

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 20, 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, Tim Hall, Kristina Dreisbach, Brian Abrams, Ray Perkins and Vince Grisanti. 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 Bill Dieruf recognized Shaun Pace, a Jeffersontown business owner, Mr. Pace asked for the City's assistance with his company's 2014 occupational taxes. He informed the council that the employee that handled these matters was no longer with the company and they were in the process of sorting out the problem. Discussion followed. Council asked that Mr. Pace and his company work with the City Revenue department to collect the numbers and determine what exactly is owed. Mr. Pace was encouraged to file all the necessary tax returns then return to a future meeting to present the details to the Council.

**INTRODUCTION OF GUESTS**

Mayor Dieruf then recognized James White, a Plainview resident with a drainage issue. Mr. White asked the Council if it would be possible for the City to place a retention type wall at the end of his property to help divert the water and keep it from backing up into his house. Councilmember Brian Abrams provided the council with pictures of the area and the new drainage grates that MSD and recently installed. Discussion followed. Mayor Dieruf explained that the placement of such a wall was a possible solution recommended by MSD for the property located at 209 Clydesdale Trace. It was agreed to monitor the drainage after a large rain and see how the MSD improvements have helped the drainage issue.

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 6, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 10/6/2015**

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1406, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1406**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 793, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 793**

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$77,000.00 for Community Outreach financial assistance. A discussion followed. Councilmember Tim Hall made a motion for the following distribution of Community Outreach funding, for a total of \$66,600.00, with an additional \$5,000.00 of Council funds appropriated to Bluegrass Center for Autism:

**2015-2016 FUNDING REQUEST**

1. Jeffersontown Area Ministries, Inc.	\$ 40,000.00
2. Prayer Breakfast	500.00
3. Street Heat Public Safety Band	4,000.00
4. St. Edward's/St. Nick Fund	4,000.00
5. Plainview Swim & Dive Team (Receipts Required)	2,350.00
6. Jeffersontown High School Project Lead the Way	5,000.00
7. Eastern High School 2016 Project Graduation	250.00
8. Eastern High School Booster Club Assoc., Inc. Weight Room	Tabled
9. C.H.O.I.C.E.	500.00
10. Bluegrass Center for Autism (Allocated from City Council Funds)	10,000.00 5,000.00

Councilmember Brian Abrams seconded the motion. A discussion followed  
**MOTION WAS UNANIMOUSLY CARRIED**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 343, SERIES 2015; A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF JEFFERSONTOWN ESTABLISHING THE SIX ETHICS PRINCIPLES TO GOVERN THE CONDUCT OF CITY OFFICIALS AND EMPLOYEES. Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Resolution NO. 343, Series 2015. Councilmember Mark Blum seconded the motion.  
**MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 343, SERIES 2015**

Councilmember Carol Pike made a motion to approve Resolution NO. 343, 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. 343, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 344, SERIES 2015; A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF JEFFERSONTOWN APPROVING CERTIFIED CITY OF ETHICS PROPOSAL. Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 344, Series 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 344, SERIES 2015**

Councilmember Tim Hall made a motion to approve Resolution NO. 344, Series 2015. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF RESOLUTION NO. 344, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only of ORDINANCE NO. 1333, SERIES 2015; AN ORDINANCE TO APPEAL ORDINANCE NO. 1071, SERIES 1994 AND ESTABLISH A NEW CODE OF ETHICAL CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY AGENCIES WITH ORDINANCE NO. 1333, SERIES 2015. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1333, Series 2015 as amended. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF ORDINANCE NO. 1333, SERIES 2015**

COMMITTEE REPORTS:

**COMMITTEE REPORTS**

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

Councilmember Carol Pike- Safety Committee Chair- No Report

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 – No Report

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

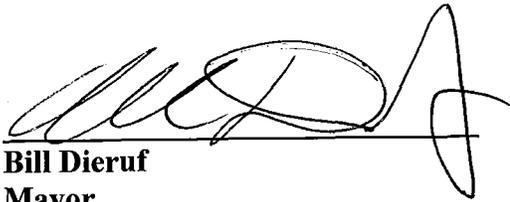
Councilmember Ray Perkins made a motion to move into Executive Session for the discussion of administrative issues. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**EXECUTIVE SESSION**

Councilmember Vince Grisanti made a motion to reconvene from Executive Session. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss administrative issues and that no final action was taken during the Executive Session in accordance with Kentucky’s Open Meetings Laws.

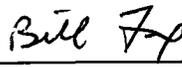
**RECOVENE AFTER EXECUTIVE SESSION**

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



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**Bill Dieruf**  
Mayor



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**Bill Fox**  
City Clerk/Treasurer