

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
MARCH 1, 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 for the March 1, 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**

Mayor Dieruf welcomed Chief Rick Sanders, who informed the Council that Lt. Aaron Gutermuth was officially being promoted to Sergeant. Mayor Dieruf congratulated Sgt. Gutermuth on his promotion and thanked him for his service to the City of Jeffersontown.

**GUESTS**

Approval of the Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Council of February 16, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 2/16/2016**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1415, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1415**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 802, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 802**

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. The following organization addressed the Council on behalf of their respective Funding Request: Chris Lawson /JHS Baseball. Councilmember Tim Hall made a motion to approve the \$1315.00 requested by the G.I. Joe Post and \$7500.00 by the JHS Baseball team and all other requests would be reviewed at the 3/15/16 council meeting. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ADDITIONAL 2015-2016 FUNDING REQUESTS**

Mayor Bill Dieruf requested authorization from the Council to sign a contract with All Terrain to build Salt Bin walls & flooring as long as total does not exceed \$95, 000.00. A motion was made authorizing Mayor Bill Dieruf to execute a contract with All Terrain by Councilmember Mark Blum. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**SALT BIN CONTRACT**

Councilmember Ray Perkins made a motion to take a 5 minute recess. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**RECESS**

Councilmember Tim Hall made a motion to reconvene. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**RECONVENE**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 359, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 3 DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING  
RESOLUTION NO. 359,  
SERIES 2016**

Project: 10104 & 10106 Grand Avenue  
Address: 10104 & 10106 Grand Avenue  
J\*Town Docket: 15-0037  
Metro Case # 15DEVPLAN1175  
Approval: Category 3 Development Plan

Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 362, Series 2016. **Motion Withdrawn.** Discussion followed

Councilmember Ray Perkins made a motion to delay the Reading, by title only, of Resolution NO. 359, Series 2016 until the March 15, 2016 Council Meeting. **Motion Withdrawn.** Discussion followed.

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 359, Series 2016. Councilmember Carol Pike seconded the motion. Vote was called, six (6) votes in favor and one (1) abstention vote by Councilmember Ray Perkins. (Abstained votes count as a majority vote.) **Motion Passes.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve Resolution NO. 359, Series 2016. Councilmember Tim Hall seconded the motion. Vote was called, six (6) votes in favor and one (1) abstention vote by Councilmember Ray Perkins. (Abstained votes count as a majority vote.) **Motion Passes.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL  
RESOLUTION NO. 359,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1339, SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1277, SERIES 2012, AS AMENDED BY ORDINANCE 1283, SERIES 2012, ORDINANCE 1310, SERIES 2014, AND ORDINANCE 1336, SERIES 2016, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY.

**FIRST READING  
ORDINANCE NO. 1339;  
SERIES 2016**

**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

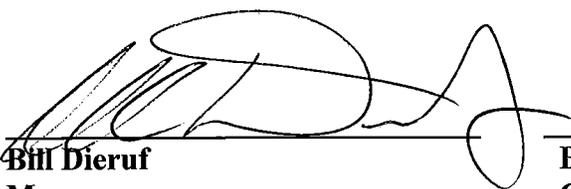
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Mayor Dieruf asked the Council to declare the old bleachers that were removed from Skyview Park as surplus. Councilmember Tim Hall made a motion to declare the old bleachers, removed from Skyview, as surplus. Councilmember Vince Grisanti seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

**MAYOR'S REMARKS**

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

**ADJOURN**



**Bill Dieruf**  
Mayor



**Bill Fox**  
City Clerk/Treasurer