

**JEFFERSON CO. LEAGUE OF CITIES**  
P. O. Box 22443 \* Lyndon, Kentucky 40242  
[www.jeffersoncountyleagueofcities.com](http://www.jeffersoncountyleagueofcities.com)

**Meeting Minutes**  
**May 16, 2019**  
**Joint Board-Monthly Member Meeting**

**Board Meeting: In attendance - Mayor Bonnie Jung (Douglass Hills); Mayor Becky Peak (Plantation); Commissioner Mary Rose Evans (Parkway Village); Mayor Mary Hornek (MeadowVale); Councilman Bernie Bowling (St. Matthews); Mayor Beverly Burton (Shively); Mayor Byron Chapman (Middletown); Mayor Zak Dugla (Creekside); Mayor John Evans (Prospect); Mayor Brenda Moore (West Buechel); Mayor Mark Petruska (Broeck Pointe); Mayor Mary Schneider Masick (Hurstbourne).**

**Mayor Bonnie Jung welcomed everyone and opened the JCLC May Board meeting at 7:00PM, City of Middletown City Hall, 11803 Old Shelbyville Road, Middletown, Ky. Mayor Jung announced to Member City attendees and guests that this would be a joint JCLC Board-Monthly Member Meeting. Mayor Bill Dieruf, KLC Pres. & Jack Will, Exec. Dir., were absent due to KLC and family commitments.**

**Minutes: A quorum was present, action was taken to approve the April 18, '19 Board & Monthly Member Meeting Minutes. Motion by Commissioner Mary Rose Evans, second by Mayor Mark Petruska, Approved.**

**Treasurer's Report: Mayor Mary Hornek, Treasurer, presented the Treasurer's Report. Beginning balance of \$33,293.64; expenses of \$2,037.07; revenue of \$10,000.000; balance as of 4/30/19 of \$40,907.18. Charter Communications/Spectrum submitted a \$10,000.00 check as a sponsor of the 2019 Annual Dinner and JCLC monthly programs. Motion by Mayor Mark Petruska, second by Commissioner Mary Rose Evans. Approved.**

**Annual Dinner: Mayor Bonnie Jung announced the 2019 JCLC Annual Dinner will be Nov. 21, 2019 at The Jeffersonian in Jeffersontown, Ky. The reception will be at 5:30PM and the dinner & program at 7:00PM. Bids for the dinner are being obtained from various caterers. An invitation has been extended to a potential speaker per the Board Exec. Comm. The Treasurer was asked to include a line item in the JCLC 2019 Annual Budget for a dinner expense/income based on the 2018 dinner amounts.**

**There was no further business for the Board and it adjourned its meeting a 7:07PM.**

## **Monthly Member Meeting:**

**Mayor Jung welcomed the attendees to these meetings and opened the May Monthly Member Meeting. She opened the floor for feedback on future joint Board/Monthly Member Meetings. The Board will consider a joint meeting for the June meetings. She announced that the next Board/Monthly Member Meetings will be June 19, 2019 instead of the regular 3rd Thursday (June 20) meetings due to a conflict with KLC Board meeting in Jeffersontown. The JCLC meetings will be at the City of Middletown City Hall.**

**Minutes: The April Monthly Member Meeting Minutes were at attendee seats and reviewed. Motion to approve minutes by consensus, approved.**

**Treasurer's Report: Mayor Jung referred to the report approved in the Board meeting.**

**Reports: A representative of the U. S. Census Bureau was called on for a report on the upcoming census. She noted that the Census Bureau will hire 9,000 workers to assist in completing the census process in 2020. These positions have attractive pay levels and offer the benefits of flexibility and weekly pay. Information on applying for these jobs was distributed. The data collected through the census occurs every ten years as required by the U. S. Constitution. The results will determine the distribution of \$675B over the ensuing decade. The 2020 Census timeline is: invitations to reply mailed in March 2020, return date of May 2020; canvassers will begin knocking on doors in June, 2020. The census form may also be completed on-line. Only 75% of Jefferson Co. residents self-responded during the last census. Curricula for schools will be available during the 2020 census as an added influence on parents to respond and to ensure that younger children are being counted as members of households. The presentation was concluded by reminding attendees that data collected during the census is protected for 72 years. Questions and answers followed.**

**Program Agenda: Mayor Jung introduced the Lou.-Jeff. Co. Metro Budget for 2019-2020 and how Mayor Greg Fischer's proposed budget will impact your City. She opened the floor for conversation among attendees acknowledging that a major component of the Metro budget shortfall is created by the longtime underfunding of the local pension fund to the state. Councilmember Marilyn Parker provided insight into the Metro Council's concerns about Mayor Fischer's proposed draft budget. She reported that the Council is committed to restoring the following: suburban street sweeping; funding the second graffiti team; continuation of services for the Charmoli Neighborhood Place. She also mentioned the merger of suburban fire districts and the impact on response times is being reviewed by the Council. Mayor Rick Tonini, St. Matthews, offered his views on this issue through his work with these fire departments. Councilmember Parker reported that State Rep. Jason Nemes is working on legislation that would avoid double taxation in areas served by more than one fire district. Additional concerns of the Metro Council: understaffing in LMPD Division 8, relocation of Division 8 LMPD station in 2020-2021; loss of critical services to the clients of four local community ministries as a result of the closing of the Charmoli Neighborhood Place.**

**Mayor Jung raised the issue of the \$3.4M payment from Google Fiber for street repairs and how it would be distributed within Home Rule Cities or other neighborhoods in Jeff. Co. A representative of Mayor Fischer reported that the reimbursement would be deposited into the Metro's general fund for street repairs.**

**Other: Commissioner Mary Rose Evans reported that Verizon was placing mini-receivers that look like plates in the in the right of way without notice. She said that this is another instance of seeking forgiveness rather than permission. Hank Mangeot with AT&T stated that AT&T has a history of working through processes to receive permission and would continue that commitment. Hank said that he is available to respond to any concerns about AT&T's actions.**

**Mayor Jung reminded attendees that the next JCLC Monthly Member Meeting is June 19, '19, rather than its regular June 20, '19, 3rd Thursday meeting. This is to avoid conflict with Ky. League of Cities Board meeting on the 20th in Jefferson County. JCLC Monthly Meeting schedule for 2019 was reviewed.**

**There was no additional business and the meeting adjourned at 8:18PM.**

**Respectfully submitted,**

**Commissioner Mary Rose Evans  
Secretary**

**JCLC 2019 Board & Monthly Member Meeting Schedule:**

**June 19, '19 (Wed.)  
July, No Board or Monthly Member meeting  
August, Board meeting but no Monthly Member Meeting  
Sept. 19, '19  
Oct. 17, '19  
Nov. 21, '19 JCLC Annual Dinner  
Dec., No Board or Monthly Member Meeting**

**All Board meetings at 5:30PM; Monthly Member Meeting at 7:00PM  
City of Middletown City Hall \* 11803 Old Shelbyville Rd. \* Middletown, Ky.**