

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 20, 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 Olshansky and Pam Ware. Also present Jim Leidgen, Clerk-Treasurer. Fred E. Fischer, City Attorney, was absent.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Foreman welcomed David Olshansky to the Council and asked the record to reflect that Councilmember David Olshansky has been sworn in to fill the unexpired term of Councilmember David Quinlan.

**DAVID OLSHANSKY – COUNCIL SEAT**

Mayor Foreman recognized Angie Tyler, 2531 Blankenbaker Parkway, who addressed the Mayor and City Council to seek support for the 5K All About Kids Fun Run on Saturday, May 21, 2011, to help raise funds for a renovation project for the St. Joseph Children's Home. A discussion followed.

**ALL ABOUT KIDS FUN RUN – FUND RAISER**

Councilmember Pam Ware made a motion to approve the Minutes of the Council Meeting of October 4, 2010, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**MINUTES: 10/4/2010**

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1288, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND WARRANT NO. 1288**

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 676, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE WARRANT NO. 676**

Mayor Foreman called for the Second Reading, by title only, of Ordinance No. 1262, Series 2010: An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Jeffersontown, Kentucky. Councilmember Bill Dieruf so moved. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Jim Leidgen, City Clerk, read the Ordinance, by title only, and gave a summary of same.

**SECOND READING OF ORDINANCE NO. 1262, SERIES 2010: CODIFICATION OF ORDINANCES**

Councilmember Bill Dieruf made a motion to adopt Ordinance No. 1262, Series 2010. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT ORDINANCE  
NO. 1262, SERIES 2010**

Mayor Foreman called for the First Reading, by title only, of Resolution No. 202, Series 2010: A Resolution Relating to the Approval of a Detailed Development Plan as Transmitted from the Louisville Metro Planning commission for Vantage Point Retail Center, Located at 3920 Ruckriegel Parkway, Jeffersontown, Kentucky. Mark Madison, representing the applicant, gave a brief summary of the proposal. Councilmember Ray Perkins made a motion for the First Reading, by title only, of Resolution No. 202, Series 2010. Councilmember Bill Dieruf seconded the motion. Jim Leidgen, City Clerk, read the Resolution, by title only, and gave a summary of same.

**FIRST READING OF  
RESOLUTION NO. 202,  
SERIES 2010: VANTAGE  
POINT RETAIL  
CENTER**

Councilmember Bill Dieruf made a motion to adopt Resolution No. 202, Series 2010. Councilmember David Olshansky seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION  
NO. 202, SERIES 2010**

#### COMMITTEE REPORTS:

Councilmember Kay Ackerson – Public Works Committee – No Report.

Councilmember Bill Dieruf, Planning & Zoning Committee, requested a cost estimate on the streets the City is currently paving. Mayor Foreman will email this information, as well as a list of the streets to be paved, to the Council.

**STREET REPAVING**

Councilmember Anita Johnson, Economic Development Committee, reported that the Jeffersontown High School students participating in the School to Community Project will be attending the Wednesday, November 17<sup>th</sup> Council Meeting. Councilmember Johnson reminded the Council of the City's Annual Pumpkinfest on Saturday, October 30<sup>th</sup>, from 10:00 A.M. to 1:00 P.M. With respect to a letter from Liza Pfitzer and John Price citing the condition of property located at 10301 Hewn Oak Court, Mayor Foreman reported that the City's Code Enforcement Department has already been notified to investigate and address any violations at this location. A discussion followed regarding use of the adult pool at the Plainview Swim and Tennis Center during swim practice.

**MONTHLY  
ACTIVITIES &  
CITIZEN COMPLAINT**

Councilmember Ray Perkins, Legislative Committee, reminded the Council that a motion was made and approved to move the Monday, November 1<sup>st</sup> City Council Meeting to Wednesday, November 3<sup>rd</sup> in order to fill the vacant seat left by Councilmember David Quinlan's resignation. With the seating of Councilmember David Olshansky to fill this vacancy, it was agreed that the Meeting should be returned to its original date of Monday, November 1<sup>st</sup> at 6:00 P.M.

**COUNCIL MEETING –  
RETURNED TO  
NOVEMBER 1, 2010**

Councilmember Daniel Ruckriegel – Finance Committee – No Report.

Councilmember Carol Pike, Parks & Recreation Committee, reported she had talked with Jane Meuler of the Woodcroft neighborhood regarding the sidewalks on Moser Road. The homeowners want the sidewalks for the school children as well as for themselves. Mayor Foreman commented that there were three property owners at the time the sidewalks were being installed who did not want to dedicate an easement for sidewalks. However, the City will contact these residents again and ask if they would reconsider dedicating an easement for this purpose. Councilmember Pike also warned that there is a fraudulent roofing company, Parrott Roofing, targeting neighborhoods in our City.

**WOODCROFT:  
MOSER ROAD  
SIDEWALKS**

Councilmember David Olshansky, Safety Committee, made a motion to approve a revised activity permit for New Life Church for collection at Hurstbourne and Taylorsville Road on October 29<sup>th</sup>, 30<sup>th</sup> and December 17<sup>th</sup>, 18<sup>th</sup>. Councilmember Anita Johnson seconded the motion. A discussion followed. Mayor Foreman requested Jim Leidgen, City Clerk, call the roll. The roll was called as follows:

**ACTIVITY PERMIT:  
NEW LIFE CHURCH**

Kay Ackerson	Yes
Bill Dieruf	Yes
Anita Johnson	Yes
Ray Perkins	Yes
Daniel Ruckriegel	Yes
Carol Pike	Yes
David Olshansky	Yes
Pam Ware	Yes

Jim Leidgen, City-Clerk, announced the eight votes as favorable. MOTION WAS UNANIMOUSLY CARRIED.

Councilmember Olshansky presented a revised activity permit for Kosair Charities for collection on November 5<sup>th</sup>, 6<sup>th</sup> and December 3<sup>rd</sup>, 4<sup>th</sup>. Councilmember Anita Johnson made a motion to approve the permit. Councilmember David Olshansky seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ACTIVITY PERMIT:  
KOSAIR CHARITIES**

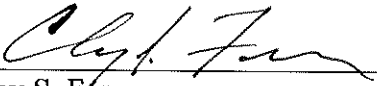
Councilmember Pam Ware – Administrative Committee – No Report.

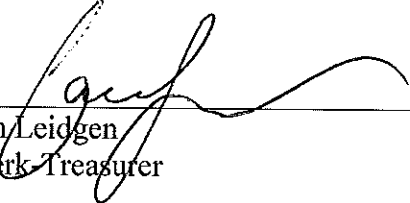
Each member of the City Council has received copies of the Funding Request Applications to consider prior to this Council Meeting. A discussion followed. With first quarter revenues not expected until mid-November, Councilmember Ray Perkins suggested a postponement of distribution of funds until after those monetary figures have been received. Councilmember Anita Johnson distributed a spreadsheet with recommendations for the distribution of funds. (See Attached.) Due to time limitations, Mayor Foreman made a recommendation to proceed with the distribution of partial funding to JAM (\$20,000) and Cochrane Elementary School Helping Hands Family Resource Center (\$3,000), and a full distribution to St. Edward Operation Support Peace (\$500). Councilmember Bill Dieruf made a motion to approve Mayor Foreman’s recommendation for

**FUNDING REQUESTS**

the \$23,500 distribution of appropriated funds to JAM, Cochrane Elementary School Helping Hands Family Resource Center and St. Edward Operation Support Peace. Councilmember Kay Ackerson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Councilmember Anita Johnson asked the record to reflect that the remaining funding request applications will be reviewed at the Council Meeting on November 17<sup>th</sup>.

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

  
\_\_\_\_\_  
Clay S. Foreman  
Mayor

  
\_\_\_\_\_  
Jim Leidgen  
Clerk-Treasurer

City of Jeffersontown  
 2010-2011 Funding Request Applications  
 October 19, 2010

Applicant	Amount Requested from City		SCENARIO 1		SCENARIO 2	
	Amount	City	Amount	City	Amount	City
Cochrane Elementary Bank: Walking Track	\$9,000		9.37%	\$6,524.05		\$6,524.00
Carrithers Middle School/Youth Connection Services Center	\$10,000		10.41%	\$7,248.94		\$7,249.00
Miss Jeffersontown Scholarship	\$5,000		5.20%	\$3,624.47		\$3,624.00
Jeffersontown HS - Boys Basketball Gaslight Classic	\$1,000		1.04%	\$724.89		\$725.00
JAM	\$40,000		41.63%	\$28,995.76		\$28,997.00
Jeffersontown Christian Ministers' Prayer Breakfast	\$500		0.52%	\$362.45		\$362.00
Street Heat	\$3,000		3.12%	\$2,174.68		\$2,175.00
St. Edward: Saint Nick Fund	\$4,000		4.16%	\$2,899.58		\$2,900.00
St. Edward School: Operation Support Peace	\$500		0.52%	\$362.45		\$362.00
Cochrane Elem School: Helping Hands Family Resource Ctr. (Clerk Salary)	\$6,583		6.85%	\$4,771.98		\$4,772.00
Plainview Swim and Dive Team	\$5,000		5.20%	\$3,624.47		\$3,624.00
Girl Scouts - Jeffersontown Service Unit	\$500		0.52%	\$362.45		\$362.00
Power Cheer Boosters and St. Joseph's Charities	\$10,000		10.41%	\$7,248.94		\$7,249.00
Carrithers Middle School: 7th/8th Boys Basketball Team	\$1,000		1.04%	\$724.89		\$725.00
<b>Subtotal Amount</b>	<b>\$96,083</b>			<b>\$69,650.00</b>		<b>\$69,650.00</b>
Jeffersontown Fire Department	\$100		100.00%	\$100.00		\$100.00
Eastern High School	\$250		100.00%	\$250.00		\$250.00
<b>Total Amount</b>	<b>\$96,433</b>			<b>\$70,000.00</b>		<b>\$70,000.00</b>
Amount to keep in Reserve				\$5,000.00		\$5,000.00
<b>Total Funds to Distribute</b>				<b>\$75,000.00</b>		<b>\$75,000.00</b>

Notes

Scenario1: Amt Awarded based on percentages  
 Scenario2: Amt Awarded based on rounding of Scenario1 amount