

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
APRIL 5, 2010
6:00 P. M.**

Mayor Foreman called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Bill Dieruf, Anita Johnson, Ray Perkins, Daniel Ruckriegel, David Quinlan, and Pam Ware. Councilmembers Kay Ackerson and Carol Pike were absent. 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**

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of March 17, 2010, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES – 3/17/10

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No. 1275, as distributed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1275**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 664, as distributed. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 664**

Mayor Foreman called for the First Reading, by title only, of Resolution No. 194, Series 2010: A Resolution of the City of Jeffersontown, Kentucky Authorizing the Mayor to Execute an Amendment to the Agreement Between the Kentucky Transportation Cabinet and the City of Jeffersontown for the Olmstead Bridge Rehabilitation Bicycle/Pedestrian Trail Project, to Execute Any Documents Deemed Necessary by the Transportation Cabinet to Facilitate this Project and to Act as the Authorized Correspondent for this Project. Matt Meunier, Mayor's Assistant, gave a brief summary of the Resolution for a one-year extension of the completion date. Councilmember Bill Dieruf made a motion for the First Reading, by title only, of Resolution No. 194, Series 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.

**FIRST READING OF
RESOLUTION NO.
194, SERIES 2010:
AMENDMENT TO
AGREEMENT FOR
OLMSTEAD BRIDGE
REHABILITATION
BICYCLE/PEDESTRIAN
TRAIL PROJECT**

Councilmember David Quinlan made a motion to adopt Resolution No. 194, Series 2010. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT
RESOLUTION
NO. 194, SERIES 2010**

COMMITTEE REPORTS:

Councilmember Bill Dieruf – Planning & Zoning Committee – No Report.

Councilmember Anita Johnson, Economic Development Committee, reported a Committee Meeting has been scheduled for Wednesday, April 28th at 10:00 A.M. to meet with Greater Louisville, Inc., personnel, Joe Reagan and Eileen Pickett. This Meeting was requested per our Economic Development Director, Mike Kmetz, to discuss the tax incentives for Signature Healthcare and KCC, Inc., and to provide quarterly information regarding economic development in our community.

COMMITTEE MEETING: 4/28/10, 10:00 A.M.

Councilmember Johnson also requested Mayor Foreman respond to the letter from John Price and Liza Pfitzer regarding the Plainview Swim and Tennis Center and use of the pool facilities by the swim team. Mayor Foreman will copy his response to the City Council and noted that a compromise had been reached last year resolving these issues for the majority of those using the facility. A discussion followed.

JOHN PRICE, LIZA PFITZER – SWIM TEAM USE OF POOL FACILITIES LETTER

Councilmember Ray Perkins – Legislative Committee – No Report. Councilmember Perkins thanked Mayor Foreman and Jim Leidgen, Clerk-Treasurer, for their update on the City’s year-to-date finances. A discussion followed concerning the financial status of the Community Outreach line-item in the budget. Discussion continued with respect to other revenue issues.

REVENUE DISCUSSION

Councilmember Daniel Ruckriegel, Finance Committee, made a motion to authorize Mayor Foreman to execute a one-year extension to the contract with Yellow Ambulance Services, with the record to reflect that all terms, conditions and pricing is to remain as set forth in the original contract. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

YELLOW AMBULANCE: 1-YEAR CONTRACT EXTENSION

Councilmember Ruckriegel made a motion to allow the following three organizations to use the Jeffersontown Community Center with a waiver of the rental fee:

COMMUNITY CENTER: RENTAL FEE WAIVER

- Jeffersontown Elementary School, Friday, May 7th
- E.ON Energy Services, Friday, May 14th
- United States Marine Corps Recruiting Banquet, Thursday, April 15th

A discussion followed. Councilmember Anita Johnson commented that the \$200.00 refundable deposit and the \$200.00 non-refundable clean-up fee should be a standard requirement of any organization granted a waiver of the rental fee when requesting use of the Community Center. With the understanding that the initial \$400.00 fees would be required, Councilmember Anita Johnson seconded the motion. In response to Councilmember Pam Ware regarding whether the city has had an energy audit of its buildings, Matt Meunier, Mayor’s Assistant, reported that the City has applied for a Grant through the Department of Local Government, which, if awarded to the City, would provide for an energy audit of our facilities through the State Department of Energy. MOTION WAS UNANIMOUSLY CARRIED.

Councilmember David Quinlan, Safety Committee, made a motion for approval of the following activity permits:

ACTIVITY PERMITS

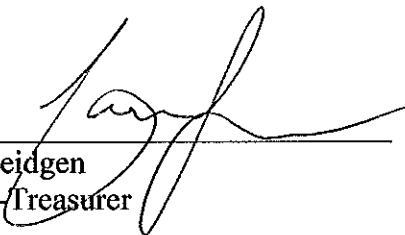
- Jeffersonstown Fire Protection District Roadblocks for the Crusade for Children, May 31st – June 6th. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.
- Walk for the ALS Association of KY on Saturday, May 8th. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.
- Animal Care Society Roadblock at Taylorsville Road and Hurstbourne Pkwy. from 10:00 A.M. to 2:00 P.M. on June 19th, September 11th and October 9th. Councilmember Daniel Ruckriegel seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.
- St. Edward Walk/Run on Saturday, June 5th from 8:00 to 9:00 A.M. (in conjunction with the St. Edward Picnic). Councilmember Bill Dieruf seconded the motion. The record is to reflect that the MOTION WAS UNANIMOUSLY CARRIED.

Councilmember Pam Ware – Administrative Committee – No Report.

There being no further business to come before the Council, Councilmember Daniel Ruckriegel made a motion to adjourn. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADJOURN


Clay S. Fofeman
Mayor


Jim Leidgen
Clerk-Treasurer