

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 4, 2015
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Carol Pike, Pam Ware, Mark Blum, Ray Perkins, Tim Hall, Vince Grisanti, Kristina Dreisbach and Brian Abrams. Also present Schuyler Olt, City Attorney, and Bill Fox, City Clerk/Treasurer.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Dieruf welcomed scout troop 765 from St. Michaels. They were working on their citizenship badge and needed to observe and ask questions of the Council. The Mayor also recognized John Westerman addressed the Council regarding drainage issues with Mammoth Way creek. Public Works Director, Jimmy Franconia, was present and agreed that the creek walls were in need of total renovation after years of patch repairs. He expressed his concern over the cost that would be incurred and suggested that this may need to be completed in phases. Director Franconia will consult with an engineer.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 21, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 7/21/2015

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1401, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1401

Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 788, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 788

Mayor Bill Dieruf requested authorization from the Council to execute a contract with IGB MAJIC of Kentuckiana for the Clearspan portion of the Salt Bin. Discussion followed. A motion was made authorizing Mayor Bill Dieruf to execute a contract with IGB MAJIC of Kentuckiana by Councilmember Tim Hall. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

SALT BIN CONTRACT

Mayor Bill Dieruf called for the First Reading, by title only, of RESOLUTION NO. 340, SERIES 2015: 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.
340, SERIES 2015**

Project: Isaacs & Isaac’s Deck
Address: 1601 Business Center Court

J*Town Docket: 15-0024

Approval: Revised Detailed District Development Plan

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 340, Series 2015. 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. 340, Series 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO.
340, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, of RESOLUTION NO. 339, SERIES 2015: A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO 3 TEN ENTERPRISES, LLC PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 339, Series 2015. Councilmember Kristina Dreisbach seconded the motion. The vote was called, seven (7) in favor of and one (1) abstention by Councilmember Ray Perkins. **MOTION CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO.
339, SERIES 2015**

Councilmember Brian Abrams made a motion to approve Resolution NO. 339, Series 2015. Councilmember Mark Blum seconded the motion. The vote was called, seven (7) in favor of and one (1) abstention by Councilmember Ray Perkins. **MOTION CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO.
339, SERIES 2015**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Kristina Dreisbach- Planning/ Zoning Committee Chair – No Report

Councilmember Mark Blum– Economic Development Chair reported that the committee met just prior to the night’s Council meeting regarding commercial sanitation services within the City of Jeffersontown. Councilmember Blum made a motion allowing Mayor Dieruf to work with RUMPKE regarding the Commercial Business & Apartment sanitation services. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MOTION TO ALLOW
MAYOR DIERUF TO
WORK WITH
RUMPKE ON
COMMERCIAL &
APARTMENT
SANITATION
SERVICES**

Councilmember Blum made a motion to move the September 15, 2015 Council meeting to September 22, 2015 due to the Gaslight Festival 5K. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MOTION TO MOVE
9/15/2015 COUNCIL
MTG**

Councilmember Blum Brought up for discussion the recent media coverage and Open Records Request (ORR) regarding Parliament Square. Each Councilmember was given a packet with copies of all complaints filed for Parliament Square since 2004, totaling 21.

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

Councilmember Carol Pike- Safety Committee Chair- made a motion to move into Executive Session for the discussion of personnel issues. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

EXECUTIVE SESSION

Councilmember Pam Ware made a motion to reconvene from Executive Session. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to personnel issues and that no final action was taken during the Executive Session in accordance with Kentucky’s Open Meetings Laws.

**RECONVENE FROM
EXECUTIVE SESSION**

Councilmember Ray Perkins - Administrative Committee Chair – No Report- Councilmember Perkins stated his concerns with Parliament Square and the recent news story on the conditions of the property. Councilman Perkins requested that a copy of the meeting minutes from the Ad Hoc Property Maintenance Code Committee meetings be sent to him. City Clerk, Bill Fox, agreed to follow up and send what he finds. Discussion followed.

Councilmember Perkins provided an update for the suggested beautification project on Stony Brook and South Hurstbourne Lane. He did speak to the State and received the application needed for approval to move forward with the beautification project. He will continue to look for sponsors and make calls to get some volunteers. City Attorney, Schuyler Olt, asked that Councilman Perkins hold off on starting to secure donations for the project until he can review the procedures for obtaining such donations.

Mayor Dieruf asked Executive Assistant, Shellie May, to pass out sign up forms for the upcoming Gaslight Festival events and encouraged Council members to fill out and returning before leaving the meeting. **MAYOR'S REMARKS**

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer