

Minutes for the City of Worthington Hills
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Date: October 19, 2021

Present: Robert Stonum Dennis Metcalf Harold Hall Crystal Adams
Susan Maupin Bev Lush

Citizens Present: 0 **Derby City Protection:** 0

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

Citizens' Concerns: None

Minutes: The September 2021 minutes were brought up for approval. Motion was made by Commissioner Hall and seconded by Commissioner Metcalf to approve the minutes. Vote was unanimous

Financial Report: The September 2021 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Hall and seconded by Commissioner Maupin. Vote was unanimous.

Expense Review: The cover sheet of October 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 in attendance. Mayor Stonum brought up topics that would have been covered by Attorney Schwager.

- October 10 – the fallen tree was not a dead tree. Attorney Schwager told Mayor Stonum that COWH was not liable. COWH has been keeping up with dead trees in the green space.
- Delinquent Rental Registration letters were mailed on Monday October 18 to property owners who had never registered their property.
- Delinquent Rental Registration letters have not yet been mailed to property owners who have previously registered their property.

Old Business:

- Commissioner Maupin updated on the shred event.
- Radio check will be tonight on Channel 13.

New Business:

- Commissioner Metcalf will check into radar-controlled speed signs. Possibly need two of them. One for each direction on Northumberland.
- Commissioner Maupin updated on the white truck parked on East Bay Court. It's been gone for the last 2 weeks.
- Commissioner Maupin has concerns over school bus stops. She wants to be sure they are well lit. She has contacted Wilhoit Bus Compound and they will provide her with a map of local bus stops.
- Commissioner Adams has sent an email to Hall Paving regarding cost of paving and fixing curb on Boydton Ct.
- Mayor Stonum advised that the website name renewal will be due in November. The estimated cost is \$400.00 – same as in the past. Motion to approve this renewal was made by Commissioner Adams and seconded by Commissioner Maupin. Vote was unanimous.

- *There was a discussion on the Halloween trick-or-treating hours and there was a motion for the hours to be 5:30 pm – 8:30 pm made by Commissioner Maupin and seconded by Commissioner Hall. Vote was unanimous.*
- *Mayor Stonum mentioned items sitting on curbsides too long for large item pickup by Rumpke such as unwrapped couch on Bay Run and a mattress on Northumberland sitting for 3 weeks. Residents need to know that they can schedule 1 large item to be picked up per week. Commissioner Maupin said no recent complaints. Mayor Stonum will arrange for a link to be added to website home page to help residents access the Rumpke form and requirements for pickups.*
- *Mayor Stonum advised the Commissioners to be thinking of new garbage pickup contract when current one expires in June.*
- *FYI – an early garbage pickup has been scheduled for October 29, 2021 on Middlesex to prevent conflict with road paving. Milling will be done on Monday October 25.*
- *Mayor Stonum requested that the Commissioners make sure they submit their monthly commissioner reports on a timely basis to Clerk Bev Lush. The deadline has been set as the Friday after the monthly city meeting. He also requested that the monthly invoices be submitted to Clerk Bev Lush by the Friday prior to the monthly city meeting which will allow the monthly Expense Review to be posted on website by the Friday prior. The motion to approve both of these deadlines was made by Mayor Stonum and seconded by Commissioner Hall. Vote was unanimous.*
- *Mayor Stonum informed commissioners that auditors have started sending information requests for FY 2021 and may attend the November meeting.*

Commissioner Reports:

Property Commissioner Hall:

- *Mow - Primary City Property 9/26, 10/2, 10/9*
- *Mow & Weed-eat - Secondary City Property 9/26, 10/3, 10/10*
- *General Clean Up*
 - o *9/26/2021 Trimmed fence lines and around trees in larger green space.*
 - o *10/9/2021 Worked until dark on a Cherry tree that broke at its base on Saturday night. Trimmed the ditch lines and sidewalks at Lunenburg. Holding Pond. Cleaned up front Island.*
 - o *10/18/2021 Continued working on cutting up cherry tree.*
 - o *9/25/2021 Worked the shredding event.*
 - o *10/9/2021 Commissioner Adams let me know a large tree fell on the green space. I contacted the homeowner on Micklenburg and started cutting up the tree.*
 - o *10/11/2021 William Bobawit on Micklenburg Court contacted me about home improvements patio / driveway. He was looking to see if he needed to pull permits.*

Commissioner Hall had questions about the business property. Mr. Hartley has verification on all points and will do survey.

Utilities Commissioner Maupin:

- *9/27 I spoke with Matthew Evans with Knighthorse in regards to the city's shred event. I gave him Mayor Bob's name and phone number.*
- *9/30 I called Louisville Water Co and requested the city's irrigation system to be turned off.*
- *10/1 I drove the city for a street light check.*
- *10/13 Mayor Bob emailed stating 3 street lights were out and that AT&T workers were working in that area. I called LG&E and requested repairs. I mentioned that AT&T were laying fiber optic cables and may have caused it. I received a call back from Wes with LG&E saying that he will check into any damage.*
- *10/14 I drove the city for a street light check.*
- *10/18 Mayor Bob emailed reporting another street light is out. AT&T was working in area.*
- *10/18 I emailed Christopher Pierce with Rumpke requesting that trash be picked up at 6 am on 10/29 for Middlesex Dr. due to paving. He emailed me back stating that he would do this. 10/19 Derek Rainbolt with Rumpke also replied stating that it would not be a problem with trash on 10/29.*
- *10/19 Radio check with Commissioner Metcalf*

- Read and replied to all October 2021 emails

Road Commissioner Adams:

- Went to the Post Office with Mayor Stonum several times.
- Went to the Storage Shed with Mayor Stonum a couple times.
- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – October 19th.
- There weren't any citizen inquiries or questions to respond to this month.
- Drove the roads of COWH to check for cracks and potholes.
- Attended the COWH shredding event on Sept. 25th.
- A tree fell in the easement near Micklenburg the night of October 9th/morning of October 10th. I heard the tree crack and fall from inside my house. I went out to investigate and informed Commissioner Hall of the event in the morning.
- Helped Mayor Stonum and City Clerk Bev Lush with a mail merge letter project regarding registration of rental property.
- Contacted Caden of Hall Paving to get an estimate started on the Boydton pavement issue.
- Got in touch with Mason of MowBetterKY about doing snow removal for Worthington Hills for the upcoming winter season. I'm going to meet with him tomorrow, October 20th to show him the route and discuss further so he can get us a quote.

Safety Commissioner Metcalf:

- Drove City on multiple occasions with increased patrols during nigh time hours.
- Mayor Stonum and I went to storage area on one occasion.
- Mayor Stonum and I went to P.O. on several occasions.
- Issued three parking permits.
- Mayor Stonum and I attended an Inservice with the Middletown Fire Dept. on 10/18/21

Citizen Concerns: None

The meeting was adjourned at 7:53 pm with a motion by Commissioner Hall and seconded by Commissioner Maupin.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____