

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 6, 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, Kristina Dreisbach and Brian Abrams. Ray Perkins and Vince Grisanti were absent for the October 6, 2015 Council Meeting. Also present Schuyler Olt, City Attorney, and ~~Bill Fox, City Clerk/Treasurer.~~ *Holly Taylor, Acting 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 Erin White, candidate for District Judge. Erin introduced herself to the Council and provided a brief description of her background, experience and educational qualifications. Mayor Dieruf then recognized Phil Stone, local property owner in Jeffersontown. Mr. Stone requested that the Council reconsider paying for local businesses trash collection. He expressed his strong opposition to this new policy of all commercial businesses being responsible for their own trash collection. Mayor Dieruf and other council members explained that currently there are only approximately 50 of the 1800 City businesses that are receiving this benefit and this policy is being implemented to ensure that all businesses are receiving that same services.

**INTRODUCTION OF GUESTS**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of September 22, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 9/22/2015**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1405, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1405**

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 791, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 792**

Mayor Dieruf provided a summary of the procedure for the Funding Request presentations, noting that only the presentation by the applicant and questions by the Council will be entertained at this time. Decisions on the distribution of funding will be delivered at the October 20<sup>th</sup>, 2015 Council Meeting. The following organizations addressed the Council on behalf of their respective Funding Request: Marlon Cummings/Jeffersontown Area Ministries; Orion Bell/Jeffersontown Community Ministerial Association Prayer Breakfast; Cindy Moore/Saint Nick Fund; Sky Carroll/Plainview Swim & Dive Team; Sam Lewis/Jeffersontown High School Project Lead the Way and Robotics Engineering Program; Eddie Dunn/Eastern Boosters; Liz Sias-Shannon/C.H.O.I.C.E. and Jeff Allen, Vicki Weber and Jack Will/

**2015-2016 FUNDING REQUEST**

Bluegrass Center for Autism .

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 349, SERIES 2015; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO CLOSE SALE OF REAL PROPERTY. Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 349, Series 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

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

Councilmember Brian Abrams made a motion to approve Resolution NO. 349, 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.  
349, SERIES 2015**

Mayor Bill Dieruf requested authorization from the Council to sign a contract with Collins Auction Company to run the October 17, 2015 City Auction. A motion was made authorizing Mayor Bill Dieruf to execute a contract with Collins Auction Company with the same terms as agreed upon last year by Councilmember Carol Pike. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**SURPLUS AUCTION  
CONTRACT**

Mayor Bill Dieruf requested approval from the Council of the list of surplus inventory for the October 17, 2015 City Auction. A motion was made approving the submitted list with the addition of three (3) additional cars seized by the Jeffersontown Police Department by Councilmember Tim Hall. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**2015 AUCTION LIST  
OF SURPLUS  
INVENTORY**

Mayor Bill Dieruf requested authorization from the Council to sign a one (1) year extension contract with Professional Pool Management. A motion was made authorizing Mayor Bill Dieruf to execute a one (1) year extension contract with Professional Pool Management by Councilmember Pam Ware. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**POOL EXTENSION  
CONTRACT**

Mayor Bill Dieruf requested authorization from the Council to sign a contract with Jeffersontown Area Youth Baseball and Softball (JAYBS). A motion was made authorizing Mayor Bill Dieruf to execute a contract with Jeffersontown Area Youth Baseball and Softball (JAYBS) by Councilmember Pam Ware. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**BASEBALL  
CONTRACT**

**COMMITTEE REPORTS:**

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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

Councilmember Mark Blum– Economic Development Chair – No Report

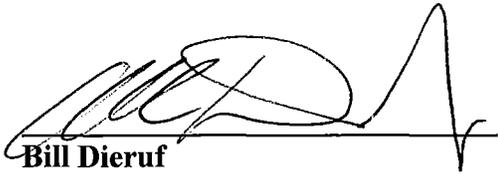
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

**MAYOR'S 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.

**ADJOURN**

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer