

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 1, 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, Tim Hall, Vince Grisanti, Kristina Dreisbach and Brian Abrams. Councilmember Ray Perkins was not present for the 9/1/2015 council meeting. Also present Bill Fox, City Clerk/Treasurer.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf recognized Danny Poehlman, a resident from Gaslight Estates. Mr. Poehlman expressed his concern over the excessive speeds he has been observing on a regular basis on Latern Lite Pkwy. He stated that this was not occurring just during the morning and afternoon rush hours but, throughout the day. He was requesting the City's help in possibly adding a STOP sign, creating a 3 way stop at Latern Lite Pkwy and Smoke Rd. Chief Sanders was present and agreed that his would be the best location if a STOP sign was added to Latern Lite Pkwy. The Council requested that Mr. Poehlman obtain the signatures of the residents on Latern Lite Pkwy that would be impacted by this addition especially those closest to the STOP sign.

INTRODUCTION OF GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of August 18, 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 8/18/2015

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1403, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1403

Councilmember Pam Ware made a motion to approve Road Maintenance Warrant No. 790, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 790

Mayor Bill Dieruf called for the First Reading, by title only **FIRST READING OF RESOLUTION NO. 342, SERIES 2015: A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 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.**

FIRST READING OF RESOLUTION NO. 342, SERIES 2015

Project: Taylorsville Road (KY 155) Streetscape Project
Location: Taylorsville Road (KY 155) from College Drive (CS 1112H) to Ruckriegel Parkway (KY 1819).
Project Number: PO2-625-1000004215

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 342, Series 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, in full.

Councilmember Brian Abrams made a motion to approve Resolution NO. 342, Series 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, in full. **APPROVAL OF RESOLUTION NO. 342, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, **FIRST READING OF RESOLUTION NO. 341, SERIES 2015: A RESOLUTION RELATING TO THE APPROVAL OF A Cat. 2B DEVELOPMENT PLAN WITH A SIDEWALK WAIVER & LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:** **FIRST READING OF RESOLUTION NO. 341, SERIES 2015**

Project: SPECTRA
Address: 1808 Cargo Court
J*Town Docket: 15-0006
Approval: Cat. 2B District Development Plan & Waivers

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 341, Series 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, in full.

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 341, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, in full. **APPROVAL OF RESOLUTION NO. 341, SERIES 2015**

COMMITTEE REPORTS:

Councilmember Mark Blum– Economic Development Chair – No Report- He did request an update on New West and the Promotion of the City campaign. Mayor Dieruf informed Councilmember Mark Blum that he was expecting an update in the upcoming week and would share that with the council at the next meeting.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

**COMMITTEE
REPORTS**

Councilmember Tim Hall –Legislative Committee Chair- No Report

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

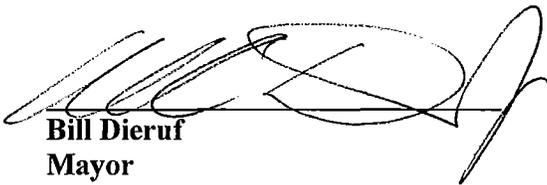
Councilmember Carol Pike- Safety Committee Chair- No Report

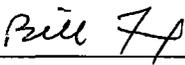
Councilmember Ray Perkins - Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – No Report

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

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


Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer

ADJOURN