

MINUTES
Regular meeting of Rolling Fields City Commission
March 20, 2008

Those present – Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Lynn Risley, Cliff Kraweic; Clerk Pro-tem Brenda Conway, Chief Kelly Spratt.

Police Report – Chief Spratt reported that there had been one car break-in in Rolling Fields which seemed to be an isolated event. There had been five in December and two in early January and none recently. Other than these, there were no other incidences.

Mayor Conway confirmed that the Police had no requirements for the substation in the lower elevation of the Church.

Prior Meeting Minutes – motion moved to approve December 20,2007 minutes (Jan and Feb meetings were cancelled) by Commissioner Risley, 2nd Commissioner Moffet, unanimously approved.

Nuisance Ordinance: Mayor Conway gave Ordinance 07-04 - AN ORDINANCE CONCERNING NUISANCES AND BUILDINGS AND IMPROVEMENTS its 2nd reading. Motion to approve by Commissioner Kraweic, seconded by Commissioner Risley, unanimously passed.

Bauer Property: Mayor Conway reported that a petition to have the old Azalea property, controlled by the Bauer trust, had been circulated and submitted to the Historic Landmarks and Preservation Districts Commission. Over 200 signatures were required and he had personally (not in Mayoral capacity) collected 80 or so. The balance were collected in Mockingbird Gardens and Brownsboro Village.

After verifying signatures of petitioners the Commission will hold public hearings and rule on the Preservation designation which will largely restrict the redevelopment of the property.

Mayor Conway read an email sent from Skee Bauer to Melissa Gay (President of Mockingbird Gardens homeowner association) in which he tentatively proposed a April 1, 7:00p meeting date with residents at 2nd Presbyterian Church. Mayor Conway asked Commissioners to attend and will confirm the meeting date this week.

2008-09 Budget: Mayor Conway advised that Treasurer Nugent will be pulling together a budget for next year and that he will be recommending another \$1,000 for website. \$1,000 had been allocated in this year's budget but not spent.

RFPs for sanitation services will go out. Police budget will be submitted.

Snow Removal: Kudos were expressed for the good job Jim Graven (Steepleton's) did clearing the roads in the latest snow storm.

Pothole: Resident Joe Dougherty (Louisville Paving) will fill hole st Pennington/Canoe intersection.

Electrical maintenance: Commissioner Kraweic brought to attention that given the inclement weather incidences, there have been no power outages. He attributed to the tree trimming done last year by LG&E crews.

Meeting adjourned at 8:15.

Submitted by:
Brenda Conway
Clerk Pro-tem, City of Rolling Fields