

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVENBER 1, 2016
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. 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

Reverend Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Dieruf welcomed all guests to the 10/18/2016 Council meeting. He welcomed Jeffersontown resident Charles Shaw to address the Council regarding his house renovations. Mr. Shaw asked the City for forgiveness of code violation fines and penalties that have resulted in foreclosure of his home. City Attorney, Schuyler Olt, informed Mr. Shaw that it was out of the Mayor and Council's hands and advised him to contact both the Jeffersontown Code Enforcement Board and the attorney handling the foreclosure to try and resolve the issues. Discussion followed and Mr. Shaw thanked the Mayor and Council for hearing him and out. Mayor Dieruf welcomed resident, Duane Lightfoot, Jr., who thanked the Council for considering the Jeffersontown High School Basketball Team's funding request for much needed repairs and upgrades to the school's weight room. It added that the weight room is used by all sports teams and PE classes and would promote fitness and healthy lifestyles to the students. Several residents from the 2700 block of Tregaron Ave. spoke on behalf of Mr. Shaw and his importance to their street and the City of Jeffersontown.

INTRODUCTION OF GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 18, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 10/18/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1431, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1431

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 818, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 818

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 408, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A Cat. 2B PLAN AND LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO. 408,
SERIES 2016**

Project: LAL Center
Address: 9502 Taylorsville Road
J*Town Docket: 16-0026
Metro Case: 16WAIVER1037
Approval: Cat. 2B Plan & Waivers

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 408, SERIES 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**APPROVAL OF
RESOLUTION NO. 408,
SERIES 2016**

Councilmember Tim Hall made a motion to approve OF RESOLUTION NO. 408, SERIES 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
RESOLUTION NO. 409,
SERIES 2016**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 409, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A ONE (1) YEAR CONTRACT WITH ORKIN PEST CONTROL. Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 409, SERIES 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**APPROVAL OF
RESOLUTION NO. 409,
SERIES 2016**

Councilmember Tim Hall made a motion to approve OF RESOLUTION NO. 409, SERIES 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

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

Mayor Dieruf called for the SECOND 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 Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1352, SERIES 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Mayor Dieruf introduced Agenda item no. 9, being Ordinance 1352, Series 2016, an Ordinance related to sign regulations, for second reading. Councilwoman Pike moved for second reading by title only. The motion was seconded by Councilwoman Driesbach, the question was called, and the motion was approved unanimously. City Attorney Olt read Ordinance 1352, Series 2016. Councilman Blum moved for approval, Councilman Hall seconded the motion, and discussion ensued on whether changing image signs should be allowed to change more rapidly than fifteen minutes. A vote was called, with all voting unanimously except Councilman Perkins, who abstained. Suggestions were made for five minutes and two minutes, and Councilman Perkins made a secondary motion to the main motion to amend the time limit to two minutes, and Councilman Hall seconded the motion. The secondary motion was called for a vote, and all voted in favor. In response to the abstention Councilwoman Dreisbach made a motion to rescind the secondary motion and substitute a secondary motion to amend the time limit to five minutes. Councilman Abrams seconded the motion, and the question was called. The secondary motion passed with Councilors Abrams, Dreisbach, Grisanti and Ware voting affirmatively, and Councilors Blum, Hall, Pike and Perkins voting negatively. Mayor Dieruf broke the tie by voting affirmatively and the motion passed. Councilwoman Dreisbach moved to enact Ordinance 1352, Series 2016, as amended, Councilman Grisanti seconded, and the item was called for a vote. All voted favorably except Councilman Perkins, who voted against. **MOTION PASSED.**

**APPROVAL OF
ORDINANCE NO. 1352,
SERIES 2016**

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$90,000.00 for Community Outreach financial assistance. A discussion followed. Councilmember Ray Perkins made a motion for the following distribution of Community Outreach funding, for a total of \$90,000:

**2016-2017 FUNDING
REQUEST**

1. Jeffersontown Area Ministries, Inc.	\$ 40,000.00
2. Prayer Breakfast	1000.00
3. Street Heat Public Safety Band	4,000.00
4. St. Edward's/St. Nick Fund	4,500.00
5. Plainview Swim & Dive Team (Receipts Required)	2,500.00
6. Jeffersontown High School Project Lead the Way	5,000.00
7. C.H.O.I.C.E.	500.00
8. American Legion GI Joe Post #244	10,000.00
9. Healing Place	10,000.00
10. Carrithers MS PTSA	5,000.00
8. Jeffersontown High School Basketball Weight Room	7,500.00

Councilmember Brian Abrams seconded the motion. A discussion followed

MOTION WAS UNANIMOUSLY CARRIED

Councilmember Carol Pike made a motion to move into Executive Session to discuss property and personnel issues. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **EXECUTIVE SESSION**

Councilmember Tim Hall made a motion to reconvene from Executive Session. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss property and personnel issues by the City and that no final action was taken during the Executive Session in accordance with Kentucky's Open Meetings Laws. **RECONVENE FROM EXECUTIVE SESSION**

COMMITTEE REPORTS:

COMMITTEE REPORTS

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
She asked the Mayor if there was any updates on the Carrithers MS truck turnabout. Mayor Dieruf said that he would look into it and provide a report at the next council meeting.

Councilmember Mark Blum– Economic Development Chair – No Report

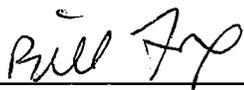
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer