

Minutes for the City of Worthington Hills

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Date: May 19, 2015

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

The meeting was called to order at 7 pm by Mayor Glenn Sea. Minutes for April 21, 2015 were read and accepted with motions from Commissioners Salina Burns and Cassandra Sea

Citizen Participation: The citizens that participated in discussions were Estelle Quisenberry & Melissa Burchett. There was a discussion about Northumberland & the repairing of pot holes in the streets. Total number of citizens present were four.

Financial Report: Roy Coleman read the April financial report for the fiscal year of 2014-2015. The report was approved after motions from Commissioners Cassandra Sea & Deborah Martin.

New Business: Mayor Sea spoke to Victorian Nordman about heading up the Code Enforcement Board. He is looking for two others to work with him. Mayor Sea commented that The Interlocal Cooperation Agreement for Parking Ordinance has been received. The Mayor asked for update on the paving of Bay Run. Commissioner Stonum commented that the paving stopped on Northumberland, so Bay Run was not paved. The cost to pave Bay Run would be \$150,000 to \$160,000 but would need investigating. It was suggested that asphalt fillers be used temporarily. Commissioner Burns stated that all mattresses put out for disposal cannot be picked up by Waste Management unless they are wrapped in plastic. It is a bed bug regulation.

Old Business: Mayor Sea asked for a motion to read the second reading of the proposed budget for the fiscal year of 2015-2016 with the added changes. Roy Coleman read the proposed second reading of the proposed fiscal budget for 2015-2016 year. Commissioner Burns made the motion & Commissioner Sea seconded the motion. There was discussion about Code Enforcement Board and whether the fees that are collected should be placed in the general fund. The estimated fees to be collected for the Code Enforcement is around \$2000.00 per year.

Reports of Commissioners:

Utilities: Commissioner Burns reported that she spoke with Waste Management regarding a missed pick-up; ordered a garbage can; & 3 bulk pickups. One LG&E repair called in; MSD called for information regarding how to submit a claim for cars damaged due to the Lake Louisville project.

Public Health & Safety: Commissioner Martin reported that approval of the Invoice (activity log) that LMPD sent us was pending, but has now been approved; She sent out two letters to residents pertaining to paint containers on lawn & lumber in front of a home for excess of over several weeks, and also a commercial vehicle being parked on grass for several days at a time; Addressed citizen complaint about stop sign being blocked by overgrown bushes.

Property Maintenance: Commissioner Sea reported that there was Clean-up of common areas and islands; Irrigation start-up; Lawn mowing of primary and secondary areas was done; Flowers were purchased and set out in islands.

Road Maintenance: Commissioner Stonum reported that Pavement repairs were done on April 21st to Middlesex Dr. & Purcelli Pl; Checked the area streets numerous times throughout the month, paying special attention to the intersection of Northumberland Dr. & Dickerson Ct; Streets need various levels of attention; Researched asphalt street care on the internet; He will look into the speed hump issue.

The meeting was adjourned at 8:17 p.m. by approval after motions by commissioners Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____