

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 16, 2015
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Carol Pike, Pam Ware, Mark Blum, Ray Perkins, Tim Hall and Brian Abrams. Councilmember Vince Grisanti and Kristina Dreisbach were absent for the 6/16/2015 council meeting. 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**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 2, 2015. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 6/2/2015**

Approval of the Public Meeting I Minutes: Motion was made by Councilmember Ray Perkins to approve the Public Meeting I Minutes of June 2, 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE PUBLIC MEETING I MINUTES: 6/2/2015**

Approval of the Public Meeting II Minutes: Motion was made by Councilmember Mark Blum to approve the Public Meeting II Minutes of June 2, 2015. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE PUBLIC MEETING II MINUTES: 6/2/2015**

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1398, as distributed. Councilmember Tim Hall seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1398**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 785, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 785**

Mayor Bill Dieruf called for the First Reading, by title only, of Ordinance NO. 1332, Series 2015: AN ORDINANCE AMENDING CHAPTER 150 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO ADD A NEW CONDITIONAL USE PERMIT FOR INDOOR SALES OF AUTOMOBILES. Discussion followed. Council members agreed that Ordinance NO. 1332, Series 2015 needed to include motorcycles. Councilmember Tim Hall made a motion for the Reading, by title only, of Ordinance NO. 1332, Series 2015 as amended to include motorcycles. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **FIRST READING OF ORDINANCE NO. 1332, SERIES 2015**

Mayor Bill Dieruf called for the Second Reading, by title only, of Ordinance NO. 1331, Series 2015: AN ORDINANCE RELATING TO REVISION OF BUDGET & APPROPRIATION FOR FISCAL YEAR 2014-2015. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1331, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

SECOND READING OF ORDINANCE NO. 1331, SERIES 2015

Councilmember Carol Pike made a motion to approve Ordinance NO. 1331, Series 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF ORDINANCE NO. 1331, SERIES 2015

COMMITTEE REPORTS:

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Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- requested that a meeting be scheduled to discuss a STOP sign request and some 5K run requests. After some discussion a meeting was scheduled for July 7, 2015 at 5:30 PM.

Councilmember Ray Perkins - Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Kristina Dreisbach- Planning/ Zoning Committee Chair – No Report

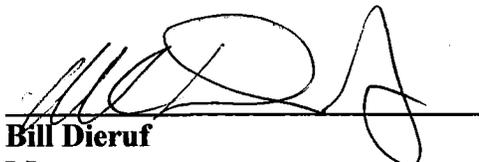
Councilmember Mark Blum– Economic Development Chair- Reported that the Committee met prior to the council meeting and they will reconvene on June 24, 2015 at 4:00PM.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

There being no further business to come before the Council, Councilmember Tim Hall a motion to Adjourn. Councilmember Mark Blum seconded. **MOTION WAS UNANIMOUSLY CARRIED**

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer