

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at 2nd Presbyterian Church

December 9, 2010

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Cliff Krawiec, Carolyn Wetterer, Sheila Oliver, Treasurer Joanna Nugent, Chief Kelly Spratt, Clerk Pro-tem Brenda Conway.

Police Report: Chief Spratt reported that there was little activity in Rolling Fields subsequent to the two events previously reported. Chief also stated that he sends out email alerts regarding crime events to those who have signed up to the IHPD Crime Alert, but otherwise does not advocate hard copy “crime alert” flyers. Commissioner Wetterer suggested a “by-the-way, be a nosy neighbor” item in a newsletter. Chief will write a public service reminder for inclusion in next newsletter.

Newsletter: Mayor Conway stated that newsletters have not been sent out on any particular interval, but only “when we have something to communicate”. He solicited Commissioners for suggestions as to who can take on the responsibility of publishing the newsletter – a student? or anyone who has Publisher software.

Dean Alert: Resident Mack Shwab is preparing an instruction flyer that can guide residents when signing up for Dean Alert.

Agenda Development – Mayor Conway requested that Commissioners contact him prior to monthly meeting for items they may want to put on the agenda.

November Minutes: Commissioner Moffett moved to approve the November minutes and Commissioner Wetterer seconded the motion. The minutes were unanimously approved.

MSD/Country-Club Project:

Mayor Conway reported that after a week-and-a-half hiatus, MSD is now paving the backyard gulley and are now moving their activity to Country Lane. He mentioned a meeting with Brent Jones (MSD on-site project manager) in which Mr. Jones stated that he hoped the project has the intended results.

Pennington/Rolling triangle beautification: Commissioner Oliver reported that she had met with Barbie Thomas who charged \$100 for consultation and suggested that the triangle can be cobblestone trimmed and sodded. Her fee to oversee project would be \$250. She offered no ideas regarding recognition of the Guillaume contributions to July 4th celebration. It was agreed that, in any event, the Guillaume’s must be advised prior

to any city-backed enhancement. Mayor Conway will follow up with Anne & Rick to get their feedback if anything is planned.

Streetscaping: Commissioner Oliver also reported that Ms. Thomas suggested trimming upper section of sign posts, and referenced Druid Hills as an example of what may be considered for RF signage. Commissioner Wetterer also suggested that the Commission consider extending streetlighting to those long, dark stretches of city streets. Commissioner Oliver volunteered to contact LG&E regarding the feasibility of doing so.

Treasurer Report: Joanna Nugent reported that property taxes have been coming in and the City is solvent. She also reported that attendance checks will, from this point forward, be cut monthly and distributed at the meetings. She thanked the Commission for her raise and the new software.

Next Meeting: Mayor Conway will swear in the three Commissioners that were re-elected in the January meeting and the new Commission will fill the vacant seat at that time. Commissioner Krawiec has volunteered to fill the seat.

Adjournment:

Having no new business, the meeting adjourned at 7:00 p.m. by a motion from Commissioner Krawiec with a second from Commissioner Moffett. The next meeting is scheduled for Thursday, January 13th, 2010 at 6:30 p.m.

Respectfully submitted,

Brenda Conway
Clerk Pro-tem, Rolling Fields