

Minutes for the City of Worthington Hills

P.O. Box 22586, Louisville, KY 40252

Email: city.worthingtonhills@gmail.com

Website: www.worthingtonhillsky.org

Date: September 15, 2015

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

The meeting was called to order at 7:01 pm by Mayor Glenn Sea. Minutes for August 18, 2015 were read and accepted with motions from Commissioners Cassandra Sea and Salina Burns. Mayor Sea reiterated again that Minutes are recorded and used for minutes only for transferring to a hard copy.

Citizen Participation: The number of citizens present were 9. Citizens had comments about sewage, and the Parking Ordinance. Attorney Steve Schwager will call MSD to see about a separate charge for sewage and water charges.

Financial Report: Roy Coleman read the financial report for the August, 2014-2015 fiscal year. Motions were made by Commissioners Salina Burns and Bob Stonum and the report was approved.

Ordinances: A summary of Ordinance No. 7 that pertains to lot maintenance was published. Attorney Schwager is in process of preparing a letter for Commissioner Martin (pertaining to the parking ordinance) to send out to all property owners. It basically states that if people are parking in wrong places to stop doing so.

He also discussed Commissioner Stonum's proposed Foreclosure Ordinance.

Mayor Sea's is concerned about the \$50.00 fee that institutions would pay for the proposed Foreclosure Ordinance. (Whether they will absorb the fee or if it would get passed on to someone that is already in a bad situation)

New Business: In addition to the Newsletter, a complete financial report is now being published on the website. The Mayor also stated that the city now has a bulk rate permit for mailings. This is a significant cost saving for mailing compared to what we did in the pass.

Old Business: Attorney Schwager discussed annexation of the 27 lots receiving the same services as Worthington Hills. Annexation cannot be done until next year because there was not a unanimous vote on behalf of those to be annexed.

He also mentioned that all deeds of restriction are for single family residents. So if there is a case of 2 or 3 families living in a single family resident or if you see a deteriorating property because of multiple people living in a single family resident, then please notify him.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she contacted MSD regarding the plywood on Bath Dr. They sent her to Louisville Metro who said it was a non-Metro street so the city will need to be responsible for the repairs; made calls to Troy at MSD regarding the grates that were repaired by MAC construction; completed several inspections, no other repairs needed.

Public Health & Safety: Commissioner Martin reported that she went by a home located at 4503 Lunenburg and took pictures of a complaint; She called the city officer and he advised her to call animal control; sent out six letters to homes that had cars parked on grass for several days in a row; finished the Reach Alert letter to be mailed to each home; approved payment for security patrol.

Property Maintenance: Commissioner Sea reported that the weekly mowing & neighborhood clean-up was done; bricks at Westport road entrance were painted; talked with & delivered flag to Kerry Morris (scout leader); flag going up during September.

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month; contacted Asphalt contractors concerning crack sealing for cost estimate, & ordered & installed new "No Soliciting" signs at the request of Mayor Sea; intermittently checked Bay Run repaving project while work was being done.

The meeting was adjourned at 8:06 p.m. by approval after motions by commissioners Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____
Mayor:  Date: 9/16/15