

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**AUGUST 1, 2011**  
**6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Tim Hall, Daniel Ruckriegel, Mark Blum, Ray Perkins, Brian Abrams, Pam Ware and Vince Grisanti. Councilmember Carol Pike was absent. Also present Fred E. Fischer, City Attorney, and Bill Fox, City Clerk/Treasurer.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Dieruf recognized and welcomed Boy Scout Troop No.194 from St. Martha's.

**SCOUT TROOP NO. 194**

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of July 20, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: 7/20/2011**

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1306, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND WARRANT NO. 1306**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 694, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE WARRANT NO. 694**

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1273, Series 2011: An Ordinance Relating to the Amendment of Ordinance No. 1188, Series 2004, as Amended, Relating to Compensation and Classification of City Employees in the City of Jeffersontown. Mayor Dieruf noted the Ordinance would amend the title of the two (2) designated part-time Officers from Dare Officers to School Resource Officers (SRO). Councilmember Daniel Ruckriegel made a motion for the Second Reading, by title only, of Ordinance No. 1273, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

**SECOND READING OF ORDINANCE NO. 1273, SERIES 2011: COMP. & CLASS. - CHANGE DARE OFFICERS TO SCHOOL RESOURCE OFFICERS (SRO)**

Councilmember Mark Blum made a motion to adopt Ordinance No. 1273, Series 2011. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT ORDINANCE  
NO. 1273, SERIES 2011**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 226, Series 2011: A Resolution Relating to the Approval of a Revised Detailed Development Plan and Sidewalk Waiver as Transmitted from the Louisville Metro Planning Commission for Electron Drive Industrial Park, 3001 Watterson Trail, and Being in the City of Jeffersontown, Kentucky. Chris Raque, Director of Permitting and Enforcement, gave a brief summary of the proposal for an office/warehouse. Councilmember Daniel Ruckriegel made a motion for the First Reading, by title only, of Resolution No. 226, Series 2011. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E Fischer, City Attorney, read the Resolution, by title only, adopting Mr. Raque's summary as his own and noting the Resolution contains eight (8) binding elements.

**FIRST READING OF  
RESOLUTION NO. 226,  
SERIES 2011: REVISED  
DETAILED DEVEL.  
PLAN – ELECTRON  
DRIVE INDUSTRIAL  
PARK,  
3001 WATTERSON TRAIL**

Councilmember Daniel Ruckriegel made a motion to adopt Resolution No. 226, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 226, SERIES 2011**

Mayor Dieruf recognized Chief Richard Sanders, Jeffersontown Police Department, who gave a brief summary of Resolution No. 227, Series 2011, the application requirement to have the Mayor's signature authority to execute all documents for Grants applied for through the Kentucky Office of Homeland Security (KOHS). Councilmember Brian Abrams made a motion for the First Reading, by title only, of Resolution No. 227, Series 2011: A Resolution of the City of Jeffersontown, Kentucky Authorizing the Mayor to Make Application for and, upon Approval, to Enter into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute any Documents Which are Deemed Necessary by KOHS to Facilitate and Administer the Projects and to Act as the Authorized Correspondent for the Projects. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, and gave a summary of same, noting the Grant application is for reimbursement for the purchase of body armor and TASER electronic control devices for officers.

**FIRST READING OF  
RESOLUTION NO. 227  
SERIES 2011: POLICE  
DEPT. APPLICATION  
FOR KOHS GRANT**

Councilmember Brian Abrams made a motion to adopt Resolution No. 227, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 227, SERIES 2011**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 228, Series 2011: A Resolution Relating to the Approval of a Category 2B Development Plan Per the Land Development Code for Blankenbaker Commercial, 1831 Blankenbaker Parkway, and Being in the City of Jeffersontown, Kentucky. On behalf of the developer, Ashley Bartley, of QK<sup>4</sup>, gave a brief summary of the proposal for a restaurant/retail development.

**FIRST READING OF  
RESOLUTION NO. 228,  
SERIES 2011:  
BLANKENBAKER  
COMMERCIAL, 1831  
BLANKENBAKER PKWY**

Councilmember Daniel Ruckriegel made a motion for the First Reading, by title only, of Resolution No. 228, Series 2011. 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, noting the Resolution contains seven (7) binding elements.

Councilmember Brian Abrams made a motion to adopt Resolution No. 228, Series 2011. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **ADOPT RESOLUTION NO. 228, SERIES 2011**

**COMMITTEE REPORTS:**

Councilmember Tim Hall – Planning & Zoning Committee – No Report.

Councilmember Daniel Ruckriegel – Public Works Committee – No Report.

Councilmember Mark Blum – Economic Development Committee – No Report.

Councilmember Ray Perkins, Finance Committee, requested the City move forward on the installation of a camera to record Council Meetings and made a motion to authorize Mayor Dieruf to spend up to \$1000.00 toward the purchase and installation of a camera for the purpose of recording Council Meetings. A discussion followed. Fred E. Fischer, City Attorney, noted that linking up to another host site could become a legal issue and needs to be investigated further to ascertain what type of advertising or other services are offered on this site before moving forward. Mayor Dieruf suggested more than one camera might be necessary to provide a professional, quality recording. Councilmember Perkins amended his motion to authorize the Mayor to spend up to \$2000.00 toward the purchase and installation of cameras for the purpose of recording Council Meetings. Discussion continued. Councilmember Daniel Ruckriegel seconded the motion on the floor. MOTION WAS UNANIMOUSLY CARRIED.

**RECORDING OF COUNCIL MEETINGS**

Councilmember Brian Abrams – Administrative Committee – No Report.

Councilmember Pam Ware – Parks & Recreation Committee – No Report.

Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf reported that a copy of the Employee Handbook has been distributed to the City Council and that the Regular Meeting of the Administrative Committee, held prior to this Council Meeting, was recessed to Monday, August 15<sup>th</sup> at 10:00 A.M. to begin the review process of the Employee Handbook.

**ADMINISTRATIVE COMMITTEE MEET. RECESSED TO 8/15/2011, 10:00 A.M.**

Mayor Dieruf announced that the Chamber Gaslight Festival Kick-Off Luncheon is Wednesday, August 24<sup>th</sup> and requested the Council RSVP to Elaina to reserve seating for the luncheon.

**GASLIGHT FESTIVAL KICK-OFF LUNCHEON**

Mayor Dieruf invited the City Council to meet at the Police Station immediately after adjournment of this meeting to participate in the Firearms Simulator System Training.

**POLICE DEPARTMENT  
FIREARMS  
SIMULATOR TRAINING**

Mayor Dieruf announced that the Parks and Recreation Special Meeting previously scheduled with our Louisville Metro Councilmembers to discuss recreational possibilities has been rescheduled for Monday, August 15<sup>th</sup> at 4:30 P.M. here at City Hall with a small reception to follow.

**PARKS & REC.  
SPECIAL MEETING:  
8/25/2011, 4:30 P.M.**

Mayor Dieruf gave a brief status report on the 13U Little League Team Championship Games.

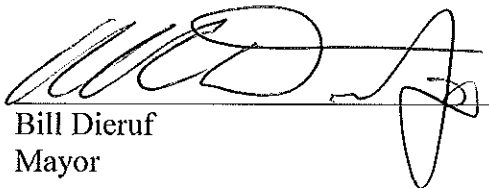
**LITTLE LEAGUE  
GAMES**

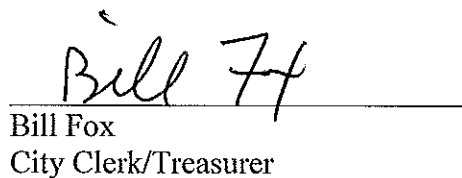
Councilmember Tim Hall asked the record to reflect that, with respect to mosquito abatement, he would like Louisville Metro to continue in this role for as long as possible.

**MOSQUITO  
ABATEMENT**

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

**ADJOURN**

  
Bill Dieruf  
Mayor

  
Bill Fox  
City Clerk/Treasurer