

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 16, 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, Brian Abrams, Ray Perkins, Carol Pike, Kristina Dreisbach 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

Mayor Dieruf welcomed Josh Edwards with Scout Troop 212 from Revolution Church to the Jeffersontown City Council Meeting.

INTRODUCTION OF GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of February 16, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 2/16/2016

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1414, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1414

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 801, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 801

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 361, 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 RESOLUTION NO. 361, SERIES 2016

Project: Papa John's Truck Parking & Helipad
Address: 2002 Papa John's Blvd.
J*Town Docket: 15-0047
Metro Docket: 15DEVPLAN1166
Approval: Revised Detailed District Development Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 361, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Ray Perkins made a motion to approve Resolution NO. 361, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF FIRST READING RESOLUTION NO. 361, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 360, 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
RESOLUTION NO. 360,
SERIES 2016**

Project: Providence Childcare & Preschool
Address: 11850 Commonwealth Drive
J*Town Docket: 15-0046
Metro Docket: 15DEVPLAN1190
Approval: Revised Detailed District Development Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 360, Series 2016. Councilmember Pam Ware 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. 360, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 360,
SERIES 2016**

Mayor Bill Dieruf delivered the 2015-2016 State of the City address to the council.

STATE OF THE CITY

Mayor Bill Dieruf called for the Second Reading of ORDINANCE NO. 1337; SERIES 2016; AN ORDINANCE OF THE CITY OF JEFFERSONTOWN, KENTUCKY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A CONTINUING COVENANT AGREEMENT IN CONNECTION WITH HERETOFORE ISSUED KENTUCKY LEAGUE OF CITIES FUNDING TRUST LEASE PROGRAM REVENUE BONDS, SERIES 2000. Councilmember Tim Hall made a motion for the Reading, by title only, of Ordinance NO. 1337, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**SECOND READING
ORDINANCE NO. 1337;
SERIES 2016**

Councilmember Tim Hall made a motion to approve Ordinance NO. 360, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**APPROVAL OF
ORDINANCE NO. 1337;
SERIES 2016**

Mayor Bill Dieruf called for the Second Reading, by title only of ORDINANCE NO. 1338; SERIES 2016; AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 110 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES WITH RESPECT TO GRANTS FOR BUSINESS FAÇADE IMPROVEMENT. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1338, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**SECOND READING
ORDINANCE NO. 1338;
SERIES 2016**

Councilmember Mark Blum made a motion to Ordinance NO. 1338, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only. **APPROVAL OF ORDINANCE NO. 1338; SERIES 2016**

Councilmember Mark Blum made a motion to amend Ordinance NO. 1336, Series 2016 Section 3.1 to increase the \$1000.00 payment after five (5) years for Class A CDL to \$2000.00. Councilmember Tim Hall seconded the motion. Vote was called (5) yes votes cast by members, Carol Pike, Kristina Dreisbach Tim Hall, Ray Perkins, and Mark Blum and (3) no votes cast by members Brian Abrams, Pam Ware and Vince Grisanti. **MOTION PASSED.** **MOTION TO AMEND ORDINANCE NO. 1336, SERIES 2016**

Councilmember Ray Perkins made a motion to amend Ordinance NO. 1336, Series 2016 to change the compensation classification of the City Clerk/Treasurer and the Public Works Director from the current classification of G14 to G15. **MOTIONED FAILED DUE TO LACK OF SECOND.** **MOTION TO AMEND ORDINANCE NO. 1336, SERIES 2016**

Mayor Bill Dieruf called for the Second Reading, by title only of ORDINANCE NO. 1336; SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1277, SERIES 2012, AS AMENDED BY ORDINACE 1283, SERIES 2012, AND ORDINANCE 1310, SERIES 2014, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1336, Series 2016 as amended. Councilmember Brian Abrams seconded the motion. The vote was called, one (1) no vote by Councilmember Ray Perkins and seven (7) yes votes. **MOTION PASSED.** Councilman Ray Perkins would like the minutes to reflect that he feels that these two (2) positions in the city are very important and have extra responsibilities. Schuyler Olt, City Attorney, read the Ordinance, by title only. **SECOND READING ORDINANCE NO. 1336; SERIES 2016 AS AMENDED**

Councilmember Brian Abrams made a motion to Ordinance NO. 1336, Series 2016. Councilmember Mark Blum seconded the motion. The vote was called, one (1) no vote by Councilmember Ray Perkins and seven (7) yes votes by members Pam Ware, Mark Blum, Tim Hall, Brian Abrams, Carol Pike, Kristina Dreisbach and Vince Grisanti. **MOTION PASSED.** Councilman Ray Perkins would like the minutes to reflect that he feels that these two (2) positions in the city are very important and have extra responsibilities. Schuyler Olt, City Attorney, read the Ordinance, by title only. **APPROVAL OF ORDINANCE NO. 1336; SERIES 2016**

Mayor Bill Dieruf presented to the Council the proposed contract extension submitted by Yellow Ambulance. Discussion followed. A motion was made authorizing Mayor Bill Dieruf to enter into the proposed contract with Yellow Ambulance by Councilmember Mark Blum. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **YELLOW AMBULANCE CONTRACT**

COMMITTEE REPORTS:

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REPORTS**

Councilmember Tim Hall –Legislative Committee Chair- No Report

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

Councilmember Carol Pike- Safety Committee Chair- Reported the committee met prior to the council meeting to discuss the creation of a specified area in the Police Department Parking lot for “Safe Internet Sales Swap.” Chair Carol Pike made a motion for sign to be posted in the Police Department parking lot designating Safe Internet Sales Swap.” Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

Councilmember Ray Perkins - Administrative Committee Chair – No Report

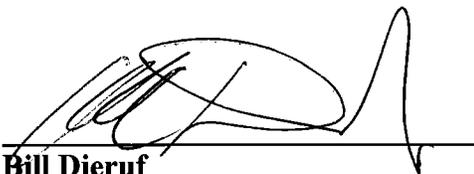
Councilmember Brian Abrams - Finance Committee Chair – No Report

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

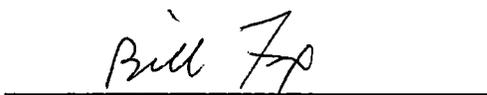
Councilmember Mark Blum– Economic Development Chair – Reported that there would be a committee meeting on Thursday, February 11, 2016 for a New West presentation of the City promotion project. Chair Mark Blum and committee recommend that the Mayor continue to work with New West and move forward with the Promotion project.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer