

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 7, 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 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

Mayor Dieruf called for a motion to recess to Public Hearings for the purpose of introducing and taking public comment on the City's Motor Fuel Tax, Tax Rate and Budget and Appropriation for Fiscal Year 2016-2017. Councilmember Carol Pike so moved. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECESS TO PUBLIC HEARING

Councilmember Mark Blum made a motion to reconvene the City Council Meeting. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECONVENED COUNCIL MEETING

Approval of the Special Meeting Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of May 24, 2016 Special meeting. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE SPECIAL MEETING MINUTES: 5/24/2016

Approval of the Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Council of May 17, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 5/17/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1421, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1421

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 808, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 808

FIRST READING OF

Mayor 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:

**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 Kristina Dreisbach made a motion to deny Resolution NO. 365 Series 2016. Councilmember Ray Perkins seconded the motion. Discussion followed. The vote was called seven (7) yes and one (1) no vote from Councilmember Vince Grisanti. **MOTION CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**DENIAL OF
RESOLUTION NO. 365,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 379, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MARSTON CONSTRUCTION, INC FOR CONCRETE SERVICES CITY WIDE PER SPECIFICATIONS IN BID. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 379, 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. 379,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 379, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 379,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 381, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR CONTRACT EXTENSION WITH STEPHEN & LAWSON, CPA FOR AUDIT SERVICES Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 381, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 381,
SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 381, 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. 381,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 382, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORTON SALT, INC. FOR ROAD SALT. Councilmember Vince Grisanti made a motion for the Reading, by title only, of Resolution NO. 382, 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. 382,
SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 382, 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. 382,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 383, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JAM LEASE. Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Resolution NO. 383, 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. 383,
SERIES 2016**

Councilmember Vince Grisanti made a motion to approve Resolution NO. 383, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 383,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1347, SERIES 2016; AN ORDINANCE RELATING TO REVISION OF BUDGET & APPROPRIATION FOR FISCAL YEAR 2015-2016. Councilmember Ray Perkins made a motion for the Reading, by title only, of Ordinance NO. 1344, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING
ORDINANCE NO. 1347;
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1348, SERIES 2016; AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1348, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING
ORDINANCE NO. 1348;
SERIES 2016**

Mayor Bill Dieruf called for the SECOND 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 Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1345, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

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

Councilmember Kristina Dreisbach made a motion to approve Ordinance NO. 1345, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
ORDINANCE NO. 1345;
SERIES 2016**

Mayor Bill Dieruf called for the SECOND 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 Brian Abrams seconded the motion. Discussion followed. The vote was called seven (7) yes and one (1) no vote from Councilmember Ray Perkins. **MOTION CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**SECOND READING
ORDINANCE NO. 1346;
SERIES 2016**

Councilmember Brian Abrams made a motion to approve Ordinance NO. 1346, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
ORDINANCE NO. 1346;
SERIES 2016**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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 committee Report- Councilmember Perkins discussed solar streetlights and agreed to do some research and draw up a project plan for the Council.

Councilmember Brian Abrams - Finance Committee Chair – No Report

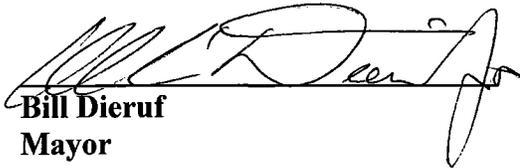
Councilmember Kristina Dreisbach- Planning/Zoning Committee Chair - No Report

Councilmember Mark Blum– Economic Development Chair – No committee Report- Councilmember Blum requested an update on the Quite Zones. Mayor Dieruf informed Councilmember Blum that we had not been able to make contact with our CSX representative. Mayor Dieruf told him that we would make another attempt and provide an update at the next council meeting. Councilmember Blum also inquired about a Children at play sign on N. Pirogue. Mayor Dieruf explained that the Children at play sign is not a federally recognized official sign.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

ADJOURN

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer