

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
DECEMBER 5, 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, Mark Blum, Ray Perkins, Brian Abrams, Carol Pike, Pam Ware and Vince Grisanti. Councilmember Daniel Ruckriegel 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 Brian Spurling who spoke on behalf of the Jeffersontown Department of Public Works. Contingent upon the City Council's approval of an extra day's holiday pay to City employees, the Works Department would like to select and donate their holiday pay to a needy family. Councilmember Tim Hall suggested, and it was agreed upon, that the money be kept in Jeffersontown.

**WORKS  
DEPARTMENT-  
HOLIDAY PAY  
DONATION**

Councilmember Brian Abrams made a motion to approve the Minutes of the Council Meeting of November 16, 2011, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: 11/16/2011**

Councilmember Tim Hall made a motion to approve General Fund Warrant No.1314, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1314**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 700, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE  
WARRANT NO. 701**

Mayor Dieruf introduced discussion on the First Reading of Resolution No. 233, Series 2011, noting that Councilmember Brian Abrams made a motion at the November 7<sup>th</sup> Council Meeting to postpone the First Reading of this Resolution for 30 days to December 5<sup>th</sup> to allow the developer time to come into compliance. Chris Raque, Director of Permitting and Enforcement, gave a brief summary of the request for an additional 30 day extension, citing the Thanksgiving holiday, as well as inclement weather, survey delays and the new landscape plan which must be approved by Louisville Metro before

**FIRST READING OF  
RESOLUTION NO. 233,  
SERIES 2011: CARRIER  
COURT – 30 DAY  
ADDITIONAL  
EXTENSION**

consideration by the City of Jeffersontown. A discussion followed. Councilmember Brian Abrams made a motion to approve the additional 30 day extension to the Tuesday, January 3<sup>rd</sup> Council Meeting, at which time the Council will need to approve a new development plan and the developer will be given an appropriate amount of time to comply. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

Mayor Dieruf reported that Highland Roofing submitted the low bid to replace the roof on the Tway House and the garage at the Plainview Swim & Tennis Center damaged through recent storms. A discussion followed. Councilmember Ray Perkins made a motion to give Mayor Dieruf the authority to execute a contract with Highland Roofing to perform the above named project. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**HIGHLAND ROOFING  
CONTRACT: TWAY  
HOUSE/GARAGE**

Mayor Dieruf introduced discussion regarding recommendations for the appropriation of Fiscal Year 2010-2011 Surplus Funds for non-budget expenditures. A discussion followed. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Ordinance No. 1275, Series 2011: An Ordinance Relating to the Appropriation of Surplus Funds for Non-Budget Expenditures. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, adopting Mayor Dieruf's summary of the appropriations totaling One Million Three Hundred Twenty-Eight Thousand (\$1,328,000.00) Dollars.

**FIRST READING OF  
ORDINANCE NO. 1275,  
SERIES 2011:  
APPROPRIATION OF  
SURPLUS FUNDS FOR  
NON-BUDGET  
EXPENDITURES**

Mayor Dieruf introduced discussion regarding the second Council Meeting in December. In order for the Employee Handbook to become effective January 1, 2012, it must be adopted before that date; therefore, it will be necessary to continue with the regularly scheduled Wednesday Meeting on December 21<sup>st</sup> in order to have a First Reading of the Resolution adopting the Employee Handbook before January 1st.

**EMPLOYEE  
HANDBOOK**

Mayor Dieruf introduced discussion regarding the appropriation of an extra day Christmas pay for employees. A discussion followed. Councilmember Brian Abrams called for a Voice Resolution to require Holiday pay to be considered and resolved by the Finance Committee prior to passage of each year's budget. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Councilmember Brian Abrams made a motion to approve the appropriation of the 2011 extra day Christmas pay for employees. Councilmember Carol Pike seconded the motion. Mayor Dieruf requested Bill Fox, City Clerk, call the roll. The roll was called as follows:

**EMPLOYEE  
CHRISTMAS PAY**

Pam Ware	Yes
Vince Grisanti	Abstain
Tim Hall	Yes
Mark Blum	Yes
Ray Perkins	No

Carol Pike            Yes  
Brian Abrams        Yes

Bill Fox, City Clerk, announced the seven votes as six votes in favor of the motion and one vote in opposition to the motion, whereupon the MOTION CARRIED.

Mayor Dieruf distributed a pre-design handout from Civic Plus regarding the City's internet website design. Civic Plus would like the Council to review the different websites in the handout, provide approval ratings from 1 to 5 for each of the websites and return this information to Missy Tapp for compilation before the next Council Meeting. This information will help them better define the development of the City's website.

**CIVIC PLUS:  
WEBSITE DESIGN**

Mayor Dieruf reported that he and the City Attorney have been in discussion with Louisville Metro over the past year regarding the demolition of two properties on College. Louisville Metro has agreed to demolish both properties at their cost, straw and seed the property and proceed with foreclosure; and, the City of Jeffersontown may continue with proceedings to collect all fines.

**DEMOLITION OF  
PROPERTIES ON  
COLLEGE**

**COMMITTEE REPORTS:**

Councilmember Tim Hall – Planning & Zoning Committee – No Report. Councilmember Hall thanked the Parks Department and the Works Department for making Holiday on Gaslight Square such a success.

Councilmember Mark Blum, Economic Development Committee, thanked the Parks Department, the Works, Department and the Police Department for all their work on Holiday on Gaslight Square. Councilmember Blum requested the status of meeting with the YMCA. Mike Kmetz, Economic Development Authority Director, commented that a meeting was scheduled for Monday with the Mayor. A discussion followed regarding other prospective businesses.

**YMCA**

Councilmember Ray Perkins – Finance Committee – No Report.

Councilmember Carol Pike expressed her thanks for the successful Christmas event. Councilmember Pike requested the status of the Indoor Go Cart business located in the Bluegrass Commerce Park. Chris Raque, Director of Permitting and Enforcement, commented that they were doing well and staying busy.

**INDOOR GO-CART  
BUSINESS**

Councilmember Brian Abrams, Administrative Committee, reported that his Committee has met and a copy of their recommendations for the Employee Handbook will be distributed to the Council for review prior to the next Council Meeting on Wednesday, December 21<sup>st</sup> and asked that the Council be prepared for discussion on the Handbook at that time. Councilmember Abrams also applauded the Works Department for their generous offer to help a needy family through the donation of their Holiday Pay.

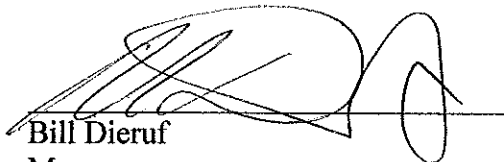
**EMPLOYEE  
HANDBOOK**

Councilmember Pam Ware, Parks & Recreation Committee, also applauded the Works Department for their generous holiday spirit and thanked Debbie Hendrick, Parks & Recreation Director, for the great success of the Holiday on Gaslight event. **HOLIDAY ON GASLIGHT SQUARE**


Councilmember Vince Grisanti, Legislative Committee, thanked the Works Department for all their hard work in making the Holiday on Gaslight such a success. **HOLIDAY ON GASLIGHT SQUARE**

Mayor Dieruf thanked Public Works and the Parks Department for all their hard work during the Holiday on Gaslight Square event and applauded the Works Department for their generous offer to help a needy family. **HOLIDAY ON GASLIGHT SQUARE**

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



Bill Dieruf  
Mayor



Bill Fox  
City Clerk/Treasurer