

Minutes for the City of Worthington Hills
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Date: January 17, 2023

Present: Robert Stonum Dennis Metcalf Susan Maupin Crystal Adams
 Linda Beville Dan Small Bev Lush

Citizens Present: 2

Derby City Protection: 0

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Beville and seconded by Commissioner Adams. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens' Concerns: None

Commissioner Assignments:

- Utilities – Susan Maupin
- Property Maintenance – Crystal Adams
- Safety – Dennis Metcalf
- Road – Linda Beville
- Mayor ProTem – Dennis Metcalf

Commissioner Nominations:

- Mayor Stonum nominated Dennis Metcalf as Mayor ProTem. Seconded by Commissioner Adams. Voting was unanimous.
- Mayor Stonum nominated Dennis Metcalf as Safety Commissioner. Seconded by Commissioner Maupin. Voting was unanimous.
- Mayor Stonum nominated Susan Maupin as Utility Commissioner. Seconded by Commissioner Adams. Voting was unanimous.
- Mayor Stonum nominated Crystal Adams as Property Maintenance Commissioner. Seconded by Commissioner Metcalf. Voting was unanimous.
- Mayor Stonum nominated Linda Beville as Road Commissioner. Seconded by Commissioner Adams. Voting was unanimous.

Mayor Stonum has concerns over the money that was transferred out of Road budget to Safety budget. There was some discussion.

City Clerk Lush realized the recorders had not been turned on so Mayor Stonum did so.

Mayor Stonum mentioned about if/when commissioners receive email/calls that don't apply to their responsibilities, be sure to refer the sender/caller to the correct commissioner and make no comments toward the issue.

Minutes: The December 2022 minutes were brought up for approval. Motion was made by Commissioner Beville and seconded by Commissioner Adams to approve the minutes. Vote was unanimous.

Financial Report: *The January 2023 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Motion to approve was made by Commissioner Metcalf and seconded by Commissioner Maupin. Vote was unanimous.*

Expense Review: *The cover sheet of January invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved.*

City Attorney: Not present

Old Business:

- *Mayor Stonum asked all Commissioners to confirm they had submitted their 30 Day Post Election form. All forms are submitted.*
- *Mayor Stonum advised that he has the names of Christmas Decorating Contest winners. Treasurer Small will write the checks.*
- *Commissioner Metcalf will do radio check tonight on Channel 10.*
- *City Clerk Lush advised she now only needs to go to Metro Hall to be sworn in as Notary and will do that soon.*
- *Commissioner Adams advised she is still waiting to hear from the water company for information on the 4413 Bay Garden Court pavement issue.*
- *Commissioner Maupin advised she is still waiting for property owners to return the streetlight permission slips.*
- *Commissioner Metcalf advised that he and Mayor Stonum have installed the second speed radar sign.*
- *Mayor Stonum listed items that would be covered in the February meeting.*
- *Commissioner Adams advised of the invoice credits from Hall Paving for items not done due to weather.*

New Business:

- *Commissioner Adams advised that the street sign for Dickerson Court has been hit, down and stolen. COWH was able to obtain the stop sign. She has been gathering estimates from:
 - o *Saf-Ti-Co - \$504.25*
 - o *Beargrass – no reply*
 - o *Caden with Hall Paving.*She feels we should go ahead and hire Saf-Ti-Co to do the work.*
- *Commissioner Adams suggested to move some budget money around due to sign posts movement and replacement on Dickerson Court. There was some discussion.*
- *Citizen Kim Fischer is concerned over Bay Garden Court and Bay Run – no street name signs. Commissioner Beville will contact Saf-Ti-Co for estimates.*
- *Commissioner Maupin wants to propose flood lights at signs for Treis Condos and Bay Garden to light up the corners for both vehicle and foot traffic. Mayor Stonum advised that these entrances are private property. Commissioner Beville and Maupin will look at the plats.*
- *Mayor Stonum asked the city officials who are not attending the KLC training if they would like a copy of the latest legal handbook. Commissioner Maupin and City Clerk Lush both said yes. Mayor Stonum will ask Attorney Schwager.*
- *Mayor Stonum is concerned about tax money COWH is not receiving from car registrations. This happens when out of state vehicles are not registered in Jefferson County. He sees many vehicles in COWH with out of state tags. This can be reported to the website – Freddy FreeRoader – along with uninsured and underinsured. LMPD seems to be ignoring this issue. He plans to ask Attorney Schwager what else could be done.*
- *Mayor Stonum informed COWH as to updated hours for Derby City Security.
 - o *2 patrols per month from 6 – 9 PM (random Sunday – Thursday)*
 - o *2 patrols per month from 6 – 9 AM (random weekday)**
- *Commissioner Adams said since L4 Security is gone, she thought Derby was supposed to add a shift. Problem in the past has been that Officer Mason sometimes has trouble finding an employee to add a shift. Suggested we borrow a shift until school year ends. Mayor Stonum made sure we were aware that even*

though these officers are technically off, LMPD can call them in to work anytime it's necessary/needed. Commissioner Metcalf suggested that Officer Mason be asked of availability. Commissioner Beville was concerned over where the money would come from, but Commissioner Adams reminded us that our recent audit put \$26,000 surplus into bank account so there is money to be used. Commissioner Adams made a motion that we ask Officer Mason if he could have a shift from 6 – 9 AM on random bi-monthly days for the rest of the school year. Seconded by Commissioner Maupin and voting was unanimous.

- *Mayor Stonum informed us that his security cameras picked up a trash picker and car. He alerted Commissioner Metcalf, Officer Mason and neighbors involved. Concerned over ID theft. Will post on website.*

New Business:

- *Commissioner Adams asked about getting a refund from Rumpke since garbage pickup was missed due to weather. After discussion, it was noted that the state government issued a State of Emergency for that time period plus Rumpke probably has an inclement weather clause. Comments were made that Rumpke is doing a good job.*
- *Mayor Stonum will contact VC3 to swap email addresses for Commissioners Adams and Beville.*
- *Mayor Stonum advised that the streetlight at Bay Run and Lunenburg Dr was knocked down on January 5, 2023 and he was notified at 4:30 AM.*

Utilities Commissioner Maupin:

- 1-2-23 – Drove city for streetlight check
- 1-5-23 – Mayor Stonum emailed about a light pole down at Bay Run and Lunenburg Dr. He notified LG&E himself.
- 1-16-23 – Drove city for streetlight check
- 1-17-23 – Attended city meeting and will participate in radio check tonight with Commissioner Metcalf

Road Commissioner Beville:

- On Jan 2nd, I worked with VC3 to set up my COWH email. On Jan 5th I let Mayor Stonum and VC3 know that the names on the emails were incorrect and a ticket was opened. This issue was finally resolved on the 9th.

Property Maintenance Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – January 17th.
- Drove the roads of COWH to check for cracks and potholes.
- Filled out my Post General Election Financial Statement and sent it in.
- Filled out my Financial Interest Statement and emailed it to Mayor Stonum and Ethics Committee member, Katie O'Bryan.
- I had several citizen inquiries this month.
 - Between December 26th and December 27th, I had two citizens email me about the snow situation and the conditions of the roads. I emailed them back and explained that it was too cold for the salt to work well but that the temperatures were warming and that the salt would work better and the snow would melt soon.
 - I had one citizen on my street inquire about the Rumpke garbage situation. He questioned whether we'd be getting a credit for the week that Rumpke didn't pick up and was wondering if Rumpke would be bringing extra staff when they picked up on December 30th. Sent Commissioner Maupin and Mayor Stonum an email regarding these questions.
 - Commissioner Metcalf and one citizen contacted me about the street sign down at Dickerson and Northumberland. Called the citizen back and let her know that we are aware and are handling the removal of the sign.
 - Another concerned citizen called about the sharp signpost still in the ground on Dickerson. He was concerned that someone might be hurt on it. Called him back and let him know once we removed it.
 - A citizen called about their wrecked car that was parked in East Bay Villas and how her insurance was coming to take the car away and she didn't want it towed. I emailed Mayor Stonum and asked him to call her and he did.

- Regarding the sign post that was damaged on Dickerson, Mayor Stonum went down and picked up the post and the stop sign attached to the post. Before Mayor Stonum picked up the signpost, someone stole the street signs off the post so we will have to order new ones.
- Went on-site with Mayor Stonum at a later date to remove the sharp part of the post sticking out of the ground. Mayor Stonum was able to remove the part of the post sticking out of the ground.
- Mayor Stonum and I worked on contacting Hall Paving and Saf-Ti-Co in regards to getting estimates for replacement of the street signs, stop sign, and post at Dickerson and Northumberland. Saf-Ti-Co provided us with a quote. Hall Paving did not.
- Called Caden from Hall Paving about getting a quote for the Dickerson street sign replacement. He said he'd email us over a quote but instead, he forwarded our request over to Bobby from BeargrassKY. BeargrassKY provided an incomplete estimate/quote.
- Emailed Bobby from BeargrassKY on 1-16-23 informing him that our city meeting is 1-17-23 and asking him to provide an updated and itemized quote. Nothing has been received yet.
- Called MSD to check the status of the citizen inquiry regarding 11005 Lunenburg Ct. from a few months ago. MSD responded that they regraded from 11005 to 11007 Lunenburg Ct. and knocked down the hump at 11007 Lunenburg Ct. Called the citizen back and let her know the outcome of MSD's findings and told her to contact COWH if she needs anything else.
- Called 811 to have the area at 12128 Bay Run Dr. remarked so Maximus Lawncare can move that speed bump sign back two feet. We had hoped to move the sign by the end of the year but the weather didn't cooperate.
- Called the Louisville Water Company about 4413 BayGarden Ct. to have them inspect the roadway in front of that property. As of today, they have not been out to inspect the area. Ticket number is 23000897.

Safety Commissioner Metcalf:

- Drove the city on multiple occasions.
- Went to P.O. each Friday with Mayor Stonum.
- On 12/28/22 issued parking permits for 11905 Queen Annes Ct.
- On 1/3/23 issued parking permits for 12101 Bay Run Dr. due to a death in the family.
- 1/4 /23 sent a sympathy card to family at 12101 Bay Run Dr.
- 1/4/23 Mayor Stonum and I put up the 2nd radar speed sign on Lunenburg Dr.
- On 1/6/23 Mayor Stonum and I went to P.O., Dan Small's office, and Steve Schwager's office.
- Derby City Protection ticketed a pickup truck parked on Tazwell at the condos.
- I sent an email to Tate Mason.
- Individuals are illegally dumping trash in the Business Bldg dumpster.
- On 1/13 23 Mayor Stonum and I went to P.O. and Dan Small's office.
- On 1/14 23 received a call about an individual observed on a camera going through trash bins possibly for identity theft purposes.
- I will conduct radio checks tonight 1/17/23 after the City meeting using channel 10.

Mayor Stonum did not bring a report.

The meeting was adjourned at 8:50 PM with a motion by Commissioner Adams and seconded by Commissioner Metcalf.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____