

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 5, 2016
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Pam Ware, Mark Blum, Tim Hall, Kristina Dreisbach, Brian Abrams, Ray Perkins, Carol Pike and Vince Grisanti. Also present was Bill Fox, City Clerk/Treasurer and Schuyler Olt, City Attorney.

CALL TO ORDER

Schuyler Olt, City Attorney 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 December 15, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 12/15/2015

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1411, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1411

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 798, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 798

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 354, SERIES 2016; 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. 354, SERIES 2016

Project:	Papa John's Maintenance Garage
Address:	2002 Papa John's Blvd.
J*Town Docket:	15-0036
Metro Docket:	15DEVPLAN1166
Approval:	Revised Detailed District Development Plan

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 354, Series 2016. Councilmember Mark Blum 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. 354, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 354, SERIES 2016

Mayor Bill Dieruf called for the second Reading, by title only of ORDINANCE NO. 1334 , SERIES 2015; AN ORDINANCE RELATING TO A CHANGE IN ZONING FROM R-4 RESIDENTIAL TO C-1 COMMERCIAL, FOR PROPERTY LOCATED AT 10624 WATTERSON TRAIL, AND BEING LOCATED IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Mark Blum made a motion to approve ORDINANCE NO. 1334, SERIES 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **SECOND READING OF ORDINANCE NO. 1334, SERIES 2015**

Councilmember Mark Blum made a motion to approve ORDINANCE NO. 1334, SERIES 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only **APPROVAL OF ORDINANCE NO. 1334, SERIES 2015**

Mayor Dieruf introduced Andrea Shindlebower from Kentucky League of Cities (KLC) to the floor to provide the Certified City of Ethics training to all elected officials, Ethic Commissioner & Attorney, City Attorney, Chief of Police, City Clerk/Treasurer, City Directors and members form the Civil Service Commission, Code Enforcement Board and JBOA Board. **ETHICS TRAINING**

Councilmember Ray Perkins made a motion to recess for 10 minutes. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MOTION TO RECESS FOR 10 MINUTES**

Councilmember Mark Blum made a motion to reconvene. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MOTION TO RECONVENE**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 355, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO COMMUNICATIONS SERVICES. **FIRST READING OF RESOLUTION NO. 355, SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 354, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 355, SERIES 2016**

COMMITTEE REPORTS:

Councilmember Mark Blum– Economic Development Chair – Chairman Blum requested an update on both the New West Promotion and JOBS programs. Mayor Dieruf stated that he would provide an update at the next meeting. **COMMITTEE REPORTS**

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

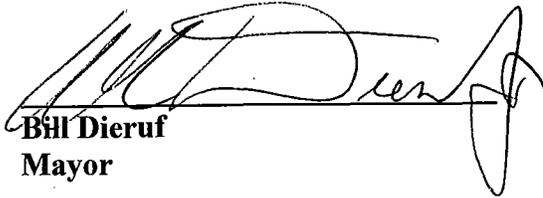
Councilmember Carol Pike- Safety Committee Chair- No Report

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer