

# MINUTES

## ***Regular Meeting of Rolling Fields City Commission***

*6:30 p.m. at Second Presbyterian Church*

*December 8, 2011*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Cliff Krawiec, Dan Tafel, Treasurer Joanna Nugent, Indian Hills Police Chief Kelly Spratt, and Clerk Rachel Schrepferman.

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

**November Minutes:** Commissioner Beth Moffett moved to approve the November minutes and Commissioner Dan Tafel seconded the motion.

**Road Improvement Sub-Committee:** Commissioner Dan Tafel convened a meeting with residents Sara Scott and Susan Simpson. The committee plans to take pictures and obtain three competitive bids for work. The sub-committee will meet in the third week of December and will set a deadline for their reconnaissance work.

**Brownsboro Road Plan:** Garr Davis wants support to defeat the proposal to “diet” the road by the Kroger on Lower Brownsboro Road. Commissioner Tafel indicated that studies confirm that widening a road increases usage, but creating a smaller avenue will decrease traffic which could and should decrease the traffic near where we are. He believes that the “diet plan” will lessen the thoroughfare of Brownsboro Road as a busy commuter route. Councilwoman Tina Ward-Pugh supports the “diet plan” and merchants in that area oppose it. The Council of Rolling Fields has agreed that they would not take a position on this issue.

Commissioner Tafel presented information to Councilman Fleming regarding the Commission’s questions and concerns for the Country Lane widening project. Councilman Fleming has not yet responded to the email. Commissioner Tafel will touch base with him again soon about the road plan, the crime element at the former Doll’s Market and Azalea Restaurant, the Chenoweth Lane intersection, and ask if he is willing to attend an upcoming Rolling Fields Commission meeting to give an update. Mayor Conway will reach out to the President of the Mockingbird Gardens Homeowner’s Association regarding their concerns for this area. The property is under the governance of the City of Louisville and is within the boundaries of Councilwoman Tina Ward-Pugh.

**Treasurer’s Report:** Treasurer Joanna Nugent presented the annual report to the Commission. Less than 1% of the city population has not yet paid their annual taxes.

Commissioner Tafel requested that the current road fund and the monthly accruals be added to the Rolling Fields reports.

**Rolling Fields Directory:** The new directory will be delivered in mailboxes tonight.

**Adjournment and Next Meeting:** A motion to adjourn the meeting was made by Commissioner Krawiec. Commissioner Tafel seconded the motion. The meeting adjourned at 6:58 p.m. The next meeting is scheduled for Thursday, January 12, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman  
Clerk, Rolling Fields