

City of Rolling Hills

Minutes for August 20, 2019

Commissioners:

Mayor: Elissa Gustafsson

Commissioners:

David Metz (Finance)

Michele Fawver (Sanitation)

Brent Monroe (Safety)

Carrie Ritsert (City Attorney)

Judith Crowe (City Clerk/Treasurer)

George Stewart (Code Enforcement)

Meadow Vale Police

Absent: Chris Wilmes (Public Works)

Guests:

Karen Gott

Mary Hornek

Nick Roberts

Julie Anderson

Linda DeGrella

Amy Hines

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on August 20, 2019 at the City of Meadow Vale 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 Metz.

All approved the motion.

Minutes of the Previous Meeting:

Minutes were not approved. Corrections will be made and approved at the next meeting.

Treasurer's Report:

Motion: Commissioner Metz.

Seconded: Commissioner Fawver.

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 Metz

Seconded: Commissioner Monroe

Motion carried to accept the Municipal Order No. 2 Series 2019-2010 (pay the bills).

Public Forum:

Nick Roberts talked about the pot holes and was questioning when they will be fixed.

City Attorney:

Grant for Codification of ordinances – Commissioner Fawver stated that she will make the copies for us to mail off to American Legal. Clerk Crowe to get the ordinances to Commissioner Fawver.

City Green Space has two proposals with a \$15,000.00 difference. There will be discussion on what will be best for the city.

Charter-Spectrum franchise is complete and instead of quarterly payments they will issue yearly. Carrie has mailed the Opt-Out letter.

City Attorney Ritsert had the second reading of the Municipal Order 3, Series 2019-2020 relating to the City Disbursements and Spending.

Motion made by Commissioner Fawver.

Seconded: Commissioner Monroe

Motion carried to accept the new Municipal Order 3. on spending.

City Attorney Ritsert presented the Meadow Vale/Westwood/Rolling Hills Ethics Authority Interlocal Cooperation Agreement.

Motion made by Commissioner Metz.

Seconded: Commissioner Fawver.

Motion carried to accept the Interlocal Agreement with Meadow Vale and Westwood.

Two residents have been nominated to represent the city of Rolling Hills – Amy Hines, and Julie Anderson. Both nominees addressed the board.

There has been a change in KRS Investments for small cities and KLC- PNC Bank will work with small cities to invest their monies.

The Garbage lawsuit that the cities had against Metro - Appeal went in favor of small cities that they can have their own garbage contracts. No action needed by the city.

Safety:

Commissioner Monroe gave his report. Meadow Vale Police stated that there were homeless living down in the green space. Code Enforcement Stewart gave his report and asked if residents were or are having any problems, they could email him any details. He stated that he has tried to contact Alltrade about one of the apartment building to fine them for the trash and brush around the building.

Code Enforcer Stewart stated that the shopping center is the biggest problem in the city. The trash that blows from the center as well as the trash that people throw on the ground is bad. He suggested a fence to stop what is in their lot.

Sanitation:

Commissioner Fawver gave her report. Bus stop trash was changed once this month as well as cleaned up the surrounding area of debris and no missed calls.

No missed calls for curbside service received from residents. One missed service reported by Rumpke due to trash blocked.

Commissioner Fawver is in progress of getting information regarding the tax parcel vs service provided and should have answers by the September meeting. Commissioner Fawver is working on the issues at the Westport Villa.

Finance:

Commissioner Metz stated that the auditor has been contacted and will start the yearly audit. The list will be updated of all the rental property and the bills will be sent out in November.

Public Works:

Mayor Gustafsson gave updates of progress she had attended to and reported in Wilmes absents.

Clean the ditches of debris at Aylesbury/Langdon.

Commissioner Metz moved to contract Walsh Bros to clean the debris in the amount of \$275.00.

Commissioner Fawver seconded.

Motion carried by all.

Mayor Gustafsson contacted Precision Concrete will come into the city to survey all the sidewalks and give us a report of what has to be repaired. There is a bad sidewalk at Walhampton Court and Langdon.

The home owners on Tiverton Way are considering a permanent structure on the driveway. The city will look into if that is acceptable with our ordinances and deed.

Old Business:

Microsoft OneDrive Education for Board on hold.

City Wide Yard Sale – September 14th

Meadow Vale “Picnic in the Park on September 28th. We were asked to bring some games, corn hole, etc.

It was also asked for us to supply water. Someone stated to call Louisville Water to see what they could do.

Commissioner Metz moved to spend \$75.00 for water for the picnic in the park.

Commissioner Fawver seconded.

Motion carried by all.

Speed Hump reflectors – Mayor is working on finding a cost effective solution.

Mayor stated that Eagle Signs would be done in the city by the end of the week.

New Business:

Parking on Langdon – needs to address. It was suggested to have white lines on both sides of the street by the Mayor. Commissioner Wilmes will be asked to get quotes.

Office supplies: copies, stamps, thank you notes.

Commissioner Metz moved to spend \$500.00 for stamps and supplies.

Commissioner Fawver seconded.
Motion carried by all.

Community signs that would be used for events in the City.
Commissioner Metz moved to spend \$200.00 for inter changeable signs for the city.
Commissioner Monroe seconded.
Motion carried by all.

Administrative Decision Making: City Seal, Newsletter, etc.
Commissioner Fawver made a motion to adopt the seal as the official seal of the city.
Commissioner Metz seconded.
Motion carried by all.

Newsletter will be ready for the mail by October 1.
Executive Session to be 61.810F

Adjourn:

Commissioner Favwer motion to adjourn meeting at 8:20 PM
Commissioner Monroe seconded
Motion carried to adjourn meeting.