

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 3, 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

Mayor Dieruf asked for a moment of silence in memory of Councilmember Daniel H. Ruckriegel, Sr.

IN MEMORY OF
DANIEL H.
RUCKRIEGEL, SR.

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

PLEDGE OF
ALLEGIANCE

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of December 21, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 12/21/2011

Councilmember Tim Hall made a motion to approve General Fund Warrant No.1316, as distributed. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND
WARRANT NO. 1316

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 703, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE
WARRANT NO. 703

Councilmember Carol Pike made a motion to approve Bond Warrant No. 010312, Series 2005, as distributed. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

BOND WARRANT
NO. 010312, SERIES 2005

Councilmember Ray Perkins made a motion to authorize Mayor Dieruf to execute an Agreement with Kentuckiana Pool Management for a one-year extension to the current Pool Management Contract for the period from March 15, 2012 through March 14, 2013, with all terms and conditions set forth in the original Agreement to remain the same. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ONE-YEAR POOL
EXTENSION –
KENTUCKIANA POOL
MANAGEMENT

Councilmember Carol Pike made a motion to move into Executive Session to discuss personnel matters. Councilmember Brian Abrams seconded the Motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney asked the record to reflect that the Executive Session was called pursuant to KRS 61.810 (1)(F), discussion of personnel matters.

EXECUTIVE SESSION:
PERSONNEL MATTERS

Councilmember Carol Pike made a motion to Reconvene. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, asked the record to reflect that the Executive Session was called to discuss the selection process to fill a vacancy on the City Council and no final action was taken in the Executive Session. Mayor Dieruf noted that the City Council needs to make the appointment by January 21st or the Governor will have the authority to make the appointment. The vacancy can be filled immediately from a list composed of those individuals who have already expressed their interest in assuming the vacancy; or, the selection process can be opened to the public, accepting resumes followed by interviews at a later date. A discussion followed. Councilmember Mark Blum made a motion to open the selection process to the public, with no more than a two (2) page resume to be submitted by 4:30 P.M. on Monday, January 9th, followed by a Special Meeting to conduct interviews to begin at 6:00 P.M. on Thursday, January 12th. Each applicant will be limited to a three (3) minute presentation. Selection of an applicant to fill the vacancy will follow interviews. Fred E. Fischer, City Attorney, noted the following requirements necessary to be eligible to fill the vacancy: the applicant must be 21 years of age, a registered voter and at least a one (1) year resident of the City of Jeffersontown. Councilmember Vince Grisanti seconded the motion on the floor. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, advised the Council that KRS 118.305 (7) requires that both the County Clerk and the Secretary of State be notified immediately, in writing, of the death of a member of the Council or a vacancy on the Council and suggested a motion be made to order the City Clerk to forward these notices. Councilmember Brian Abrams so moved. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

RECONVENED
MEETING: SELECTION
PROCESS TO FILL
VACANT SEAT ON
COUNCIL

Mayor Dieruf reported the City has received a request from UPS for use of the Community Center, with a waiver of the rental fee, for a fundraiser in January for one of their employees. UPS will submit the \$200 refundable deposit and the \$150 clean-up fee. Councilmember Carol Pike made a motion to approve the request from UPS for use of the Community Center. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

UPS: COMMUNITY
CENTER

Mayor Dieruf recognized Debbie Hendrick, Parks & Recreation Director, who distributed information to the City Council regarding vendors, availability, restrictions and costs associated with providing fireworks for a City event this summer. A discussion followed. Mayor Dieruf commented that this information has been provided as quickly as possible for consideration by the Council in order to select and schedule the company providing the fireworks

FIREWORKS -- CITY
EVENT

before someone else books the date the City wants. Discussion continued regarding the date of this event. Mayor Dieruf will place further discussion of this subject on the next Agenda and Mrs. Hendrick will provide any additional information at the January 18th City Council Meeting.

COMMITTEE REPORTS:

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

Councilmember Mark Blum, Economic Development Committee, requested a status update on the timetable for installation of the City Limit signage. Matt Meunier, Assistant to the Mayor, reported that both sign companies have almost completed their fabrication. Mr. Meunier is meeting with the companies next week regarding the placement sites agreed to by the State and the installation should follow within the next few weeks. CITY LIMIT SIGNAGE

Councilmember Blum also requested an update from the City Attorney regarding any further information regarding changes in the HR sick pay for new employees. Fred E. Fischer, City Attorney, is waiting for a reply from the Kentucky Retirement System.

Councilmember Ray Perkins, Finance Committee, requested Bill Fox, City Clerk/Treasurer, provide the Council with a report on the financial status of the various accounts the City currently maintains with Republic Bank. A 56% reduction in banking fees was negotiated with Republic Bank, resulting in a savings of approximately \$13,000 and an increase in revenue. Mayor Dieruf and Mr. Fox will continue to review the City's investment policies on a quarterly basis. BANKING STATUS REPORT

Councilmember Carol Pike – Safety Committee – No Report.

Councilmember Brian Abrams – Administrative Committee – No Report.

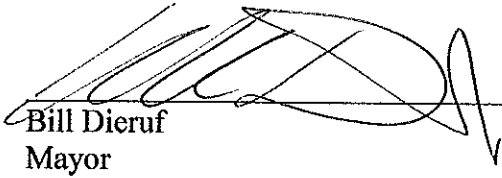
Councilmember Pam Ware – Parks & Recreation Committee – No Report.

Councilmember Vince Grisanti – Legislative Committee – No Report.

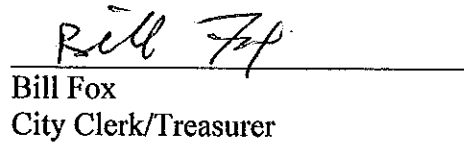
Mayor Dieruf reported that the Splash Park Grant applied for last year by Matt Meunier was not approved. SPLASH PARK GRANT – DENIED

In response to a request from Councilmember Ray Perkins regarding the process RUMPKE used to determine the actual house count for recycling, Mayor Dieruf distributed information received this afternoon from their representatives noting that RUMPKE picks up recycling from approximately 8000+ houses, with either two or three pick-ups per month per house depending upon the day the month breaks. RUMPKE: RECYCLING HOUSE COUNT

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer