

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
APRIL 19, 2016
6:00 P.M.**

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

CALL TO ORDER

Tom Dillard, JPD/JFD Chaplin, gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Approval of the Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Council of April 5, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 4/5/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1418, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1418

Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 805, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 805

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 371, SERIES 2016; A RESOLUTION RELATING TO THE PREAPPLICATION TO THE DEPARTMENT FOR LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR THE PURPOSE OF MATCHING FUNDS. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 371, Series 2016. 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. 371, SERIES 2016

Councilmember Carol Pike made a motion to approve Resolution NO. 371, 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. 371, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 365, SERIES 2016; A RESOLUTION RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 365, SERIES 2016

Project: Globe Auto Sales II
Address: 10104 Taylorsville Road
J*Town Docket: 15-0034
Metro Case No. 15DEVPLAN1149
Approval: Revised Detailed District Development Plan

Councilmember Vince Grisanti made a motion for the Reading, by title only, of Resolution NO. 365, Series 2016 as amended with licensing agreement. Councilmember Brian Abrams seconded the motion. Discussion followed. **MOTION AND SECOND WERE BOTH WITHDRAWN.**

MOTION FOR APPROVAL OF RESOLUTION NO. 365, SERIES 2016 WITHDRAWN

Councilmember Ray Perkins made a motion to Dent the Development Plan, of Resolution NO. 365, Series 2016 died due the lack of a second. **MOTION DIED.**

MOTION FOR DENIAL OF RESOLUTION NO. 365, SERIES 2016 DIED

Councilmember Vince Grisanti made a motion to table Resolution NO. 365, Series 2016 until the next Council meeting. Councilmember Kristina Dreisbach seconded the motion. Vote was called six (6) in favor and one (1) no vote from Councilmember Ray Perkins. **MOTION WAS CARRIED.**

MOTION TO TABLE RESOLUTION NO. 365, SERIES 2016

Mayor Bill Dieruf called for the SECOND READING OF ORDINANCE NO. 1342, SERIES 2016; AN ORDINANCE RELATING TO AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1342, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

SECOND READING ORDINANCE NO. 1342; SERIES 2016

Mayor Bill Dieruf called for the Emergency First Reading of ORDINANCE NO. 1343, SERIES 2016; AN ORDINANCE RELATING TO THE APPOINTMENT OF THE NEW CHIEF OF POLICE. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1343, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

EMERGENCY FIRST READING ORDINANCE NO. 1343; SERIES 2016

COMMITTEE REPORTS:

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

Councilmember Mark Blum– Economic Development Chair – Requested an update on the “Internet Exchange” signage and also asked if there was any information regarding quiet zones.

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

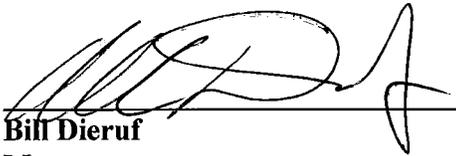
Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – Reported that the Finance Committee met on Monday, April 18, 2016 to begin discussion of the 2016-2017 Budget

ADJOURN

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer