

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 3, 2011  
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.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 Brian Abrams made a motion to approve the Minutes of the Council Meeting of September 21, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: 9/21/2011**

Councilmember Carol Pike made a motion to approve General Fund Warrant No.1310, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND  
WARRANT NO. 1310**

Mayor Dieruf asked the record to reflect that Bill Fox, City Clerk/Treasurer, has distributed to each member of the Council the City's Statement of Operations for July and August, 2011. Mayor Dieruf noted that the City's Audit report should be completed mid-October, with a quarterly year-to-date Statement of Operations to follow in November.

**STATEMENT OF  
OPERATIONS: JULY &  
AUGUST, 2011**

Bill Fox, City Clerk/Treasurer, distributed an inventory of surplus items to be included in the City's Auction. Councilmember Carol Pike made a motion to authorize Mayor Dieruf to approve the Surplus Inventory for the 2011 auction. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**SURPLUS INVENTORY**

**COMMITTEE REPORTS:**

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

Councilmember Mark Blum, Economic Development Committee, reminded the Council of the Jeffersontown Farmer's Market Health Fair Day on Saturday, October 8<sup>th</sup>. Councilmember Blum also distributed a new suggested Funding

**FARMER'S MARKET  
HEALTH FAIR /  
FUNDING REQUESTS**

Request Application for the Council's consideration. A discussion followed. **APPLICATIONS**  
Mayor Dieruf requested recommendations for additional changes be brought to the next Council Meeting for further discussion.

Councilmember Ray Perkins, Finance Committee, No Report.

Councilmember Carol Pike – Safety Committee – No Report.

Councilmember Brian Abrams, Administrative Committee, reported his **EMPLOYEE**  
Committee met today at 3:00 P.M. for a lengthy discussion on the Employee **HANDBOOK**  
Handbook. The meeting was recessed to Tuesday, October 11<sup>th</sup> at 2:00 P.M. to continue further discussion.

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

Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf reported that the City is in the process of setting up its computers **CREDIT CARD**  
to accept charge cards, with Forcht Bank submitting the best bid proposal to **SERVICE: FORCHT**  
provide this new credit card service. **BANK**

Mayor Dieruf recognized Chris Raque, Director of Permitting and Enforcement, **BUILDING DEPT.**  
to present a summary on the Building Department's current status. A discussion **STATUS**  
followed.

Mayor Dieruf reported that the City has received a letter from the Jeffersontown **COMMUNITY**  
High School Alumni Association requesting use of the Community Center, with **CENTER:**  
a waiver of the rental fee, for Saturday, April 28, 2012. The Council agreed to **JEFFERSONTOWN**  
waive the rental fee if the event was held on a Friday instead of Saturday. The **HIGH SCHOOL**  
refundable deposit and clean-up fee will still be required. Councilmember Carol **ALUMNI**  
Pike made a motion to approve the request if the date was moved to an available **ASSOCIATION**  
Friday. Councilmember Brian Abrams seconded the motion. **MOTION WAS**  
**UNANIMOUSLY CARRIED.** Marsha Meredith, Administrative Assistant, is  
to contact the Association to see which date they would want to reserve.

Mayor Dieruf reported that the City has received a letter from the Eastern High **COMMUNITY**  
School Baseball and Softball Teams requesting use of the Community, with a **CENTER: EASTERN**  
waiver of the rental fee, for two different events: Saturday, January 28, 2012 **HIGH SCHOOL**  
for Trivia Night and Friday, December 2, 2011, for Night at the Races. A **BASEBALL/SOFTBALL:**  
discussion followed. Councilmember Ray Perkins made a motion to approve the **NIGHT AT THE RACES/**  
request for a waiver of the rental fee for the Eastern High School Night at the **TRIVIA NIGHT**  
Races. Councilmember Mark Blum seconded the motion. **MOTION WAS**  
**UNANIMOUSLY CARRIED.** Councilmember Brian Abrams made a motion to  
approve the request for a waiver of the rental fee for the Eastern High School  
Trivia Night if the date is moved to an available Friday night instead of  
Saturday night. Councilmember Tim Hall seconded the motion. **MOTION**  
**WAS UNANIMOUSLY CARRIED.** The refundable deposit and clean-up fees  
will still be required for both events.

Mayor Dieruf reported that Jimmy Franconia, Director of Public Works, has negotiated with the Louisville Metro Public Works Department to enter into an Inter-Local Agreement to make available and store at their facility an allotment of road salt for the City of Jeffersontown at an approximate cost of \$57.00 per ton. This will guarantee the City's salt reserve, save money and eliminate the need to let bids. A discussion followed. Councilmember Mark Blum made a motion to authorize Mayor Dieruf to execute an Inter-Local Agreement with Louisville Metro to provide and store road salt from their reserve for the City of Jeffersontown at an approximate cost of \$57.00 a ton. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

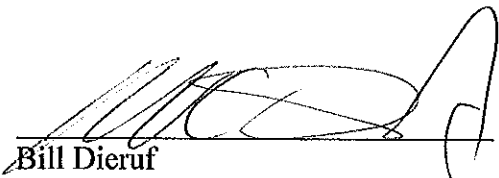
**ROAD SALT: LOU.  
METRO INTER-LOCAL  
AGREEMENT**

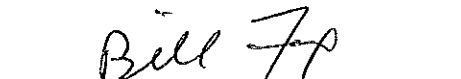
Mayor Dieruf reported that Matt Meunier, Assistant to the Mayor, has been working on an Energy Grant for the City. An RFQ was issued for energy efficiency proposals and the City has selected Honeywell International, Inc., to perform the energy audit at a cost of \$14,000. A discussion followed. Councilmember Ray Perkins made a motion to authorize Mayor Dieruf to execute a contract with Honeywell International, Inc., to perform an energy audit for the City of Jeffersontown at a cost of \$14,000, as soon as the contract has been reviewed and approved by the City Attorney. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ENERGY AUDIT:  
HONEYWELL  
INTERNATIONAL, INC.**

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

**ADJOURN**

  
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Bill Dieruf  
Mayor

  
\_\_\_\_\_  
Bill Fox  
City Clerk/Treasurer