

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 19, 2011
9:00 A. M.**

Mayor Dieruf called the Meeting to order at 9:00 A.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 Holly Taylor, Acting 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 Stan Adler who brought to the Council's attention the unfinished work on the sidewalks on the NW & SW corner of Stony Brook Drive and LaVerne. The handicap mats have not been installed on the sidewalk ramps and the cement in those areas is starting to deteriorate. Matt Meunier, the Mayor's Assistant, reported that Louisville Metro is responsible for the area in question. He will check with Louisville Metro on the status of this project and call Mr. Adler to give him an update.

**STAN ADLER:
HANDICAP RAMPS AT
LAVERNE AND
STONY BROOK**

Councilmember Daniel Ruckriegel made a motion to approve the Minutes of the Council Meeting of January 3, 2011, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 1/03/2011

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1294, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1294**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 682, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 682**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 206, Series 2011: A Resolution Relating to the Approval and Granting of a Landscape Buffer Area Waiver as Transmitted from the Louisville Metro Planning Commission for Bob Wells Building Addition, Located at 2300 Plantside Drive, Jeffersontown, Kentucky. Jason Hall, Prism Engineering, gave a brief summary of the proposal to waive the landscape buffer for the dumpster site. Councilmember Daniel Ruckriegel made a motion for the First Reading, by title only, of Resolution No. 206, Series 2011. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E.

**FIRST READING OF
RESOLUTION NO. 206,
SERIES 2011: BOB
WELLS BUILDING
ADDITION**

Fischer, City Attorney, read the Resolution, by title only, and gave a summary of same.

Councilmember Ray Perkins made a motion to adopt Resolution No. 206, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION
NO. 206, SERIES 2011**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 207, Series 2011: A Resolution Relating to the Approval of a Category 2B Detailed Development Plan Per the Land Development Code for Bachman Chevrolet, Located at 9650 Bluegrass Parkway, Jeffersontown, Kentucky. Phil Bills, BTM Engineering, gave a brief summary of the proposal. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Resolution No. 207, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, and gave a summary of same.

**FIRST READING OF
RESOLUTION NO. 207,
SERIES 2011:
BACHMAN
CHEVROLET**

Councilmember Ray Perkins made a motion to adopt Resolution No. 207, Series 2011. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION
NO. 207, SERIES 2011**

Mayor Dieruf called for the First 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. Mike Kmetz, Director of the Economic Development Authority, gave a brief summary of the proposed Ordinance which provides a mechanism to encourage businesses to reinvest in our community. A discussion followed with the reinvestment of Park Inn presented as an example of how this Ordinance will benefit the City. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Ordinance No. 1265, Series 2011. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

**FIRST READING O
ORDINANCE NO. 1265,
SERIES 2011:
ASSESSMENT /
REASSESSMENT
MORATORIUM**

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1263, Series 2011: An Ordinance Relating to Amendment of Ordinance No. 1185, Series 2004, and Adopting an Amendment to Chapter 2, Part 6 of the Land Development Code to Allow Indoor Go-Karts Tracks to be a Permitted Use within the Special Purpose Zoning District of the Planned Employment Center (PEC) District. Councilmember Daniel Ruckriegel so moved. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

**SECOND READING OF
ORDINANCE NO. 1263,
SERIES 2011: INDOOR
GO-KARTS TRACK**

Councilmember Carol Pike made a motion to adopt Ordinance No. 1263, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT ORDINANCE
NO. 1263, SERIES 2011**

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1264, Series 2011: An Ordinance Relating to Appointment of a City Clerk/Treasurer for the City of Jeffersontown, Kentucky, and Fixing Compensation Therefore. Councilmember Ray Perkins so moved. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

**SECOND READING
ORDINANCE NO. 1264,
SERIES 2011: CITY
CLERK/TREASURER
(BILL FOX)**

Councilmember Ray Perkins made a motion to adopt Ordinance No. 1264, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT ORDINANCE
NO. 1264, SERIES 2011**

Mayor Dieruf reported on the status of the City's decision to outsource its IT support and asked Carson Ledford, Technology Plus, to give a brief summary of his company's progress in working with the infrastructure of City Hall to accommodate our new servers and facilitate better computer and software usage. A discussion followed. Councilmember Carol Pike made a motion to authorize Mayor Dieruf to enter into an Agreement with Technology Plus to perform updates of the City's computer system at a cost of \$15,835.00. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**TECHNOLOGY PLUS –
IT SYSTEM UPDATE**

Mayor Dieruf introduced discussion regarding the 2011 Standing Committee Assignments and distributed suggested assignments to the Council. A discussion followed, which included information with respect to the pool requirements (Installation of chair lifts will be required by March 2012) at the Plainview Swim and Tennis Center. With two minor adjustments, Councilmember Daniel Ruckriegel made a motion to approve the 2011 Standing Committee Assignments with the two changes requested. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. (Assignment List attached to Minutes).

**2011 STANDING
COMMITTEE
ASSIGNMENTS**

Due to the inability of our current salt vendor to honor its contract for the City's salt supply, Mayor Dieruf commented on his memo to the Council of January 10, 2011, for the emergency purchase of salt outside our contracted source at a cost of approximately \$3,500.00 to \$4,000.00 above the contract price. Since this is an ongoing emergency and the Mayor's memo was with respect to a prior emergency, Fred E. Fischer, City Attorney, asked the record to reflect that the Public Works Director informed the City yesterday afternoon that he's made several attempts to reach our current contracted salt vendor and has not received a return call or a salt delivery; therefore, pursuant to KRS 82.083 and KRS 45 (a), upon the Mayor's declaration of an emergency, he has the authority to negotiate the price and delivery of salt from the next bidder. Mr. Fischer asked that the City Council recognize the emergency the Mayor declared on January 10th, to also recognize the weather related emergency we have coming the day after tomorrow and to move to order a salt supply today. Councilmember Carol Pike so moved. Councilmember Ray Perkins seconded the motion. MOTION WAS

**EMERGENCY SALT
PURCHASE**

UNANIMOUSLY CARRIED. A discussion followed regarding the liability of the contracted salt vendor to honor his Agreement with the City.

Mayor Dieruf called upon Holly Taylor, Acting City Clerk, to give a brief summary of the \$13,878.24 Payment Agreement between the City of Jeffersontown and the Louisville Water Company resulting from a faulty water meter at the Plainview pool during the period from 2007 to 2009. A discussion followed.

**LOUISVILLE WATER
COMPANY PAYMENT
AGREEMENT –
PLAINVIEW POOL**

Mayor Dieruf introduced the request from the Lymphoma/Leukemia Society for an Activity Permit. The previous Council had approved the dates; however, since the request would fall under the new Council, the decision on whether to permit the activity was deferred to this Council. A discussion followed. Councilmember Carol Pike made a motion to approve the Lymphoma/Leukemia Society Activity Permit. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ACTIVITY PERMIT:
LYMPHOMA /
LEUKEMIA SOCIETY**

Councilmember Carol Pike made a motion to approve the request for an Activity Permit from Kosair Charities. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ACTIVITY PERMIT:
KOSAIR CHARITIES**

Mayor Dieruf asked that the members of the Planning & Zoning Committee remain after this morning's meeting to schedule a Committee Meeting date to discuss issues related to drive-thru windows and signage.

**P & Z COMMITTEE
MEETING**

Mayor Dieruf reported that Holly Taylor, Office Manager, will provide the City Council with a comparison of the City's December 31, 2009, and December 31, 2010, Financial Statement of Operations at the Monday, February 7th City Council Meeting.

**FEB. 7TH - STATEMENT
OF OPERATIONS
COMPARISON:
DEC. 2009 & 2010**

Mayor Dieruf noted that Councilmember Daniel Ruckriegel has recommended that Councilmembers should submit to Elaina, Mayor's Executive Assistant, any suggestions for items to be included in the packets or on the agenda and she will copy and distribute the information.

**INFORMATION FOR
PACKETS OR
AGENDA**

At the request of John Cosby, President of the Chamber-Jeffersontown, on February 3rd a reception will be held from 4:30-5:30 p.m. at the Chamber to give the new City Council and the new Chamber Board Members an opportunity to meet.

**CHAMBER RECEPTION
FOR COUNCIL: 4:30 -
5:30, FEBRUARY 3, 2011**

COMMITTEE REPORTS:

Councilmember Tim Hall, Planning and Zoning Committee, inquired whether the City, with respect to the salt issue, has ever checked into using brine. Mayor Dieruf noted that our Works Director, Jimmy Franconia, suggested we work with Louisville Metro to possibly share in their supply of brine rather than store our own. Mayor Dieruf noted this suggestion was well received in his meeting with Mayor Greg Fischer but was deferred to next year.

**LOUISVILLE METRO:
USE OF BRINE**

Councilmember Daniel Ruckriegel – Public Works Committee – No Report.

Councilmember Mark Blum, Economic Development Committee, reminded everyone to check their mailboxes for an invitation to the Stony Brook McDonald's Grand Re-Opening. Councilmember Blum inquired about the status of the sidewalks at Old Hickory and Burnside Court and Old Hickory and Steeplechase, which have not been completed. Matt Meunier, Mayor's Assistant, is to meet with the State and the contractor to secure an update on the sidewalk issues. Councilmember Blum commended the Works Department on the great job of snow removal and Officer Hackel on the DARE program graduations.

SIDEWALK UPDATE

Councilmember Ray Perkins, Finance Committee, commended the Works Department on snow removal and for making sure the Fire Department and Police Department were cleared first for emergency response purposes.

Councilmember Carol Pike – Safety Committee – No Report.

Councilmember Brian Abrams – Administrative Committee – No Report.

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

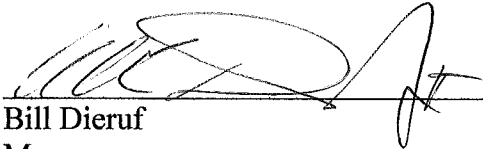
Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf reported that the City of Jeffersontown was announced as the winner of the 2011 Top Workplace and he thanked all the employees for their participation.

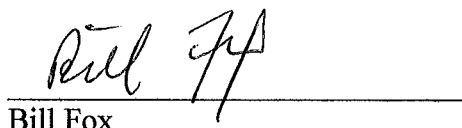
**TOP WORKPLACE
2011**

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
Clerk/Treasurer