonum. Minutes for February 16, 2016 were read and approved after motions from Commissioners Cassandra Sea & Deborah Martin.

**Citizen Participation:** The number of citizens present were 11. There were questions & discussions about the Annexation Ordinances; traffic in the city; & some people, apparently on drugs, that had approached some of the citizens.

**Ordinances:** Attorney Steve Schwager read the second reading of the three Annexation ordinances. They are: 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) The Ordinances were put in motion, each separately, by Commissioners Bob Stonum & Cassandra Sea. They were voted on by the Commission & approved. The three Ordinances will be published by the end of this week. Attorney Schwager explained the annexation process to some of the residents that were to be annexed. The City Clerk signed annexation notice letters that were mailed on March 2, 2016.

**Financial Report:** Roy Coleman read the financial report for the February, 2015-2016 fiscal year. Motions were made by Commissioners Cassandra Sea and Deborah Martin to approve the report.

**Discussions:** There was some discussion on the new agenda & how it was set up. Mayor Sea explained the agenda. There were also questions on the financial report & the person who removed the snow off the areas around the hydrants by Commissioner Stonum.

**REPORTS OF COMMISSIONERS:**

**Utilities:** Commissioner Burns reported that she completed several inspections-no repairs needed. RFP for 1GB internet posted in Courier Journal on Sunday. More info to follow when RFP is awarded, then we will discuss franchise needs.

**Public Health & Safety:** Commissioner Martin reported that she responded to e-mails from residents; sent e-mails for homes that needed work (mostly trash in yard); approved invoice for a fire hydrant; took pictures of Lunenburg Drive & Northumberland for board to view that need repair. From Meadow Vale Police: 3 service calls; 5 traffic violations; 4 parking notices & 2 miscellaneous activities.

**Property Maintenance:** Commissioner Sea reported that a general cleanup of areas was done & plants will be put in the day after the Derby.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets numerous times throughout the month; Attended an all-day UK workshop/course covering Sign and Post Inspection and Installation. Because of this informative event, I'm in the initial phase of identifying and plotting all Locations of the City's current signage, with a projected completion date of September 30th, 2016. The goal is to have an electronic signage inventory listing, which documents all City signage, their Locations, and other pertinent information.

The meeting was adjourned at 8:30 p.m. by approval with motions from commissioners Cassandra Sea & Deborah Martin.

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

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