

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: July 19, 2016

Present: Glenn Sea Deborah Martin Salina Burns
Cassandra Sea Steve Schwager Betty Coleman
Roy Coleman Robert Stonum

The meeting was called to order at 7 pm by Mayor Glenn Sea & was seconded by Commissioner Stonum in the lobby of the Holiday Inn. Mayor Sea made a motion that the city Meeting be moved until Construction is finished at the Holiday Inn.

Attorney Schwager read Ordinance No. 11 Series 2016, which is a change venue for meeting at the Hampton Inn, located at 4100 Hampton Lake Way, until construction is finished at Holiday Inn. It was voted on, and the meeting continued at 7:15 pm at the Hampton Inn.

Citizen Participation: The number of citizens present were 10. Estelle Quisenberry mentioned about shrubbery over hanging on 4506 & 4508 Lunenburg and 4530 Pulaski. Billy Taylor had questions about the Budget.

Minutes for the June 21, 2016 meeting and minutes for the June 28, 2016 proposed financial budget for the 2016-2017 fiscal year were read and approved. Motions were made by Commissioners Burns & Martin.

Budget Proposal: Budget A, (submitted by Mayor Sea and the Treasurer) & Budget B, (submitted by Commissioner Stonum) were read. Mayor Sea then called for a motion to vote on Budget A. The Voting was: Mayor Sea-yes; Commissioner Sea-yes; Commissioner Martin-yes; Commissioner Burns-no; Commissioner Stonum-no. Budget A passed & was approved.

Ordinances: Attorney Schwager read Ordinance No.11, Series 2016. He also read the first reading of Ordinance No.12, series 2016 to amend the Code Enforcement Ordinance. The Code Enforcement Board needs 4 people. There are currently 3 people on the Board.

3812 Northumberland is in the process of Foreclosing. The City can cut the grass for the property and that is all. Attorney Schwager will call the attorney for the Mortgage Company of the property to see if anything else can be done.

The first reading of the Renter's Ordinance was tabled until the August Meeting.

Financial Report: The Treasurer read the financial report for the June 2015-2016 fiscal year. After questions, and discussion, it was approved with motions from Commissioners Sea and Burns.

Audit Report: A motion was submitted that we get Welenken CPA to handle the 2013 audit. The voting was: Commissioner Stonum-no; Commissioner Burns-no; Commissioner Martin-no, Commissioner Sea-yes. It was 3 to 1 that were not in favor of Welenken to do the audit for 2013.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several inspections; spoke with 2 new residents regarding trash service; provided photos to Waste Management of mattresses. Mayor Sea proposed that the City put an extra fine on mattresses that aren't covered.

Public Health & Safety: Commissioner Martin reported that she approved 4 parking parties; responded to various emails; attended KLC city officials training; sent out 3 letters to homeowners/ renters that were in violation; met with Steve Schwager on CEB; contacted our City Police on numerous cars parked on the streets excessively. Meadow Vale Reported: 3 total calls; 4 stop sign violations; 6 parking; 4 house checks; 1 business check.

Property Maintenance: Commissioner Sea reported that primary and secondary mowing was done on June 2,9,16, & 23. Contractors trimmed shrubs; performed lawn treatments (3 of 6); performed weed control by hand;

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month; Attended an all-day University of Kentucky workshop on "Snow & Ice Removal"; Attended Kentucky League of Cities "HB 422 Code Enforcement Reform".

The meeting was adjourned at 9:02 p.m. by approval with motions from commissioners Burns and Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____