

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 22, 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, Ray Perkins and Brian Abrams. Also present Schuyler Olt, City Attorney, and 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 Judy, a Jeffersontown resident. She expressed her gratitude to the city for taking care of the drainage issues that she had recently experienced and was pleased with the results. However, she thought that this may have led to the new problem of rats in the area. Questioned the Council if this was an issue to be addressed with Jeffersontown or Louisville Metro Health Department. Mayor Dieruf did inform her that it would need to be reported to Louisville Metro Health Department and if they found that it was a direct result of a code violation, he asked that she please contact the Jeffersontown Code Enforcement Department.

INTRODUCTION OF GUESTS

Mayor Dieruf then introduced Jeffersontown Revenue Director, John Carter. John introduced Leigh Likins, the City's new Business and Compliance Inspector to the Council and informed them that Leigh had been canvassing the City and found about 70 businesses that were not registered. John informed the Council that he had recently lost a part-time employee and asked for their approval to fill that position with a full time person. It was made clear that this was within the guidelines of Ordinance NO. 1310, Series 2014. Director Carter also informed the Council that the Revenue Department has already collected approximately 85% of this quarter's budgeted occupational taxes. Discussion followed. The Council approved Director Carter's request to hire a full time employee.

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of September 1, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 9/1/2015

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1404, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1404

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 791, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 791

Mayor Bill Dieruf called for the First Reading, by title only 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: **FIRST READING OF RESOLUTION NO. 345, SERIES 2015**

Project: Blankenbaker Distribution Center
Address: 2909 Blankenbaker Road
J*Town Docket: 15-0021
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 345, Series 2015. Councilmember Vince Grisanti 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. 345, Series 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 345, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, 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: **FIRST READING OF RESOLUTION NO. 346, SERIES 2015**

Project: Dell Road Garage
Address: 3622 Dell Road
J*Town Docket: 15-0026
Approval: Waiver

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 346, Series 2015. Councilmember Pam Ware 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. 346, Series 2015 as amended to include binding element that structure shall not be used as residence. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 346, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, 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.

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

Project: Jeffersontown 21st Century Park Trail
Location: Taylorsville Road (KY155) from Veterans
Memorial Park to Parklands of Floyds Fork
Project Number: P02-625-1600001281

Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Resolution NO. 345, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 345, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

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

Mayor Bill Dieruf called for the second Reading, by title only 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. Councilmember Ray Perkins made a motion for the Reading, by title only, of Ordinance NO. 1327, Series 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**SECOND READING OF
ORDINANCE NO. 1327,
SERIES 2015**

Councilmember Kristina Dreisbach made a motion to approve Ordinance NO. 1327, Series 2015. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**APPROVAL OF
ORDINANCE NO. 1327,
SERIES 2015**

Mayor Bill Dieruf called for the second Reading, by title only 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. Councilmember Tim Hall made a motion for the Reading, by title only, of Ordinance NO. 1332, Series 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**SECOND READING OF
ORDINANCE NO. 1332,
SERIES 2015**

Councilmember Mark Blum made a motion to approve Ordinance NO. 1332, Series 2015. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**APPROVAL OF
ORDINANCE NO. 1332,
SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only, 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. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 348, Series 2015. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 348,
SERIES 2015**

Councilmember Carol Pike made a motion to approve Resolution NO. 348, Series 2015. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 348,
SERIES 2015**

Mayor Bill Dieruf requested authorization from the Council to execute a one (1) year contract with Mrs. T's Janitorial Services. A motion was made authorizing Mayor Bill Dieruf to execute a contract with Mrs. T's Janitorial Services by Councilmember Carol Pike. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**CLEANING
CONTRACT**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall -Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- Reported that the committee met today prior to the Council meeting to discuss the Baseball and Pool contracts. Councilmember Ware stated that she was very pleased with the Baseball contract. The Pool contract will include an increase this year due to the new minimum wage increase. The committee has made the recommendation to take both contracts before the full council.

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair - Reported That the committee has a meeting scheduled for Monday, September 28, 2015 at 2:00 pm in Council Chambers to discuss the City's Ethics Policy. It has not been updated in Twenty- one (21) years. Councilman Perkins also requested an update on seeking financial solicitations for the Beautification project he has proposed. City Attorney, Schuyler Olt, stated that he was of the opinion that this was not a good idea as it could place the City and the Council members in a bad position. It was also mentioned that this would be discussed in the Administrative Committee meeting on Monday.

Councilmember Brian Abrams - Finance Committee Chair - No Report - Councilman

Abrams asked if we could find out who was responsible for placing the traffic count machine on Timberwood Circle in Plainview. Mayor Dieruf agreed to look into it before the next Council meeting.

Councilmember Kristina Dreisbach- Planning/ Zoning Committee Chair – No Report – Councilmember Dreisbach mentioned that she had been contacted by a resident of Village II Condominiums regarding trash pickup. They were inquiring on why they don't receive this service from the City. Mayor Dieruf explained that they are private roads. The City requires the Condo Association to submit a signed contract releasing the City from any liability of damaged roads that maybe caused from the garbage trucks. Bill Fox, City Clerk/Treasurer suggested that they contact him.

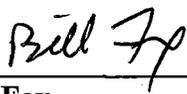
Councilmember Mark Blum– Economic Development Chair – No Report

Mayor Dieruf updated the Council on the down town promotion project. He reported that New West was collecting data from local agencies in order to formulate a questionnaire that would be sent out as a blind survey. It is the hope that this survey will provide us with specific needs and wants a business or restaurant desires when looking for a new location.

MAYOR'S REPORT

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer