

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
SEPTEMBER 22, 2015
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK-(JOHN CARTER)**
- 4. READING OF MINUTES - SEPTEMBER 1, 2015**
- 5. GENERAL FUND WARRANT NO. 1404**
- 6. ROAD MAINTENANCE WARRANT NO. 791**
- 7. FIRST READING OF RESOLUTION NO. 345, 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:**
 - Project:** Blankenbaker Distribution Center
 - Address:** 2909 Blankenbaker Road
 - J*Town Docket:** 15-0021
 - Approval:** Revised Detailed District Development Plan
- 8. FIRST READING OF RESOLUTION NO. 346, SERIES 2015: A RESOLUTION RELATING TO THE APPROVAL OF A WAIVER AS TRANSMITTED FROM THE JEFFERSONTOWN BOARD OF ADJUSTMENT FOR THE FOLLOWING DEVELOPMENT:**
 - Project:** Dell Road Garage
 - Address:** 3622 Dell Road
 - J*Town Docket:** 15-0026
 - Approval:** Waiver
- 9. FIRST READING OF RESOLUTION NO. 347, SERIES 2015:A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE CITY OF JEFFERSONTOWN FOR THE PROJECT LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE TRANSPORTATION CABINET TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**
 - Project:** Jeffersontown 21st Century Park Trail
 - Location:** Taylorsville Road (KY 155) from Veterans Memorial Park to Parklands of Floyds Fork
 - Project Number:**
P02-625-1600001281

10. **FIRST READING OF RESOLUTION NO. 348, SERIES 2015: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO THE SALT STORAGE BIN**
11. **SECOND READING OF ORDINANCE NO. 1327, SERIES 2015: AN ORDINANCE RELATING TO A PROPOSAL TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY COMMERCE PARK FROM VARIOUS CLASSIFICATIONS TO PEC CLASSIFICATION AND REDESIGNATING A FORM DISTRICT**
12. **SECOND READING OF ORDINANCE NO. 1332, SERIES 2015: AN ORDINANCE AMENDING CHAPTER 150 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO ADD A NEW CONDITIONAL USE PERMIT FOR INDOOR SALES OF AUTOMOBILES**
13. **CLEANING CONTRACT**
14. **COMMITTEE REPORTS:**
 - VINCE GRISANTI - PUBLIC WORKS**
 - TIM HALL – LEGISLATIVE**
 - PAM WARE - PARKS & RECREATION**
 - CAROL PIKE - SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
 - BRIAN ABRAMS – FINANCE**
 - KRISTINA DREISBACH - PLANNING & ZONING**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
15. **MAYOR’S REMARKS**
16. **ADJOURN**