

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SPECIAL MEETING
JANUARY 12, 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, Mark Blum, Ray Perkins, Brian Abrams, Carol Pike, Pam Ware and Vince Grisanti. Vacant seat -- Councilmember Daniel Ruckriegel, deceased. 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 announced that the Special Meeting has been called to interview those candidates who have applied to fill the vacant seat on the City Council left by the death of Councilmember Daniel H. Ruckriegel, Sr. Mayor Dieruf thanked the applicants for their interest in serving the Jeffersontown community and gave a brief summary of how the selection process was to proceed. Candidates were asked to wait outside the Council Chambers until called to give a three minute presentation, which is to be followed by questions from the Council. After all candidates are heard, the Council will go into Executive Session for deliberation only and return to the meeting for further discussion or nomination and vote on an applicant. The Council has until January 21st to select a candidate to fill the vacancy; after January 21st, the appointment will be at the discretion of the Governor. The Meeting will be live-streamed. Fred E. Fischer, City Attorney, advised that, this being an Open Meeting, no one is being excluded from the Meeting, including the applicants. In order to be fair to each candidate, Mayor Dieruf suggested the applicants sit outside the Chambers until they are called to make their presentation and they have agreed to do so.

SELECTION PROCEDURE

Sixteen of the seventeen applicants were present and were called as follows:

APPLICANT PRESENTATIONS

1. Michael J. Johnson
2. Bryan K. Wimsatt
3. Donald E. Hardin
4. Charles Pierce
5. Kevin D. Carman
6. Thomas D. Sparks
7. Randal R. Powell
8. Ronald K. Smith

Councilmember Brian Abrams made a motion to take a five (5) minute Recess at 7:25 P.M. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. RECESS MEETING

Councilmember Vince Grisanti made a motion to Reconvene at 7:30 P.M. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. RECONVENED MEETING

The interview process continued as follows:

APPLICANT PRESENTATIONS

9. Warren R. Donaldson
10. Trena Smith
11. Stacy B. Ellison
12. Michael L. Bauer, Sr.
13. Sylvia G. Howell
14. Regina S. Thoman
15. David Olshansky
16. Ches T. Wheeler

At the end of the applicant presentations, approximately 8:25 P.M., Councilmember Carol Pike made a motion to move into Executive Session until 9:00 P.M. to discuss the candidates. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, asked the record to reflect that the Executive Session is being held pursuant to KRS 61.810(1)(F) for the deliberation of candidates only. The applicants will be notified if deliberations need to go beyond the 9:00 P.M. designation. EXECUTIVE SESSION: DELIBERATION OF CANDIDATES

Councilmember Ray Perkins made a motion to Reconvene the Meeting at 10:15 P.M. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, asked the record to reflect that the City Council has deliberated pursuant to KRS 61.810 (1)(F) on the applicants to fill the vacancy left by Councilmember Daniel Ruckriegel's death, that the meeting has taken approximately two (2) hours and that no final action was taken during the deliberations. RECONVENED MEETING

Councilmember Brian Abrams made a motion to nominate David Olshansky to fill the unexpired term of Daniel H. Ruckriegel. Councilmember Pam Ware seconded the motion. Mayor Dieruf requested Bill Fox, City Clerk, call the roll. The roll was called as follows: NOMINATION: DAVID OLSHANSKY

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

Bill Fox, City Clerk, announced the seven votes as three votes in favor of the motion and four votes in opposition to the motion, whereupon the MOTION FAILED.


Councilmember Ray Perkins made a motion to nominate Ron Powell to fill the unexpired term of Daniel H. Ruckriegel. Councilmember Vince Grisanti seconded the motion. Mayor Dieruf requested Bill Fox, City Clerk, call the roll. The roll was called as follows:

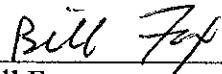
NOMINATION:
RON POWELL –
NEW COUNCILMEMBER

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

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

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer