

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**MAY 17, 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 and Carol Pike and Tim Hall. Also present was Bill Fox, City Clerk/Treasurer.

**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 Brian Abrams to approve the Minutes of the Council of May 3, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 5/3/2016**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1420, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1420**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 807, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 807**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 374, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR EXTENSION OF THE CONTRACT WITH MRS. T'S JANITORIAL FOR CLEANING SERVICES IN SPECIFIED CITY OF JEFFERSONTOWN BUILDINGS. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 374, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer., read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 374, SERIES 2016**

Councilmember Tim Hall made a motion to approve Resolution NO. 374, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF RESOLUTION NO. 374, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 375, SERIES 2016; A RESOLUTION APPROVING A GRANT OF INDUCEMENTS TO NORGREN, INC., FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154.32. Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 375, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 375, SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 375, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 375, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 376, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 376, SERIES 2016**

Project: Meredith Machinery  
Address: 2640 Technology Drive  
J\*Town Docket: 16-0005  
Metro Case: 16DEVPLAN1053  
Approval: Detailed District Development Plan

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 375, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve Resolution NO. 376, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 376, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 377, 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. 377, SERIES 2016**

Project: Shoppes at Plainview  
Address: 801 & 807 S. Hurstbourne Parkway  
J\*Town Docket: 16-0008  
Metro Case: 16DEVPLAN1073  
Approval: Revised Detailed District Development Plan

Councilmember Vince Grisanti made a motion for the Reading, by title only, of Resolution NO. 377, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

Councilmember Vince Grisanti made a motion to approve Resolution NO. 377, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 377, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 378, SERIES 2016; A RESOLUTION RELATING TO EMPLOYMENT OF CERTAIN "ON-CALL" ELECTRIAL SERVICES CONTRACTORS BY THE MAYOR FOR SMALL AND MEDIUM SIZED PROJECTS AND SPECIALIZED NEEDS ON AN OCCASSIONAL BASIS. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 377, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 378,  
SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 378, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 378,  
SERIES 2016**

Mayor Bill Dieruf called for the SECOND READING ORDINANCE NO. 1344; SERIES 2016; AN ORDINANCE AMENDING ORDINANCE 1251, SERIES 2009 RELATING TO FEES FOR PERMITS AND INSPECTIONS Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1344, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**SECOND READING  
ORDINANCE NO. 1344;  
SERIES 2016**

Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1344, Series 2016 as amended. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
ORDINANCE NO. 1340;  
SERIES 2016**

Mayor Dieruf presented to the Council the Fiscal Year 2016-2017 Budget. Discussion followed.

**MAYOR'S REMARKS**

Councilmember Ray Perkins made a motion requesting the Mayor to present the preliminary budget to the Finance Committee prior to his budget presentation to the full Council starting with the 2017-2018 Fiscal Year. Councilmember Mark Blum seconded the motion. Discussion followed. Vote was six (6) to one (1) Councilmember Kristina Dreisbach voted no. **MOTION CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 385;  
SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 385, Series 2016. Councilmember Ray Perkins seconded the motion. Vote was six (6) to one (1) Councilmember Kristina Dreisbach voted no. **MOTION CARRIED** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 385,  
SERIES 2016**

Councilmember Ray Perkins made a motion to take a 10 minute recess. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**RECESS**

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

The Council requested the following amendments to the 2016-2017 Budget:

Increase the Plainview Pool Concession Revenue Line \$10,000.00 to be offset by a \$10,000.00 increase to the Arts Program – Special Projects Expense Line Item.

**REQUESTED  
COUNCIL BUDGET  
AMENDMENTS**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1345, SERIES 2016: AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Councilmember Vince Grisanti made a motion for the Reading, by title only, of Ordinance NO. 1345, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Ordinance, by title only.

**FIRST READING  
ORDINANCE NO. 1345;  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1346, SERIES 2016: AN ORDINANCE RELATING TO BUDGET AND APPROPRIATIONS FOR FISCAL YEAR: 2016-2017. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1346, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Ordinance, by title only.

**FIRST READING  
ORDINANCE NO. 1344;  
SERIES 2016**

**COMMITTEE REPORTS:**

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REPORTS**

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 Pam Ware- Parks & Recreation Committee Chair- No Report

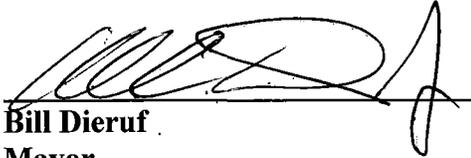
Councilmember Carol Pike- Safety Committee Chair- No Report

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 Tim Hall **ADJOURN**  
made a motion to Adjourn. Councilmember Ray Perkins seconded. **MOTION WAS**  
**UNANIMOUSLY CARRIED.**



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**Bill Dieruf**  
Mayor



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**Bill Fox**  
City Clerk/Treasurer