

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVEMBER 17, 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, Carol Pike and Vince Grisanti. 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 November 3, 2015. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 11/3/2015**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1408, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1408**

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 795, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 795**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 351, SERIES 2015; A RESOLUTION RELATING TO THE APPROVAL OF A Cat. 2B DEVELOPMENT PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 351, SERIES 2015**

- Project: Research Drive Warehouse
- Address: 1733 Research Drive
- J*Town Docket: 15-0033
- Metro Docket: 15WAIVER1030
- Approval: Cat. 2B & Waivers

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 351, Series 2015. Councilmember Tim Hall 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. 351, 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. 351, SERIES 2015**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 352, 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 WATTERSON TRAIL STREETScape PHASE 2 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.

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

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 352, Series 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Brian Abrams made a motion to approve Resolution NO. 352, 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.
352, SERIES 2015**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

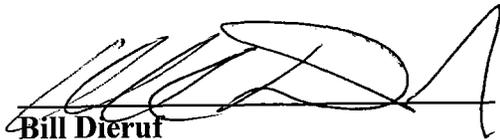
Councilmember Tim Hall –Legislative Committee Chair- No Report

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

Mayor Dieruf updated the Council on the status of the Salt Bin project. He explained that they had decided to turn the actual layout, decrease the footer size and use asphalt over concrete to decrease the cost of construction. Mayor Dieruf also provided a brief update on the New West promotion, informing the Council that City Economic Director, Mike Kmetz had met with several local business owners to find out what they look for when selecting new locations. They indicated that the things they look for include a façade program, easy of permitting and build out programs.

MAYOR’S REMARKS

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer