

City of Rolling Hills, Kentucky

Minutes for the February 19, 2019

Commissioners:

Mayor: Elissa Gustafsson
Commissioner:
Brent Monroe (Safety)
David Metz (Finance)
Michele Fawver (Sanitation)
Carrie Ritsert (City Attorney)
Judith Crowe (City Clerk/Treasurer)

Guests:

Kent Peed
David Mancini
Linda DeGralla
Lauren Adwell
Marilyn Minnick
N Hanson
R Hanson
Tans Sutton

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on February 19, 2019 at the Plantation City Hall. Mayor Elissa Gustafsson called the meeting to order at 7:00 PM and welcomed all. The pledge of allegiance was recited by all present.

The Mayor suggested to check and see if we would be able to connect with the internet through wifi at Plantation City Hall.

David Metz made a motion to amend the agenda.

Michele Fawver seconded.

All approved the change in the agenda

Minutes of the Previous Meeting:

Approval of the Minutes – The previous months meeting will be corrected by the next meeting.

Treasurer's Report:

Motion: Michele Fawver

Seconded: Brent Monroe

Motion carried to accept the Treasurer's report.

David Metz gave his report. Passed out copies of the bank balances and the checkbook was made available for the attendees to review.

Municipal Orders:

Motion: David Metz

Seconded: Brent Monroe

Motion carried to accept the Municipal Order No 8, Series 2018-2019 with the holding of the check for Eagle Signs.

Public Forum:

Mike Jones introduce himself as the Safety person from the City of Meadow Vale.

Lauren Adwell stated that there are tire rutes in the yards at the corner of Langdon and Tiverton.

The owner of the houses on Habersham and Tiverton and Habersham were at the meeting and stated that they will start working on the houses so she can rent them. She was sorry that she had not been able to have them in working order.

Attorney:

Carrie Ritsert had several items that need the city attention in the near future. See her copy.

She informed the city of the new ordinance that the City of Louisville is considering to pass about the rate of the taxes on insurance policies.

Carrie has sent out the letters to property owners who have not paid their taxes for the 2018 year.

Safety:

Brent Monroe gave his report and passed out copies to all the commissioners of what has happened in the city.

He has noticed that some of the signs are leaning and the need to be checked to be re-cemented.

He was asked to see if George Stewart could email his monthly report to all the commissioners.

Sanitation:

Michele Fawver gave her report of the sanitation collections. There were 8 calls for large items to be picked-up.

Finance:

David Metz made a motion to ratify the use of PNC Bank for the rental of a safe deposit box at the cost of \$40.00 per year, and the resolution for the Safety Deposit Box dated January 29, 2019.

Seconded by Brent Monroe.

All approved to ratify the use of PNC Bank for a safety deposit box.

A motion to close the account at Chase Bank and to move funds to L & N Credit Union and to open an account at Stock Yards Bank.

David Metz made a motion to close the account at Chase Bank and move funds to L & N Credit Union and open a new account at Stock Yards Bank.

Seconded by Brent Monroe.

All approved the motion to close Chase and open one at Stock Yards.

Motion by David Metz to adopt the resolution to use Stock Yards Bank as a depository for funds of the City and to have Stock Yards Bank provide other financial functions.

Michele Fawver seconded.

All approved the motion.

David Metz had the 1st reading of the Budget Amendment Ordinance.

David made the motion for this ordinance.

Michele Fawver seconded.

All approved the motion.

Public Works/Mayor:

David Metz discussed the snow removal. On Aylesbury the speed hump was damaged as they were not aware of the speed humps. A discussion was held to see if reflectors should be installed.

Mayor Elissa stated the sign for Walhampton Drive had been added to show the street that was left out of the original order.

Mayor Elissa that the lights at the entrance are in need of repair. She talked with Steve, who installs the Christmas decorations and he stated that there needs to be repairs.

She contacted Ready Electric and they stated it could run about \$1500.00 to repair the low lighting.

David Metz made a motion to spend not more that \$1500.00 to Ready Electric to repair the low lighting.

Brent Monroe seconded.

All approved the motion.

Old Business:

Spring/Summer Lawn Service Proposals

David Metz received bids from Lawn Pro for \$19,365., Walsh Brothers for \$16,140.00, Joe for \$17310.00.

David Metz made a motion to accept Walsh Brothers for \$16,140.00.

Brent Monroe seconded.

All approved the motion to accept Walsh's bid pending proof of insurance.

New Business:

Investment changes stated in the finance section.

The audit is complete and will have final approval at next meeting.

Carrie provided a draft of the new Insurance Premium Tax Ordinance for its first reading. David Metz motion to have the first reading of this ordinance.
Brent Monroe seconded.
All approved the motion.

Verizon Cellular Plan would cost the city \$50.05 per phone per month for Elissa and Michele. The bill will be sent to the City's p o box.
David Metz motion to get phones.
Brent Monroe seconded.
All approved the motion.

Barricade on Langdon for safety and liability for the city where it intersects on Tiverton.
David Metz showed how he would like to see the sign.
David Metz made a motion to purchase materials to put the sign up not to exceed \$1,000.
Brent Monroe seconded.
All approved the motion for the sign.

Elissa made a suggestion to obtain Microsoft One Drive Education for the city.
David Metz motion to use on of these companies for the city.
Michele Fawver seconded.
All approved the motion for the Microsoft plan.

Michele will work with the Mayor to revive the City's website.

Adjourn:

Motion: Brent Monroe
Seconded: Michele Fawver
All approved to close meeting at 9:04 PM

Executive Session:

Brent Monroe made a motion to exit to an executive session.
Michele Fawver seconded.
All approved to go to executive session.

Adjournment:

Brent Monroe moved to adjourn.
Michele Fawver seconded.
Motion to adjourn at 10:05 PM
All approved to close meeting.

