

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

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

**PLEDGE OF  
ALLEGIANCE**

Reverend Dillard returned to the podium to remind the Mayor and City Council of the Annual Jeffersontown Optimist Club Respect for Law Banquet on Monday, May 10<sup>th</sup> at Hopewell Presbyterian Church starting at 6:30 P.M. Colonel John Aubrey, Jefferson County Sheriff, will be the guest speaker.

**RESPECT FOR LAW  
BANQUET 5/10/2010**

Mayor Foreman recognized Bob Sweasy, 4202 Prince Lane, who addressed the Mayor and City Council regarding flood damage to his property during the past rain event. A discussion followed.

**BOB SWEASY:  
PRINCE LANE  
DRAINAGE ISSUES**

Mayor Foreman recognized Teresa Waldrige, 4204 Prince Lane, who addressed the Mayor and City Council regarding the flood damage to her home and property during the past rain event. A discussion followed.

**TERESA  
WALDRIDGE: PRINCE  
LANE DRAINAGE**

Mayor Foreman recognized Louis Smith, 4424 Mansfield Estates Lane, who addressed the Mayor and City Council regarding the flooding on Watterson Trail at Mansfield Lane and San Marcos during the past rain event. This is a recurring situation causing a significant safety issue and erosion to Watterson Trail. A discussion followed. Matt Meunier, Mayor's Assistant, gave a brief history of existing causes for this flooding situation: the removal of a pump station in the area by MSD, which precipitated less control of the rate of water flow; and, the original driveway bridge, required by Metro Public Works to remain when the development plan was submitted, sends the storm water toward Watterson Trail. Mr. Meunier is working with Metro Works and MSD to find a way to temporarily resolve this issue until a permanent solution can be found. Discussion continued. Mr. Meunier will keep Councilmember David Quinlan informed of his progress in having this issue resolved.

**LOUIS SMITH:  
FLOODING –  
WATTERSON TRAIL  
AT MANSFIELD LN.  
& SAN MARCOS**

Mayor Foreman recognized Sean Eisert, 2503 Melody Way, who addressed the Mayor and City Council regarding drainage issues to the front of his property which have been costly in the maintenance of his home, including his driveway,

**SEAN EISERT:  
MELODY WAY  
DRAINAGE ISSUES**

and presents a breeding ground for mosquitoes. Mayor Foreman will meet with the Public Works Director to discuss where Mr. Eisert is on the schedule and contact him with the information.

Mayor Foreman recognized Debbie Hendrick, who addressed the City Council regarding the excellent condition of Skyview Park, which she attributes to the work completed by the Works and Parks Departments. Mrs. Hendrick distributed Tournament T-shirts and Baseball Bags to the Mayor, City Council and the Public Works employees who worked so hard at the Park.

**DEBBIE HENDRICK-  
SKYVIEW PARK**

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of April 21, 2010, as distributed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES – 4/21/2010**

Councilmember Anita Johnson requested the following correction to General Fund Warrant No. 1277: the \$84.00 payment to Oates Flag Company should be for the Library and not for Plainview. Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1277, with the correction. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1277**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 666, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE  
WARRANT NO. 666**

#### COMMITTEE REPORTS:

Councilmember Kay Ackerson – Public Works Committee – No Report.

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

Councilmember Anita Johnson, Economic Development Committee, distributed information regarding the Committee Meeting last Wednesday, April 28<sup>th</sup>, with Mike Kmetz, Economic Development Authority Director, and Greater Louisville, Inc., personnel, Joe Reagan and Eileen Pickett, to discuss the tax incentive's proposal for Signature Healthcare and KCC, Inc. Mike Kmetz also provided a fiscal year update regarding economic development in Jeffersontown. The Economic Development Committee recommended approval of Resolution No. 196, Series 2010, for Signature Healthcare and Resolution No. 197, Series 2010, for Kentuckiana Curb to allow both companies to benefit from the tax incentives. A discussion followed.

**ECONOMIC DEVEL.  
COMMITTEE – TAX  
INCENTIVES**

Councilmember Anita Johnson made a motion for the First Reading, by title only, of Resolution No. 196, Series 2010: A Resolution Approving a Grant of Inducements to Signature Healthcare, LLC, Inc., for the Purpose of Attracting and Retaining Jobs Pursuant to KRS Chapter 154.32. Councilmember Carol

**FIRST READING OF  
RESOLUTION NO. 196,  
SERIES 2010:  
SIGNATURE**

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.

**HEALTHCARE, LLC,  
INC., INDUCEMENT  
GRANT**

Councilmember Carol Pike made a motion to adopt Resolution No. 196, Series 2010. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 196, SERIES 2010**

Councilmember Anita Johnson made a motion for the First Reading, by title only, of Resolution No. 197, Series 2010: A Resolution Approving a Grant of Inducements to Kentuckiana Curb Company, Inc., for the Purpose of Attracting and Retaining Jobs Pursuant to KRS Chapter 154.32. Councilmember Ray Perkins 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. 197,  
SERIES 2010:  
KENTUCKIANA  
CURB COMPANY,  
INC., INDUCEMENT  
GRANT**

Councilmember Anita Johnson made a motion to adopt Resolution No. 197, Series 2010. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 197, SERIES 2010**

Councilmember Johnson asked the record to reflect that Mayor Foreman has responded to the March 23, 2010, letter from Lisa Pfitzer and John Price regarding Plainview Swim Team issues and has provided copies for the City Council.

**LETTER REGARDING  
SWIM TEAM ISSUES**

In response to a request from the Jeffersontown High School Project Lead the Way, Councilmember Anita Johnson made a motion to approve \$250.00 from the General Fund to sponsor the Annual Card-Board Regatta to be held on May 20<sup>th</sup> at Standard Country Club. Councilmember Daniel Ruckriegel 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:

**PROJECT LEAD THE  
WAY SPONSORSHIP:  
ANNUAL CARD-  
BOARD REGATTA**

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

Jim Leidgen, City-Clerk, announced the eight votes as six votes in favor of the motion and two votes in opposition to the motion, whereupon the MOTION CARRIED.

In response to Councilmember Johnson regarding the issues on Wooded Glen presented at the last Council Meeting by Steven Thomas, Paul Long, Code Enforcement Officer, reported the certified letter he sent was returned and a second certified letter will be sent to a different address. Mr. Long also noted that the grass at the location has been cut.

**WOODED GLEN  
COMPLAINT:  
TALL GRASS**

Councilmember Ray Perkins, Legislative Committee, asked what alternatives were available for establishing property maintenance. Fred E. Fischer, City Attorney, gave a brief summary of the process required by law regarding assessment of property maintenance. Councilmember Perkins noted that, during the Economic Development Committee Meeting discussions, it was reported that a Company located in Jeffersontown had not paid employment taxes for the past three years and will pay approximately \$300,000.00 to rectify this error, along with an additional yearly payment.

**CODE  
ENFORCEMENT  
PROCEDURE**

Councilmember Daniel Ruckriegel, Finance Committee, made a motion to approve the use of the Community Center for free medical testing , with a waiver of the rental fee, by Hopewell Baptist Church, in conjunction with other local churches, on Saturday, November 13<sup>th</sup> from 8:00 A.M. to 4:00 P.M. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**COMMUNITY  
CENTER USE:  
HOPEWELL  
BAPTIST CHURCH**

Councilmember Daniel Ruckriegel reported that TSI Paving was the low bidder on the Prince Lane Drainage Improvement Project with a bid of \$50,430.00 and made a motion to give Mayor Foreman the authority to execute the contract with TSI Paving. A discussion followed. Councilmember Bill Dieruf seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**PRINCE LANE  
DRAINAGE  
IMPROVEMENT  
PROJECT:  
TSI PAVING**

Councilmember Ruckriegel introduced an application for a Revised Detailed Development Plan for Papa Johns Corporate Campus. Phil Bills, representing the applicant, gave a brief summary of the request to have the City of Jeffersontown approve an application to facilitate the Revised Detailed Development Plan for a proposed garage structure on the Papa Johns Corporate Campus. A discussion followed. Councilmember Bill Dieruf made a motion to give Mayor Foreman the authority to execute the application to initiate the review by Metro Planning and Design. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**PAPA JOHNS  
CORPORATE  
CAMPUS: REVISED  
DETAILED DEVEL.  
PLAN APPLICATION**

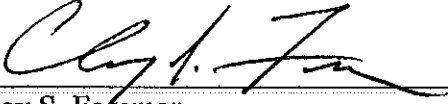
Councilmember Carol Pike, Parks & Recreation Committee, reported that Ms. Curry of St. Edward requested funding from the City to purchase sun screen to put in the packages they send to the soldiers. Councilmember Pike will see that Ms. Curry receives a Funding Request to be completed with pertinent information for the City Council's consideration and recommendation to the full Council.

**ST. EDWARD –  
FUNDING REQUEST**

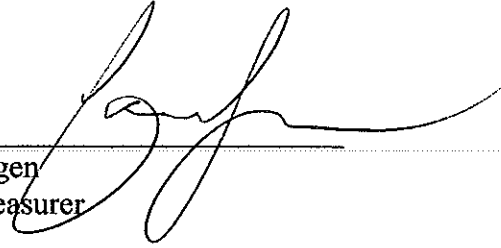
Councilmember David Quinlan --Safety Committee -- No Report.

Councilmember Pam Ware – Administrative Committee – No Report.

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



Clay S. Fofeman  
Mayor



Jim Leidgen  
Clerk-Treasurer