

Minutes for the City of Worthington Hills
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Date, July 16, 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 7:00 pm by Mayor Stonum with a motion by Commissioner Eichenberger and seconded by Commissioner Beville. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer

2016 Audit: Roy Hoagland and Mary Meurer from Welenken CPA's were present and explained the letter and covered the highlights of the 2016 audit. An approval motion was made by Commissioner Campbell and seconded by Commissioner Eichenberger. Voting was unanimous. Mayor Stonum will post the approved 2016 audit on the website and in the Courier Journal. A motion was made by Commissioner Beville and seconded by Commissioner Campbell to engage Welenken CPA's, with the Mayor's signature, for the 2017 audit.

Citizens Participation: There were 1 police officer and 10 citizens present with questions & concerns including:

- Resident John Rice has concerns about driveways caving in on Luray Court. He has contacted MSD.

Minutes: The June 2019 minutes were brought up for approval. Motion was made by Commissioner Eichenberger and seconded by Commissioner Beville to approve the minutes. Voting was unanimous.

Financial Report: The Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Eichenberger and seconded by Commissioner Campbell. Voting was unanimous.

Expense Review: The spreadsheet of July invoices along with the cover sheet were passed around for the Commissioners to review and initial. All commissioners reviewed and initialed the review sheet.

Presentation by City Attorney:

- Mayor Stonum did the second reading of Ordinance #5 regarding the joint and cooperative program for self-insurance, insurance, and the investment of public funds among various cities, urban-county governments, and other public agencies within the Commonwealth of Kentucky; authorizing the execution of the "Interlocal Cooperation Agreement to establish the Kentucky League of Cities Insurance Services Association;" approving the articles of association and bylaws of the Kentucky League of Cities Insurance Services Association. Motion to accept the ordinance as written was made by Commissioner Beville and seconded by Commissioner Campbell. Vote was unanimous. City Clerk Lush will have this ordinance published in the Courier Journal and it will be posted on the web-site.
- Attorney Schwager did the second reading of Ordinance #6 which pertains to vacant properties. Commissioners discussed how to determine the amount of the fine if ordinance is not adhered to and it was determined that the "Code Enforcement Board" would make that determination. Mayor Stonum asked for volunteers for the CEB Board. Motion to accept the ordinance as written was made by Commissioner Campbell and seconded by Commissioner Eichenberger. Voting was unanimous. City Clerk Lush will have this ordinance published in the Courier Journal and it will be posted on the web-site.

Old Business:

- Betty Coleman's unemployment claim – Referee's decision was appealed again. This time it goes to the Unemployment Insurance Commission.
- The monthly meeting location for the COWH will remain at Holiday Inn Express,
- Surety Bond was increased to \$1,000,000, and the policy date was revised to July 1 from February 5.
- Mayor Stonum called Ken Webb with Reach Alert to cancel COWH's agreement. He offered annual fee of \$625 instead of \$1,000. After some discussion, it was decided to stay with the original decision and cancel the agreement.

New Business:

- Attorney Schwager and Mayor Stonum reported on the meeting they attended at the offices of Ground Effects. Original expansion did not get building permit. Bay Run residents are affected by the water runoff along with noise and lighting. Any damages would allow cause of action against company. Mayor Stonum would like to notify the residents they have a right to file a lawsuit if damages were done.
- COWH has been receiving requests from 3rd parties, on behalf of lenders, asking for information on tax bills. Mayor wants to require these 3rd parties to have a signed authorization form from the owners which would provide owners' name, parcel ID # and property address.
- Tax bills were mailed out July 1, 2019.
- Snow removal bids need to be opened/posted. Use only 1 vendor/contractor for both Magic Salt and snow removal.
- Mayor Stonum wanted to make the Commissioners aware that January – June 2019 was used as “catch-up time” for our new administration. July – December 2019 is the time of year when they can be thinking about any “new projects” they want to present to the COWH for Fiscal Year 2021. Also be thinking about the 2021 Budget to be proposed in February 2020. A couple ideas:
 - o Bring back the tradition of the Easter Egg Hunt in green space
 - o Welcome Wagon
- More fencing problems – 4100 Northumberland Drive has a portion of their fence on public land. Just notifying the commissioners that letters will be going out to these property owners that they will have 90 days to correct the problem.

Commissioner Reports:**Property Maintenance: Commissioner Eichenberger**

- 6/20 Received and currently updating COWH Rental Property Registrations
- 6/21 Gave my OK for the proof of the Louisville Mail property tax bill insert.
- 6/21 Followed up on the phone message regarding light fixtures for front island entrance at Westport Road. They advised may be best to stick with hard-wired due to trees in island as they mainly deal with solar lighting. Commissioner Beville and I are currently working together to reach out to her contact at LG&E for assistance.
- 6/23 & 6/28 Per Harold, he mowed the islands and green space after the huge storm we had put him a little behind schedule.
- 7/5 Received a call from a real estate agent regarding the foreclosure property located at 4703 Middlesex Drive.
- 7/9 Contacted MSD regarding properties at 4614 and 4616 Pulaski Court regarding water runoff pipe needing to be cleaned out due to sediment buildup.
- 7/11 Sent 2 letters to foreclosure properties regarding needing grass mowed.
- 7/15 Attended the special meeting held for the first reading of the KLCIS ordinance.
- 7/15 Received report from Maximus Lawn Care detailing the month's activities.

Safety: Commissioner Metcalf

- Drove city on multiple occasions
- Went to storage shed with Mayor Stonum multiple times.
- Mayor Stonum and I went to post office each Friday and one Monday.
- Mayor Stonum and I went to Attorney Schwager's office on one occasion.
- Mayor Stonum and I had a meeting with Tate Mason of Derby City Protection.
- Mayor Stonum and I measured space between fences at entrance to green space off Northumberland near Luray Court.
- Issued parking permits to six individuals
- Helped Mayor Stonum put up decorations for July 4th.

Utilities: Commissioner Beville

- Did weekly light checks and reports street lights not working at the following locations:
 - o Heathsville Ct & Lunenburg
 - o Rustburg
 - o Pacelli Place in the East Bay Condos
- Met with owner living at 3900 Northumberland who was upset about his yard waste not being picked up. Explained to him that because he had put tree branches in the recycling bin, Rumpke would not take the waste.

- **Received a report from Mayor Stonum and Commissioner Metcalf that they had observed Rumpke scattering trash during the run on June 21. I contacted Rumpke and reporting it.**
- **Answered an email from a new resident who had questions about the garbage schedule. Referred him to the City's web-site.**
- **Answered an email from a resident at 4616 Pulaski reporting that the previous owner had taken both the garbage and recycling bins when they moved. Asked Rumpke to deliver new bins which they did.**

Road Maintenance: Commissioner Campbell

- *Saf-Ti-Co has replaced all signs, but a mistake was made and the Lunenburg Drive sign had to be remade (it read Lunenburg Court). It was reordered and will be replaced. At the same time, I asked that the No Parking on Street Anytime sign be moved from Chesterfield and be placed in front of 3902 Northumberland Drive facing Westport Road.*
- *I also participated in the following events:*
 - o *6/24/19 – 7/2/19 – Road repair began this week with the excavation of old cracked asphalt from some turn lanes. Rain hindered the progress, but all pothole and turn lane repairs were finished by July 2, 2019.*
 - o *7/4/19 – Took pictures of the entrance sign that had been decorated for July 4th by Mayor Stonum and Commissioner Metcalf. Several residents gave a thumbs-up as they passed.*
 - o *7/9/19 – Made mail run with Bev Lush, City Clerk.*

Citizens Participation:

- *Resident asking when the lane line and the turning arrows will be painted at the Westport Road exit, and the repainting of the speed humps.*
- *Fireworks issue will be handled by METRO on July 4, 2020.*
- *Resident asked about building a community center.*
- *City Clerk Lush asked about the cedar trees on the corner of Northumberland Drive and Lunenburg Drive that need to be trimmed. She also asked for meal reimbursement limits for her upcoming trip to Lexington for the City Clerks' training.*
- *Resident asked about a possible summer picnic for COWH residents. Mayor advised that it's not in the budget.*

The meeting was adjourned at 9:10 pm with a motion by Commissioner Campbell and seconded by Commissioner Eichenberger. Voting was unanimous.

Signatures:

City Clerk: _____ Date: _____

Mayor: _____ Date: _____