

City of Rolling Hills

Minutes for the October 15, 2019

Commissioners:

Mayor: Elissa Gustafsson
Commissioners:
David Metz (Finance)
Chris Wilmes (Public Works)
Brent Monroe (Safety)
Carrie Ritsert (City Attorney)
Judith Crowe (City Clerk/Treasurer)
Meadow Vale Police

Absent:

Michele Fawver (Sanitation)
George Stewart (Code Enforcement)

Guests:

Jeff Poole
Marilyn Minnick
Nick Roberts

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on October 15, 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 Metz to approve the Agenda.
Seconded by Commissioner Monroe. The motion was approved.

Minutes of the Previous Meeting:

Motion made by Commissioner Wilmes to approve the September Minutes.
Seconded by Commissioner Metz. The motion was approved.

Treasurer's Report:

Commissioner Metz gave his report. September financials had been previously circulated for review and the checkbook was made available for the attendees to review.
Motion: Commissioner Metz.
Seconded: Commissioner Wilmes.

Municipal Orders:

Motion: Commissioner Metz
Seconded: Commissioner Monroe
Motion carried to accept the Municipal Order No. 5 Series 2019-2020 (pay the bills).

Public Forum:

Request for the potholes on Aylesbury Drive.

The dumpster at the house on Habersham Drive has been there for a month. There are still old cars parked in the neighborhood and they need to be addressed. A resident stated that she thinks that someone is living by the fence behind the Thornton's gas station.

City Attorney:

Copies are being made to send off for the codification. Grant has been applied for.

Joint Ethics Board – waiting for ordinance changes from Meadow Vale.

Mayor pro tem – Commissioner Metz was sworn in as mayor protem.

Safety:

Commissioner Monroe gave his report. He stated that he spoke with Tony's Wrecker service and they will tow cars if the city needs them. We will sign a contract with them and the charges will be assessed to the property owner.

Commissioner Monroe made a motion to have Tony's Wrecker for the city.
Commissioner Wilmes seconded.
Motion carried by all.

Plaza Stop Signs were damaged and need to be repaired. Commissioner Monroe stated that it will cost \$388.26 to repair both signs.
Commissioner Metz made a motion to pay \$388.26 to repair the signs.
Commissioner Wilmes seconded. Motion carried by all.

The tree covering the light at 9200 Tangley was discussed again. Commissioner Monroe and the code enforcement officer or the city will not trim the limbs from the street sign or the street light.

Finance:

Commissioner Metz gave his report and stated that the audit for the city is in progress.

Sanitation:

Mayor Gustafsson provided an update from Commissioner Fawver. Work is continuing with the Villa Condos and on a new contract with Rumpke to replace the existing contract and its many amendments.
City Clerk asked that the next quarter bills need to go out from the garbage and needs to have any rates that will change. Commissioner Metz will get with the clerk and work the rates up that will change.

Public Works:

Commissioner Wilmes reported that there are several lights that are malfunctioning, and LG & E stated that the problem is the wiring that is under ground. They will be working on them. MSD stated that the hole at Langdon and Walhampton will be fixed and the plate will be removed. Commissioner Wilmes will meet with Joe about the drain at the end of Langdon. Someone knocked over one of the boulders by the shopping center.
Commissioner stated that he will ask Eagle signs if they can fix the boulder in the ground.

He stated that he has contacted 3 asphalt companies on filling in the holes. Lewellyn, Derby City and ADC.

Commissioner Metz made a motion to get asphalt patch for \$100.00 to fill the holes.

Commissioner Wilmes seconded. Motion carried by all.

When Precision Concrete starts working on the sidewalks, if the residents need repairs, they will be given the same rate that the city is getting \$18.00 linear foot.

Stop Sign lines and Stop Bars need to be priced.

Parking Lines on roads of Langdon/Goose Creek

Speedhumps need reflective Signs marked.

Contact Walsh Bros and Lawn Pro for snow removal.

Old Business:

Microsoft One Drive needs to bill the City for the work on the web site.

9316 Tiverton Way are not getting a shed.

New Business:

Commissioner Metz made a motion of spending \$200.00 on supplies.

Commissioner Monroe seconded. Motion carried by all.

Commissioner Metz stated the KLC investments pool is being handled by PNC Bank. There is no resolution or ordinance to invest the monies from a city.

Adjourn:

Commissioner Metz made a motion, seconded by Commissioner Wilmes to adjourn the regular meeting at 8:05 PM.

Went in Executive Session.