

Minutes for the City of Worthington Hills

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Date: September 20, 2016

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

The meeting was called to order at 6:30 pm by Mayor Glenn Sea in the lobby of the Holiday Inn with motions from commissioners Sea & Martin. Commissioner Sea made a motion that the City meeting be moved for tonight on a trial basis to Meadow Vale City Hall. It was voted on and the meeting continued at 7pm at Meadow Vale City Hall, 9408 Blossom Lane.

Citizen Participation: The number of citizens present were six.

Minutes for the August 16, 2016 meeting were read and approved. Motions were made by Commissioners Sea & Martin.

Ordinances: Attorney Schwager read the first reading of the Rental Property Ordinance No. 8, series 2016; He met with Commissioner Martin and members of the Code Enforcement Board; He also read the first reading of the Code Enforcement Board Ordinance. He is presently working on getting the \$8000.00 returned that was charged for the audit.

Financial Report: The Treasurer read the financial report for the August, 2015-2016 fiscal year. After discussion, it was approved with motions from Commissioners Sea and Burns. Commissioner Stonum asked it be recorded that he voted "no."

Meeting Location: Mayor Sea asked that the Commission decide on a meeting place for the City meeting. Commissioner Sea made the motion to vote that meetings be held at the Holiday Inn Express, 3711 Chamberlain Lane, from now on. The voting was: Commissioner Martin-yes, Commissioner Burns-no, commissioner Stonum-no, Commissioner Sea-yes, Mayor Sea-yes. It was voted to move back to the Holiday Inn from now on for the City Meetings.

Discussions: Mayor Sea stated that if we start using the roll out carts for recycling, it would have to be collected every 2 weeks instead of every week to cover the cost of the carts. Every city in METRO that has roll out recycling carts has pick up every two weeks.

Commissioner Stonum made a motion that the Commission be given "on line" viewing of all bank accounts. He didn't receive a second on the motion at the July & August meetings to proceed with this idea. There was no additional discussion on this, for the third time, he did not receive a second on his motion to proceed with this idea. Commissioner Stonum also made a motion that the Commission have the financial worksheets by the 10th of every month instead of the Friday before the meeting on Tuesday to give him more time to examine them before the meetings. There was no more discussion on this, so the worksheets will be sent out as usual on the Friday before the meetings.

Commissioner Stonum disputed the meeting place for the City meetings; the financial report; the JCLC Dinner gift basket, & everything that the Mayor put before the Commission claiming he was being cautious because we would have new leadership next year.

COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several city inspections, no repairs needed; Contacted MSD regarding flooding of resident's home.

Public Health & Safety: Commissioner Martin reported that she sent out 4 letters; responded to emails; met with Attorney Schwager & Code Enforcement Board; also met with new Code Enforcement Officers; met with Mayor Sea pertaining to coming events in the city for our safety board.

Property Maintenance: Commissioner Sea reported that primary and secondary mowing was done & regular clean-up of the areas. Plants were weeded.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month & witnessed numerous vehicles parked on streets in easements & yards.

The meeting was adjourned at 8:37p.m. by approval with motions from commissioners Burns and Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____