

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
MARCH 1, 2010  
6:00 P. M.**

Mayor Foreman called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Kay Ackerson, Bill Dieruf, Anita Johnson, Ray Perkins, Daniel Ruckriegel, Carol Pike, David Quinlan, and Pam Ware. Also present Fred E. Fischer, City Attorney, and Jim Leidgen, Clerk-Treasurer.

**CALL TO ORDER**

Mayor Foreman led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

Mayor Foreman recognized Chris Thieneman, who introduced himself as a Mayoral candidate for Louisville Metro Government.

**CHRIS THIENEMAN-  
LOU. MAYOR CAND.**

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of February 17, 2010, as distributed. Councilmember Kay Ackerson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES – 2/17/10**

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No. 1273, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1273**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 662, as distributed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE  
WARRANT NO. 662**

**COMMITTEE REPORTS:**

Councilmember Kay Ackerson – Public Works Committee – No Report.

Councilmember Bill Dieruf, Planning & Zoning Committee, asked for a current statement of operations to see where we are in the Budget with respect to expenses. Councilmember Dieruf also requested a current chart of the City's bank accounts and balances. Jim Leidgen, Clerk-Treasurer, and Holly Taylor, Office Manager, addressed the City's payment procedure in reconciling the City's bank account before the statement of operations is generated and distributed to the Councilmembers. A lengthy discussion followed. Mayor Foreman noted he will be able to provide the City Council with a much more detailed budget presentation to assess the City's financial status in mid-May after the City receives its next round of revenue.

**STATEMENT OF  
OPERATIONS**

Councilmember Anita Johnson, Economic Development Committee, announced her Committee will meet tomorrow, Tuesday, March 2<sup>nd</sup> at 9:00 A.M. to discuss the coordination of funding between the City of Jeffersontown and the

**ECONOMIC  
DEVELOPMENT  
COMMITTEE MEET.**

Jeffersontown Area Ministries with respect to the St. Nick Fund. Marlon Cummings, JAM Director, and David Bohn, with the St. Nick Fund, will also be in attendance.

Councilmember Johnson reminded the Councilmembers of the following events: Jeffersontown Community Prayer Breakfast at the Jeffersontown Community Center at 8:30 A.M. on Saturday, March 6<sup>th</sup> with Rev. Ken Boehm, Chaplain of Churchill Downs, to be the guest speaker; and, the Chamber's 2010 Business Expo on Thursday, March 11<sup>th</sup>.

Councilmember Johnson announced that RUMPKE has provided a check for \$1000.00 to supplement the City Council's contribution of \$4000.00 to the Haiti Earthquake Disaster Relief Fund. The donation will be forwarded to Rev. Tom Dillard for delivery to the Presbyterian Disaster Assistance Program for the above named purpose.

Councilmember Ray Perkins, Legislative Committee, deferred his comments regarding video cameras for the Council Chambers until Mayor Foreman's presentation. Councilmember Perkins also deferred his concerns regarding the Budget to the 10:00 A.M. Finance Committee Meeting on Tuesday, March 2<sup>nd</sup>.

Councilmember Daniel Ruckriegel, Finance Committee, made a motion to authorize Mayor Foreman to execute a Memorandum of Agreement between the City of Jeffersontown and the Kentucky Transportation Cabinet with regard to the Taylorsville Road Streetscape Improvement Project. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

Councilmember Carol Pike, Parks & Recreation Committee, reported Ms. Curry, of St. Edward Church, is collecting gently used books to send to our troops and is soliciting the community for assistance. Please provide any donations to Councilmember Pike and she will see that they are delivered to St. Edward for distribution.

Councilmember David Quinlan, Safety Committee, made a motion to approve a street solicitation from the American Cancer Society Relay for Life to collect donations at the intersection of Hurstbourne Parkway and Linn Station Road on the following dates: March 13<sup>th</sup>, March 27<sup>th</sup>, June 5<sup>th</sup> and June 26<sup>th</sup>. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

Councilmember Pam Ware – Administrative Committee – No Report.

Mayor Foreman distributed information to the Councilmembers regarding the cost comparisons for video cameras for the Council Chamber with the following quotes:

1. \$1808.00 for the direct purchase and installation of equipment; and,

**MONTHLY EVENTS**

**RUMPKE DONATION –  
HAITI RELIEF FUND**

**MEMORANDUM OF  
AGREEMENT:  
TAYLORSVILLE RD.  
STREETSCAPE  
IMPROVE. PROJECT**

**BOOK COLLECTION  
FOR TROOPS**

**ACTIVITY PERMIT:  
AMERICAN  
CANCER SOCIETY,  
RELAY FOR LIFE**

**VIDEO CAMERAS:  
COUNCIL MEETING  
TAPING**

2. \$2690.00 for the purchase of all equipment, installation, 30-day warranty and training through Technology Plus

A discussion followed. Councilmember Ray Perkins made a motion to authorize Mayor Foreman to sign an Agreement with Technology Plus for the purchase and installation of video cameras at a cost of \$2690.00. Councilmember Bill Dieruf seconded the motion. With a no vote on the floor, Mayor Foreman requested Jim Leidgen, City Clerk, call the roll. The roll was called as follows:

Kay Ackerson	No
Bill Dieruf	Yes
Anita Johnson	No
Ray Perkins	Yes
Daniel Ruckriegel	No
Carol Pike	Yes
David Quinlan	No
Pam Ware	No

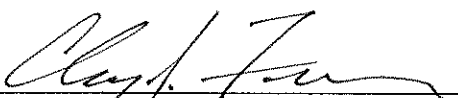
Jim Leidgen, City-Clerk, announced the eight votes as three votes in favor of the motion and five votes in opposition to the motion, whereupon the MOTION FAILED.

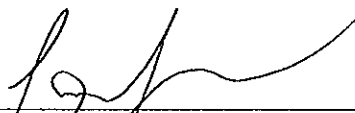
Mayor Foreman called Matt Meunier, Mayor's Assistant, to the lectern to give an update on the two Memorandum of Agreements (MOA's) introduced to the Council at the February 17<sup>th</sup> City Council Meeting regarding the ADA Compliant Sidewalk and Handicap Ramp Upgrades throughout the City and the Resurfacing and Restriping of Plantside Drive. Bids were let on February 26<sup>th</sup> and Mr. Meunier provided the bid descriptions for the Councilmembers. The MOA's will be updated with the correct monetary figures and returned to the City for execution. Councilmember Bill Dieruf made a motion to authorize Mayor Foreman to execute the MOA's between the City of Jeffersontown and the Kentucky Transportation Cabinet regarding the above named projects when they are returned. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MEMORANDUM OF AGREEMENTS:  
ADA SIDEWALKS & RAMPS  
COMPLIANCE;  
PLANTSIDE DR.  
RESURFACING  
& STRIPING**

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

**ADJOURN**

  
Clay S. Foreman  
Mayor

  
Jim Leidgen  
Clerk-Treasurer