Minutes for the City of Worthington Hills P.O. Box 22586, Louisville, KY 40252

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Date: August 19, 2014

Present:

Steve Schwager

Betty Coleman

Roy Coleman

Glenn Sea

Cassandra Sea

Joanie Gillis

Salina Burns

L. T. Mack

Mayor Glenn Sea called the meeting to order at 7:06 pm, L.T. made the motion and Salina seconded the motion.

Citizen Participation: Bob Stonum

Minutes: Motion was made by L.T. and Cassandra to be corrected & accepted.

Parking Ordinance: Attorney Steve Schwager discussed parking ordinance. Parking has been a huge problem. He also did a first reading of Ordinance number one, series 2014 & 2015. He will send copies to each board member.

Financial Report: Roy Coleman gave the report for July for the fiscal year 2014-2015. Joanie asked for details on expenses. L. T. made the motion & Salina seconded the motion.

New Business:

- City Wide Yard sale will be September 20, 2014
- The board approved prepaying for 35 tons of salt to insure the city had salt for the winter
- There was a discussion on the percentage of property tax rates. Steve will craft a letter for adjustments on tax rates & refunds

Old Business

- Discussion of Parking Ordinance
- Board voted "no relief" on discussion about tax relief for a resident that presumed their property tax was being paid by their mortgage company.

Reports of Commissioners:

Utilities: Salina completed several inspections. Called in one street light repair.

Public Health & Safety: Joanie reported 5 Citizen contacts, 3 written/verbal warnings, 4 Speeding citations, 2 Stop sign violations, 2 Parking citations, 2 Expired/No tags,0 Insurance, 0 Seat Belts, 1 Patrol notice distributed Joanie also reported that Sargent Armand White is our new contact with Louisville Metro Police Department

Property Maintenance: Cassandra reported that the common primary & secondary areas were mowed, general cleanup of islands was done, Weed control was put in plant beds on July 9th & 24th.

Road Maintenance: L.T. reported that he spent time checking all the city street signs. Two signs need to be repaired or replaced on Northumberland Dr. at Chesterfield Dr. & Northumberland Dr. at Bath Dr. Residents saw a school bus run over sign on Bath Dr. All other signs looked good.

Mayor Sea adjourned the meeting at 8:56 pm. L.T. made the motion and Joanie seconded the motion.

Sign City Clerk:	Date:	
Mayor:	Date:	