

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 5, 2011
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Tim Hall, Daniel Ruckriegel, Mark Blum, Carol Pike, Brian Abrams, Pam Ware and Vince Grisanti. Councilmember Ray Perkins was absent. 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 recognized Jimmy Franconia, Public Works Director, who provided the City Council with an update on the process he will be using to address and complete projects, past and present. Mr. Franconia also distributed a calendar to the Mayor and City Council to demonstrate how each project will be rated by priority and scheduled for the time allotted and the number of employees needed to complete the project.

**JIMMY FRANCONIA:
PROJECT UPDATE**

Councilmember Daniel Ruckriegel made a motion to approve the Minutes of the Public Hearing of June 6, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: PUBLIC
HEARING – 6/06/2011**

Councilmember Carol Pike made a motion to approve the Minutes of the Council Meeting of June 6, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 6/06/2011

Councilmember Mark Blum made a motion to approve the Minutes of the Reconvened Council Meeting of June 8, 2011, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES:
RECONVENED
MEETING – 6/08/2011**

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1304, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1304**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 692, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 692**

Councilmember Daniel Ruckriegel made a motion to approve Bond Warrant No. 070511, Series 2005, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **BOND WARRANT NO. 070511, SERIES 2005**

Mayor Dieruf called for the First Reading, by title only, of Ordinance No. 1272, Series 2011: An Ordinance Relating to a Change in Zoning from R-4 Residential Single Family to OR-1 Office Residential for Property Located at 10309 Watterson Trail and Being in the City of Jeffersontown, Kentucky. Michael Evans, representing the owner Susan Kronk, gave a brief summary of the proposal. Fred E. Fischer, City Attorney, asked the record to reflect that both Mr. Evans and Ms. Susan Kronk, the property owner, have agreed to a 6th Binding Element to provide the necessary off-site drainage. 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, with the inclusion of Binding Element No. 6. **FIRST READING OF ORDINANCE NO. 1272, SERIES 2011: 10309 WATTERSON TRAIL**

Mayor Dieruf introduced discussion regarding the Plainview Tennis Court Repair and Resurfacing Contract. Bids, containing two options, were received from Tennis Technology and Louisville Paving. A discussion followed. Mayor Dieruf recommended the City Council approve Option One of the two options in the bid. Councilmember Brian Abrams so moved. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **TENNIS COURT CONTRACT: OPTION ONE**

Councilmember Brian Abrams made a motion to authorize Mayor Dieruf to execute the Plainview Tennis Court Repair and Resurfacing Contract with the low bidder, Tennis Technology, at a cost of \$22,995.00. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **TENNIS COURT CONTRACT AWARD: TENNIS TECHNOLOGY**

COMMITTEE REPORTS:

Councilmember Tim Hall - Planning & Zoning Committee -- No Report. Councilmember Hall requested an update on the status of mosquito abatement for the City. Jimmy Franconia, Director of Public Works, responded that his research has found that any resolution will be expensive; however, he has a call in to Ted Pullen, Metro Public Works Director, to see if they will provide some assistance. **MOSQUITO ABATEMENT**

Councilmember Daniel Ruckriegel, Public Works Committee, introduced discussion on a request from Rick Riordan for a "Speed Hump" on Grand Avenue to slow down traffic. With three STOP signs already in place on Grand Avenue, the Council felt a "Speed Hump" was not warranted at this time. A directed patrol to monitor for speeding in this location will be assigned by Chief Richard Sanders. **SPEED HUMP: GRAND AVENUE**

Councilmember Mark Blum, Economic Development Committee, commended Public Works and Mayor Dieruf on the good job they did on the storm debris clean-up. Councilmember Blum commented that the Ad Hoc Website Development Committee recently sat in on a website development presentation from CivicPlus and would like to seek similar presentations from other companies. **CIVICPLUS WEBSITE DEVELOPMENT PRESENTATION**

to see what other options might be available to meet the City's needs. Mayor Dieruf commented that an RFP (Request for Proposal) will be developed for distribution and, at that time, the Committee would have ample time to review the other options available.

Councilmember Blum reminded the City Council of the Farmer's Market Celebrity Chef Day this Saturday, July 9th. Councilmember Blum also requested the proposed Summer Fest be held on Independence Day next year. Mayor Dieruf noted it will probably be planned around July 4th.

SUMMER FEST

Councilmember Blum commented that he would like to introduce a discussion with Councilmember Ray Perkins and the Finance Committee regarding the possibility of video taping the Council Meetings and installing them on YouTube.

**COUNCIL MEETINGS:
VIDEO TAPING /
YOU-TUBE**

Councilmember Blum introduced discussion on the City's Fireworks Ordinance. He suggested the City Council revisit Ordinance No. 1269, Series 2011, in the fall to determine if they want to maintain the City's position voted on and approved at the June 8, 2011, City Council Meeting. Mayor Dieruf commented that revisiting the Fireworks Ordinance at a later date would not be a problem.

**FIREWORKS
ORDINANCE**

Councilmember Carol Pike, Safety Committee, remarked that she has noticed those leaving the WalMart Neighborhood Market on Ruckriegel Parkway turning in the wrong direction when re-entering Ruckriegel Parkway from the parking lot. This turn lane was designed to promote a safe means for the patrons to re-enter traffic and she requested the Police Department monitor for violations. Chief Richard Sanders responded that he would detail a directed patrol to monitor this situation and take appropriate action.

**WALMART MARKET:
RIGHT TURN LANE**

Councilmember Brian Abrams – Administrative Committee – No Report.

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

Councilmember Vince Grisanti – Legislative Committee – No Report.

With the approval from the City Council to select the lowest and/or best bid for the City's Janitorial Services, Mayor Dieruf reported that Stratus Building Solutions would be awarded the contract to become effective July 1, 2011, contingent upon all background checks being approved. Bid results were provided to the City Council by Bill Fox, City Clerk/Treasurer.

**JANITORIAL
SERVICES: STRATUS
BUILDING SOLUTIONS**

Mayor Dieruf announced that the four Metro Council Members representing Jeffersontown, Marty Storch, Assistant Director of Metro Parks & Recreation, and one of his engineers have been invited to meet with the Jeffersontown Parks & Recreation Committee on Monday, July 18th at 4:30 P.M here at City Hall to discuss recreational possibilities. All members of the City Council are invited to meet with the Metro Council after the Meeting for a casual meet and greet opportunity. Bill Fox, City Clerk/Treasurer, will send out a Special Meeting Notice.

**METRO COUNCIL /
PARKS & RECREATION
COMMITTEE MEETING**

Mayor Dieruf reported on several unfinished projects from last year's budget, including fencing and signage in the Bluegrass Commerce Park and paving of Stony Brook Drive. Mayor Dieruf further commented that the City is currently working with the State on the Fence Project; the State has requested more information on the Sign Project; and, Stony Brook Drive will be completed this Budget cycle.

**UNFINISHED
PROJECTS**

With Metro Louisville Public Works having accommodated Jeffersontown this past winter in securing additional supplies of rock salt when our distributor failed to deliver, Mayor Dieruf reported that the Director of Louisville Metro Public Works, Ted Pullen, has reached out to the City to see if Jeffersontown wanted to piggyback with Metro in securing this year's supply. Jimmy Franconia, Director of Public Works, commented that our barn is currently full but he would definitely like to continue to talk with Metro with respect to including our City in their rock salt order. He will continue to research the cost of securing brine.

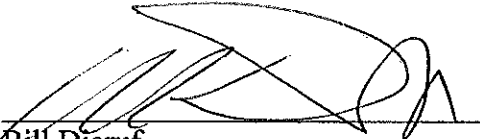
ROCK SALT

Elaina Fischer, Executive Assistant to Mayor Dieruf, reminded the City Council of the Plainview Swim & Dive Team Awards Banquet on Sunday, July 17th at the Holiday Inn Hurstbourne starting at 6:30 P.M. Those wishing to attend the banquet should RSVP to Elaina before Wednesday, July 13th.

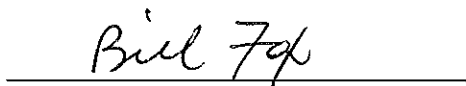
**SWIM & DIVE TEAM
AWARDS BANQUET**

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer