

MINUTES

Regular meeting of Rolling Fields City Commission (amended)

January 14, 2010

2nd Presbyterian Church – 6:30p

Those present – Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, Cliff Kraweic, Treasurer Joanna Nugent, Clerk Brenda Conway, Chief Kelly Spratt. Resident Rachel Schrepferman.

Police Report: Minor incidents to report in Rolling Fields. There was a crime alert sent out by email regarding break-ins on Indian Hills Trail.

Although crime alert link is on website – next newsletter may highlight this feature to get more resident involvement.

Prior Meeting minutes: Motion to approve December 10, 2009 minutes by Commissioner Wetterer, 2nd by Beth Moffett. Unanimous.

Financial Interest Forms: Mayor Conway distributed conflict of interest forms to Commissioners. All were filled out and returned.

Country/Brownsboro Intersection update: Commissioners had received email confirmation from Representative Darryl Owens that there were no pending or imminent plans to widen intersection.

Courier-Journal neighborhood article: Mayor Conway gave interview to reporter to try inform residents that Commission has sought delay. The Mayor is hoping to get the whole development issue revisited with all parties involved... including JCPS/Chenoweth School. Commissioner Oliver expressed that she thought traffic for proposed Rite-Aid was the primary issue and that widening the road was a step in the right direction. Commissioner Moffett thought Mayor Joyce's comments (Brownsboro Village) were on target regarding the urbanization of this strip and was skeptical about the prospect of narrowing lanes to reduce easement infringement.

Resident Schrepferman thought it was comforting that the project was not “a done deal” and we may have an opportunity to review.

MSD – Mayor Conway reported that he has been advised that MSD has committed to address the surface water issue in the 400 blocks of Club and Country Lane. He offered preliminary plan. Commissioners expressed general approval of plan although Mayor Conway expressed concern regarding trenchdrains and swales. Mayor Conway said he thought surface water should be diverted before it got into the system upstream. He will take comments to MSD and see if plan can be revised.

Treasurer's report: Treasurer Nugent reported that books on property taxes for 2009 are now closed with no outstanding bills. Everything seems to be on budget excepting insurance premium payments which are significantly more than anticipated.

No new Business to report... motion to adjourn was approved at 6:55p

Submitted by
Brenda S. Conway
City Clerk