

**COUNCIL MEETING  
MAY 17, 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 - MAY 3, 2016**
- 5. GENERAL FUND WARRANT NO. 1420**
- 6. ROAD MAINTENANCE WARRANT NO. 807**
- 7. FIRST READING OF RESOLUTION NO. 374, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR EXTENSION OF THE CONTRACT WITH MRS. T'S JANITORIAL FOR CLEANING SERVICES IN SPECIFIED CITY OF JEFFERSONTOWN BUILDINGS.**
- 8. FIRST READING OF RESOLUTION NO. 375, SERIES 2016; A RESOLUTION APPROVING A GRANT OF INDUCEMENTS TO NORGRN, INC., FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154.32.**
- 9. FIRST READING OF RESOLUTION NO. 376, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
  - Project: Meredith Machinery**
  - Address: 2640 Technology Drive**
  - J\*Town Docket: 16-0005**
  - Metro Case: 16DEVPLAN1053**
  - Approval: Detailed District Development Plan**
- 10. FIRST READING OF RESOLUTION NO. 377, 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:**
  - Project: Shoppes at Plainview**
  - Address: 801 & 807 S. Hurstbourne Parkway**
  - J\*Town Docket: 16-0008**
  - Metro Case: 16DEVPLAN1073**
  - Approval: Revised Detailed District Development Plan**
- 11. FIRST READING OF RESOLUTION NO. 378, SERIES 2016; A RESOLUTION RELATING TO EMPLOYMENT OF CERTAIN “ON-CALL” ELECTRICAL SERVICES CONTRACTORS BY THE MAYOR FOR SMALL AND MEDIUM SIZED PROJECTS AND SPECIALIZED NEEDS ON AN OCCASSIONAL BASIS.**
- 12. SECOND READING OF ORDINANCE NO. 1344, SERIES 2016; AN ORDINANCE AMENDING ORDINANCE 1251, SERIES 2009 RELATING TO FEES FOR PERMITS AND INSPECTIONS**

- 13. MAYOR'S REMARKS –BUDGET PRESENTATION**
- 14. FIRST READING OF ORDINANCE NO. 1345, SERIES 2016: AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES.**
- 15. FIRST READING OF ORDINANCE NO. 1346, SERIES 2016: AN ORDINANCE RELATING TO BUDGET AND APPROPRIATIONS FOR FISCAL YEAR: 2016-2017.**
- 16. COMMITTEE REPORTS:**
  - **VINCE GRISANTI - PUBLIC WORKS**
  - **TIM HALL – LEGISLATIVE**
  - **PAM WARE - PARKS & RECREATION**
  - **CAROL PIKE - SAFETY**
  - **RAY PERKINS – ADMINISTRATIVE**
  - **BRIAN ABRAMS – FINANCE**
  - **KRISTINA DREISBACH - PLANNING & ZONING**
  - **MARK BLUM - ECONOMIC DEVELOPMENT**
- 17. ADJOURN**