

# City of Rolling Hill

## Minutes for the July 16, 2019

### **Commissioners:**

Mayor: Elissa Gustafsson  
Commissioners:  
David Metz (Finance)  
Michele Fawver (Sanitation)  
Chris Wilmes (Public Works)  
Brent Monroe (Safety)  
Carrier Ritsert (Attorney)  
Judith Crowe (City Clerk/Treasurer)

### **Guests:**

Kent Peed  
Alice Nordman  
Mike Hundley  
Amin Omidy

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on July 16, 2019 at the Plantation City Hall. Mayor Gustafsson called the meeting to order at 7:00 PM and welcomed all. The pledge of allegiance was recited by all present.

### **Approval of Agenda:**

Motion made by Commissioner Fawver to approve the Agenda.  
Seconded by Commissioner Wilmes.  
All approved the motion.

### **Minutes of the Previous Meeting:**

Motion made by Commissioner Monroe to accept the previous months minutes.  
Seconded by Commissioner Fawver.  
All approved the motion.

### **Treasurer's Report:**

Motion: Commissioner Metz.  
Seconded: Commissioner Wilmes.  
Motion carried to accept the Treasurer's report.  
Commissioner 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: Commissioner Monroe  
Seconded: Commissioner Wilmes  
Motion carried to accept the Municipal Order No. 1 Series 2019-2020 (pay the bills).

**Public Forum:**

A resident asked about the financial monies. Commissioner Metz explained how the tax rate works and what the monies are used for.

Amin Omidy, an engineer from a design group talked about what would be needed to work up the green space. The city would have to work on the storm drainage that would have to be worked up with MSD. He discussed that the city would work on grants to help pay and ask MSD to pay for their part.

**City Attorney:**

Grant for Codification – Judy talked with Richard from American Legal and he stated that we send all the ordinances to them and they will send us a quote. Then we apply for a grant to have the Codification done.

Municipal Order 1, Series 2018 Spending – tabled to the next meeting with changes.

Ethics Board Ordinance with Westwood and Meadow Vale.

Commissioner Metz motion to have Carrie do a 2<sup>nd</sup> reading of the Ethics Ordinance.

Commissioner Monroe seconded.

Motion carried to accept Carrie Ritsert reading the Ethics Ordinance.

Monthly Meeting location Ordinance. It was suggested that the city move their meeting location to the City of Meadow Vale Offices.

Commissioner Metz motion to have the 2<sup>nd</sup> reading of moving the meeting location to the Meadow Vale City Hall by Carrie Ritsert.

Commissioner Fawver seconded.

Motion carried to have 2<sup>nd</sup> reading and poll taken of all Commissioners to accept. All commissioners voted to move the city meeting to Meadow Vale City Hall.

Mayor Gustafsson – Aye

Commissioner Monroe - Aye

Commissioner Metz – Aye

Commissioner Wilmes – Aye

Commissioner Fawver – Aye

It will be published in 30 days and the city will move to new location in August meeting.

**Sanitation:**

Commissioner Fawver gave her report. There was yard waste missed at two locations in the city. The bus stop trash was changed out once this month and debris was cleaned up surrounding the area.

Commissioner talked about the Villa Condos and verified that there are 35 units and what and how their garbage needs to be handled. Will ask if there is a larger dumpster that can be used at the complex.

**Safety:**

Commissioner Monroe gave his report. George Stewart gave his report and asked if residents were or are having problems, they could email him details.

**Public Works:**

Commissioner Wilmes gave his report. He reported 2 lights out to LG & E in the city. Bids for repair concrete sidewalks have been requested from 5 vendors – only one has been received.

3 electric contractors have looked at the lighting at the entrance and one submitted a bid. Commissioner Wilmes stated he will reach out to 3 more companies to ask for bids.

Request for bids to paint speed bumps and stop bars and has only received one bid. He will call additional companies and request bids.

Commissioner Wilmes will call Joel from MSD and ask him to come to a meeting.

**Old Business:**

Microsoft OneDrive Education for Board will be held at a later date.

City Wide Yard Sale – September 14<sup>th</sup>

Meadow Vale “Picnic in the Park” Sept 28<sup>th</sup> from 12- 5 PM

Commissioner Metz to call Lawn Pro about fixing the speed bump on Aylesbury that was damaged during the plowing.

Commissioner Metz asked if there could be a new contract from Rumpke for the new contract that was just signed to have for our records.

Eagle Signs will be in the city to fix all the stop signs and move some of the other signs to the light poles or street poles to eliminate some of the excess poles in the city.

Pot holes need to be repaired on several of the streets throughout the city.

**Adjourn:**

Commissioner Monroe motion to adjourn meeting at 8:35 PM.

Commissioner Wilmes seconded.

Motion carried to adjourn meeting.