

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
FEBRUARY 7, 2011  
6:00 P. M.**

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Chief Richard Sanders, Jeffersontown Police Department, joined Mayor Dieruf to congratulate and formally recognize the promotion of Officer Brian Colebank to the rank of Sergeant.

**PROMOTION: SGT. BRIAN COLEBANK**

Mayor Dieruf recognized and welcomed visiting Boy Scout Troop 875 from Jeffersontown Baptist Church.

**BOY SCOUT TROOP 875**

Mayor Dieruf recognized Bert Lane, 11711 Fountain Way, who voiced his concerns regarding an application to the City of Jeffersontown from Club Azucar, a bar located at 1506 Lake Shore Court, for extended hours of operation to 4:00 A.M. Mr. Lane feels it would be in the best interest of the City to deny this application due to a number of violations at this location. A discussion followed. Chief Richard Sanders noted he will investigate for violations and citations at this site through the State, Metro and local levels and report his findings. Mayor Dieruf requested Code Enforcement and ABC also check for any violations.

**BERT LANE:  
CLUB AZUCAR –  
EXTENDED HOURS**

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of January 19, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: 1/19/2011**

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1295, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1295**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 683, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE  
WARRANT NO. 683**

Councilmember Daniel Ruckriegel made a motion to approve Bond Warrant No. 02-07-2011, as distributed. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**BOND WARRANT  
NO. 02-07-2011**

Mayor Dieruf called for the Second Reading of Ordinance No. 1265, Series 2011: An Ordinance Relating to the Adoption of Assessment/Reassessment Moratorium Certificates; Definitions; Procedures for Assessment or Reassessment Moratorium; and Fees. Councilmember Carol Pike made a motion for the Second Reading, by title only, of Ordinance No. 1265, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Bill Fox, City Clerk, read the Ordinance, by title only, adopting Mayor Dieruf's summary of same.

**SECOND READING OF  
ORDINANCE NO. 1265,  
SERIES 2011:  
ASSESSMENT /  
REASSESSMENT  
MORATORIUM**

Councilmember Carol Pike made a motion to adopt Ordinance No. 1265, Series 2011. Councilmember Daniel Ruckriegel seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT ORDINANCE  
NO. 1265, SERIES 2011**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 208, Series 2011: A Resolution Relating to the City of Jeffersontown being Awarded a 2011 Waste Tire Market Development Crumb Rubber Grant through the Commonwealth of Kentucky, Energy and Environment Cabinet. Mayor Dieruf gave a brief summary of the Grant proposal to secure rubber playground quality mulch to be used at Skyview Park as a trial location to determine the possibility of future use in all City Park playgrounds. A discussion followed. Matt Meunier, Mayor's Assistant, provided further information regarding the 75% funded Grant. Councilmember Ray Perkins made a motion for the First Reading, by title only, of Resolution No. 208, Series 2011. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Bill Fox, City Clerk, read the Resolution, by title only, adopting Matt Meunier's summary of same.

**FIRST READING OF  
RESOLUTION NO. 208,  
SERIES 2011: WASTE  
TIRE DEVEL. CRUMB  
RUBBER GRANT  
(PLAYGROUND  
MULCH)**

Councilmember Daniel Ruckriegel made a motion to adopt Resolution No. 208, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 208, SERIES 2011**

Mayor Dieruf recognized Matt Meunier, Mayor's Assistant, to introduce and summarize an Agreement between the Commonwealth of Kentucky Transportation Cabinet Department of Highways and the City of Jeffersontown to construct a Bicycle & Pedestrian Multi-Use Facility along (KY 1819) Watterson Trail (Item No. 5-373-01 in the current KY. Highway Plan). The project is 100% funded through the State at a cost of approximately \$600,000.00. A discussion followed. Councilmember Carol Pike made a motion to authorize Mayor Dieruf to execute the above named Agreement between the City of Jeffersontown and the Transportation Cabinet Department of Highways. Councilmember Pam Ware

**AGREEMENT WITH  
TRANSPORTATION  
CABINET:  
WATTERSON TRAIL –  
CONSTRUCTION OF  
BICYCLE &  
PEDESTRIAN MULTI-  
USE FACILITY**

seconded the motion. Mayor Dieruf requested Bill Fox, City Clerk, call the roll. The roll was called as follows:

Vince Grisanti	Yes
Tim Hall	Yes
Daniel Ruckriegel	No
Mark Blum	Yes
Ray Perkins	Yes
Carol Pike	Yes
Brian Abrams	Yes
Pam Ware	Yes

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

#### COMMITTEE REPORTS:

Mayor Dieruf commented on the schedule for regular Committee Meetings. A copy will be provided in the next Council packet.

Councilmember Tim Hall, Planning & Zoning Committee, reported that his committee met on January 24<sup>th</sup> with Chris Raque, Director of Permitting and Enforcement, to discuss a sign ordinance, which remains in the drafting process. Vacant properties were also discussed with the City Attorney, Fred E. Fischer. Mr. Fischer will draft an ordinance with respect to vacant properties which are in foreclosure to be distributed to the City Council before the next Council Meeting.

#### **SIGN ORDINANCE & VACANT PROPERTY**

Councilmember Daniel Ruckriegel – Public Works Committee – No Report, but commended the Works Department for the good job they did keeping the streets clean during the last snow event.

Councilmember Mark Blum – Economic Development Committee – No Report.

Councilmember Ray Perkins, Finance Committee, would like the Finance Committee to begin work with the Mayor as soon as possible on the up-coming Budget. Councilmember Perkins also inquired about a complaint he forwarded to the Police Department; the complaint is being investigated.

#### **BUDGET & COMPLAINT**

Councilmember Carol Pike, Safety Committee, reported that her committee met this week to discuss run/walk activity permits and the development of a designated run/walk course as well as specific days for these events. A discussion

#### **WALK/RUN ACTIVITY PERMITS**

followed. They are continuing to work on this issue. They are preparing to also look into the procedure for the collection of funds at intersections. Councilmember Pike made inquiries of Michael Sweeten, representative from RUMPKE, regarding large items left on the street for pick-up; drivers are to call in the location for a pick-up. Councilmember Pike also thanked Chris Raque, Director of Permitting and Enforcement, for his handout on his department's overview.

Councilmember Brian Abrams – Administrative Committee – No Report.

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

Councilmember Vince Grisanti – Legislative Committee – No Report.

With respect to Chris Raque's department overview, Mayor Dieruf commented that the City wants to be as transparent as possible to keep everyone informed.

Mayor Dieruf recognized Holly Taylor, Office Manager, to give a brief summary of the Statement of Operations comparison as of December 31, 2010, with that of December 31, 2009. A discussion followed. A clean copy will be distributed to the Council at the next Council Meeting.

**HOLLY TAYLOR:  
STATEMENT OF  
OPERATIONS  
COMPARISON**

Mayor Dieruf reported that the City has received a request from UPS for use the Community Center on Sunday, March 20<sup>th</sup>, with a waiver of the rental fee, for a fundraiser for a fellow employee. They have agreed to pay the \$200.00 deposit and the \$150.00 clean-up fee. Mayor Dieruf noted that, under the new policy, anyone requesting use of the facility with a waiver of the rental fee must still pay the \$200.00 deposit and the clean-up fee. Councilmember Daniel Ruckriegel made a motion to approve the UPS request for use of the Community Center on March 20<sup>th</sup> with a waiver of the rental fee. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**UPS FUNDRAISER:  
USE OF COMMUNITY  
CENTER-APPROVED**

Mayor Dieruf reminded the Council of the following:

Kentucky League of Cities City Day/City Night in Frankfort on Wednesday, February 9<sup>th</sup>.

**MAYOR'S REMARKS**

MSD informational meeting at the Community Center on Thursday, February 10<sup>th</sup> from 4:00-7:00 P.M. regarding the Industrial Park Sewer Project. Matt Meunier, Mayor's Assistant gave a brief summary of the meeting agenda. A discussion followed regarding sewer capacity.


Jefferson County League of Cities (JCLC) Annual Meeting for the Election of Officers & Board Members at 7:00 P.M. on Thursday, February 17<sup>th</sup> at the Central Bank Building located at Hurstbourne and Shelbyville Road.

The Police Department will be delivering the Council packets, with delivery on Thursday for Monday's Council Meeting and on Friday for Wednesday's Council Meeting.

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



Bill Dieruf  
Mayor



Bill Fox  
Clerk/Treasurer