

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 2, 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, Tim Hall, Kristina Dreisbach and Carol Pike. 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 July 19, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 7/19/2016

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1425, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1425

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 812, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 812

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 394, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN AND LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 394, SERIES 2016

Project: Superior Van & Mobility
Address: 1506 Lake Shore Court
J*Town Docket: 16-0011

Approval: Cat. 2B Plan & Landscape Waivers

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 394, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 394, 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. 394, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 395, 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 Carol Pike made a motion for the Reading, by title only, of Resolution NO. 395, 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. 395,
SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 395, 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. 395,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1349, SERIES 2016; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY, COMMERCE PARK FROM R-4 CLASSIFICATIONS TO PEC CLASSIFICATION WITH A WAIVER AND A REVISED DISTRICT DEVELOPMENT PLAN. Councilmember Kristina Dreisbach made a motion for the Reading, by title only, of Ordinance NO. 1349, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**FIRST OF
ORDINANCE NO. 1349,
SERIES 2016**

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 – Councilmember Dreisbach reported that the committee met prior to the council meeting to discuss Hill Ridge annexation and the City Sign Ordinance. They will be scheduling another meeting in the near future. She also reported that it is the recommendation of the committee to annex the Hill Ridge Subdivision.

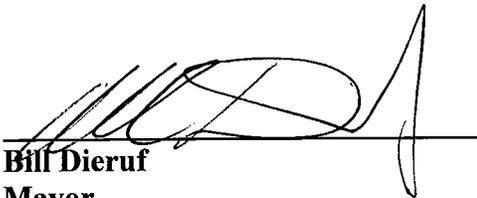
Councilmember Mark Blum– Economic Development Chair – No Report – requested that the entire Council be informed of all upcoming committee meetings in the future. City Clerk, Bill Fox said he would be happy to do so.

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-

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer