

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 3, 2014
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Mark Blum, Tim Hall, Pam Ware, Carol Pike, Ray Perkins, Brian Abrams and Ron Powell. Councilmember Vince Grisanti was absent. Also present Schuyler Olt, 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

Mayor Dieruf recognized Laurie Probus, Municipal Representative for RUMPKE, who was present to address the Mayor and City Council with respect to their satisfaction with the services provided by her company.

**LAURIE PROBUS:
RUMPKE**

Councilmember Brian Abrams made a motion to approve the Minutes of the Public Hearing of May 20, 2014, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: PUBLIC HEARING, 5/20/2014

Councilmember Brian Abrams made a motion to approve the Minutes of the Council Meeting of May 20, 2014, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 5/20/2014

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1373, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1373

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 760, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 76

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1312, Series 2014: An Ordinance Relating to the Establishment of a Tax Rate for the City of Jeffersontown, Kentucky for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, and Adopting the Annual Jefferson County, Kentucky Assessment as the City of Jeffersontown Assessed Values. Councilmember Carol Pike so moved. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Schuyler Olt, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1312, SERIES 2014: TAX RATE FOR FY 2014 - 2015

Councilmember Carol Pike made a motion to adopt Ordinance No. 1312, Series 2014. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **ADOPT ORDINANCE NO. 1312, SERIES 2014**

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1313, Series 2014: An Ordinance Relating to the Budget and Appropriation for the City of Jeffersontown, Kentucky for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015. Mayor Dieruf noted that the Ordinance has been amended to include the request by Councilmember Ray Perkins that the Budget be placed on the City's website for public viewing. Councilmember Ray Perkins made a motion for the Second Reading, by title only, of Ordinance No. 1313, Series 2014. Councilmember Ron Powell seconded the motion. Councilmember Mark Blum commented that he feels that the short version of the Budget limits the power of the legislative body, the City Council, and cautioned about relinquishing the fiscal power of the Council in the future. A discussion followed. MOTION WAS UNANIMOUSLY CARRIED. Schuyler Olt, City Attorney, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1313, SERIES 2014: BUDGET AND APPROPRIATION FOR FY 2014-2015**

Councilmember Ray Perkins made a motion to adopt Ordinance No. 1313, Series 2014. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **ADOPT ORDINANCE NO. 1313, SERIES 2014**

Mayor Dieruf called for the First Reading, by title only, of Ordinance No. 1314, Series 2014: An Ordinance Relating to the Revision of the Budget and Appropriation For Fiscal Year 2013-2014. Mayor Dieruf gave a brief summary of the Ordinance and requested Bill Fox, City Clerk, summarize the revisions made to the Budget and Appropriation for FY 2013-2014. Councilmember Mark Blum made a motion for the First Reading, by title only, of Ordinance No. 1314, Series 2014. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Schuyler Olt, City Attorney, read the Ordinance, by title only. **FIRST READING OF ORDINANCE NO. 1314, SERIES 2014: REVISION OF BUDGET AND APPROPRIATION FOR FY 2013-2014**

COMMITTEE REPORTS:

Councilmember Pam Ware, Parks & Recreation Committee, reminded the City Council of this Friday's Summerfest event starting at 6:30 P.M. **SUMMERFEST**

Councilmember Carol Pike, Safety Committee, reported the following: Saturday's first Dive-In at the Pool was a success and the Splash Park is on schedule with the concrete pad already in place. Mayor Dieruf noted that construction of the detention basin for the Splash Park will begin this week. Councilmember Pike commented that there is a tall grass problem in the City and residents need to be notified that they will be in violation of the City's code and possibly fined if they don't cut their grass. A discussion followed. It was suggested that the Council should make use of the City's Request Tracker to report such violations. Schuyler Olt, City Attorney, reported that he is working with Code Enforcement to shorten the time allotted for a violation to be corrected. Councilmember Pike also noted that she has received a request for the City of Jeffersontown to establish its own **SPLASH PARK;TALL GRASS VIOLATIONS; LOCAL SCHOOL SYSTEM; ANNEXATION OF CHENOWETH HILLS ESTATES**

local school system and that Chenoweth Hills Estates has expressed a desire to be annexed into the City of Jeffersontown. A discussion followed on both issues. Mayor Dieruf noted that he did speak with the individual requesting annexation and provided him with information regarding the procedure necessary by law to be considered for annexation, beginning with the submittal of a petition from the residents.

Councilmember Ray Perkins, Administrative Committee, noted that he supports Councilmember Pike's comments with respect to Jeffersontown providing its own school system and that it would be good for economic development. A discussion followed. The Council will research this proposal for future consideration. Councilmember Perkins also inquired if the drainage obstruction in Watterson Woods has been remediated and on the status of providing on-line reservations on the City's website. A discussion followed. Mayor Dieruf will have Missy Tapp-Goldman, Communications Manager, provide a report on the status of on-line reservations for the Council.

**WATTERSON WOODS
DRAINAGE; ON-LINE
RESERVATIONS**

Councilmember Brian Abrams – Finance Committee – No Report. In order to be fiscally responsible, Councilmember Abrams suggested the City should develop its own criteria for annexation apart from Louisville Metro's requirements.

ANNEXATION

Councilmember Ron Powell, Public Works Committee, asked if the Council discussed Louisville Metro's 3% tax proposal on LG&E natural gas at the last Council Meeting and if Jeffersontown is exempt from this proposed tax. Mayor Dieruf provided a brief summary of Jeffersontown's options with respect to this proposed tax. A discussion followed. Schuyler Olt, City Attorney, also provided comments with respect to the proposed 3% tax. Councilmember Powell also commented on curbing issues at Taylorsville Road and Watterson Trail and the possibility of developing an amphitheater for the City. A discussion followed.

**LOUISVILLE METRO
3% PROPOSED TAX;
AMPHITHEATER**

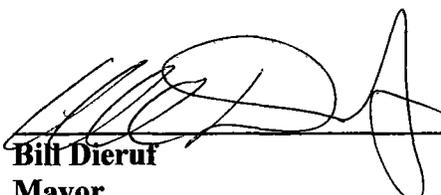
Councilmember Mark Blum, Economic Development Committee, requested further information from the City Attorney with respect to Louisville Metro's 3% tax proposal on LG&E in order to make sure Jeffersontown is excluded from this additional tax.

**LOUISVILLE METRO
3% PROPOSED TAX**

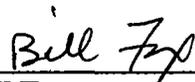
Councilmember Tim Hall – Planning & Zoning Committee – No Report.

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer