

MINUTES

Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

August 8, 2013

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Dan Tafel, Carolyn Wetterer, Treasurer Joanna Nugent, Resident Thomas Nugent, Chief Kelly Spratt.

Police Report: Chief Spratt reported that “all has been quiet” throughout the patrol area (including Indian Hills and Mockingbird Valley). Linda Cookley has retired and Chief is interviewing candidates.

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

Utility Update: LG&E and the Louisville Water Co have completed their work in Rolling Fields. Stoll Contracting is responsible for patching the LG&E patching work and will be done (weather permitting) by Aug. 21st. Stoll will also be leveling 3 humps on Pennington Lane and a sink hole on Fairway.

Paving Committee Update: The Paving Committee met twice: July 21 to and Aug 8 to develop a spec sheet, evaluate bids, develop an action plan for resurfacing streets, identifying and explaining disparities in bids and installing curbs and paving.

Bids were submitted by 5 contractors – Flynn Bros, MAC Construction, Louisville Paving, Hall Contracting and Riverside Paving. They were not exact apples-to-apples - some had different square-yardage and asphalt tonnage, some included traffic control, milling, ADA compliance, striping STOP bars or other elements.

Thomas Nugent questioned why the disparities in the bids in square-yardage and asphalt tonnage. Mayor Conway, noted that although there were disparities, the Flynn Bros. bid was significantly lower and milling gives a better product. Nevertheless he noted that the disparities must be questioned to make sure there is a clear understanding of what the bid covers.

Committee recommendation:

- Existing curbing excavation must be rebid to include sawcuts and to determine exactly how many concrete curbs will be excavated.
- Flynn Bros will be contacted to reaffirm what their bid includes: ADA compliance, striping, milling concrete, traffic control or any other particulars. A thorough walk-around will be scheduled.
- Letters will be sent out to homeowners that will be affected by that have pull-offs and those that will have curbing replaced or otherwise would like them. This will::
 - Give an opportunity to evaluate feedback from property owners to insure they

- are engaged and there are no “unintended consequences”.
- Give homeowners with pull-offs their option to be repaved or not and an estimate of their cost (to be billed by the City).
 - Based on feedback the existing curbs will be excavated, the limestone curbing set where acceptable and the paving done – in that order.

Discussion ensued regarding whether the city should set limestone curbs at every corner on every intersection. Mayor Conway voiced his concern (from resident feedback) that residents do not want a “planned community” or “homearama-ish” look. He had also heard, “don’t spend money just because you have it”. Given that, he suggested we regroup - get resident feedback as planned, cost everything out and assess our priorities (including remodeling the roadside MSD drainage aprons). He felt the resident sentiment would surface when they received letters from the Commission.

Commissioner Wetterer expressed that she had thought we had already approved a city-wide curbing plan. Mayor Conway recollected that we committed to proceed after we receive sufficient resident feedback **and** a phased-in financing plan for curbing would be considered if needed. He stated that since the Commission is just now receiving bids for excavation and paving, and have received mixed reactions to the plan, he suggested that we move cautiously and carefully weigh resident feedback. He will check prior meeting minutes.

Commissioner Tafel and Mayor Conway volunteered to draft the letter to residents explaining what the Commission is considering.

Commissioner Wetterer suggested we could hire an Engineer to assess any drainage problems. All agreed to do so if this becomes an issue.

City Directory: The bi-annual directory will be challenging this year as cell and land-line numbers may be required. Emails will also be solicited which will be used only for City business and not be published. Mayor Conway will draft a letter for the next meeting.

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, September 12, 2013 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

William Conway
Clerk Pro-tem,
Rolling Fields