

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
NOVEMBER 3, 2015  
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Pam Ware, Mark Blum, Tim Hall, Kristina Dreisbach, Brian Abrams, Ray Perkins and Vince Grisanti. Carol Pike was absent for the November 3, 2015 meeting. 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**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 20, 2015. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 10/20/2015**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1407, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1407**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 794, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 794**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 350, SERIES 2015 A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE BLUEGRASS COMMERCE PARK STRATEGIC INFRASTRUCTURE IMPROVEMENT PROJECT, 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.. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 350, Series 2015. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 350, SERIES 2015**

Councilmember Vince Grisanti made a motion to approve Resolution NO. 350, 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. 350, SERIES 2015**

COMMITTEE REPORTS:

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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 – Reported that the committee met prior to the night’s Council meeting to discuss a Patti Lane Street scape project and enhancing the current façade program. Chairman Blum reported that it was the recommendation of the committee to take the Patti Lane Street Scape project to the full council. Chairman Blum made a motion authorizing Mayor Dieruf to a sign a contract with Heritage Engineering to develop plans for the Patti Lane Streetscape. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

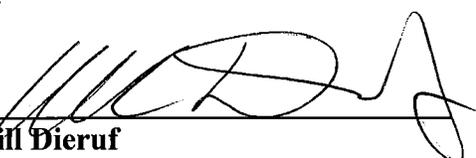
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Mayor Dieruf acknowledged Mr. Krapf at this time to discuss his back taxes under old business. After some discussion the Council advised to work with the Revenue department on an agreed upon payment plan.

**MAYOR’S REMARKS**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer