

Minutes for the City of Worthington Hills
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Date, March 19, 2019

Present: Robert Stonum Dennis Metcalf Carol Campbell Dan Small
 Steve Schwager Linda Beville Dawn Eichenberger Bev Lush

The meeting was called to order at 7:05 pm by Mayor Stonum. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens Participation: There were 5 citizens present with questions and concerns re:
Dumpster at 3812 Northumberland overflowing
POD on Dickerson Court
4419 Bays End Court with tree hanging over street

Minutes: Motion for approval of the February 19, 2019 minutes was made by Commissioner Beville and seconded by Commissioner Campbell. Voting was unanimous.

Presentation by City Attorney:

Explained why we had to amend the budget.
Ordinance #2 Series 2019 to amend Ordinance #4 Series 2017
Motion made by Commissioner Campbell to approve and seconded by Commissioner Eichenberger. Voting was unanimous. After this ordinance passes, Commission Eichenberger needs to inform Harold Hall to contact contractor.
Updated line items:
General Fund Revenue – Miscellaneous Receivables/Depre – Waste Management litigation settlement
Open Space – removal of diseased and dead trees in open space
Operating Tax – Attorney Expenses
Security – to cover Derby City Protection through June 30, 2019
Utility – to cover discovered missed Rumpke payment, which has been causing City to be continually a month behind. Attorney Schwager will publish ordinance in legal advertisement through Courier Journal and send PDF for Ordinance #2 Series 2019 to Mayor Stonum to post on website.

Rental Registration Ordinance update. Attorney Schwager had sample rental registration ordinance that Windy Hills uses. Answered questions and concerns. Recommended changes to Rental Registration Ordinance to be made in order for a 2nd read of it at April meeting.

Attorney Schwager discussed delinquent taxes/liens.

Attorney Schwager discussed unemployment claims filed by Roy and Betty Coleman. Both claims were approved because Unemployment office said we missed the deadline of March 30, 2019. City Clerk will provide Mayor Stonum with the P.O.receipt showing the date documents were mailed. We will appeal.

We are still working on a month-to-month basis with Derby City Protection through June 30, 2019.

Financial Report: Motion for approval of the financial report for February, 2018-2019 Fiscal Year was made by Commissioner Campbell and seconded by Commissioner Metcalf. Voting was unanimous.

March Expense Review: Added Cincinnati Insurance invoice that was just received on March 19. Motion was made by Commissioner Eichenberger to approve the Expense Review and was seconded by Commissioner Beville. Voting was unanimous.

Old Business:

Girls Scouts – They have a good plan to paint house addresses on the curb area of our streets. Approval motion was made by Commissioner Eichenberger and seconded by Commissioner Campbell. Voting was unanimous.

Still researching new locations for our monthly City Meetings. Budget of \$150.00 per month.
April Beauty Month in our city. Ready to take yellow stones away from the entrance. Approval motion was made by Commissioner Eichenberger and seconded by Commissioner Beville. Voting was unanimous.
Also discussed removing trees; and possibly trimming evergreens at the entrance.

Storage Units still need to be organized. Commissioner Campbell will organize the time to meet and work

New Business:

Heartland Payroll will debit COWH's bank account for \$38.63 to make up for the Jefferson County School District tax that wasn't withheld correctly at the beginning of 2019. Each person must pay back their amount to COWH through the City Clerk.

Mayor and Commissioner Metcalf will attend meeting on Thursday March 21 at 7:00 PM in Middletown for update on insurance tax increase.

Willow Cove residents and delivery trucks must use Middlesex and Bay Tree as traffic route. Street wear/tear?
Scott Reed will be attending our April City Meeting.

COMMISSIONER REPORTS: All Commissioners and the Mayor attended the Pipeline Information Seminar.

Property Maintenance: Commissioner Eichenberger told of the open space items that have been vandalized and spray painted. Police were notified. Derby City will enforce Jefferson County curfew. Commissioner Eichenberger received an email on March 1 regarding residents who were putting food in yard which were attracting rodents and animals. Obtained the address; then Commissioner Eichenberger contacted 311 – Code Enforcement Department. Email from Commissioner Beville regarding mattress in the yard at 12002 Rustburg. 311 was called and the issue was resolved.

Safety: Commissioner Metcalf:

Drove city on multiple occasions

Mayor Stonum and Commissioner Metcalf met with Major Schwab of Eighth Division

Commissioner Beville called me about excessive number of cars parked in front of 12002 Rustburg Court. Contacted Metro Police and informed Derby City Protection.

Utilities Maintenance: Commissioner Beville

Contacted Chris Pierce at Rumpke after receiving complaints from several residents about the "hit and miss" Rumpke recycling on Bay's End Court. A special run was made to get it picked up.

Received a complaint from a resident about mattresses laying in front of a house on Rustburg Court. Commissioner Beville printed out the garbage pickup guidelines and left them at the residence, along with a note and business card. On subsequent checks, the mattresses were still in the yard so the issue was turned over to Commissioner Eichenberger.

Received a complaint about Rumpke truck scattering debris along the street during the pickup on Bay Run Drive. Called Rumpke and within the hour, someone arrived to clean the street. The resident call to say he appreciated the quick manner in which his concern was addressed.

Received a call from a new resident who had been on the city web-site, but had some questions about the cost of garbage collection and City tax rate. Garbage collection question was answered, directed her to City Clerk with tax questions and encouraged her to use the website for information about meetings and how to contact any of the commissioners or mayor with any future questions or concerns.

Did weekly light checks and called LG&E to repair lights on Bay Run Court, Bay Run Drive, Tazwell Drive and Pacelli Place.

Road Maintenance: Commissioner Campbell

Due to inclement weather, the following service was provided by Minor & Co. :

03/02/2019 Roadways were brined before predicted bad weather mix arrived

03/06/2019, Mayor Stonum and Commissioner Campbell met with Steve Triplett and Dee Vick of All Terrain Paving and Construction Company and reviewed the roads in COWH. Checked overall condition, cracking in pavement, large pothole by the Tres Condos, etc. Also looked at the condition of the new Pulaski Court and Jonel Court. Will receive their report on March 21.

03/05/2019 Accompanied City Clerk, Bev Lush, to the post office and bank.

Citizens Participation :

Welcome Wagon idea

Discussed 2 new website signs

The meeting was adjourned at 8:40 PM. Motion was made by Commissioner Beville and seconded by Commissioner Eichenberger.

Sign:

City Clerk: _____ *Date:* _____

Mayor: _____ *Date:* _____