

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 15, 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 was Bill Fox, City Clerk/Treasurer and Schuyler Olt, City Attorney.

CALL TO ORDER

Schuyler Olt, City Attorney gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES: 12/1/2015

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1410, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1410

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 797, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 797

Mayor Bill Dieruf called for the First Reading, by title only of ORDINANCE NO. 1334 , SERIES 2015; AN ORDINANCE RELATING TO A CHANGE IN ZONING FROM R-4 RESIDENTIAL TO C-1 COMMERCIAL, FOR PROPERTY LOCATED AT 10624 WATTERSON TRAIL, AND BEING LOCATED IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Carol Pike made a motion to approve ORDINANCE NO. 1334, 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 ORDINANCE NO. 1334, SERIES 2015

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 353, 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. 353, SERIES 2015

Project: Olmsted Stone Arch Bridge Rehab Project
Location: Old Taylorsville Road and Chenoweth Run Road
Project No. FED PROJ#4001-003/AUTH#91222

Councilmember Brian Abrams made a motion for the Reading, by title only, of Resolution NO. 353, Series 2015. Councilmember Carol Pike seconded the motion. The vote was called, seven (7) in favor and one (1) Councilmember Ray Perkins abstained from vote. **MOTION CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **Please note that this Resolution is actually No. 353, SERIES 2015 and not Resolution NO. 352, Series 2015.**

Councilmember Brian Abrams made a motion to approve Resolution NO. 353, Series 2015. Councilmember Mark Blum seconded the motion. The vote was called, seven (7) in favor and one (1) Councilmember Ray Perkins abstained from vote. **MOTION CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **Please note that this Resolution is actually No. 353, SERIES 2015 and not Resolution NO. 352, Series 2015.**

**APPROVAL OF
RESOLUTION NO. 353,
SERIES 2015**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

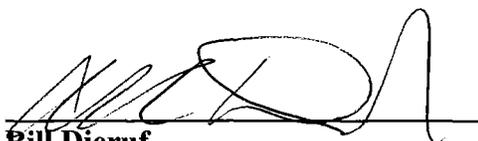
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

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

Councilmember Carol Pike- Safety Committee Chair- No Report-

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer