

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
APRIL 5, 2016  
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Brian Abrams, Ray Perkins, Kristina Dreisbach and Vince Grisanti. Pam Ware, Tim Hall and Carol Pike were absent for the April 5, 2016 council meeting. Also present was Bill Fox, City Clerk/Treasurer and Schuyler Olt, City Attorney.

**CALL TO ORDER**

Tom Dillard, JPD/JFD Chaplin, gave the opening prayer which was followed by the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 369, SERIES 2016; A RESOLUTION ESTABLISHING PROCEDURES FOR CONSIDERING PUBLIC FUNDING REQUESTS. Councilmember Vince Grisanti made a motion for the Reading, by title only, of Resolution NO. 369, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF RESOLUTION NO. 369, SERIES 2016**

Councilmember Vince Grisanti made a motion to approve Resolution NO. 369, 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. 369, SERIES 2016**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of March 15, 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE MINUTES: 3/15/2016**

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1417, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1417**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 804, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 804**

Mayor Dieruf welcomed Jefferson County PVA, Tony Lindauer to Jeffersontown. Mr. Lindauer and Chief of Staff Colleen Younger were present at the April 5th City Council meeting to discuss the upcoming reassessment and to answer questions pertaining to properties to be reassessed for 2016. Mr. Lindauer explained that all assessments are based on sales that occurred over the past 12 months. His presentation also included a map of 2015 valid home sales in our neighborhood. He further explained that the PVA office is aware the condition of homes in an area may differ significantly, but, by law, the PVA must compare all homes to those sold. Mr. Lindauer and Ms. Younger also outlined the appeal process available to residents should they decide to contest their assessment. This process can be done on-line from home or from any public library.

**JEFFERSON CO. PVA**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 366, SERIES 2016; A RESOLUTION RELATING TO THE PREAPPLICATION TO THE DEPARTMENT FOR LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR THE PURPOSE OF MATCHING FUNDS. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 366, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 366,  
SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 366, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 366,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 367, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR DESIGN OF THE OLMSTED STONE ARCH BRIDGE REHABILITATION Councilmember Brian Abrams made a motion for the Reading, by title only, of Resolution NO. 367, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 367,  
SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 367, 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. 367,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 368, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF IMPROVEMENTS FOR STREETSCAPE. Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Resolution NO. 368, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 368,  
SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 368, 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. 368,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1341, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT SOUTHEASTERLY BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1341, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

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

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1342, SERIES 2016; AN ORDINANCE RELATING TO AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1341, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING  
ORDINANCE NO. 1342;  
SERIES 2016**

COMMITTEE REPORTS:

**COMMITTEE  
REPORTS**

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

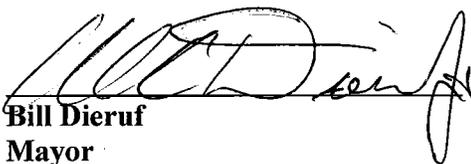
Councilmember Tim Hall –Legislative Committee Chair- No Report

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

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee 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

  
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Bill Fox  
City Clerk/Treasurer