

MINUTES
Regular meeting of Rolling Fields City Commission
2nd Presbyterian Church, 6:30p, October 8, 2009

Those present – Mayor Bill Conway, Commissioners Cliff Krawiec, Beth Moffett, Carolyn Wetterer, Sheila Oliver, Clerk Brenda Conway.

Police Report: No police representative although Mayor Conway gave Chief Spratt’s email report. Burglary on Country Lane/domestic related and an arrest of a non-resident intoxicated person on Pennington. Commissioners were advised to contact Chief Spratt for more details.

Prior Meeting minutes: Commissioner Moffett motioned to approve Aug 13, 2009 minutes – Commissioner Oliver second. Motion passed. Commissioner Moffett motioned to approve Sep. 10, 2009 minutes, Commissioner Oliver 2nd. Motion passed.

Municipal Resolution: Commissioner Oliver wanted to clarify the position. She had supported Resolution 9-01 and proxied her vote to support although she had to leave September meeting early. She expressed her thought that the Bauer/Rite-Aid plan would be approved by Landmarks and that something would have to be done to address the increased traffic at the intersection in which case she would approve widening the intersection.

Letter to Residents from Councilman Fleming: Mayor Conway commented on a letter which went to all residents representing that the RF Commission (and other “area leaders and residents”) have been involved, and by extension have sanctioned, the widening of the Country intersection. He proposed that a newsletter or clarification letter be sent to residents.

Mayor Conway expressed his concern, citing that residents were deferring to elected Commissioners do “due diligence” and that the Commission had resolved only to “request an immediate delay... in order to provide an opportunity to address the concerns and permit input of residents” because due diligence would be required.

Without consensus as to what a clarification letter would say, Mayor Conway proposed to draft a letter to residents for review by Commissioners, and then the Commission would edit/approve or disapprove sending.

Widening Country Intersection: Mayor Conway reported that he had spoken with KY Highway Dept. District 5 representative Brian Meade and that he said the intersection project was not to be “let” until December or maybe January 2010. He also speculated that his call, in which he noted the City’s Resolution, is most likely what prompted Councilman Fleming’s letter. Mayor Conway referenced minutes of August 16, 2007 meeting in which Councilman Fleming suggested that updates regarding any project planned along “Brownsboro Corridor” (including Country Lane) should be proactively solicited.

Mayor Conway also reported that he had been in contact with representatives of Mockingbird Gardens, Brownsboro Village and condo associations along the stretch of Brownsboro Road and that they had no notice of the proposed widening.

Bauer development: Meeting is scheduled for Friday, Oct 9th with Preservation officials, neighborhood representatives and Bauer interests to review elevations of what is proposed. Mayor Conway (not being able to attend) asked Commissioners to attend on behalf of our Commission. Commissioner Moffet agreed.

Much discussion ensued speculating whether project will be approved and what traffic implications would be.

Clerk Conway pointed out that speculation should be set aside until a better evaluation will be possible after the scheduled meeting.

Motion to adjourn by Commissioner Oliver, approved
Meeting adjourned at 7:56p.

Submitted by
Brenda S. Conway
Rolling Fields Clerk