

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 21, 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, Vince Grisanti, Kristina Dreisbach and Brian Abrams. 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 Chris Rader, Head coach of the Jeffersontown 10U All Stars baseball team, who came before the council to ask for the Council's financial assistance as his team prepared to leave for Regional Tournament in Vincennes, IN. Discussion followed. Councilmember Carol Pike made a motion to donate \$4000.00 from Council Funds to the Jeffersontown 10U All Stars baseball team to assist in their Regional Tournament travel expenses. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GUEST SPEAKERS:
CHRIS RADER**

Mayor Dieruf recognized Bill Vetter, a representative from Watterson Woods HOA, who came before the Council to discuss the procedures of adding STOP signs and No Parking signs in their neighborhood. Mayor Dieruf asked Mr. Vetter to report the street and times of speeding and the Jeffersontown Police Dept. can increase patrol. He also informed Mr. Vetter that the addition of both STOP and No Parking signs require approval of the homeowners on the street(s) being effected.

**BILL VETTER:
WATTERSON WOODS
HOA PRESIDENT**

Mayor Dieruf recognized Debbie Murphy, a representative from Watterson Woods HOA, who came before the Council to discuss drainage issues and incomplete issues submitted to Request Tracker. Mayor Dieruf told Mrs. Murphy that he would review this with the Director of Public Works and someone would be back in touch with her.

**DEBBIE MURPHY:
WATTERSON WOODS
HOA MEMBER**

Mayor Dieruf recognized Frank Rassiga, a resident of Plainview, who came before the Council to discuss drainage issues on his street, Clydesdale Trace, that backs up to Blue Ridge Manor. Mr. Rassiga expressed great concern what he stated as the inability for the drainage easement or the catch basin to adequately remove the water from their backyards and it is causing erosion and damage to their properties. It is Mr. Rassiga's opinion that his drainage issue has been complicated by the addition of a small parking lot installed by the City of Blue Ridge Manor. After much discussion Mayor Dieruf and City Attorney, Schuyler Olt, told Mr. Rassiga that they would look into this issue to see how the City could assist the residents.

**FRANK RASSIGA:
PLAINVIEW
RESIDENT**

Mayor Dieruf recognized Jim White, a resident of Plainview, who came before the Council to discuss drainage issues on his street, Clydesdale Trace, that backs up to Blue Ridge Manor and the 10000 building on Shelbyville Rd. Mr. White expressed his concerns with the recent drainage and flooding issues, stating that the drainage seems to be

**JIM WHITE:
PLAINVIEW
RESIDENT**

getting worse. He asked for the City to see if there was anything they could do from our end to help out the residents with ongoing issue. Mr. White said that this was the first time his actual house flooded in all the years that he has lived there. After much discussion Mayor Dieruf and City Attorney, Schuyler Olt, told Mr. White that they would look into this issue to see how the City could assist the residents.

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 17, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 7/7/2015**

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1400, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1400**

Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 787, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 787**

Councilmember Ray Perkins made a motion to take a 10 minute recess. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **RECESS**

Councilmember Brian Abrams made a motion to reconvene. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **RECONVENE**

Mayor Bill Dieruf called for the First Reading, by title only, of RESOLUTION NO. 336 , SERIES 2015: A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 336, SERIES 2015**

Project: Fairfield Inn & Suites
Address: 1220 Kentucky Mills Drive
J*Town Docket: 15-0013
Approval: Revised Detailed District Development Plan

Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Resolution NO. 336, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve Resolution NO. 336, Series 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 336, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, of RESOLUTION NO. 337 , SERIES 2015; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO.
337, SERIES 2015**

- Project:** McDonald's Ruckriegel Parkway
- Address:** 3820 Ruckriegel Parkway
- J*Town Docket:** 15-0016
- Approval:** Revised Detailed District Development Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 337, Series 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve Resolution NO. 337, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO.
337, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, of RESOLUTION NO. 338, SERIES 2015; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 3 DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO.
338, SERIES 2015**

- Project:** Electron Drive Warehouses
- Address:** 10906, 10718, 10726 & 10910 Electron Drive
- J*Town Docket:** 15-0018
- Approval:** CAT. 3 Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 338, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 338, Series 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO.
338, SERIES 2015**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Ray Perkins - Administrative Committee Chair – No Report- He did provide an update and estimates for the suggested beautification project on Stony Brook in between South Hurstbourne Lane and the railroad tracks at Six Mile Lane. Councilman Perkins stated that he decided to include S. Hurstbourne Ln. between Taylorsville Rd and Stony Brook Dr. for a total of five (5) islands. The estimate provided by Lawn Pro is \$8000.00 per island or \$25,000.00 for all five (5) islands. He will continue to look for sponsors and make calls to get some volunteers.

Because Hurstbourne is state road, Councilmember Perkins said he would contact them to inquire about obtaining permission to access the islands for the beautification project.

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 just prior to the night’s Council meeting regarding the JOBS program and the committee recommended that the proposal be brought before the full Council ant the August 4, 2015 meeting.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

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

Councilmember Carol Pike- Safety Committee Chair- introduced Nicholas Waldron, who asked the for the City’s assistance in carrying out his Flag Run for Our Fallen 5 of Chattanooga. After some discussion it was determined that Mr. Waldron would meet with Chief Sanders and John Wright with the Jeffersontown GI Joe Post.

MAYOR’S REMARKS

Mayor Dieruf informed the Council that the Emergency Response Team met and discussed the best way to inform individuals of 911 situations. The Police, Fire, EMS, the Mayor and Doug Hamilton with Louisville Metro Safe are of the opinion that Code Red would be the most efficient way to inform the Council as well as the public of emergency situations occurring within the City. Mayor Dieruf informed the Council that they could each sign up to receive alerts on the City’s website.

ADJOURN

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer