

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 21, 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, Vince Grisanti, Pam Ware and Carol Pike and Tim Hall. Councilmember Kristina Dreisbach was not present for the June 21, 2016 meeting. 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 welcomed Jessica Powell and invited her to the podium to address the Council. Ms. Powell brought before the Council concerns over a new business, Comprehensive Pain Management, which has located in the City of Jeffersontown. She informed the Council of some issues that the company has in other cities and expressed her concerns of them being in our City. Mayor Dieruf thanked her for bringing this to the Council's attention and that he would brief Chief Hatmaker and our Licensing & Inspection Departments.

VISITORS WELCOME

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 7, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 6/7/2016

Approval of the Public Hearing Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Public Hearing of June 7, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE PUBLIC HEARING MINUTES: 6/7/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1422, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1422

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 809, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 809

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 386, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH HALL CONTRACTING OF KENTUCKY, INC. FOR PAVING SEVICES. Councilmember Ray Perkins made a motion for the Reading, by title only, Resolution NO. 386 Series 2016. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

FIRST READING OF RESOLUTION NO. 386, SERIES 2016

Councilmember Mark Blum made a motion to approve Resolution NO. 386, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 386, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 387, 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 **FIRST READING OF RESOLUTION NO. 387, SERIES 2016**

FOLLOWING DEVELOPMENT:

Project: Harland Clarke
Address: 1910 Campus Place
J*Town Docket: 16-0009
Metro Case: 16DEVPLAN1080
Approval: Revised Detailed District Development Plan
Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 387, Series 2016. Councilmember Ray Perkins 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. 387, 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. 387, SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 388, 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 **FIRST READING OF RESOLUTION NO. 388, SERIES 2016**

FOLLOWING DEVELOPMENT:

Project: AIR HYDRO POWER
Address: 2550 Blankenbaker Parkway
J*Town Docket: 16-0006
Metro Case #: 16ZONE1010
Approval: Revised Detailed District Development Plan
Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 388, Series 2016. Councilmember Mark Blum 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. 388, 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. 388, SERIES 2016**

Mayor Bill Dieruf called for the **FIRST READING OF RESOLUTION NO. 389, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project: J-Town Beach
Address: 10315 Watterson Trail
J*Town Docket: 16-0007
Metro Case: 16DEVPLAN1097

Approval: Revised Detailed District Development Plan & Waiver
Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 389, Series 2016. Councilmember Mark Blum 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. 389, 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. 389, SERIES 2016**

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

Councilmember Carol Pike made a motion to approve Ordinance NO. 1347, 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. 1347; SERIES 2016**

Mayor Bill Dieruf called for the **SECOND 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 Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **SECOND READING ORDINANCE NO. 1348; SERIES 2016**

Councilmember Mark Blum made a motion to approve Ordinance NO. 1348, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF ORDINANCE NO. 1348; SERIES 2016**

COMMITTEE REPORTS:

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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

Councilmember Mark Blum– Economic Development Chair – No Report

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

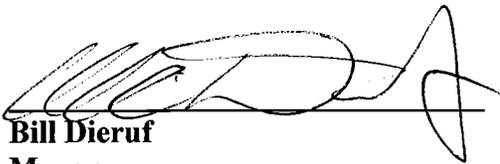
Councilmember Tim Hall –Legislative Committee Chair- No Report

Mayor Dieruf ask the Council if they would like to form an AD HOC Committee for Quiet Zones and one for Annexation. After some discussion the Council decided to wait on the Quiet Zone Committee and to keep the Annexation in the Planning and Zoning Committee. He also reminded the Council that their Financial Disclosure forms were due to City Clerk, Bill Fox by June 30, 2016.

MAYOR’S REMARKS

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer