

**COUNCIL MEETING  
APRIL 19, 2016  
6:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES - APRIL 5, 2016**
- 5. GENERAL FUND WARRANT NO. 1418**
- 6. ROAD MAINTENANCE WARRANT NO. 805**
- 7. FIRST READING OF RESOLUTION NO. 371, SERIES 2016; A RESOLUTION AUTORIZING THE MAYOR TO EXECUTE A THREE YEAR EXTENSION OF THE CONTRACT WITH ORCALE ELEVATOR FOR MAINTENANCE.**
- 8. FIRST READING OF RESOLUTION NO. 365, SERIES 2016; A RESOLUTION RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

<b>Project:</b>	<b>Globe Auto Sales II</b>
<b>Address:</b>	<b>10104 Taylorsville Road</b>
<b>J*Town Docket:</b>	<b>15-0034</b>
<b>Metro Case No.</b>	<b>15DEVPLAN1149</b>
<b>Approval:</b>	<b>Revised Detailed District Development Plan</b>
- 9. SECOND READING OF ORDINANCE NO. 1342, SERIES 2016; 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**
- 10. FIRST READING OF ORDINANCE NO. 1343, SERIES 2016; AN ORDINANCE RELATING TO THE APPOINTMENT OF THE NEW CHIEF OF POLICE**
- 11. COMMITTEE REPORTS:**
  - KRISTINA DREISBACH - PLANNING & ZONING**
  - MARK BLUM - ECONOMIC DEVELOPMENT**
  - VINCE GRISANTI - PUBLIC WORKS**
  - TIM HALL – LEGISLATIVE**
  - PAM WARE - PARKS & RECREATION**
  - CAROL PIKE - SAFETY**
  - RAY PERKINS – ADMINISTRATIVE**
  - BRIAN ABRAMS – FINANCE**
- 12. MAYOR’S REMARKS**
- 13. ADJOURN**