

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

September 8, 2011

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

Police Report: The August IHPD report was reviewed by Chief Spratt. Chief spoke about two burglaries this week; one in Rolling Fields and one today in Indian Hills. The crimes were similar in their nature and they are both under investigation. Commissioner Tafel suggested putting some information in the newsletter regarding protecting our homes. Chief will put out a Crime Alert on this most recent burglary. Chief reported that they are preparing an indictment on all of the copper thefts in the area.

August Minutes: Commissioner Beth Moffett moved to approve the August minutes with an amendment and Commissioner Carolyn Wetterer seconded the motion. The minutes from August were unanimously approved.

Insight/Time Warner Merger: Mayor Conway communicated that the merger is a formality for our residents and that Insight will remain the service company for Rolling Fields. Mayor Conway discussed this issue with our attorney, John Singler, and he confirmed that Rolling Fields needs to create a resolution on the issue. The Resolution regarding the relationship between Rolling Fields and Insight and the approval of the transaction is filed with these minutes. Commissioner Wetterer asked that we add the word "appears" in front of "to meet the legal, technical and financial criteria," in the fourth paragraph. Commissioner Wetterer moved to approve the resolution as amended. Commissioner Tafel seconded the motion. The motion was approved unanimously by a voice vote.

Rolling Fields Directory: Mayor Conway indicated that BB&T may not wish to sponsor the City Directory this year in the amount of \$350. We will see about their response to our proposal in October.

Mayor's Report: We are awaiting a proposal regarding the laying of stones for a 20' section throughout Rolling Fields. Commissioner Tafel will speak with Paul Bickel's contact to get a bid on the stone curbing. Mayor Conway reported that John Singler confirmed that we can use money from our road fund for this improvement.

Mayor Conway is in discussion with a representative from Second Presbyterian Church regarding a sidewalk. The Mayor reported that the gentleman seemed ambivalent to the request to create a sidewalk.

Mayor Conway reported that Basswood Lane is going to be torn up again for corrections to the gas pipeline. They expect 30 days for the necessary repairs.

Mayor Conway spoke with a representative from the Historic Preservation Commission and they are very aware of the multiple violations at the old Azalea property and the owners have been sited.

Commissioner Tafel reported from Councilman Fleming's office that the gas pipe work for the intersection of Chenoweth Lane/Brownsboro Road will take another 30 days and the remaining part of the project will take another 30 - 40 days after the gas pipe work is completed. The work on Chenoweth Lane intersection will take another 2 1/2 months. Additionally, there are new plans that are in motion for the Country Lane/Brownsboro Road intersection. Commissioner Tafel has requested an opportunity to work with the new plans when they are completed and will act as a liaison with Councilman Fleming's office. The Country Lane intersection may not be completed until next spring due to weather constraints. Finally, a report on the Bauer property is that Commissioner Tafel spoke with Councilman Fleming and extended a desire to work with the Bauer family on development for the property.

Adjournment and Next Meeting: A motion to adjourn the meeting was made by Commissioner Krawiec. Commissioner Wetterer seconded the motion. The meeting adjourned at 7:26 p.m. The next meeting is scheduled for Thursday, October 13, 2011 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields