

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 6, 2012
6:00 P.M.

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Tim Hall, Ron Powell, Mark Blum, Ray Perkins, Brian Abrams, Carol Pike, Pam Ware and Vince Grisanti. 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 welcomed Boy Scout Troop 212 from Southeast Christian Church to the City County Meeting.	BOY SCOUT TROOP NO. 212
Mayor Dieruf recognized Donna Smith, a Plainview resident, who wished to petition the Mayor and City Council to retain the Plainview Swim & Tennis Center clay tennis courts rather than convert them to sand volleyball courts. Mayor Dieruf noted that an email has been sent to those concerned about the clay courts assuring them that the City is looking into possible alternatives to supplement the cost of maintaining the clay courts; and, the sand volleyball proposal has been placed on hold until this information has been received and considered. A discussion followed.	DONNA SMITH: CLAY TENNIS COURTS
Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of January 18, 2012, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	MINUTES: 1/18/2012
After discussion and clarification on several items, Councilmember Pam Ware made a motion to approve General Fund Warrant No.1318, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1318
Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 705, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 705
Councilmember Ray Perkins made a motion to approve Bond Warrant No. 02062012, Series 2008, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	BOND WARRANT NO. 02062012, SERIES 2008
Mayor Dieruf introduced the First Reading, by title only, of Resolution No. 242, Series 2012: A Resolution Relating to the Approval of a Revised Detailed	FIRST READING OF RESOLUTION NO. 242,

Development Plan and Waivers of the Landscape Buffer Area as Transmitted From the Louisville Metro Planning Commission for Middletown Contracting, Located at 2009 Watterson Trail, and Being in the City of Jeffersontown, Kentucky. Paul Long, Permitting and Enforcement Inspector, gave a brief summary of the proposal to permit a waiver of the landscape buffer and the expansion of his garage, shed and carport into the buffer area. A discussion followed. Councilmember Carol Pike made a motion for the First Reading, by title only, of Resolution No. 242, Series 2012. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, adopting Mr. Long's summary as his own, noting that there are seven (7) binding elements with respect to this Resolution.

SERIES 2012: REVISED
DETAILED DEVEL. PLAN
FOR 2009 WATTERSON
TRAIL – MIDDLETOWN
CONTRACTING

Councilmember Mark Blum made a motion to adopt Resolution No. 242, Series 2012. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADOPT RESOLUTION
NO. 242, SERIES 2012

Mayor Dieruf introduced the First Reading, by title only, of Ordinance No. 1276, Series 2012: An Ordinance Relating to a Change in Zoning from C-1 Commercial to C-2 Commercial for Property Located at and Known as 9200 Taylorsville Road, Containing 1.738 Acres and Being in the City of Jeffersontown, Kentucky. Mayor Dieruf gave a brief summary of the proposal to permit a restaurant with outdoor dining in one building of Stony Brook Village. A discussion followed. Councilmember Mark Blum made a motion for the First Reading, by title only, of Ordinance No. 1276, Series 2012. Mayor Dieruf recognized Frank Crawley and Paul Adamson, adjoining property owners to the proposed development, who voiced their concerns with regard to the possibility of loud music and pedestrian traffic between the development and their property. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same, noting Binding Element No. 1 of the Ordinance includes all of the binding elements that were originally approved in Docket No. 99098 when this property was first rezoned plus there are an additional 9 binding elements attached to the Ordinance.

FIRST READING OF
ORDINANCE NO. 1276,
SERIES 2012: ZONING
CHANGE – C-1 TO C-2 –
9200 TAYLORSVILLE RD.

Mayor Dieruf introduced the First Reading, by title only, of Resolution No. 243, Series 2012: A Resolution Relating to the Approval of a Detailed Development Plan as Transmitted from the Louisville Metro Planning Commission for Stony Brook Village, 9200 Taylorsville Road, and Being in the City of Jeffersontown, Kentucky. Chris Raque, Permitting and Enforcement Director, gave a brief summary of the proposal to amend the original Plan Certain to show the proposed outdoor dining. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Resolution No. 243, Series 2012. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, adopting Mr. Raque's summary and noting that this Resolution contains eight (8) Binding Elements.

FIRST READING OF
RESOLUTION NO. 243,
SERIES 2012: DETAILED
DEVELOP. PLAN FOR
STONY BROOK VILLAGE,
9200 TAYLORSVILLE RD.

Councilmember Brian Abrams made a motion to adopt Resolution No. 243, Series 2012. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADOPT RESOLUTION
NO. 243, SERIES 2012

Mayor Dieruf delivered his 2012 State of the City Address, along with a power point presentation, to the City Council. The presentation was divided into the following three titled phases: Economic Development and Projects Performed in Past Twelve (12) Months; Actual Revenues; and, Projects in Progress. (See Attached).

2012 STATE OF THE
CITY ADDRESS

COMMITTEE REPORTS:

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

Councilmember Ron Powell – Public Works Committee – No Report.

Councilmember Mark Blum, Economic Development Committee, announced the Jeffersontown Basketball Adult League sign-ups will begin March 18th. Contact Debbie Hendrick, Parks & Recreation Director, for further information. Councilmember Blum reported his Committee recessed their 5:50 P.M. meeting this evening and will reconvene on Wednesday, February 8th at 8:00 A.M. to discuss downtown development. In response to his inquiry regarding the feasibility of distributing a newsletter this summer to promote the City, Mayor Dieruf noted there is money in the budget for a newsletter; and, this is something we are already in the process of developing in conjunction with our new website development. With respect to Councilmember Blum's questions regarding whether the City could negotiate the Telecommunications Franchise Agreement on its own instead of allowing Louisville Metro to negotiate what monetary portion we will receive, Fred E. Fischer, City Attorney, reported that this issue is controlled by statute; however, there is a statewide movement to address this subject and he has been participating in conversations with respect to this study to allow for a more independent basis for negotiations.

COMMITTEE MEETING –
WEDNESDAY, FEB. 8TH,
8:00 A.M.; Newsletter

Councilmember Ray Perkins, Finance Committee, distributed material to the City Council for consideration regarding a new train trestle branding banner for the railroad overpass on Taylorsville Road. A discussion followed. Before dialogue is begun with the Norfolk Southern Railroad Company, the details of the banner project, including the design, should be in place; therefore, design possibilities for the banner are to go back into committee for recommendation to the full Council. The Economic Development Committee will meet on Wednesday, February 8th at 8:00 A.M. and will include discussion of the banner on their agenda.

RAILROAD BRANDING
BANNER

Councilmember Carol Pike, Safety Committee, made a motion to authorize Mayor Dieruf to execute a contract with Harritt Group Auctioneers to hold a live on-site auction of the City's surplus property at the Jeffersontown Police Department on Saturday, March 24th beginning at 10:00 A.M. Councilmember

SURPLUS PROPERTY
AUCTION

Ron Powell seconded the motion. A discussion followed. MOTION WAS UNANIMOUSLY CARRIED.

Councilmember Pike reported that the Parks and Recreation Committee met with the Little League and found that they need assistance to fill their many needs. Councilmember Pike requested Matt Meunier, Mayor’s Assistant, research to see if there are any Grants available which might be of benefit to the Little League.

LITTLE LEAGUE

Councilmember Brian Abrams – Administrative Committee – No Report.

Councilmember Pam Ware, Parks & Recreation Committee, recognized the Project Award of \$14,000.00 the City is to receive on February 15th for its Bike and Pedestrian Trail. Councilmember Ware also reported that her Committee met to discuss the punch list for Skyview Park and plans to meet again at the end of February to review the status of the punch list. Councilmember Ware brought to the Council’s attention the need for a way-finding sign at Watterson Trail and Ruckriegel Parkway.

PROJECT AWARD:
BIKE AND PEDESTRIAN
TRAIL

Councilmember Ware introduced discussion regarding the facades of historical buildings and any restrictions which might be imposed to maintain the integrity of the City’s downtown historical buildings. Fred E. Fischer, City Attorney commented that aesthetics are very hard to legislate without violating the due process of individuals’ rights. A discussion followed.

HISTORICAL BUILDING
FACADES

Councilmember Tim Hall reported that, while meeting with the Little League, it was brought to the Committee’s attention that the street lights in the Skyview Park parking lot have not been on. Councilmember Hall drove by the Park this past weekend at 9:00 P.M. and noted the street lights were not on in the Skyview parking lot and were also off on Watterson Trail by the Fire Department. Jimmy Franconia, Public Works Director, reported they have been working on these lights and the ones in the parking lot have been fixed.

SKYVIEW PARK:
PARKING LOT
LIGHTS

Councilmember Vince Grisanti – Legislative Committee – No Report.

Fred E. Fischer, City Attorney, reported that the Louisville Bedding Industrial Revenue Bond, Series 1994, has been paid off and asked the City Council to authorize the Mayor to execute the Quitclaim Deed to give the property back to Louisville Bedding and get them back on the tax rolls. Councilmember Carol Pike so moved. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

LOUISVILLE BEDDING:
QUITCLAIM DEED

Mayor Dieruf asked the City Council to look at the shirts at the back of the Council Chambers and provide him with the one they want and their shirt size.

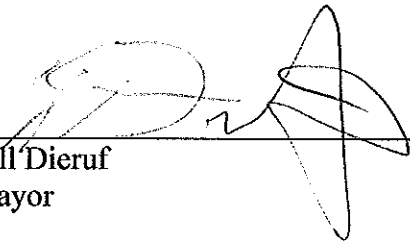
CITY COUNCIL SHIRTS

Councilmember Ron Powell asked if there was to be any action on the City’s proposal to hold a Summerfest event. Councilmember Pam Ware responded that the Summerfest was on the Agenda for the last Parks and Recreation

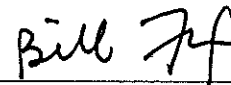
SUMMERFEST

Committee Meeting; but, because of the length of the meeting, they were unable to cover all the items on the Agenda and no determination was made with respect to the summer event. Mayor Dieruf reported that Debbie Hendrick, Parks and Recreation Director, is looking into various scenarios for this event, including the possibility of a parade to celebrate the return of our soldiers from Iraq. If Council Members have any suggestions, please give them to Debbie Hendrick.

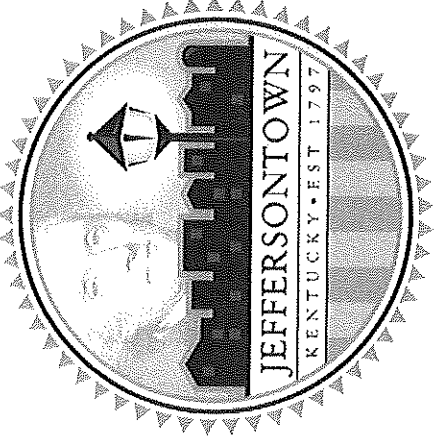
There being no further business to come before the Council, Councilmember Mark Blum made a motion to adjourn. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer



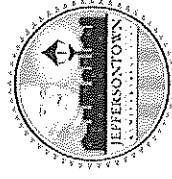
CITY OF JEFFERSONTOWN

2012 State of City

Presented by:
Mayor Bill Dieruf
February 6, 2012

ECONOMIC DEVELOPMENT

- Projects to Note:
 - Bluegrass Indoor Karting (recreation) 20 jobs
 - Bryant Distributing (wholesale liquor, beer & wine) 26 jobs
 - Piston Automotive (auto parts manufacturer) 51 jobs – average expected salaries: \$50,000
 - Progress Rail Services (manufacture of railroad signal units) 52 jobs – average expected salaries: \$50,000
 - Sazerac (regional HQ for liquor distiller/distributor) 30 jobs – average expected salaries: \$65,000
 - SLT Industries (HQ & national distribution) 20 jobs – average expected salaries: \$52,500
 - Stantec Consulting Services, Inc. (regional presence of multi-national engineering firm) 80 jobs – average expected salaries: \$65,000



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- If we take a very conservative \$35,000 average annual pay per job (jobs created in 2011) this will create in excess of \$21 million in payroll.



PARKS & RECREATION

Facilities

- Plainview Swim Club
 - Resurfaced adult pool
 - Remodeled concession stand, bathrooms & front gate
 - Resurfaced hard tennis courts
- Skyview Park
 - New cabinets, banners, painting, electrical, field maintenance, flooring, plumbing, etc.
- Bluebird Gym
 - Concession stand improvements, painting



PARKS & RECREATION

Leagues

- Jeffersonstown Youth Baseball & Softball
 - 850+ participates, up 10%
- Jeffersonstown Youth Basketball
 - Up 35%
- Jeffersonstown Adult Basketball
 - Inaugural year, 10 team participated
- Jeffersonstown Football
 - Record year for enrollment, 300+ boys & girls
- Plainview Swim & Dive
 - Membership up 20%
 - Swim & Dive Team - 280 participants



PARKS & RECREATION

Events

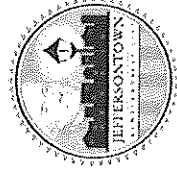
- Easterfest
 - Moved to Bluebird Gym
 - Attendance – 800+, largest ever
- Pumpkinfest
 - 20 sponsors to help defer cost
 - Attendance – 1400+, largest ever
- Holiday of Gaslight Square
 - Attendance – 900+, largest ever
- Plainview Swim Club
 - 5000+ people attended and participated in scheduled events
 - Host to the Divisional & Championship Tournaments in

July 2011



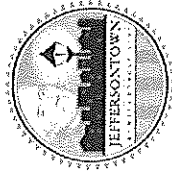
PUBLIC WORKS

- In house sidewalk repairs – Savings: **\$160,000**
- “Crewed Up” trucks (more than one employee per truck) resulting in less truck wear, fewer trucks on the road and a **25% fuel savings**
- June 2011 – 3 Tornadoes hit Jeffersonstown: **6 hours** streets cleared; **36 hours** all debris removed by city
- Efficient scheduling resulting in reduction of overtime by **1,030 hours**



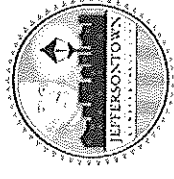
POLICE DEPARTMENT

- Placed School Resource Officer at Jeffersontown High
- Seized nearly \$360,000 during narcotics investigations.
- Seized funds (CID) paid for fenced compound lot at Public works, 3 undercover cars, body armor, 2 new interview rooms, body wire transmitter/receiver units
- Cleared a 1st degree burglary of the 111 Gun Shop
- Cleared a 1st degree burglary of the CVS – prescription medication stolen
- Prevented a murder/suicide – Kentucky Pump Supply
- Arrested an armed person wanted for murder in Berea without exchange of gunfire



CITY HALL

- Surplus Fiscal Year Ending June 20, 2011 – approximately \$1.3 million
 - Increased rainy day fund
 - Paid off all leases (except street sweeper)
 - Paid off floating indebtedness loan
 - Infrastructure projects
- Negotiated lower sanitation contract
- Major infrastructure improvements
 - Plainview Swim & Tennis Club
 - Skyview Park
 - Community Center
 - Paving of streets



CITY HALL

- Negotiated lower bank fees
- Ungraded computer hardware - new computer equipment for employees
- Live streaming of council meeting
- Change departmental budgeting to better reflect actual expense per department with quarterly comparison



**CONVERTING CASH ACCOUNTING TO ACCRUAL BASE
ACCOUNTING TO COMPARE TO BUDGET**

Occupational Tax

Projected FY2012

1st Qtr. 2012 2nd Qtr. 2012 (Projected)

\$ 2,459,375 - \$ 2,636,975 = \$ 5,096,350

Budgeted (1st & 2nd Qtr. FY 2012) = \$ 5,094,500

On Target



PROJECTS IN PROGRESS

- “ITS” Information Technology Systems
- BOZA Board
- Economic Development Authority
- EcoTech – Phone & Utilities Audit
- Energy Audit – Electricity, Water, Gas & Street Lights
- Park & Community Improvements
- Streetscape – Revitalization of Downtown Jeffersontown
- MS4 – Drain Audit – Estimated Cost \$100,000-\$200,000
- Bike & Pedestrian Trail in Bluegrass Park
- Infrastructure Needed – Roofs, HVAC Units & Paving

