

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MAY 3, 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, Vince Grisanti, Pam Ware and Carol Pike Councilmember Tim Hall was not present for 5/3/2016 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
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of April 19, 2016. Councilmember Kristina Dreisbach seconded the motion. MOTION WAS UNANIMOUSLY CARRIED	APPROVAL OF THE MINUTES: 4/19/2016
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1419, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1419
Councilmember Ray Perkins made a motion to approve Road Maintenance Warrant No. 806, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 806
Mayor Dieruf presented to the Council Jeffersontown Economic Development Authority (JEDA) Board candidate, David Buchanon. Councilmember Carol Pike made a motion authorizing Mayor Bill Dieruf to appoint David Buchanon to the JEDA Board. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	JEDA BOARD MEMBER APPOINTMENT
Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 373, SERIES 2016; A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING ITS DONATION TO THE KENTUCKY STATE POLICE. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 373, Series 2016. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Schuyler Olt, City Attorney, read the Resolution, by title only.	FIRST READING OF RESOLUTION NO. 373, SERIES 2016
Councilmember Carol Pike made a motion to approve Resolution NO. 373, 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. 373, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 372, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, LODGE 26. Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 373, 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. 372,
SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 372, 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. 372,
SERIES 2016**

Mayor Bill Dieruf called for the 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:

**FIRST READING OF
RESOLUTION NO. 365,
SERIES 2016 – PULLED
FROM THE AGENDA**

Project: Globe Auto Sales II
Address: 10104 Taylorsville Road
J*Town Docket: 15-0034
Metro Case No. 15DEVPLAN1149
Approval: Revised Detailed District Development Plan

City Attorney, Schuyler Olt, was contacted by Globes Auto Sales' legally council requesting that the item be pulled of the 5/3/16 agenda for 30 days. **NO VOTE WAS TAKEN.**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 370, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND RELATED WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO. 370,
SERIES 2016**

Project: Dixie Properties
Address: 2621 Technology Drive
J*Town Docket: 16-0003
Metro Case# 16DEVPLAN1014
Approval: Revised Detailed District Development Plan & Waivers
Councilmember Carol Pike made a motion for the Reading, by title only, of Resolution NO. 373, 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. 370,
SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 370, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Mayor Bill Dieruf called for the SECOND READING ORDINANCE NO. 1340; SERIES 2016; AN ORDINANCE RELATING TO THE REGULATION AND MANAGEMENT OF OPIOID TREATMENT PROGRAMS. Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1340, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**SECOND READING
ORDINANCE NO. 1340;
SERIES 2016**

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

**APPROVAL OF
ORDINANCE NO. 1340;
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1344, SERIES 2016; AN ORDINANCE AMENDING ORDINANCE 1251, SERIES 2009 RELATING TO FEES FOR PERMITS AND INSPECTIONS Councilmember Ray Perkins made a motion for the Reading, by title only, of Ordinance NO. 1344, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING
ORDINANCE NO. 1344;
SERIES 2016**

Mayor Dieruf recognized Chief Ken Hatmaker to address the Council. Chief Hatmaker introduced to the Council the two (2) new Jeffersontown Police Majors Steve Schmidt and Lee Meredith. Between them there is fifty (50) years of experience.

**CHIEF HATMAKER
ANNOUNCEMENTS**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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- Reported that the committee met on 5/3/2016 to discuss the Parks & Recreation budget. It is the recommendation of the committee to approve the proposed budget.

Councilmember Carol Pike- Safety Committee Chair- Reported that the committee met on 5/2/2016 to discuss the Safety budget. It is the recommendation of the committee to approve the proposed budget.

Councilmember Ray Perkins - Administrative Committee Chair – No Report- Councilmember Perkins stated that he was talking with Public Works Director, Jimmy Franconia, and stated that there was an immediate need for a tiller. Councilmember Perkins made a motion to purchase requested tiller through the Council funds, Councilmember Mark Blum seconded the motion. Discussion followed. Vote was two (2) to one (1) Councilmembers Ray Perkins and Mark Blum voted yes, Councilmember Kristina Dreisbach voted no and four (4) Councilmembers did not

vote. City Clerk, Bill Fox, called the vote as six (6) to one (1). Discussion followed. City Attorney Schuyler Olt recommended a roll call vote. Roll was called as follows:

- Councilmember Vince Grisanti- No
- Councilmember Pam Ware- No
- Councilmember Carol Pike- Yes
- Councilmember Ray Perkins- Yes
- Councilmember Brian Abrams- No
- Councilmember Kristina Dreisbach- No
- Councilmember Mark Blum- Yes

After roll call vote **MOTION FAILED by 4-3 VOTE.**

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Kristina Dreisbach- Planning/Zoning Committee Chair – Reported that the committee met on 4/28/2016 to discuss Detailed Development Plans, Possible Regulation Changes and Annexation.

Mayor Dieruf updated informed the Council that the Internet Exchange signs have been ordered and should be installed within the next few weeks. He also informed them that he had contacted CSX requesting *Quiet Zone* talking points and is waiting on a response. Provided the Council with details of a new Scholarship Program that the City will be sponsoring for the Chamber Jeffersontown’s Fund the Future Program. This will be a \$2500.00 scholarship with following criteria:

MAYOR’S REMARKS

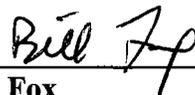
- Must be a Jeffersontown Resident or work within the City of Jeffersontown
- Must be for continuing education and have either 30 hours of college or one (1) year of vocational training completed

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