

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 3, 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 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

Councilmember Vince Grisanti made a motion to approve the Minutes of the Council Meeting of December 15, 2010 as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 12/15/2010

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1293, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1293**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 681, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 681**

Mayor Dieruf called for the First 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-Kart Tracks to be a Permitted Use within the Special Purpose Zoning District of the Planned Employment Center (PEC) District. Mike Kmetz, Economic Development Authority Director, gave a brief summary of the proposal. Councilmember Carol Pike asked the record to reflect that the proposed usage is located in an industrial area and isn't near R-4 Residential. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Ordinance No. 1263, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, adopting the summary provided by Mike Kmetz.

**FIRST READING OF
ORDINANCE NO. 1263,
SERIES 2011: INDOOR
GO-KART TRACKS**

Mayor Dieruf introduced an Agreement between the City of Jeffersontown and QK⁴ regarding the Taylorsville Road Streetscape Project, from College to Ruckriegel Parkway. Information regarding the project was distributed to the City Council by Mr. Meunier, the Mayor's Assistant. In the interim, Fred E. Fischer, City Attorney, asked the record to reflect, and advised Holly Taylor, Acting Clerk, that on Wednesday, December 29, 2010, at 7:00 P.M., the Mayor and each member of this body present was sworn in by the Honorable Judge Susan Schultz Gibson, taking the Oath of Office for the positions as Mayor and City Council. Judge Gibson has certified this to the County Clerk and this certification will be attached to the Minutes of this City Council Meeting. David Reed, representing QK⁴, gave a brief summary of the concept plan for the Taylorsville Road Streetscape Project noting that there will be comprehensive opportunities for public participation and the adjacent property owners as they develop the final plan for a new enhanced pedestrian friendly corridor, creating an improved street frontage to encourage commercial reinvestment along the corridor. Councilmember Carol Pike requested the City Council be notified of all public meetings. Mr. Reed continued with a Power Point Presentation of the proposal. Matt Meunier, Mayor's Assistant, reported the project is 100% funded, at approximately one-million dollars, through Federal Stimulus money and State Toll Credits. A discussion followed. Councilmember Carol Pike made a motion to authorize Mayor Dieruf to execute a professional services contract with QK⁴ for the design phase of the Taylorsville Road Streetscape Project. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**QK⁴ / TAYLORSVILLE
ROAD STREETScape
PROJECT; OATH OF
OFFICE
CERTIFICATION**

Matt Meunier, Mayor's Assistant, provided the City Council with a sample of the metal railing, which includes a gaslight image, to be used in the cable support system on the observation deck at Veterans Park. The construction of the deck railing is projected to begin within the next few weeks.

**OBSERVATION DECK
RAILING SAMPLE**

Mayor Dieruf introduced the following Department Directors and gave a brief biography of each:

**INTRODUCTION OF
DIRECTORS**

Beth Wilder, Director of the Jeffersontown Historical Museum
John Carter, Director of the Revenue Department
Chris Raque, Director of Permitting and Code Enforcement
Mike Kmetz, Director of the Economic Development Authority
Beth Townley, Director of the Jeffersontown Senior Citizens Center
Jimmy Franconia, Director of the Public Works Department
Debbie Hendrick, Director of the Parks and Recreation Department
Bill Fox, City Clerk/Treasurer (An Ordinance follows regarding this appointment).

Councilmember Daniel Ruckriegel made a motion for the First 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,

**FIRST READING
ORDINANCE NO. 1264,
SERIES 2011: CITY**

and Fixing Compensation Therefore. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

CLERK/TREASURER

Mayor Dieruf announced that Committee Reports are usually given at this point in the Agenda; and, since the assignment to Committees has not been completed, he asked for any report or comments from the Council.

Councilmember Daniel Ruckriegel inquired about who was attending the Kentucky League of Cities Newly Elected Officials Academy in Lexington. Several Councilmembers are planning to attend as well as Mayor Dieruf.

KLC ACADEMY

Councilmember Carol Pike encouraged the Council to attend the Dare Graduations, which were included in the packets. Councilmember Pike also asked the record to reflect that the City Clerk/Treasurer has distributed to the Mayor and each member of the Council a Chart of the City's Bank Accounts and Balances and the Statement of Operation through November 2010.

**DARE GRADUATIONS;
BANK ACCOUNTS &
BALANCES**

Mayor Dieruf reported that, with City's computer system quickly approaching capacity and at risk of losing information, the past administration had authorized the purchase and installation, by Technology Plus, of two new servers. Mayor Dieruf asked Carson Ledford, of Technology Plus, to give a brief summary of the current status of this installation process. Mr. Ledford was also asked to attend the next Council Meeting to present the Council with an assessment of what is needed to enhance our system for the future.

**TECHNOLOGY PLUS –
COMPUTER STATUS**

Mayor Dieruf commented that a copy of the 2009-2010 year-end audit report was distributed to City Council at the last Meeting and a copy has also been distributed to the new members of the City Council. If anyone has questions regarding this report, please contact Mayor Dieruf or Holly Taylor.

**2009-2010 YEAR-END
AUDIT REPORT**

Mayor Dieruf requested the Council please fill out and return the 2011 Standing Committee form with their preferred selections for Committees (1st choice to 8th) and Chairs (1st & 2nd choice) as quickly as possible in order to organize the information. The Council will be asked to select the Committee Members and Chairs at the Wednesday, January 19th Council Meeting. Councilmember Daniel Ruckriegel requested a contact list before the next Council Meeting.

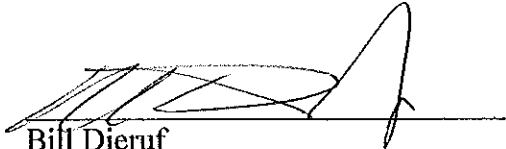
**STANDING
COMMITTEES**

Mayor Dieruf announced that Forcht Bank has requested a copy of the Minutes of tonight's Meeting and asked that the record reflect that the Mayor and the Acting City Clerk/Treasurer Holly Taylor are the assignees on the signature card for the Forcht Bank Account. Fred E. Fischer, City Attorney, commented that the Minutes won't be approved for two weeks and, in order to satisfy and expedite the Forcht Bank requirements, suggested the City Council move for approval of a Voice Resolution, which he will prepare for delivery to the bank tomorrow with the title of the Resolution as follows: A Resolution of the Jeffersontown City Council Authorizing Mayor Bill Dieruf and Acting City Clerk/Treasurer Holly Taylor to Execute All Documents Necessary for Any

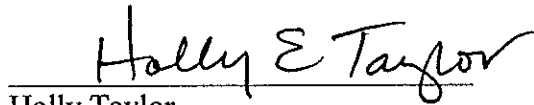
**VOICE RESOLUTION
NO. 205, SERIES 2011:
AUTHORIZATION
FOR MAYOR AND
ACTING CITY CLERK
TO EXECUTE
DOCUMENTS FOR
FORCHT BANK**

Purposes on Behalf of the City. Councilmember Carol Pike so moved. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

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



Bill Dieruf
Mayor



Holly Taylor
Acting City Clerk/Treasurer