

JEFFERSON COUNTY LEAGUE OF CITIES

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June 19, 2014 Monthly Member Meeting Minutes

Mayor Bill Dieruf, JCLC President, welcomed everyone and opened the meeting at 7:00PM, Central Bank/Hurstbourne, 2nd floor Community Room, 9300 Shelbyville Rd. He opened the meeting for attendee introductions.

He referred everyone to copies at their seat of the May 15, 2014 Monthly Member Meeting Minutes and the JCLC May Finance Report. The Finance Report shows an opening balance, May 1, 2014 of \$5,348.10; income interest of \$.08; expenses of \$1464.97. Motion and second to approve minutes and Treasurer's Report. Approved by consensus.

JCLC Treasurer, Councilman Jim Ising, presented the JCLC 2014-2015 Annual Budget for review and approval. Projected income of \$29,420.00, expenses of \$26,009.50. Projected income from memberships, cities: \$13,400.00; associate and corporate support for Annual Dinner: \$7,000.00. Expenses are related to administrative expenses/contract fee and annual dinner expenses. Motion by Mayor John Cooper and second by Mayor Ben Franklin. Approved by consensus.

Reports:

Kentucky League of Cities: Marty Nemes reminded everyone that the 2014 Kentucky League of Cities Annual Conference will be in Louisville, October 7-10, 2014 and early registration at discounted rate is online at www.klc.org. Also, KLC will be hosting pre 2015 legislative meetings for input on issues from cities.

Governor's Office: Bill Herron announced that he will be retiring for the Office of Local Government and a new representative will be at future JCLC meetings. Mayor Dieruf thanked Bill for his career of public service at the city, county and state levels and for his assistance to JCLC.

President's Report: Mayor Dieruf reported on the following:

Annexation: City of St. Matthews residential annexation has been approved by the Metro Council and is currently at the Office of Secretary of State for approval. It will then go to the Jefferson County Property Valuation Administrator for approval of tax rates. The City of Jeffersontown request for commercial property annexation is before the Metro Council. He reminded everyone that the JCLC Board can assist cities with the annexation procedures and process if they have an area that has expressed an interest in annexation.

Local Option Sales Tax: He is working with the Kentucky League of Cities to monitor the status of Mayor Greg Fischer's proposed Local Option Sales Tax constitutional amendment and enabling legislation. It is being reviewed during the interim period prior to the 2015 Kentucky legislative session.

LG&E franchise fee: He reminded cities that they should have their City Attorney review the current agreement between their city and LG&E.

Mayor Bill Dieruf reviewed the JCLC Board position the recent Waste Management District Board regulation on the ban of plastic bags for yard waste.

The WMD Board adopted the JCLC position of an official, legal start date of January 1, 2015. However, the community education on this issue will start this Summer and all cities are encouraged to encourage their citizens to start this new standard. He introduced Pete Flood, Compliance & Enforcement Manager for the Louisville-Jefferson County Waste Management District, to present on the WMD and this plastic bag ban.

Pete thanked JCLC for their input on this issue and the opportunity to meet with city officials. The Waste Management District and Board is committed to an education campaign this year for the effective implementation of this ban. The WMD will hire a new staff person to implement this education initiative. He introduced Ms. Joyce St. Clair, Waste Management District Board Chair.

Pete reviewed the history and purpose of the Waste Management District Board. It was created in 1990 by the Jefferson County Fiscal Court with the mission of preparing for the disposal of waste in the future. It is a five member Board, one each from the former A, B, C county districts, one at-large and one from the Urban Service District. All members are appointed by the Mayor. The WMD also has an Advisory Committee comprised of representatives from various organizations involved or concerned with waste disposal and the environment.

The following programs are some of the areas covered by the WMD. The Outer Loop Landfill needs permission from WMD for out of state dumping. WMD oversees a universal collection system in the county. All haulers need to be licensed through WMD. WMD designates sites for waste dropoff; identifies household dangerous materials and funds Brightside. It works with Mayor Fischer's Innovation Delivery Team on the implementation of the Bloomberg Foundation grant guidelines.

The ban on plastic bags was adopted by the WMD Board on referral from the Metro Council. The WMD Advisory Committee gave input to WMD Board on it.

Pete distributed an information sheet on the changes to yard waste collection and its guidelines. This covered types of reusable containers, paper bags and compostable plastic acceptable to the new regulations. He reviewed the benefits to the cities, the community and overall environment. He engaged with attendees on question and answers regarding the implementation.

Mayor Dieruf thanked Pete for his presentation. He reminded everyone that the JCLC will not meet in July or August. Meeting adjourned at 8:20PM.

Respectfully submitted,

Mayor David Brown, Secretary