

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 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, Vince Grisanti, Pam Ware and Carol Pike, Kristina Dreisbach and Tim Hall 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 Dieruf welcomed Troop 175 from St. Albert Parish and thanked them for attending. **VISITORS WELCOME**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 21, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 6/21/2016**

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1423, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1423**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 809, as distributed. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 810**

Mayor Bill Dieruf called for the SECOND 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. **SECOND READING ORDINANCE NO. 1341; SERIES 2016**

Councilmember Mark Blum made a motion to approve 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. **APPROVAL OF ORDINANCE NO. 1341; SERIES 2016**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 390, 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. 390,
SERIES 2016**

Project: Northwood Machinery Building Addition
Address: 11610 Commonwealth Drive
J*Town Docket: 16-0012
Louisville Metro: 16DEVPLAN1106
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 390, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 390,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 390, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 391,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 391, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO SEVEN COUNTIES SERVICES, INC. PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 388, 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. 391,
SERIES 2016**

Councilmember Mark Blum made a motion to approve Resolution NO. 391, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – No Committee Report-Councilmember Perkins informed the Council that he was compiling information regarding solar lights and would provide the Council a report when he receives requested information.

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

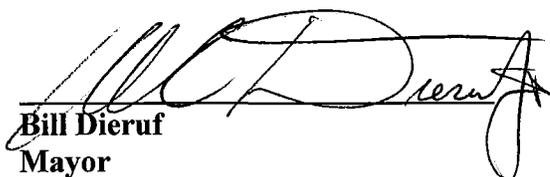
Councilmember Carol Pike announced to the Council that the girls 10U and 12U Jeffersontown softball teams won their division and are advancing to regionals. Councilmember Pike informed the Council that both teams would like the City's help with the expenses of attending regionals. Councilmember Ray Perkins made a motion to give both the 10U and 12U girls softball each a check for \$2500.00 to pay for expenses at regionals. Councilmember Mark Blum seconded the motion. Discussion followed. Vote was called four (4) no votes by Councilmembers Pam Ware, Brian Abrams, Mark Blum and Vince Grisanti to four (4) yes votes by Councilmembers Tim Hall, Carol Pike, Ray Perkins and Kristina Dreisbach. Mayor Dieruf cast a no vote breaking the four (4), four (4) tie, adding that he agreed with Councilmembers Pam Ware, Brian Abrams, Mark Blum and Vince Grisanti that the teams should provide receipts for reimbursement. **MOTION FAILED**

MAYOR'S REMARKS

Councilmember Ray Perkins made a motion to give 10U and 12U girls' softball \$2500.00 each team for Lodging & entrance fees to games at the regional tournaments. Councilmember Pam Ware seconded the motion. Discussion followed. Vote passed seven (7) in favor to one (1) no vote by Vince Grisanti. **MOTION PASSED.**

There being no further business to come before the Council, Councilmember Ray Perkins made a motion to Adjourn. Councilmember Tim Hall seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer