

Minutes for the City of Worthington Hills
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Date: April 17, 2018

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7:02 pm by Mayor Glenn Sea.

Citizen Participation: There were 9 citizens present. Harold Hall wanted clarification about Ordinance No. 12. (extension of driveways) that passed in 1982. Ed Lush had questions about people parking illegally in the City.

Minutes: Minutes for March 20, 2018 were read with motions from Commissioners Sea & Commissioner Stonum. Those voting not in favor were Commissioners Stonum, Metcalf & Martin.

Financial Report: The Treasurer read the financial report for the March, 2017-2018 fiscal year.

2018-2019 Budget & 1st Reading: The Treasurer read the first reading of the proposed financial budget for the July, 2018 through June, 2019. Commissioner Metcalf made A motion to have a special meeting devoted to the budget. It was voted down 3 to 1. Voting in favor was Commissioner Metcalf.

City Attorney: Attorney Schwager introduced 2 Municipal orders. The Municipal order proposed by Mayor Sea, regarding City Legislation was voted down 3 to 2. Voting in favor were Commissioner Sea & Mayor Sea. The Municipal order proposed by Commissioner Stonum, regarding Purchases of Goods & Services was also voted down 3 to 1. Voting in favor was Commissioner Stonum.

New Business: Voting for the phone system, Nextiva, was 4 to 0. The motion passed.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf called LG&E about light sensors at 445 Bay garden, 4524 Pulaski Ct., Nansmond Dr. & Pacelli Pl.; sent 1 email & 1 text to Christopher Pierce at Rumpke on 4/2/18 concerning dumpsters not emptied at Treis Condos; drove city & checked lighting

Public Health & Safety: Commissioner Martin reported that she answered emails; issued parking permits; notified police to apply fines instead of just warnings. Derby City reported 19 parking offenses; 13 thefts.

Property Maintenance: Commissioner Sea reported regular maintenance of primary areas, when weather permitted; inspection of common areas showed downed trees & limbs; She will consult with the Public Health & Safety Commissioner on a payment for a fence.

Road Maintenance: Commissioner Stonum checked City's streets throughout the month. City residents continue to park on the street, in the easements, and yards.

School Bus Stop areas continue to be a problem in the morning and afternoon - Drivers are parking/standing their vehicles in locations which hinders safe traffic flow. In addition, some violators are parking/standing in a manner which is causing damage to the edges of our City's asphalt streets, and/or tire rutting damage to private property.

The meeting was adjourned at 9:12 p.m.

Sign City Clerk: _____ Date: _____

Mayor: Date: _____ Date: _____