City of Worthington Hills
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Date: April 21, 2009

Present: Anita Wilborn, Nathan Foster, Angela Barnes, Glenn Sea, Dennis Shepherd, Steve Schwager, Beth Kreakie

Beth Kreakie called the meeting to order at 7:03 pm, Dennis made the motion and Glenn seconded the motion.

Citizen Participation: Ellen Jones (AT&T) and Ms. Thompson

Minutes: Review and accepted by: Dennis/Nathan

Ordinance/ Municipal Orders:

The contract has been revised and will be signed tonight and mailed to Tim Mc Nally with (Waste Management). The second reading of Series 2009, Ordinance 1 (Tax Ordinance).

Financial Report: Anita Wilborn presented the Expense Report, Glenn made motion and Nathan second the motion, and the board approved it unanimously.

New Business:

Ms. Jones with (AT&T) presented the IP enabled video services. Ms. Thompson is a residence and just wanted to meet the board. We received a an email about our former mayor, Mrs. Linda Williams, that she was in a serious auto accident. The board wants to send flowers to her and her family. We also have issues about too many sign on poles: want to come up with a new solution.

Old Business:

Dennis makes motion to lower taxes to .20%, the board denied it. Dennis makes motion to lower taxes to .21%, the board denied it. Glenn makes motion to keep the tax rate the same at .23%, the votes were tied so we have to deny it. Dennis makes motion to lower taxes to .22%, the board approved it 3-1. Discussing giving Steve a pay raise to $1,200.00 a month with bonus and the board approved it.

Commissioners' Report: *Sanitation-* Glenn reported made light check and reported outages.
Public Health & Safety- Darren report 3 Citizen Contact, 7 Written/Verbal Warnings, and 11 Citations. Toured the area for parking violations and safety concerns, Met with Sgt. Minniear to discuss patrol issues.
Property Maintenance- Nathan reported cut and trim lawn service completed mulching. The lights on the island and Westport Rd are out, I contacted Bullock Inc on an inspection.
Road Maintenance- Dennis reported discuss with George about a crack filling and resealing of Middlesex, also repainting the speed humps.

Beth called the meeting at 8:58pm. Nathan made motion and Glenn seconded the motion

Sign:_____ Date:_____
(City Clerk)

Sign:_____ Date:_____
(Mayor)