

MINUTES

Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

July 11, 2013

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Dan Tafel, Carolyn Wetterer, Clerk Rachel Schrepferman, Treasurer Joanna Nugent, Resident Thomas Nugent.

Police Report: The June IHPD report was not submitted by IHPD Chief Spratt due to power outages on River Road. The June report will be presented at the August meeting.

Minutes: Commissioner Moffett moved to approve the minutes from June. Commissioner Tafel seconded the motion. The motion was unanimously approved.

City of Rolling Fields Road Project: The Commission has received two bids for the repaving of the streets in Rolling Fields after the completion of the current construction projects. Resident Thomas Nugent suggested that the City of Rolling Fields also review bids from the following businesses: Riverside Paving, Hall Contracting, Louisville Paving, in addition to the bids received from MAC Construction and Flynn Brothers. Commissioner Tafel reviewed funds budgeted for the repaving of the streets and compared the estimates to the project that was discussed and approved in November 2012. Treasurer Nugent confirmed that \$342,689 was available in our road funds for necessary repairs, repaving, and the curb project. Commissioner Wetterer raised the question of whether all streets would be repaved at the same time or if the repaving process would be done in stages. Commissioner Tafel and Mayor Conway discussed the possibility of having LG&E and Louisville Water Co. pay for some of the repaving costs due to the condition of the roads following the current projects per a conversation with a representative of LG&E. The City of Rolling Fields would need to investigate and follow up with a claim to assist in the funding of the repaving of the roads.

Commissioner Tafel requested a motion to vote on adopting a new plan for the repaving of the roads. Mayor Conway stated that the last time the roads were repaved, all of the roads in Rolling Fields were repaved at the same time and that work was completed in 1982 by Hughes Asphalt Co.. Commissioner Tafel asked that we consider both plans of repaving in phases and in total. Commissioner Wetterer asked what kind of shape the "less traveled" roads are in currently.

Commissioner Wetterer asked if we were to pave in stages, if the bid prices were to change significantly since the job would be smaller. In essence, is the job always priced \$ amount per yard? Mayor Conway said that he would find out the answer to that as it applies to a Metro contract. Commissioner Wetterer asked if the City of Rolling Fields had ever "let" a bid before in the past.

Commissioner Tafel made a motion to form a subcommittee to work with the repaving project. That committee would be tasked with writing the specifications for the job, reviewing the specifications, and providing options: phase-in plan and total repaving plan with particular consideration being given to the curb plan as well. Finally, the subcommittee would go to the formal process of letting the bid. The subcommittee would consist of Commissioner Tafel, Mayor Conway, and Mr. Nugent and the subcommittee would present their findings and recommendations to the Commission at the August meeting for vote. Commissioner Wetterer seconded the motion and the motion was unanimously approved.

Commissioner Wetterer suggested that after the repaving of the streets, we would adopt a phase-in plan going forward. Commissioner Moffett agreed with a phase-in plan going forward. No formal motion on a phase-in plan was considered at this time.

Curb Project: The repaving bids received also included part of the curb project being considered.

Fireworks: Treasurer Nugent asked if we have any ordinances regarding fireworks. Mayor Conway stated that Metro Louisville has an ordinance that covers Rolling Fields against aerial fireworks. Apparently, the police turn a “blind eye” to this on New Year’s Eve and the 4th of July. A suggestion was made to put a friendly reminder in next year’s summer newsletter to be mindful of neighbors and their pets.

Waste Management: Rachel Schrepferman proposed the idea of renegotiating our contract with Waste Management to include recycling. Mayor Conway stated that the cost would amount to \$2.35/household/month. The Commission agreed that we would look into that possibility for the next budget year.

Adjournment and Next Meeting: The meeting adjourned at 7:40 p.m. by a motion from Commissioner Tafel and a second from Commissioner Wetterer. The next meeting is scheduled for Thursday, August 8, 2013 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields