

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 19, 2016
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, Brian Abrams, Ray Perkins, Carol Pike and Vince Grisanti. Councilmember Kristina Dreisbach was absent from the 1/19/2016 meeting. 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 Brian Abrams to approve the Minutes of the Council of January 19, 2015. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 1/19/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1412, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1412

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 799, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 799

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 356, SERIES 2016; 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. 356, SERIES 2016

Project:	Kroger – Stony Brook L-379
Address:	9080 Taylorsville Road
J*Town Docket:	15-0039
Metro Docket:	15DEVPLAN1164
Approval:	Revised Detailed District Development Plan

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 356, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve Resolution NO. 356, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 356, SERIES 2016

Mayor Bill Dieruf called for the First Reading, by title only RESOLUTION NO. 357, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 357, SERIES 2016**

Project: Otte Nursery / Cell Tower
Address: 9316 Taylorsville Road
J*Town Docket: 15-0045
Metro Docket: 15CELL1004
Approval: Revised Detailed District Development Plan & Waiver

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 357, Series 2016. Councilmember Ray Perkins 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. 357, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 357, SERIES 2016**

Mayor Bill Dieruf called for the First Reading, by title only of RESOLUTION NO. 358, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 358, SERIES 2016**

Project: Blankenbaker Distribution Center
Address: 2900 Blankenbaker Parkway
J*Town Docket: 16-0002
Metro Docket: 15WAIVER1038
Approval: LANDSCAPE WAIVER

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 358, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve Resolution NO. 358, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 358, SERIES 2016**

Mayor Bill Dieruf called for the First Reading, by title only ORDINANCE NO. 1335, SERIES 2016; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2014-2015 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Ray Perkins made a motion to approve ORDINANCE NO. 1335, SERIES 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
ORDINANCE NO. 1335,
SERIES 2015**

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- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – No Report

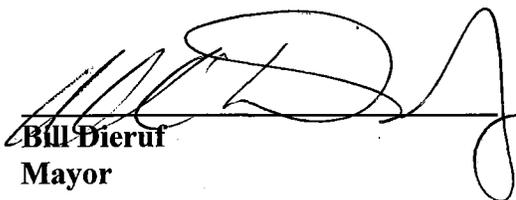
Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Kristina Dreisbach- Planning/ Zoning Committee Chair – No Report

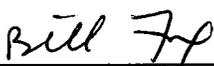
Councilmember Mark Blum– Economic Development Chair – No Report

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer