

Minutes for the City of Worthington Hills

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Date: October 20, 2015

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

The meeting was called to order at 7:02 pm by Mayor Glenn Sea with motions from Commissioners Deborah Martin & Cassandra Sea.

Citizen Participation: The number of citizens present were 13. Citizens had comments about the Parking Ordinance. Commissioner Martin has sent letters to all Citizens of the city to let them know about legal & illegal parking. There was also discussions about water & sewage. Attorney Steve Schwager will call Louisville Water Company again to see about a separate charge for sewage and water charges.

Minutes for August 18, 2015 were read and accepted with motions from Commissioners Cassandra Sea and Salina Burns.

Ordinances: Attorney Steve Schwager read the first reading of the Amended Budget ordinance no. 8. He also discussed Commissioner Stonum's proposed Foreclosure Ordinance that was proposed at the September meeting. The Mayor and Commissioners will decide at another time if the city wants to go forward with the proposed foreclosure ordinance.

Financial Report: Roy Coleman read the financial report for the September, 2014-2015 fiscal year. Motions were made by Commissioners Cassandra Sea and Deborah Martin and the report was approved.

New Business: Mayor Sea did an update of a meeting of the Jefferson County Ledge of Cities that he attended. They are asking the State to look at 25 different issues. The annual Christmas dinner for the cities will be November 19, 2015.

Mayor Sea also attended the School Board Meeting. The main concern was discipline in the schools. A number of people in the City have signed up for Reach Alert.

Old Business: There was a discussion about the audit. PNC has promised to provide the documents that auditors have been waiting for in order to finalize the audit.

Commissioner Sea reported that the Girl Scouts did an excellent job & the City thanks all that attended the event.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported an update on Bath Dr.—Delayed due to issues with the subcontractor. Cold patch will be put in place by the end of the week & a hot patch will be put in place at a later date; she completed several inspections & requested 2 Waste Management bin repairs.

Public Health & Safety: Commissioner Martin reported that she sent out three letters pertaining to various complaints that was brought to her attention: 1. Extension cord plugged into a neighbor yard and possibly being used illegally & 2. Fence needing repair. Updates were being made as she went back out to take pictures; approved two parking permits for parties being held by residence; patrolled the City; sent pictures to Attorney Steve about Ms. Sharon's dog complaints.

Property Maintenance: Commissioner Sea reported that the weekly mowing & neighborhood clean-up was done; fall fertilizer was applied; sprinkler system has been turned off; system is scheduled to be drained within the week.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; submitted Louisville Seal Coat proposal to Mayor; contacted MAC Construction weekly about marking the speed humps;(there was a backlog because of rainy days in June) confirmed Bay Run project billing will not be sent until final run through has been checked & completed.

The meeting was adjourned at 8:25 p.m. by approval with motions from commissioners Deborah Martin and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____