

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 6, 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 Ray Perkins made a motion to approve the Minutes of the Council Meeting of August 17, 2011, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 8/17/2011

Councilmember Tim Hall made a motion to approve General Fund Warrant No.1308, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**GENERAL FUND
WARRANT NO. 1308**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 696, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ROAD MAINTENANCE
WARRANT NO. 696**

Councilmember Brian Abrams made a motion to approve Bond Warrant No. 09062011, Series 2008, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**BOND WARRANT NO
09062011, SERIES 2008**

Mayor Dieruf called for the First Reading, by title only, of Resolution No. 230, Series 2011: A Resolution Relating to the Approval of a Category 3 Revised Detailed Development Plan as Transmitted from the Louisville Metro Planning Commission for Electron Drive Industrial Park, Located at 3001 Watterson Trail, and Being in the City of Jeffersontown, Kentucky. Mayor Dieruf gave a brief summary of the proposed Resolution. Councilmember Brian Abrams made a motion for the First Reading, by title only, of Resolution No. 230, Series 2011. Councilmember Carol 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, noting the Resolution contains 8 binding elements with subparts. In conjunction with the adoption of this proposal, Mr. Fischer noted that a deed of easement for MSD to allow them access across the alley is being prepared for the Mayor's signature and requested the City Council authorize the Mayor to execute this document upon delivery.

**FIRST READING OF
RESOLUTION NO. 330,
SERIES 2011:
ELECTRON DRIVE
INDUSTRIAL PARK,
REVISED DETAILED
DEVELOPMENT PLAN**

Councilmember Carol Pike made a motion to adopt Resolution No. 230, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**ADOPT RESOLUTION
NO. 230, SERIES 2011**

Councilmember Brian Abrams made a motion to give Mayor Dieruf the authority to execute a Deed of Easement document, upon delivery, for MSD and the property owner on the property named and adopted in Resolution No. 230, Series 2011. Councilmember Mark Blum seconded the motion. A discussion followed. MOTION WAS UNANIMOUSLY CARRIED.

**MSD DEED OF
EASEMENT**

Mayor Dieruf called for the First Reading, by title only, of Ordinance No. 1274, Series 2011: An Ordinance of the City of Jeffersontown, Kentucky, Authorizing the Issuance of General Obligation Floating Indebtedness Refunding Notes, Series 2011, in the Aggregate Principal Amount Not to Exceed \$500,000; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Creating a Note Payment Fund; Maintaining a Sinking Fund; Authorizing Acceptance of the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances. Mayor Dieruf gave a brief summary of the proposed Ordinance. Councilmember Carol Pike made a motion for the First Reading, by title only, of Ordinance No. 1274, Series 2011. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same. Mr. Fischer also requested the Council authorize the Mayor to execute payment to Bond Counsel, not to exceed \$3000, upon receipt of the invoice. Councilmember Vince Grisanti so moved. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**FIRST READING OF
ORDINANCE NO. 1274
SERIES 2011: GENERAL
OBLIGATION
FLOATING
INDEBTEDNESS
REFUNDING NOTES**

COMMITTEE REPORTS:

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

Councilmember Mark Blum – Economic Development Committee – No Report. Councilmember Blum called an Economic Development Committee Meeting for Friday, September 9th at 12:00 P.M. to review current and future economic development activity.

**ECONOMIC DEVEL.
COMMITTEE
MEETING:
9/9/11 AT NOON**

Councilmember Ray Perkins, Finance Committee, noted that the current Funding Requests were delivered with the Council packets and encouraged the Council to give them careful consideration since there is a limited pool of money available for funding outreach programs. Mayor Dieruf gave a brief summary of how disbursement was previously determined; and, since some applicants need verification for funding as soon as possible, he asked the Council to be prepared to discuss disbursement amounts at the Wednesday, September 21st City Council Meeting. A discussion followed.

**2011-2012 FUNDING
REQUEST**

Councilmember Perkins also announced that he and Mayor Dieruf have been invited to appear on WHAS TV tomorrow morning at 9:00 A.M. to discuss the Gaslight Festival and Chubby Ray's Fat Teddy Burger Challenge.

**WHAS TV – GASLIGHT
FESTIVAL**

Councilmember Carol Pike – Safety Committee – No Report. Councilmember Pike requested the Employee Handbook be discussed before the entire City Council in order that each Councilmember be informed and know what benefits, etc., employees receive.

**EMPLOYEE
HANDBOOK**

Councilmember Brian Abrams, Administrative Committee, reported that his Committee held one meeting to discuss the Employee Handbook which lasted two hours and a subsequent meeting was called but, due to lack of a quorum, was cancelled and only a discussion was held. Discussion on the Handbook will be ongoing and another date for a meeting will be decided at the Wednesday, September 21st Council Meeting. Fred E. Fischer, City Attorney, commented that the Committee is not actually amending the Employee Handbook, but is attempting to condense the information and make recommendations for discussion at an open City Council Meeting.

**EMPLOYEE
HANDBOOK
MEETINGS**

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

Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf introduced discussion regarding a Professional Services Contract to address drainage improvements, as well as rights-of-way and grade requirements, to Peach Street from Maple Road to Dell Road. The proposal provides biddable construction plans at a cost of \$3,800.00 with an additional \$250.00 per plat charged for services in the preparation of dedicated rights-of-way. A discussion followed. Councilmember Carol Pike made a motion to authorize Mayor Dieruf to execute a Professional Services Contract with Michael S. Evans, P.E., P.L.S. for the above named engineering and surveying services at a cost of \$3,800.00 plus the additional \$250.00 fee per dedicated right-of-way plat. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**PROFESSIONAL
SERVICES
CONTRACT:
PEACH STREET**

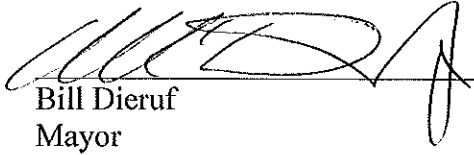
At a request from the Police Department, Mayor Dieruf asked for the City Council's approval for a \$20.00 cleaning fee to be charged to those reserving the Police Department's Community Room for activities/events, with the exclusion of neighborhood and homeowners associations who would still be allowed the use of the facility free of charge. The City Council approved the \$20.00 cleaning fee for use of the Police Department's Community Room.

**POLICE DEPARTMENT
COMMUNITY ROOM
CLEANING FEE**

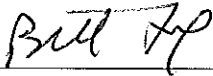
Mayor Dieruf reminded the Council to sign up for a time to work in the City's Gaslight Festival Booth and to serve food at Business Appreciation on Wednesday, September 14th under the pavilion at Skyview Park from 11:00 A.M. to 2:00 P.M. Also, the Chamber is having the Platinum Sponsorship reception tomorrow at Edesia Gardens.

**GASLIGHT FESTIVAL
ACTIVITIES**

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer