

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVENBER 15, 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 11/15/2016 Council meeting. He welcomed Dana Pollard, a Board member of the KY State United Nation Association, to address the Council. Ms. Pollard extended an invitation to the Mayor and Council to a conference that they are having at the University of Louisville December 6th & 7th 2016 on Human Trafficking. She also gave a brief overview of child marriage legislation she is planning to present to legislators in Frankfort. Ms. Pollard asked for the City's support of her proposed legislation. Mayor Dieruf asked that she provide him and the Council with a copy of the legislation for review and Ms. Pollard gladly agreed.

INTRODUCTION OF GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 1, 2016. Councilmember Kristina Dreisbach seconded the motion. Discussion regarding the verbiage of the presented minutes followed. Councilmember Brian Abrams rescinded his motion to approve the Minutes of the Council of November 1, 2016. Councilmember Kristina Dreisbach rescinded her second to the motion. City Attorney, Schuyler Olt agreed to review and amend the 11/1/2016 minutes and present at the next Council meeting. Councilmember Brian Abrams made a motion to table the approval of the 11/1/2016 meeting minutes until the 12/6/2016 Council meeting. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 11/1/2016 Tabled

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1432, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1432

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 819, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 819

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 410, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DUDE SOLUTIONS TO PURCHASE AND INSTALL PUBLIC WORKS SOFTWARE. Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 410, SERIES 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

FIRST READING OF RESOLUTION NO. 410, SERIES 2016

Councilmember Kristina Dreisbach made a motion to approve RESOLUTION NO. 410, SERIES 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 410, SERIES 2016**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 411, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A ONE (1) YEAR CONTRACT EXTENSION WITH SERVING ATHLETICS, LLC TO MANAGE THE TENNIS COURTS LOCATED AT PLAINVIEW TENNIS CENTER LOCATED AT 10235 TIMBERWOOD CIRCLE, JEFFERSONTOWN, KY. Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 411, 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. 411, SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve OF RESOLUTION NO. 411, 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. 411, SERIES 2016**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 412, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO CONSTRUCT IMPROVEMENTS Councilmember Kristina Dreisbach Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 412, SERIES 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only. **FIRST READING OF RESOLUTION NO. 412, SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve RESOLUTION NO. 412, 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. 412, SERIES 2016**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 413, 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. 413, SERIES 2016**

Project: Universal Woods
Address: 2909 Blankenbaker Road
J*Town Docket: 16-0019
Metro Case No.: 16DEVPLAN1174
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 413, SERIES 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Kristina Dreisbach made a motion to approve RESOLUTION NO. 413, 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. 413, SERIES 2016**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 414, SERIES 2016; RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN WITH WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 414, SERIES 2016**

Project: 2300 Plantside Dr. Bldg. C Expansion

Address: 2300 Plantside Drive

J*Town Docket: 16-0024

Metro Case: 16WAIIVER1036

Approval: Cat. 2B with Waivers

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 414, SERIES 2016. Councilmember Brian Abrams seconded the motion. Discussion regarding the presented waiver. Councilmember Carol Pike rescinded her motion to approve RESOLUTION NO. 414, SERIES 2016. Councilmember Brian Abrams rescinded his second to the motion. It was agreed that landscape plans and specs would be presented to Planning and Zoning for review. Councilmember Brian Abrams made a motion to table Resolution NO. 414, SERIES 2016 until the 12/6/2016 Council meeting. Councilmember Tm Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF RESOLUTION NO. 414, SERIES 2016 TABLED

Mayor Dieruf called for the FIRST READING OF ORDINANCE NO. 1356, SERIES 2016; AN ORDINANCE RELATING TO THE APPROPREATION OF 2015-2016 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1356, SERIES 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only. **FIRST READING OF ORDINANCE NO. 1356, 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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer