

# MINUTES

## ***Regular Meeting of Rolling Fields City Commission***

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

*October 14, 2010*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Cliff Krawiec, Clerk Rachel Schrepferman, Dan Russell, John Egan (both representing Second Presbyterian Church), Lloyd and Sue Anne Browning, Todd Smith, and Indian Hills Police Chief Kelly Spratt

**Police Report:** Chief Spratt presented the report he sent to the members of the Commission via email. There were no specific crimes or trends to report on at this time.

**September Minutes:** Commissioner Cliff Krawiec moved to approve the September minutes and Commissioner Beth Moffett seconded the motion. The minutes from September were unanimously approved.

### **City of Rolling Fields Municipal Bond:**

Second Presbyterian Bond Issue: Dan and John are present to discuss the Bond refinancing issue before the Commission. The attorney for the City of Rolling Fields has reviewed the issue and recommends that we approve the Municipal Order No. 10-1, "A Municipal Order of the City Council of the City of Rolling Fields, Kentucky, Authorizing and Acknowledging the Execution and Delivery of (1) A First Amendment to Bond Purchase and Loan Agreement Among the City of Rolling Fields, Kentucky, Fifth Third Bank, An Ohio Banking Corporation, Successor by Merger with Fifth Third Bank, A Michigan Banking Corporation and the Second Presbyterian Church of Louisville; and (2) Any and All Other Related Documents Necessary Thereto" that would reduce the rate of the bond to benefit Second Presbyterian Church. Commissioner Cliff Krawiec moved to approve, Commissioner Beth Moffett seconded – motion unanimously approved

**Canoe Lane Property Update:** Mayor Conway invited cited property owners to report directly to the Commission about the state of their property and to respond to the certified letter that was sent to them on Sept 15<sup>th</sup> and received on Oct 5<sup>th</sup> as it relates to Rolling Fields ordinance 7-04 (from 2004).

Resident addressed the Commission on the points of the letter sent to him:

- Left garbage cans out longer than one day - This was most likely, especially if it contained yard waste;
- Weeds and grass on property - he doesn't deny it but they have six treatments/year on the yard, but have been a little negligent on the yard in the past year;

- Shrubs – some overgrown, others are on neighbor’s property. Mayor Conway has contacted neighbor about handling the shrubs that belong to him.
- Vehicle unfit for intended use - car is still sitting there because I am trying to clean out the garage. There is no current license and/or insurance for that car, but property owner is trying to work on it and intends to use it later. Acknowledges that it’s an eyesore and am trying to get the garage cleaned out
- Lost job a few months after 9/11 and is 70 years old;
- Wife is disabled and they live in a condo in Glenview on a single floor;
- Other vehicles parked on unsurfaced areas. There was an occasion when this occurred but has been resolved;
- Exterior maintenance – acknowledged that there needs to be some maintenance
- Intends to sell it, but wants to have some work on the inside or outside of the house before he puts it on the market to enhance the amount of sale.
- Fairly new roof;
- New windows and siding on the back;

Mayor Conway emphasized that the Commission was responding to the concerns of the neighbors, who were mostly concerned about:

1. The length of the grass;
2. The bush next to the mailbox growing out into the street;
3. Branches that have been there for nearly a year;
4. The unused car in the driveway.

Trying to clean up these issues has gone on too long.

Property owner indicated that he worked in the yard today and put some cans out with yard waste for the pick up tomorrow morning. He indicated that he will do the best that he can in the next 30 days. Commissioner Krawiec told the property owner that he has not been singled out and that another issue happened with his own neighbor and was addressed. Commissioner Krawiec personally offered assistance with their yard. Property owner stated that Mayor Conway had previously offered assistance to them as well. Commissioner Krawiec told them that he supports the 30 day time frame and offered specifically to help them clean the yard.

After the property owners left, Mayor Conway asked the Commission for their opinion. Commissioner Krawiec supported giving them 30 days to clean the property and will assist them if they request help from the Commissioner Krawiec and Mayor Conway. Commission was in agreement.

**Drainage ditch along Canoe:**

Mayor Conway has contacted MSD to clean the ivy and other debris from the drainage ditch on the property.

**MSD Project:**

Mayor Conway reported that the activity from MSD on Country and Club Lanes will be a major project. The trees in the back of these properties located in the gulley between Club and Country Lanes are subject to removal. The trees are very large in size and will take a great deal of work to remove them. No specific dates have been given for the work, but will go on through the fall.

**Streetlight & Pennington/Rolling triangle beautification** Mayor Conway reported that Commissioner Oliver is meeting with LG&E to discuss more attractive light fixtures for our existing street lights. She will report on the lights and the bench near Guillaume's home at the November meeting.

**Adjournment and Next Meeting:** Having no new business, the meeting adjourned at 7:20 p.m. by a motion from Commissioner Kraweic with a second from Commissioner Moffett. The next meeting is scheduled for Thursday, November 11, 2010 at 6:30 p.m.

Respectfully submitted,

Rachel Schrepferman  
Clerk, Rolling Fields