

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at 2nd Presbyterian Church

July 8, 2010

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, and Clerk Rachel Schrepferman

Police Report: Chief Spratt reported there have been instances of fireworks, especially in Indian Hills for the past six weeks. There have been two burglaries in Mockingbird Valley and the IHPD have a suspect through their investigation.

June Minutes: Commissioner Carolyn Wetter moved to approve and Commissioner Sheila Oliver seconded the motion. The minutes from June were unanimously approved.

Bauer Property Update:

Mayor Bill Conway informed the Commission of the Board of Zoning Adjustment (BOZA) hearing (to be held July 19 at 8:30 a.m. at 514 W. Liberty Street, Louisville) regarding the Bauer property. Mayor Conway does not anticipate significant resident participation. Mayor Conway was going to approach Pastor Jester of 2nd Presbyterian Church to become more involved in the process. The hearing will allow BOZA to approve the development as it has been amended. Mayor Conway intends to attend the meeting along with Mark Joyce to have their statements added to the official record. Mayor Conway appealed to all at the meeting to contact Metro Councilman Fleming to reconsider the full development and work with the cities involved with this development.

City of Rolling Fields Ordinance 10-3, Series, 2010; An Ordinance Amending Ordinance 07-04, An Ordinance Concerning Nuisances and Buildings and Improvements:

Discussion ensued about the proposed amendment to the existing ordinance (ordinance submitted to archives with Mayor Conway). The members of the Commission present commenced with the first reading of the Ordinance.

Sidewalk Maintenance: John Singler informed Mayor Conway that the sidewalk (as it pertains to Mrs. Herrmann's property) is part of the easement that is the responsibility of the City of Rolling Fields.

MSD Project:

Mayor Conway reported that MSD is hosting a meeting at the end of Canoe Lane on Friday, July 9 at 8:00 a.m. because they are removing their pumping station there and they will use a gravity system pipes. Mayor Conway intends to attend the meeting and

take photos of the area in anticipation of the upcoming construction with concern for their construction and destruction.

Adjournment and Next Meeting: The meeting adjourned at 7:15 p.m. by a motion from Commissioner Moffet with a second from Commissioner Oliver. The next meeting is scheduled for Thursday, August 12 at 6:30 p.m.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields