

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
DECEMBER 6, 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**

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

Mayor Dieruf welcomed members of the Jeffersontown Police Department (JPD) and their family and friends to the council meeting. He asked for Chief Hatmaker to take the podium. Chief Hatmaker greeted the Council and the guest, he acknowledged Officer Steve Fisher and his accomplishments. Mayor Dieruf stated that it was his honor and privilege to promote Steve to the rank of sergeant within the JPD. Mrs. Fisher was called to pin her husband with his new sergeant badge. Also, all newly hired officers were introduced to the Council. **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. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 11/1/2016**

Approval of the Minutes: Motion was made by Councilmember Carol Pike to approve the Minutes of the Council of November 15, 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 11/15/2016**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1433, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1433**

Councilmember Kristina Dreisbach made a motion to approve Road Maintenance Warrant No. 820, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 820**

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 415, SERIES 2016; A RESOLUTION TO CHANGE STREET NAME. Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 415, SERIES 2016. Councilmember Carol Pike seconded the motion. **FIRST READING OF RESOLUTION NO. 415, SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 415, SERIES 2016 by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 415, SERIES 2016**

Mayor Dieruf called for the SECOND 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 Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

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

Councilmember Mark Blum made a motion to approve ORDINANCE NO. 1356, SERIES 2016 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**APPROVAL OF ORDINANCE NO. 1356, SERIES 2016**

Mayor Dieruf called for the FIRST READING OF ORDINANCE NO. 1357, SERIES 2016; AN ORDINANCE AMENDING ORDINANCE 1105, SERIES 1997, CODIFIED AS SECTION 36 OF THE JEFFERSONTOWN, KENTUCKY CODE OF ORDINANCES TO ADD PROVISIONS RELATED TO CODE ENFORCEMENT. Councilmember Tim Hall made a motion for the First Reading, by title only, of ORDINANCE NO. 1357, 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. 1357, SERIES 2016**

**COMMITTEE REPORTS:**

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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 – Reported the Committee met just prior to evening’s Council meeting and discussed Active Development Plans, Land Development Codes, Comprehensive Plans. Resolution NO. 414, Series 2016 regarding 2300 Plantside drive was also discussed. Chair Dreisbach reported that it was the Committee’s recommendation to take the revised plan back before the full council at the next council meeting.

Councilmember Mark Blum– Economic Development Chair – No Report- Asked the Council if they had the opportunity to read the email from Dana Pollard, a Board member of the KY State United Nation Association, who address the Council at the December 6, 2016. Discussion followed. Ms. Pollard answered questions on Human Trafficking. City Attorney, Schuyler Olt, asked if there was a bill that had already been pre-filed. Ms. Pollard gave a brief overview of child marriage legislation she is planning to present to legislators in Frankfort. City Attorney, Schuyler Olt, agreed to review the proposed legislation and Ms. Pollard stated she would be in contact with Mr. Olt.

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

Mayor Dieruf asked the Council what they would like to do in regards to their swearing in as well as what they wanted to do in regards to committee assignments. Discussion followed and it was decided that Mayor Dieruf would swear in all councilmembers at the next meeting pending receipt of official election results from the Board of Elections. It was also decided by the council that each councilmember would submit their committee preferences to the Mayor's office to be tallied once all forms are received. Mayor Dieruf asked for a motion to move into executive session to discuss administrative issues. Councilmember Carol Pike made a motion to move into Executive Session to discuss administrative issues. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MAYOR'S REMARKS**

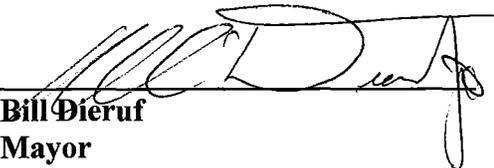
**EXECUTIVE SESSION**

Councilmember Mark Blum made a motion to reconvene from Executive Session. Councilmember Vince Grisanti 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**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer