

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 19, 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, Carol Pike, Pam Ware and Vince Grisanti. Councilmember Daniel Ruckriegel 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**

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of October 3, 2011, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **MINUTES: 10/3/2011**

Councilmember Tim Hall made a motion to approve General Fund Warrant No.1311, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **GENERAL FUND WARRANT NO. 1311**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 698, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **ROAD MAINTENANCE WARRANT NO. 698**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 231, Series 2011: A Resolution Approving a Grant of Inducements to Jabil Global Services, Inc., for the Purpose of Attracting and Retaining Jobs Pursuant to KRS Chapter 154.32. Mike Kmetz, Director, Economic Development Authority, presented a brief summary of the proposed Resolution. A discussion followed. Councilmember Carol Pike made a motion for the First Reading, by title only, of Resolution No. 231, Series 2011. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, adopting Mr. Kmetz's summary as his own. **FIRST READING OF RESOLUTION NO. 231, SERIES 2011: JABIL GLOBAL – GRANT OF INDUCEMENTS**

Councilmember Brian Abrams made a motion to adopt Resolution No. 231, Series 2011. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Councilmember Ray Perkins asked the record to reflect that he voted in favor of this tax incentive resolution because it was **ADOPT RESOLUTION NO. 231, SERIES 2011**

previously approved in 2010; however, he has not changed his position on Louisville Metro's financial role and will not be in favor of the City of Jeffersontown's participation in this type of tax incentive in the future.

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 232, Series 2011: A Resolution Relating to the Approval of a Revised Detailed Development Plan and Granting of Waivers of the Land Development Code as Transmitted from the Louisville Metro Planning Commission for Property located at 2601 Technology Drive, Chromatography Research Supplies, and Being in the City of Jeffersontown, Kentucky. Chris Raque, Director of Permitting and Enforcement, presented a brief summary of the proposed Resolution. TRC reviewed the plan and recommended approval of all waivers with the exception of the sidewalk waiver along Plantside Drive, No. 6 on the development plan. A discussion followed. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Resolution No. 232, Series 2011, with the inclusion of an additional Binding Element requiring the installation of the onsite sidewalk along Plantside Drive. Steve Russie, representing the developer, agreed to the additional Binding Element. Councilmember Carol Pike seconded the motion on the floor. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Resolution, by title only, and gave a summary of same, noting that the Resolution contains 14 Binding Elements including an additional Binding Element requiring the installation of an on-site sidewalk along Plantside Drive.

**FIRST READING OF  
RESOLUTION NO. 232,  
SERIES 2011: REVISED  
DETAILED DEVELOP.  
PLAN FOR 2601  
TECHNOLOGY DRIVE-  
CHROMATOGRAPHY  
RESEARCH SUPPLIES**

Councilmember Carol Pike made a motion to adopt Resolution No. 232, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 232, SERIES 2011**

Mayor Dieruf reported that Bill Fox, City Clerk/Treasurer, has introduced additional inventory items to be declared as surplus for the City's Auction, which has been moved to March 2012. A discussion followed. Bill Fox is to investigate the feasibility of a separate on-line auction for our vehicles for auction, City cars and cars seized by our Police Department. Councilmember Ray Perkins made a motion to authorize Mayor Dieruf to approve the additional Surplus Inventory for auction. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADDITIONAL  
INVENTORY FOR  
AUCTION**

Mayor Dieruf reported that the City's Audit Report, scheduled for presentation today, has been postponed to our next Council Meeting. Mayor Dieruf provided a brief summary of the current Statement of Operations as well as the quarterly Statement of Operations, which were distributed to each member of the City Council by Bill Fox, City Clerk/Treasurer. A discussion followed.

**STATEMENT OF  
OPERATIONS**

**COMMITTEE REPORTS:**

Councilmember Tim Hall -- Planning & Zoning Committee -- No Report.

Councilmember Mark Blum, Economic Development Committee, reminded the City Council of Pumpkinfest on Saturday, October 29<sup>th</sup>, and noted that, prior to the event, Farmers Market will be raffling a 42" Flat Screen TV. Debbie Hendrick, Parks & Recreation Director, gave a brief summary of the changes made to this year's Pumpkinfest. In response to Councilmember Blum's inquiry regarding when the City's Welcome signage would be available, Mayor Dieruf reported that the City has enlisted two (2) companies to implement the various sizes of signage for the City; the larger signage should be ready for installation in about two (2) weeks and the smaller residential signage ready in about a month. At Mayor Dieruf's request, discussion on the formulation of a new Application for Funding will be discussed at the next Council Meeting.

**PUMPKINFEST /  
FARMER'S MARKET;  
CITY SIGNAGE;  
FUNDING REQUESTS  
APPLICATIONS**

Councilmember Ray Perkins – Finance Committee – No Report. Councilmember Perkins commented that he likes the new format for the quarterly Statement of Operations but would like to see a few more adjustments to the report. Also, Councilmember Perkins would like to see some improvements implemented on the Watterson Trail Streetscape and suggested the trees in Town Center be lighted year round. A discussion followed. Councilmember Perkins is to research types of available lighting, as well as the most efficient and cost effective means of lighting the trees, and present this information to the Council for consideration.

**WATTERSON TRAIL  
STREETSCAPE:  
LIGHTING TREES**

Councilmember Carol Pike – Safety Committee – No Report.

Councilmember Brian Abrams, Administrative Committee, reported his Committee met to continue discussions regarding the Employee Handbook. A final check of meeting minutes will be conducted to verify that the information to be presented is correct and consistent. The validated material will be returned to the Committee for consideration and recommendation to the full City Council.

**EMPLOYEE  
HANDBOOK**

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

Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf reported that the City has received a letter requesting the use of the Community Center for a Christmas Party for the soldiers and families of the 223<sup>rd</sup> Military Police Unit, with a waiver of the rental fee, for Sunday, December 4, 2011. Councilmember Brian Abrams made a motion to approve the request for the Community Center. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**COMMUNITY  
CENTER: 223<sup>RD</sup>  
MILITARY POLICE  
UNIT**

Councilmember Carol Pike made a motion for the Council to move into Executive Session for the purpose of discussing the acquisition of property, pursuant to KRS 61.810 (1) (b). Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**EXECUTIVE SESSION**

Councilmember Brian Abrams moved to reconvene the Regular Meeting of the City Council. Councilmember Carol Pike seconded the motion. Fred E. Fischer, City Attorney, asked the record to reflect that an Executive Session was held pursuant to KRS 61.810 (1) (b) and that no final action was taken in the Executive Session.

**RECONVENED  
MEETING**

Mayor Dieruf reported that a resident wished to donate property located on Moser Road to the City. Councilmember Carol Pike made a motion to accept the proposal. A discussion followed. Councilmember Pike’s motion died for lack of a second. Councilmember Brian Abrams suggested the property should be offered to the adjoining neighborhood as a common area. Councilmember Brian Abrams made a motion to deny the proposed land acquisition. Councilmember Mark Blum seconded the motion. With a no vote on the floor, Mayor Dieruf requested Bill Fox, City Clerk, call the roll. The roll was called as follows:

**MOSER ROAD LAND  
ACQUISITION:  
DENIED**

Mark Blum	Yes
Ray Perkins	Yes
Carol Pike	No
Brian Abrams	Yes
Pam Ware	Yes
Vince Grisanti	Yes
Tim Hall	Yes

Bill Fox, City Clerk, announced the seven votes as six votes in favor of the motion and one vote in opposition to the motion, whereupon the MOTION CARRIED.

Mayor Dieruf introduced discussion on the City’s website development proposal, IITS, Integrated Information Technology System. Of the three (3) companies remaining for consideration to host the website, the Ad Hoc Committee recommended Civic Plus. Councilmember Brian Abrams made a motion to authorize Mayor Dieruf to execute a contract with Civic Plus to host the City’s website. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**CITY’S WEBSITE  
HOST CONTRACT:  
CIVIC PLUS**

Mayor Dieruf gave a brief summary of the collection procedure for payment to Yellow Ambulance. A discussion followed.

**YELLOW  
AMBULANCE**


With respect to the monthly reports from RUMPKE, the City’s trash hauler, Mayor Dieruf noted that recycling is up from last year.

**RECYCLING**

Mayor Dieruf reminded the Council of the following events: Pumpkinfest this coming Saturday; the United Methodist Church 200<sup>th</sup> Anniversary this Sunday; and, the Grand Opening/Ribbon Cutting on Thursday, November 3<sup>rd</sup>. Councilmember Carol Pike also reminded the Council of the St. Nick Fundraiser at St. Edward Church on October 29<sup>th</sup>.

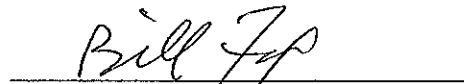
**MONTHLY EVENTS**

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



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Bill Dieruf  
Mayor



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Bill Fox  
City Clerk/Treasurer