

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 15, 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, Vince Grisanti, Tim Hall, Brian Abrams and Ron Powell. Councilmembers Ray Perkins, Pam Ware and Carol Pike were 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

Councilmember Tim Hall made a motion to approve the Minutes of the Council Meeting of July 1, 2014, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 6/17/2014

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1376, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1376

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 763, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 763

Mayor Dieruf called for the Reading, by title only, of Resolution No. 308, Series 2014: A Resolution Amending the Plan Review Procedures of the City of Jeffersontown, Kentucky and Establishing Fees Therefore. Mayor Dieruf provided a brief summary of the Resolution. A discussion followed. Councilmember Brian Abrams made a motion for the Reading, by title only, of Resolution No. 308, Series 2014. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Schuyler Olt, City Attorney, read the Resolution, by title only.

RESOLUTION NO. 308, SERIES 2014: AMEND PLAN REVIEW PROCEDURES AND ESTABLISH FEES

Councilmember Brian Abrams made a motion to adopt Resolution No. 308, Series 2014. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADOPT RESOLUTION NO. 308, SERIES 2014

Mayor Dieruf called for the First Reading, by title only, of Ordinance No. 1315, Series 2014: An Ordinance Amending Ordinance No. 829, Series 1983, as Codified at Schedule II of Chapter 70 of the Jeffersontown, Kentucky Code of Ordinances, Relating to Parking and Stopping Zones on a Portion of Plantside Drive in the City of Jeffersontown, Kentucky. Mayor Dieruf provided a brief summary of the Ordinance. A discussion followed. Councilmember Mark Blum made a motion for the First Reading, by title only, of Ordinance No. 1315, Series 2014. Councilmember Brian Abrams seconded the motion. MOTION WAS

FIRST READING OF ORDINANCE NO. 1315, SERIES 2014: AMEND ORDINANCE NO. 829 SERIES 1983, RELATING TO PARKING AND STOPPING ZONES ON A PORTION OF

UNANIMOUSLY CARRIED. Schuyler Olt, City Attorney, read the Ordinance, by **PLANTSIDE DRIVE** title only.

Mayor Dieruf welcomed the Scout Troop visiting tonight's meeting.

COMMITTEE REPORTS:

Councilmember Brian Abrams – Finance Committee – No Report.

Councilmember Ron Powell – Public Works Committee – No Report. **FUNDRAISER FOR MICHAEL GOEBEL**
Councilmember Powell announced that a Fund Raiser was being held tonight at Chubby Ray's Louisville Pizza for the benefit of Michael Goebel, the young man who was injured by a car on Old Six Mile Lane several weeks ago. Mayor Dieruf reported that the young man has made some progress toward recovery but that this will be a slow process.

Councilmember Mark Blum – Economic Development Committee – No Report.

Councilmember Vince Grisanti – Legislative Committee – No Report. **LITTLE LEAGUE AGREEMENT**
Mayor Dieruf noted that Schuyler Olt, the City Attorney, is developing a Hold Harmless Agreement with the Little League to include when and what they can or cannot do with respect to the use of City property. Mayor Dieruf provided a brief summary of the water issue at the City's Skyview Splash Park which should be corrected by next Wednesday.

Councilmember Tim Hall, Planning & Zoning Committee, reported that his **P & Z COMMITTEE MEETING; POLICE DEPARTMENT SPECIAL RESPONSE TEAM**
Committee met on July 7th to discuss Resolution No. 308, Series 2014 and another zoning issue which has not been brought before the Council yet. In response to Councilmember Hall, Chief Richard Sanders, Jeffersontown Police Department, informed the Council that the Department now has a Special Operations Team or Special Response Team. The Team is currently composed of eleven full time members and six alternates who are already operational. All expenses incurred to date for training, uniforms, etc. for the Response Team have been paid through CID money, which is money seized from drug dealers. Chief Sanders also announced that he will be hosting all the Police Chiefs in Kentucky at the Marriott East on July 27th.

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer