

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVEMBER 16, 2011
9:00 A.M.**

Mayor Bill Dieruf called the Meeting to order at 9:00 A.M. The following Councilmembers were present: Tim Hall, Mark Blum, Ray Perkins, Brian Abrams, Pam Ware and Vince Grisanti. Councilmembers Daniel Ruckriegel and Carol Pike were 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

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of November 7, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 11/7/2011

Councilmember Tim Hall made a motion to approve General Fund Warrant No.1313, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1313

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 700, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 700

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 235, Series 2011: A Resolution Relating to the Approval of a Detailed Development Plan and Waivers of the Landscape Buffer Area as Transmitted from the Louisville Metro Planning Commission for the Following Development, Parking Lot Expansion at Commercial Building, Located at 2723 S. Hurstbourne Parkway, and Being in the City of Jeffersontown, Kentucky. On behalf of the developer, John Addington of BTM Engineering gave a brief summary of the proposal to provide for an additional 10 parking spaces, with an enhanced berm and additional hedges added along the curbing to buffer the parking lot from the Hurstbourne Parkway Landscape Buffer area. Councilmember Ray Perkins made a motion for the First Reading, by title only, of Resolution No. 235, Series 2011. Councilmember Vince Grisanti 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. 235, SERIES 2011: DETAILED DEVEL. PLAN & WAIVERS OF LANDSCAPE BUFFER AREA FOR 2723 S. HURSTBOURNE PKWY.- TEN ADDITIONAL PARKING SPACES

Councilmember Brian Abrams made a motion to adopt Resolution No. 235, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **ADOPT RESOLUTION NO. 235, SERIES 2011**

Mayor Dieruf reported that he has requested Matt Meunier, Assistant to the Mayor, release the Grant funds set aside for the Watterson Trail Streetscape Project in order to begin the process of landscaping Watterson Trail from the Fire House to Billtown Road. With reference to the lighting of the trees along Watterson Trail requested by Councilmember Ray Perkins, Mayor Dieruf noted that Debbie Hendrick, Parks & Recreation Director, has been in discussions regarding the various possibilities available for lighting and she will be providing this information to the City Council for their consideration and recommendation. **WATTERSON TRAIL STREETScape PROJECT**

COMMITTEE REPORTS:

Councilmember Tim Hall, Planning & Zoning Committee, asked for guidance from the Council on how to encourage businesses downtown to work on their façades in order to attract other businesses to our downtown area. A discussion followed. **DOWNTOWN DEVELOPMENT – FAÇADES**

Councilmember Mark Blum, Economic Development Committee, reminded the Council of the Thanksgiving Farmers Market this coming Saturday starting at 9: 00 A.M. Farmers Market will also be collecting canned goods for JAM on Saturday and would appreciate donations. **FARMERS MARKET**

Councilmember Ray Perkins, Finance Committee, reminded the Council that he is also collecting canned goods at his restaurant and would like to reach his goal of 10,000 canned goods for JAM. **JAM CANNED GOODS**

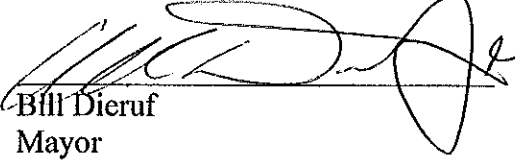
Councilmember Brian Abrams – Administrative Committee – No Report.

Councilmember Pam Ware, Parks & Recreation Committee, asked for clarification on possible uses of the City’s surplus with respect to the maintenance of the City’s facilities. Mayor Dieruf commented that he will provide the City Council with some plans for much needed improvements to some of the facilities before the next Council Meeting for their consideration and recommendation. **BUILDING IMPROVEMENTS**

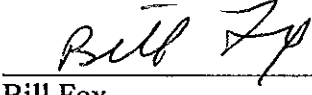
Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf announced that the Employee Christmas Luncheon will be held on Thursday, December 15th at the Community Center from 11:00 A.M. to 1:00 P.M. This year, the Turkey Fry will be for employees only, as it was originally, with the Works Department providing the turkeys and the other departments providing additional dishes. **EMPLOYEE CHRISTMAS LUNCHEON: TURKEY FRY**

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer