

Minutes for the City of Worthington Hills
P.O. Box 22586, Louisville, KY 40252
Mail: info@cityofworthingtonhillsky.gov
Website: www.cityofworthingtonhillsky.gov

Date, September 17, 2019

Present: Robert Stonum Dennis Metcalf Carol Campbell Dan Small
 Steve Schwager Linda Beville Bev Lush

The meeting was called to order at 7:01 pm by Mayor Stonum with a motion by Commissioner Beville and seconded by Commissioner Campbell. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens Participation: There were 6 citizens present with questions & concerns including:

- Receipt for tax bill payment
- Parking ordinance still shows B Coleman and G Sea on the rear. Mayor Stonum explained it shows that because they were the ones as City Clerk and Mayor when that parking ordinance was passed and they had signed it. If/when parking ordinance is amended, current clerk and mayor's signatures will appear.
- Rumpke – Resident mentioned they had extra garbage at the curb and Rumpke did great job removing all of it.
- Residents concerned about water heater and refrigerator being on curb after garbage pickup. It was noted that the refrigerator was not tagged as having Freon removed. Commissioner Beville has already called to arrange pickup of both items.
- Concerns over RV's being parked in driveways.

Minutes: The July 2019 Special Meeting minutes were brought up for approval. Motion was made by Commissioner Campbell and seconded by Commissioner Metcalf to approve the minutes. Vote was unanimous.

Minutes: The August 2019 minutes were brought up for approval. Motion was made by Commissioner Beville and seconded by Commissioner Metcalf to approve the minutes. Vote was unanimous.

Financial Report: The 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 Campbell and seconded by Commissioner Beville. Vote was unanimous.

Expense Review: The spreadsheet of September invoices along with the cover sheet were passed around for the Commissioners to review and initial. All commissioners reviewed and initialed the review sheet. An approval motion was made by Commissioner Beville and seconded by Commissioner Campbell. Vote was unanimous.

Presentation by City Attorney:

Attorney Schwager was not yet present at the meeting:

- Mayor Stonum explained that former Treasurer Roy Coleman had again tried to appeal the hearing's decision of benefits being denied. Unemployment Department sent a letter to Mr. Coleman stating that he appealed to the wrong department and after the deadline, so benefits were again denied.

Old Business:

- Mayor Stonum explained that Attorney Schwager had contacted Minor and Company about some of the legal wording in the snow/ice removal contract. Commissioner Campbell had invited Mr. Minor to attend our meeting tonight, but he was out of town.
- Commissioner Beville stated that she had prepared letters to 8 residents of our city asking for their permission to allow LG&E to access their property to install new lights on their courts. As of meeting date, only 1 permission slip had been received.
- It was again decided that our meeting location is fine.
- Girls Scouts' project of address boxes on our streets has been completed. It was suggested that COWH send a thank you letter to these scouts for a job well done.
- Update on fencing issue...

- Still have 3 outstanding fences. 1 on Jonel Court and 2 on Micklenburg Court. Mayor Stonum wanted Attorney Schwager aware that as of the date of the October meeting, October 15, the deadline will be up and he wants to move forward with next step. Attorney Schwager will be ready to move forward with letters under his signature to any residents still in non-compliance.
- Mayor Stonum again asked the commissioners if they had come up with any projects.
- Easter Egg Hunt discussion
- Attorney Schwager thinks the Unemployment Department correctly handled Mr. Coleman's new claim.

New Business:

- Treasurer Small had 2 concerns:
 - o How do we handle overpayment of taxes?
 - o How do we handle duplicate tax payments? Mayor advised to write a city check to the resident and return via U.S.Mail with explanation.
- Mayor Stonum would like the Commissioners to agree to move forward sending out the "Rental House Registration" and "Vacant Home Registration" reminder letters to homeowners who have not yet responded. It was noted that COWH cannot use any information that METRO may have on these homes – we must retrieve our own information. The Mayor read each sample letter for the benefit of the attendees.
 - o Approximately 100 Rental homes in COWH
 - o Approximately 12 Vacant homes in COWH at the current time.
- Mayor Stonum asked each Commissioner to consider attending the Pipeline Response Course invitation.

Commissioner Reports:

Safety: Commissioner Metcalf

- Drove city on multiple occasions
- Mayor Stonum and I had a meeting with Tate Mason of Derby City Protection.
- Called by Commissioner Beville concerning a large number of cars parked on street on Bay Run Dr. and on Bays End Court. I checked location and called Officer Mason and informed him.
- Emailed by a resident at 4400 Bays End Ct..about a lime green Dodge with Florida plates parked on street at 4409 Bays End Ct. preventing the Rumpke truck from getting through and was too close to the mail box. Called Officer Mason and requested the car be given a citation.
- Talked to a resident at 4523 Lunenburg Dr. and gave him a copy of Rumpke guidelines. He had a refrigerator sitting at street with doors still attached and Freon hadn't been removed and wasn't tagged.

Derby City Protection Activity Report

Derby City Protection Activity Report 7-17 to 8-17

Parking Citations 21

Theft Deterrent 4

Dispatched Run 4

Resident Complaints 1

Traffic Stops 23

Suspicious Vehicle 3

Pedestrian Stops 7

Safety Check 1

Arrest 2

Codes / Regulation Opened 1

Utilities: Commissioner Beville

- Did weekly light checks on the 6th, 13th (light at 11913 Tazwell), 20th, and 27th
- Sent letters to residences on Northumberland and Dickerson informing them of Rumpke's guidelines on of mattress pickup.

- *Drafted a letter and a permission slip to send to eight residents whose property LG&E needs to access for the installation of the new street lights. Sent these drafts to the City Attorney for his approval and the City Clerk for mailing.*
- *Went on mail run with City Clerk on August 27th.*

Road Maintenance: Commissioner Campbell

- *8-28-19 – Called Atlantic Company to obtain their Certificate of Insurance. Also have received the Certificate of Insurance for Minor & Company.*
- *8-29 and 8-30-19 – 15 speed bumps were painted with two coats of paint applied. Since the bid was for 16 speed bumps, Atlantic Company adjusted the invoice. The company that resurfaced the parking lots at the Treis Condominium Community also painted the speed bump at that entrance which saved us \$251.00.*
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- *9-5-19 – Received a call from Ms. Walser, a property manager for an apartment community on Tazwell Dr. and Pacelli Place. She reported a street sign down at that corner. City of Louisville said that it was ours. I went to check it. Sign was already repaired and in place. I returned her call and reported that it had already been taken care of. Do not know who repaired it, but it had been reattached*
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- *9-10-19 – Made mail run with Bev Lush, City Clerk.*

Citizens Participation:

- *Resident brought up the limb over the sidewalk at 4507 Lunenberg.*
- *Resident asked and Mayor Stonum stated that it is OK to park in the grass area of a yard as long as tires are on concrete – even just concrete steps.*
- *Irrigation problem at Westport Road entrance was brought up by resident. Mayor Stonum stated that the area has not been watered because the water regulator has been stolen.*
- *Commissioner Campbell was thanked by resident for arranging for the turning arrows to be painted at the Westport Road exit.*
- *Resident mentioned that 4508 Lunenburg needs grass cut.*

The meeting was adjourned at 8:26 pm with a motion by Commissioner Campbell and seconded by Commissioner Metcalf.

Signatures:

City Clerk: _____ Date: _____

Mayor: _____ Date: _____