

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 19, 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 Tim Hall. Councilmembers Kristina Dreisbach and Carol Pike were not present for the July 19, 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 Dieruf welcomed Liz Ashcraft and Connie Moeller with the Jeffersontown Farmer's Market. They provided the Council with a brief update on the success of the Farmer's Market and shared some upcoming events they were working on with City Development Director, Matt Meunier. Also present at the evenings meeting was representatives from Jeffersontown's 9U baseball, 10U/12U softball teams. Andrea Meffert ask the Council for any financial support they could provide to the 9U baseball team as they advanced to regionals. Kaitlyn Chitwood & Anna Belle thanked the Council for all their support and the financial support they provide to the 10U girls' softball team. Gracie Bowling and the Coach of the 12U girls' softball team thanked the Council for all their support and the financial contribution they provide to the 12U girls' softball team and asked them for further assistance as they advance to the World Series. Councilmember Mark Blum made a motion to reimburse the 9U baseball, 10U & 12U Girls' Softball teams \$2500 each for lodging and registration fees to games at the regional tournament. Funds to be distributed upon request with receipts. Councilmember Tim Hall seconded the motion. The vote was called five (5) in favor and one (1) no vote by Vince Grisanti. **MOTION WAS UNANIMOUSLY CARRIED.** Mayor Dieruf and thanked everyone for attending and wished the teams good luck.

VISITORS WELCOME

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 5, 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 7/5/2016

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1424, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1424

Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 811, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 811

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 392, 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. 392,
SERIES 2016**

Project: Parking Lot Expansion

Address: 11300 Decimal Drive

J*Town Docket: 16-0014

Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 392, 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. 392,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 392, 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. 393,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 393, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT WITH BMS (BENEFIT MARKETING SOLUTIONS) TO ADMINISTER HRA (HEALTH REIMBURSEMENT ARRANGEMENT) FOR THE CITY OF JEFFERSONTOWN. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 393, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 393,
SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 393, Series 2016. Councilmember Mark Blum 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 Report

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

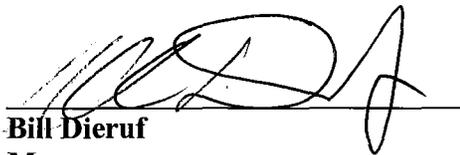
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

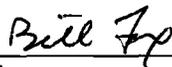
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Committee Report- Councilmember Ware asked if there was something that could be done to help improve safety at the intersection of Watterson Trail and Ruckriegel Parkway. When the north/south traffic has a green light the east/west traffic does not typically yield when turning south on to Watterson Trail. Mayor Dieruf said that he would discuss with KYTC District 5 office regarding possible solutions and report back at next Council meeting.

ADJOURN

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Vince Grisanti seconded.
MOTION WAS UNANIMOUSLY CARRIED.



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer