

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**APRIL 21, 2010**  
**9:00 P. M.**

Mayor Foreman called the Meeting to order at 9:00 A.M. The following Councilmembers were present: Kay Ackerson, Bill Dieruf, Anita Johnson, Ray Perkins, Daniel Ruckriegel, Carol Pike, David Quinlan, and Pam Ware. Also present Fred E. Fischer, City Attorney, and Jim Leidgen, Clerk-Treasurer.

**CALL TO ORDER**

Reverend Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mayor Foreman recognized Steven Thomas, 9026 Wooded Glen Road, who addressed the Mayor and City Council regarding the deteriorating condition of the property (9021 Wooded Glen Road) located across from his home. Paul Long, Code Enforcement Officer, gave a brief summary of the legal process the City has followed with regard to this property and the City's Property Maintenance Code. Mr. Long reported that the property owner has not complied with what they agreed to do in a timely fashion and they will be cited accordingly. A discussion followed. Councilmember David Quinlan reported a complaint from Ms. Stiltz regarding the condition of property located at 9306 and 9308 Taylorsville Road. Mr. Long has received no complaint regarding this property; however, at Mr. Quinlan's request, he will visit the site for violations.

**STEVEN THOMAS:  
NEGLECTED  
PROPERTY –  
9021 WOODED GLEN;  
NEGLECTED  
PROPERTY –  
9306 AND 9308  
TAYLORSVILLE RD.**

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of April 5, 2010, as distributed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES – 4/05/10**

Councilmember Anita Johnson asked for and received clarification of the On-Hold item in the General Fund Warrant. Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1276, as distributed. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1276**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 665, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE  
WARRANT NO. 665**

Mayor Foreman called for the First Reading, by title only, of Resolution No. 195, Series 2010: A Resolution Relating to the Approval of a Category 2B Detailed Development Plan Per the Land Development Code for Vest Advertising Agency, Located at 3007 Sprowl Road, Jeffersontown, Kentucky. Mike Wright, representing the developer, gave a brief summary of the proposed parking lot expansion. A discussion followed. Councilmember David Quinlan made a motion for the First Reading, by title only, of Resolution No. 195, Series

**FIRST READING OF  
RESOLUTION NO.  
195, SERIES 2010:  
VEST ADVERTISING  
AGENCY**

2010. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, and gave a summary of same, amending the Resolution to include the addition of Binding Element No. 8, agreed to by the applicant, stating that no construction permits shall be issued on this property until a building rendering plan has been approved by this City Council.

Councilmember Bill Dieruf made a motion to adopt Resolution No. 195, Series 2010. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT  
RESOLUTION  
NO. 195, SERIES 2010**

#### COMMITTEE REPORTS:

Councilmember Kay Ackerson – Public Works Committee – No Report.

Councilmember Bill Dieruf, Planning & Zoning Committee, commented he had received complaints regarding the cracked surface of the asphalt tennis courts at Plainview and wanted to know what the process was for this maintenance. Mayor Foreman plans to appropriate money in the coming Budget to correct the condition of the asphalt courts; and is also looking into the possibility, through discussions with Governor Beshear and his staff, of applying for additional discretionary funding through ARRA for this project. Mayor Foreman also reported that David Compton will be employed by Kentuckiana Pool Management as the Pro to manage the Tennis Program at the facility this year; and, there will no longer be a charge for use of any of the tennis courts.

**TENNIS COURTS**

Councilmember Anita Johnson, Economic Development Committee, reported the Jeffersontown High students participating in the School to Community Program are absent due to CATS testing but will be returning next month. Councilmember Johnson announced the following monthly events: Bluegrass Liquors Ribbon Cutting, today at 3:00 P.M., 3920 Ruckriegel Parkway; Little League Parade, Saturday, April 24<sup>th</sup> beginning at 10:00 A.M. at Jeffersontown High School; and, a Committee Meeting will be held at the request of Mike Kmetz on Wednesday, April 28<sup>th</sup> at 10:00 A.M. to meet with Greater Louisville, Inc., personnel, Joe Reagan and Eileen Pickett to discuss the tax incentives for Signature Healthcare and KCC, Inc., and to provide a quarterly update regarding economic development in Jeffersontown.

**MONTHLY EVENTS;  
COMMITTEE  
MEETING: 4/28/10 –  
10:00 A.M.**

Councilmember Ray Perkins, Legislative Committee, presented questions regarding the City's Statement of Operations and Budget line items. A discussion followed. Councilmember Perkins requested the Finance Committee be more involved in the Budget preparation. Councilmember Kay Ackerson requested she be included in the Budget preparation. Councilmember Daniel Ruckriegel commented that it is the Mayor's job to submit the Budget to the City Council; and, at that time the Council may take any action they deem necessary. Mayor Foreman commented that he submits his Budget the 2<sup>nd</sup> week of May for the Council's consideration and recommendations; the Statute requires the Budget be submitted to the Council no less than 30 days prior to July 1<sup>st</sup>. Councilmember Perkins suggested the Budget should be

**BUDGET  
PREPARATION/  
SUBMITTAL**

presented 90 days prior to July 1st. Fred E. Fischer, City Attorney, agreed the Budget could be submitted earlier for the Council's consideration; however, as a practical matter, the accurate revenue information necessary for the Budget preparation would not be available earlier in the year. Discussion continued.

Councilmember Daniel Ruckriegel, Finance Committee, commented that Mayor Foreman did a good job with his mid-year Budget presentation in February and told him to keep up the good work. Also, a Finance Committee Meeting has been scheduled for Tuesday, April 27<sup>th</sup> at 1:30 P.M. to discuss Health Care Insurance.

Councilmember Carol Pike, Parks & Recreation Committee, reported that Mrs. Hendrick was very happy with the work performed by our Public Works Department at Skyview Park and she thanked them. Mayor Foreman noted that thanks should also go to the Parks & Recreation Department who did much of the work. Councilmember Pike thanked the Police Department for providing the Council with the Annual Police Report. At Councilmember Pike's request, Fred E. Fischer, City Attorney, requested Jim Leidgen, Clerk-Treasurer, include the City Council in notices of all Code Enforcement Meetings. The Council will receive notice if the Little League Parade is cancelled.

Councilmember David Quinlan, Safety Committee, asked the City Council to consider funding an additional employee for Code Enforcement in the next Budget.

Councilmember Pam Ware, Administrative Committee, requested Fred E. Fischer, City Attorney, introduce a Memorandum of Understanding from the Police Department to the City Council for consideration. Mr. Fischer gave a brief summary of the proposal to permit the Louisville Metro Emergency Management Agency to distribute 51 radios to the Jeffersontown Police Department, at no charge to the City. The radios would enable better communication in emergency situations between the agencies. A motion from the City Council to authorize Mayor Foreman to execute this Memorandum of Understanding to accept the radios is necessary today in order for the radios to be distributed tomorrow. Councilmember David Quinlan so moved. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

There being no further business to come before the Council, Councilmember Carol Pike made a motion to adjourn. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

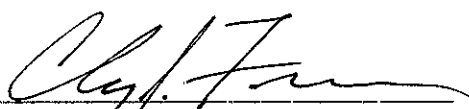
**FINANCE  
COMMITTEE MEET:  
4/27/10 – 1:30 P.M.**

**CODE  
ENFORCEMENT  
NOTICE – CITY  
COUNCIL**

**CODE  
ENFORCEMENT  
STAFFING**

**MEMORANDUM OF  
UNDERSTANDING:  
RADIO  
DISTRIBUTION TO  
POLICE DEPT.**

**ADJOURN**

  
Clay S. Foreman  
Mayor

  
Jim Leidgen  
Clerk-Treasurer