

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

March 8, 2012

Those Present: Mayor Bill Conway, Commissioner Beth Moffett, Treasurer Joanna Nugent, Indian Hills Police Chief Kelly Spratt, and Clerk Rachel Schrepferman.

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

February Minutes: There was no quorum to approve the minutes.

Solicitors in Rolling Fields: Mayor Conway researched files to find ordinance door-to-door solicitation (back to 1957) and could find none. City Attorney prepared one which the Mayor gave its first reading - "*An Ordinance Creating Regulations for Door to Door Sales and Peddlers,*" He will make sure all Commissioners have a copy in advance of next meeting. Also will see if John Singlar has a "short-version" for publication.

Brownsboro Road and Bauer Property: Commissioner Tafel presented information via email to Mayor Conway regarding an update on the issues concerning the proposed changes to Brownsboro Road and the Bauer Property.

- Mr. Bauer met inspectors and was cited. He has promised to clean up the area promptly;
- Commissioner Tafel attempting to meet with contact person on traffic calming efforts at the Country Lane/Brownsboro Road intersection;
- Curbs- Susan Simpson and Dan Tafel met with contractor and outlined the following:
 - * Previous Lawrence Concrete quote only included adding only ~15' cobblestone curbs adjacent to existing concrete swale curbs. Not removing existing curbs.
 - * Susan and Dan inventoried and measured all curbing and determined that Rolling Fields has 14 curbs totaling ~ 500' of existing swale curbs making the average curb about 35' long.
 - * According to this quote, removal is estimated to cost \$6000 alone.
 - * Replacement of curbs and adding only curbs in critical areas would cost at least \$25K; the elaborate plan would cost \$80K.
 - * The subcommittee is reviewing other quotes and materials that would greatly reduce costs.
 - * The subcommittee also wants to review the paving budget and consider recently paved areas (due to MSD work) that don't need paving and how much that might off-set costs and allow for more investment into the curbs.
 - * The Committee plans to present findings at the April/May meeting along with cost and funding proposals.

Mayor Conway met with Jimmy Roth, owner of the Roth Properties at Brownsboro Road and Country Lane. Mr. Roth indicated that he was not a proponent of the changes proposed at the intersection and told Mayor Conway that his company has not approved or “signed off” on these plans. At one time there was a drainage issue, but that was apparently resolved. Mr. Roth plans to work with Councilman Fleming’s office to find a consensus of agreement on the traffic plan.

Mayor Conway will confer with Commissioner Tafel (who has been working directly with Councilman Fleming’s office (as above)) to reconcile the apparent conflict in what was reported from the Councilman’s office. Commission may have to have a special meeting called to develop strategic plan.

Treasurer’s Report: Treasurer Joanna Nugent presented information that four tax payers remain delinquent. She is pursuing these cases individually to make sure that they are resolved.

Adjournment and Next Meeting: The meeting adjourned at 7:10 p.m. The next meeting is scheduled for Thursday, April 12, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields