

# MINUTES

## *Regular Meeting of Rolling Fields City Commission*

*6:30 p.m. at Second Presbyterian Church*

*November 8, 2012*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Cliff Krawiec, Dan Tafel, Indian Hills Police Chief Kelly Spratt, and Clerk Rachel Schrepferman.

**October Police Report:** The October IHPD report was given and submitted by IHPD Chief Spratt.

**October Minutes:** Commissioner Krawiec moved to approve the minutes from October. Commissioner Tafel seconded the minutes from October and the October minutes were approved unanimously.

**Update on Country Lane/Brownsboro Road Intersection:** Commissioner Tafel updated the Commission on his communications with Councilman Fleming regarding the cutting down of trees along the property in front of Chenoweth Plaza. Again, assurances were made that a landscaping plan will be approved for replacing trees (not shrubs) with Councilman Fleming's office as he continues to work with the state on the finalization of the intersection. The plan is to present a robust landscaping plan to be used at the intersection.

Commissioner Tafel reported that the state commissioners made a "field change" that allowed for a slight narrowing of the intersection at Country Lane so that the intersection does not appear to be as large or commercial. The turn and throw radiuses were reduced.

We discussed inviting Councilman Fleming to a Commission meeting when the proposed landscaping plan is created in order to discuss how Rolling Fields could assist the plan.

**Former Doll's Property:** There is no official information on the resolution of the property at this time.

**Rolling Fields Curbs and Street Improvement:** Commissioner Tafel presented a Curb Committee Report (included into archives). A timeline for the process was presented. Photographs were presented showing the use of limestone curbing as it appears in a nearby neighborhood to show how the curbs would look in Rolling Fields. A comparison of prices of concrete, limestone, and cobblestone were given. Another comparison was provided for the costs of replacing existing curbs or to install these at

all turn curbs. A recommendation from the committee was made to install at all turn curbs in limestone with a cost of \$32,000 from a budget of \$40,000 (+25%).

Another recommendation was given to the Commission for the repaving of the roads in Rolling Fields. All main roads would be paved in 2015 and the secondary roads would be paved in 2020 with maintenance for all main roads being repaved every 30 years and the secondary roads would be repaved every 35 years. Details for the financing of this plan through the road maintenance budget were given. Accruals were researched annually and projected up to 2055.

A recommendation was made to set up a road budget to be approved by the Commission. Mayor Conway iterated that it is essential that we monitor closely the road fund and protect it so that it remains sufficient. Commissioner Tafel accounted for a 2% annual increase of state road funds which is a conservative projection given that current increases are 7%.

Commissioner Tafel moved to approve the road plans in two steps. Step one would be to select a contractor to install a sample curb and inform neighbors (article in the newsletter and on the website). Step two would be to then contract with the contractor and schedule a timeline of installation. This motion allocates up to \$40,000 from the road fund to implement the plan for new limestone curbs on all turn curbs in Rolling Fields subsequent to the plan submitted for discussion at this meeting. Commissioner Wetterer seconded the motion and the motion was approved unanimously.

A discussion ensued about the road budget and the need to create a road budget and the road maintenance plan. The Commission adopted in principle a road budget, but the final approval was tabled to allow for contribution from Treasurer Nugent.

**Newsletter Items:**

- Budget
- IHPD and Safety Issues
- Speed Humps/Speeding
- Curbing issue
- Condos

**Adjournment and Next Meeting:** The meeting adjourned at 8:05 p.m. The next meeting is scheduled for Thursday, December 13, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman  
Clerk, Rolling Fields