

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 15, 2010
9:00 A. 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, David Olshansky and Pam Ware. Councilmembers Daniel Ruckriegel and Carol Pike were absent. Also present Fred E. Fischer, City Attorney, and Holly Taylor, Acting Clerk-Treasurer. Jim Leidgen, City Clerk, was absent.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Foreman recognized John Smith, with the City's Auditing firm, Stuedle, Spears and Franke Company. Mr. Smith distributed to the Mayor and each Councilmember a copy of the City of Jeffersontown Audited Financial Statements of June 30, 2010, and gave a brief summary.

JOHN SMITH: 2009-2010 FINANCIAL STATEMENTS AUDIT

Councilmember David Olshansky made a motion to approve the Minutes of the Council Meeting of December 6, 2010, as distributed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 12/06/2010

Councilmember David Olshansky made a motion to approve General Fund Warrant No.1292, as distributed. Councilmember Kay Ackerson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1292

Councilmember Kay Ackerson made a motion to approve Road Maintenance Warrant No. 680, as distributed. Councilmember David Olshansky seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 680

Mayor Foreman announced that Councilmember Daniel Ruckriegel is in the hospital and Councilmember Carol Pike is recuperating at home after some medical treatment.

COMMITTEE REPORTS:

Councilmember Kay Ackerson, Public Works Committee, had no report but commented on how much she has enjoyed her seat on the City Council and working with the Councilmembers. She wished the new administration the very best.

Councilmember Bill Dieruf, Planning & Zoning Committee, thanked the outgoing Councilmembers for their service to the City and Mayor Foreman for his contributions to the wellbeing of the City.

Councilmember Anita Johnson, Economic Development Committee, reported that the School to Community students from Jeffersontown High School would be returning to the next a.m. Council Meeting. In response to Councilmember Johnson's inquiry as to the status of the drainage issues brought before the Council at the last Meeting by Stan Adler, Mayor Foreman reported that the Public Works Director has been to the site and has been in touch with the Louisville Metro Works Department regarding necessary improvements needing to be made in the right of way to remedy this issue. The right of way in question is under the jurisdiction of Louisville Metro and they have agreed to meet at the site with our Public Works Department during the next rain event in order to assess what needs to be done.

**STATUS REPORT:
STAN ADLER
DRAINAGE
COMPLAINT**

Councilmember Johnson congratulated Matt Meunier, Mayor's Assistant, for his appointment as the 2011 president for the American Public Works Association (APWA). Councilmember Johnson also thanked everyone for their support over the past eight years she has served on the City Council and wished the incoming administration much success.

**MATT MEUNIER:
APWA 2011
PRESIDENT**

Councilmember Johnson recognized Mike Kmetz, Director of the Economic Development Authority, who presented the City Council with a year-end Economic Development Activity Report as had been requested at the previous Council Meeting. Information regarding the number of Business License Registrations for 2009-2010, as of 6/30/10, and for 2010-2011, as of 11/30/10, along with a list of completed projects, was distributed to the Mayor and City Council. A discussion followed.

**MIKE KMETZ:
ECONOMIC
DEVELOPMENT
ACTIVITY REPORT**

Councilmember Ray Perkins, Legislative Committee, requested clarification on the City's policy to require a notarized statement of the number of hours worked in the City of Jeffersontown versus the number of hours worked outside the City by those individuals doing business in the City of Jeffersontown. Councilmember Perkins also requested clarification on a drainage issue affecting his property on Ruckriegel Parkway, which could cost him approximately \$5000. Matt Meunier, Mayor's Assistant, summarized the options available to remedy this situation, one being a partnership with property owners to assume the expense to resolve this issue. A discussion followed.

**RUCKRIEGEL PKWY.
DRAINAGE
EASEMENT ISSUES**

Councilmember David Olshansky, Safety Committee, thanked the City for the opportunity to once again be a part of the City Council.

Councilmember Pam Ware, Administrative Committee, commented that it has been a pleasure working with those on the City Council and thanked them for making her feel so welcome when she first took her seat on the Council two years ago.

Following tradition, Mayor Foreman presented outgoing Councilmembers Anita Johnson and Kay Ackerson with their name plates from the dais. Additionally, Mayor Foreman presented both Councilmember Anita Johnson and Kay Ackerson with awards recognizing their years of service to the City of Jeffersontown.

**RECOGNITION:
COUNCILMEMBERS
JOHNSON &
ACKERSON**

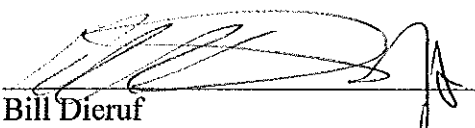
Mayor Foreman announced that the City of Jeffersontown was recognized as one of the top places to work within the Louisville Metro Region by the Courier-Journal. In our category, the confidential employee surveys were conducted during October and the winners will be formally announced on January 16th. Mayor Foreman commented that it has been a privilege to serve his community for the past twenty-one years and knows that the City is left in good hands. Mayor Foreman thanked his employees and wished Mayor-Elect Bill Dieruf good luck with his administration.

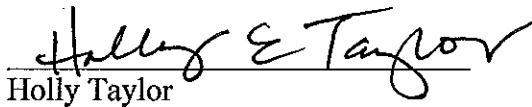
**MAYOR'S
COMMENTS**

Councilmember Anita Johnson, on behalf of the City Council, thanked Mayor Foreman for his leadership and dedication and wished him every success.

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

ADJOURN


Bill Dieruf
Mayor


Holly Taylor
Acting City Clerk-Treasurer