

MINUTES
Regular Meeting of Rolling Fields City Commission
6:30 p.m. at Second Presbyterian Church
June 11, 2015

Those present: Mayor Bill Conway, Commissioners Beth Moffett, Danny Tafel, Carolyn Wetterer, David Dunn, Treasurer Joanna Nugent, Chief Kelly Spratt, Clerk Barker Price, and resident Rebecca Thompson.

Police report:

Chief Kelly Spratt reported that the Indian Hills Police Department handled an increased number of calls in May. However, he advised that the YTD number of criminal reports remains low, currently running about 65% of the previous year's levels. When asked about the camera-like system mounted to the street signal at Country Lane and Brownsboro Road entrance to the city, Chief Spratt said that he had been advised that it is a "count light" used to assist with signal timing.

New Business: Resident request for a new curb cut:

Neighborhood resident, Rebecca Thompson, addressed the commission and provided details of her request to install a circular driveway at her residence on Fairway Lane. (adjoining Rolling Lane as well). Rebecca explained that the driveway entrance on Rolling Lane will require a reduction in the size of the new curbing that has been installed as part of the Rolling Fields roadway improvement project. Rebecca submitted additional drawings and photographs of her proposed project. After some discussion of the matter, Mayor Conway named a specific review committee including three R.F. commissioners, Danny Tafel, Beth Moffett, and himself. The larger commission agreed to give this committee its proxy to visit the construction and site and reach final agreement with Rebecca regarding the acceptance of her proposed project.

Meeting Minutes: Catching up with approval of past meeting minutes, the commission took the following actions:

March Minutes: Motion to approve – Commissioner Tafel. Second – Commissioner Wetterer. The minutes were approved.

April Minutes: Previously approved.

May Minutes: Motion to approve – Commissioner Moffett. Second – Mayor Conway. The minutes were approved.

City Budget:

Treasurer Joanna Nugent led a discussion regarding the new fiscal year budget. There were no questions from the commission regarding Revenues. Treasurer Nugent explained that Insurance Tax reimbursements from the state were up, relative to last year.

Commissioner Tafel, who heads the Sanitation Committee, led a discussion regarding the possibility of having the city of Rolling Fields pay for recycling rather than to have individual residents being responsible for their own recycling program. It was agreed that city residents should have input to this issue. No specific plan of action to move the recycling matter forward was approved.

Ordinance 15-01:

Mayor Conway presented a second reading of a new ordinance, 15-01, that sets the Rolling Fields property tax rate 9.6 cents per \$100 of valuation for real property, as assessed by the Jefferson County PVA on January 1, 2015. A motion to approve the ordinance was made by Commissioner Dunn, with a second by Commissioner Tafel. The motion was approved.

Ordinance 15-02:

Mayor Conway presented a second reading of a new ordinance, 15-02, establishing a formal budget for Rolling Fields for the fiscal year beginning July 1, 2015. A motion to approve the ordinance was made by Commissioner Tafel, with a second by Commissioner Dunn. The motion was approved

Ordinance 15-03:

Mayor Conway presented a second reading of a new ordinance, 15-03, establishing formal guidelines for Building Design and Use Requirements for Rolling Fields. A motion to approve the ordinance was made by Commissioner Tafel, with a second by Commissioner Moffett. The motion was approved

Newsletter:

Mayor Conway led a discussion regarding the newly released Rolling Fields Newsletter. It was agreed that the newsletter should be made available in hard copy form to those residents who do not have internet access. Commissioner Dunn agreed to organize this new effort. The Commission also discussed the possibility of including the Newsletter on the city's Facebook page.

Old Business:

None.

The meeting was adjourned with a motion from Commissioner Tafel and a second by Commissioner Moffett.

Respectfully submitted,

Barker Price, Clerk, Rolling Fields