

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 4, 2016
6:00 P.M.**

Councilmember Carol Pike called the Meeting to order at 6:00 P.M. Councilmember Mark Blum made a motion to nominate Councilmember Carol Pike as Chair for the meeting. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** The following Council members were present: Mark Blum, Ray Perkins, Vince Grisanti, Kristina Dreisbach, Pam Ware, Tim Hall, Carol Pike and Brian Abrams. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt. **CALL TO ORDER**

City Attorney, Schuyler Olt, gave the opening prayer which was followed by the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Councilmember Carol Pike welcomed all guests to the 10/4/2016 Council meeting. She welcomed Jeffersontown residents, Ms. Bell & Ms. Abel to the podium to address the Council. They informed the Council that they had received a letter from Louisville Metro regarding the new Landlord ordinance that requires landlords to register their rental properties with Louisville Metro and inquired if it would apply within the City of Jeffersontown. Discussion followed. City Attorney, Schuyler Olt informed them that Jeffersontown is currently able to accomplish this through available resources. Mayor Dieruf arrived at 6:05 P.M. and took over at chair of the Council meeting. **INTRODUCTION OF GUESTS**

Approval of the Minutes: Motion was made by Councilmember Ray Perkins to approve the Minutes of the Council of September 20, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 9/20/2016**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1429, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1429**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 816, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 816**

Mayor Bill Dieruf called for the **FIRST READING OF RESOLUTION NO. 404, SERIES 2016; A RESOLUTION DECLARING CITY PROPERTY AS SURPLUS.** Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 404, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **FIRST READING OF RESOLUTION NO. 404, SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 404, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 404, SERIES 2016**

**FIRST READING OF
RESOLUTION NO. 406,**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 406, SERIES 2016; A RESOLUTION RELATING TO THE APPLICATION FOR TRANSPORTATION ENHANCMENT FUNDS WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE REHABILITATION OF THE EXISTING DOUBLE STONE ARCH BRIDGE AND THE EXTENSION OF THE MULTI-USE TRAIL ON OLD TAYLORSVILLE ROAD IN JEFFERSONTOWN, KENTUCKY.

SERIES 2016

Councilmember Brian Abrams made a motion for the Reading, by title only, of Resolution NO. 406, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 406,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 406, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**. City Attorney, Schuyler Olt, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 407,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 407, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED CATEGORY 2B DEVELOPMENT PLAN AND LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

Project: KCC International
Address: 2716 Grassland Drive
J*Town Docket: 16-0021
Metro Docket: 16WAIVER1032
Approval: Revised Cat. 2B and Waivers

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 407, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 407,
SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 407, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**. Bill Fox, City Attorney, Schuyler Olt, read the Resolution, by title only.

**FIRST READING OF
ORDINANCE NO. 1354,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1354, SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1277, SERIES 2012, AS AMENDED BY ORDINANCE 1283, SERIES 2012, ORDINANCE 1310, SERIES 2014, ORDINANCE 1336, SERIES 2016, AND ORDINANCE 1339, SERIES 2016, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. (EMERGENCY PASSAGE NEEDED)

Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1354, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**APPROVAL OF
ORDINANCE NO. 1354,
SERIES 2016**

Councilmember Brian Abrams made a motion to approve OF ORDINANCE NO. 1354, SERIES 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO. 1355,**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1355, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1355, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

SERIES 2016

**FIRST READING OF
ORDINANCE NO. 1356,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1356, SERIES 2016; 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. 1356, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO. 1352,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1352, SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1320, SERIES 2014, ORDINANCE NO. 665, SERIES 1976, AS AMENDED: THE CITY OF JEFFERSONTOWN, KENTUCKY SIGN ORDINANCE. Councilmember Ray Perkins made a motion for the Reading, by title only, of Ordinance NO. 1352, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only

COMMITTEE REPORTS

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Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report- Councilwoman Ware asked that Public Works take a look at the Jeffersontown banner on the train viaduct, it is torn on the east side in the bottom right hand corner. Reminded everyone about Pumpkinfest and the new time and festivities on Oct. 29, 2016.

Councilmember Carol Pike- Safety Committee Chair- Chair Pike requested a meeting for Oct. 18, 2016 at 4:30 pm, prior to the Council meeting. Discussion followed and Chair shared the agenda to be finalized over the next couple of days. The Plainview STOP sign request would be heard before the next Council meeting on 10/18/16 and the Mayor's office would notify the resident organizing the petition.

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

ADJOURN

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.**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer