

**.CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 15, 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, Kristina Dreisbach 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

Mayor Dieruf welcomed Ashton Meckle from Mercy High School and Troop 212 from Revolution United Methodist Church and Troop 5 from Fern Creek United Methodist Church to the Council meeting. Mayor Dieruf welcomed George Determann to address the Council regarding the Plainview Pool. Mr. Determann ask the Mayor Dieruf and the City Council to consider maintaining the upper pool as an "18 and over." Mayor Dieruf decided to maintain the upper pool as an "18 and over pool." The Parks & Recreation Director and/or the Pool Management Co. may use their discretion in allowing exceptions. We will still enforce the policy of NO diving, splashing, jumping or throwing items in or around the pool. Ronnie Powell Thanked the Mayor and Council for listening to the season pass holders request to maintain the "18 older pool.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Council of March 1, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 3/1/2016

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1416, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1416

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 803, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 803

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: Martha Phillips /JHS Softball, Eddie Dunn/EHS Football Boosters and Cheryl Gilbert/Carrithers Middle School Youth Services Program.

ADDITIONAL 2015-2016 FUNDING REQUESTS

Councilmember Ray Perkins made a motion to approve the \$7500.00 requested by the JHS Softball team. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Carol Pike made a motion to approve \$2000.00 requested by the EHS Football Boosters with an additional \$2000.00 dollar for dollar match towards their Brick Paver Fundraiser up to but not exceed the amount of \$2000.00. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Kristina Dreisbach made a motion to approve the \$3000.00 requested by Carrithers Middle School Youth Services Program to be used for the purchase of needed supplies. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Mayor Bill Dieruf requested authorization from the Council to sign a contract with QK4 for the Jeffersontown to Parklands shared path plans. A motion was made authorizing Mayor Bill Dieruf to execute a contract with QK4 by Councilmember Brian Abrams. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

21st CENTURY PARKS

Mayor Bill Dieruf requested authorization from the Council to sign a one (1) year extension contract with Tony's Wrecker Service for towing services. A motion was made authorizing Mayor Bill Dieruf to execute a contract with Tony's Wrecker Service by Councilmember Carol Pike. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

TONY'S WRECKER CONTRACT

Mayor Bill Dieruf requested authorization from the Council to sign a one (1) year extension contract with Albert Oil for the delivery of gasoline & diesel fuel. A motion was made authorizing Mayor Bill Dieruf to execute a contract with Albert Oil by Councilmember Carol Pike. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ALBERT OIL CONTRACT

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 363, 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. 363, SERIES 2016

Project: 2808 Patti Lane Development
Address: 2808-D Patti Lane
J*Town Docket: 15-0048
Metro Case#: 15DEVPLAN1200
Approval: Revised Detailed District Development Plan

Councilmember Vince Grisanti made a motion for the Reading, by title only, of Resolution NO. 363, Series 2016. Councilmember Pam Ware seconded the motion. Vote was called, seven (7) votes in favor and one (1) no vote by Councilmember Mark Blum. **Motion Passes.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Brian Abrams made a motion to approve Resolution NO. 363, Series 2016. Councilmember Carol Pike seconded the motion. Vote was called, seven (7) votes in favor and one (1) no vote by Councilmember Mark Blum. **Motion Passes.**

APPROVAL OF RESOLUTION NO. 363, SERIES 2016

Schuyler Olt, City Attorney, read the Resolution, by title only.

Mayor Bill Dieruf called for the **FIRST READING OF RESOLUTION NO. 364, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO THE VIETNAM MEMORIAL.** **FIRST READING OF RESOLUTION NO. 364, SERIES 2016**

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 364, Series 2016. Councilmember Carol Pike 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. 364, 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. 364, SERIES 2016**

Mayor Bill Dieruf called for the **second 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.** **SECOND READING ORDINANCE NO. 1339; SERIES 2016**

Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1339, Series 2016. Councilmember Carol Pike 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 Ordinance NO. 1339, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF ORDINANCE NO. 1339; SERIES 2016**

Mayor Bill Dieruf called for the **FIRST READING OF ORDINANCE NO. 1340, SERIES 2016; AN ORDINANCE RELATING TO THE REGULATION AND MANAGEMENT OF OPIOID TREATMENT PROGRAMS** **FIRST READING ORDINANCE NO. 1340; SERIES 2016**

Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1340, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

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

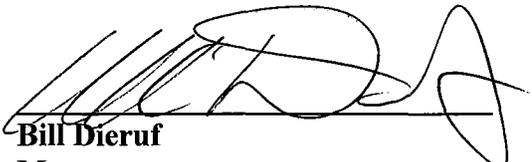
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

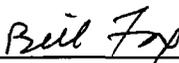
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer