

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 17, 2010
9:00 A. M.**

Mayor Foreman called the Meeting to order at 9:00 A.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

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

PLEDGE OF ALLEGIANCE

Mayor Foreman recognized Stan Adler, who offered an apology to the Mayor and City Council for his comments at the last Council Meeting regarding the Council's justification for an expenditure on a video system for the Council Chambers. Mr. Adler suggested residents be polled on the City's website to see if anyone is interested in this type of information; additionally, the poll would give the City an indication of how many residents visit the website.

**STAN ADLER:
COUNCIL CHAMBER
VIDEO SYSTEM**

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of March 1, 2010, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES – 3/01/10

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No. 1274, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1274**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 663, as distributed. A discussion followed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 663**

Mayor Foreman called for the First Reading, by title only, of Resolution No. 193, Series 2010: A Resolution Relating to the Approval of a Detailed Development Plan with a Parking Waiver and a Landscape Waiver for Creekstone Office Condos, Located at 2220 Greene Way, Jeffersontown, Kentucky. Kathy Lenaris, representing the applicant, gave a brief summary of the proposal which includes eliminating a 3rd office building and allowing the condo basements to be used as office space. The developer, Bill Sams, was also available to answer questions regarding the proposal. A discussion followed. Councilmember Kay Ackerson made a motion for the First Reading, by title only, of Resolution No. 193, Series 2010. Councilmember Carol Pike 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.
193, SERIES 2010:
DETAILED DEVEL.
PLAN AND WAIVERS
FOR CREEKSTONE
OFFICE CONDOS**

Councilmember David Quinlan made a motion to adopt Resolution No. 193, Series 2010. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT
RESOLUTION
NO. 193, SERIES 2010**

COMMITTEE REPORTS:

Councilmember Kay Ackerson – Public Works Committee – No Report.

Councilmember Bill Dieruf – Planning & Zoning Committee – No Report.

Councilmember Anita Johnson, Economic Development Committee, reported she personally delivered the \$1000.00 check from RUMPKE to the Presbyterian Disaster Assistance for the Haiti Earthquake Disaster Relief Fund and read their thank you note for the donation into record. (See attached.)

**HAITI RELIEF FUND –
RUMPKE
DONATION**

Councilmember Johnson reported that her Committee met on March 2nd to discuss the coordination of funding between the City of Jeffersontown and the Jeffersontown Area Ministries with respect to the St. Nick Fund. Minutes of the meeting were distributed to the City Council with the Committee’s recommendation. Marlon Cummings, JAM Director, and David Bohn, with the St. Nick Fund, were in attendance. The Councilmembers received a letter from David Bohn requesting financial assistance on behalf of the St. Edward/St. Nick Fund for the coming holiday season and Councilmember Johnson requested this letter become part of the record and included in the Community Outreach request process in the fiscal year 2010-2011 budget. (See attached.)

ST. NICK FUND

Councilmember Johnson noted that the students from the School to Community Program at Jeffersontown High School were absent due to CATS testing and would be returning on the next Wednesday meeting. Councilmember Johnson reminded the Councilmembers of the Annual Jeffersontown Easterfest to be held Saturday, April 3rd from 1:00-3:00 P.M. at the Jeffersontown Community Center. Mrs. Johnson also expressed the Council’s sympathy to the Jack Orlandi and Don Feeney families. Councilmember Johnson requested a summary update of all outstanding Bond Issues and loan details for the first quarter of this year. This information has already been distributed to the Council’s mail slots by Jim Leidgen, Clerk-Treasurer.

MONTHLY EVENTS

Councilmember Ray Perkins, Legislative Committee, deferred his comments to the Finance Committee report and the Parks and Recreation Committee report.

Councilmember Daniel Ruckriegel, Finance Committee, made a motion to authorize Mayor Foreman to execute a contract with Quality Cleaning by Cecile, LLC, for a one-year extension to March 12, 2011 with all terms, conditions and pricing to remain as set forth in the original contract. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**QUALITY CLEANING
BY CECILE: 1-YEAR
CONTRACT
EXTENSION**

Councilmember Carol Pike, Parks & Recreation Committee, reported that her Committee met yesterday to address some park maintenance issues, which were resolved at the meeting. The Committee has requested that Mayor Foreman provide cost estimates for the ground preparation required for laying the bricks at Skyview Park, which will be purchased through a fund-raising effort of the Little League. Councilmember Pike also requested information from Jim Leidgen, Clerk-Treasurer, regarding how much money is currently in the Parks and Recreation budget. The Committee will meet again on Tuesday, April 20th at 4:00 P.M. at the main concession stand in Skyview Park. Debbie Hendrick and Larry Head are to be notified of the meeting. Councilmember Pike noted that she would not be present at the next City Council Meeting.

LITTLE LEAGUE

Councilmember David Quinlan – Safety Committee – No Report.

Councilmember Pam Ware, Administrative Committee, reported that her Committee has met several times to discuss guidelines for the different Committees. A discussion followed. In response to questions from the City Council, Fred E. Fischer, City Attorney, provided an opinion with respect to regular Committee Meetings and Special Committee Meetings. With a favorable recommendation from the Administrative Committee, Councilmember Ware made a motion to adopt the proposed Committee guidelines. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT
COMMITTEE
GUIDELINES**

Mayor Foreman asked the City Council to consider a request he received from the Jeffersontown Baptist Church to allow them use of the Community Center on May 7th or 8th, with a waiver of the rental fee, for a fundraiser for a mission trip to Africa this summer. Councilmember Daniel Ruckriegel made a motion to approve the request. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**JEFFERSONTOWN
BAPTIST CHURCH –
COMMUNITY
CENTER**

Councilmember Kay Ackerson asked that Mike Kmetz, Economic Development Authority Director, report on the latest economic development news for the City. Mr. Kmetz reported that 170+ new jobs will be brought to the City of Jeffersontown with the announcement of the move of Signature HealthCare’s Corporate Headquarters to our Bluegrass Commerce Park and the retooling of Kentuckiana Curb, KCC, Inc., on Grassland Drive for manufacturing jobs. A discussion followed.

**ECONOMIC DEVEL:
SIGNATURE
HEALTHCARE;
KENTUCKIANA
CURB**

Councilmember Bill Dieruf commented that at the last Finance Committee Meeting it was suggested that organizations wishing to use the Community Center at no cost should be encouraged to use the facility on Sundays, if at all possible, since our Community Center is normally reserved for a rental fee on Fridays and Saturdays. A discussion followed.

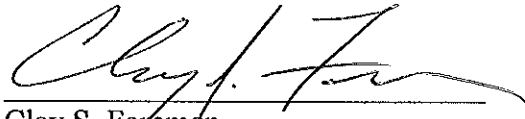
**COMMUNITY
CENTER
RESERVATIONS**

Councilmember Ray Perkins brought to the Council's attention the vandalism at our park facilities and suggested installing motion activated cameras in order to identify those responsible and deter such actions, commenting that this would be much less expensive than all the repeated maintenance repairs. A discussion followed. In budget preparations for this next fiscal year, Mayor Foreman will get proposals for cameras for monitoring this situation.

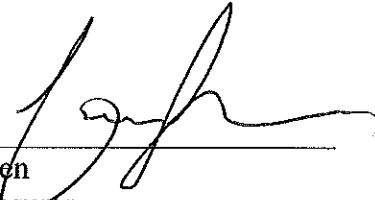
**PARK VANDALISM –
MOTION
ACTIVATED
CAMERAS**

There being no further business to come before the Council, Councilmember David Quinlan made a motion to adjourn. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADJOURN



Clay S. Foreman
Mayor



Jim Leidgen
Clerk-Treasurer