

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 16, 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, Pam Ware, Tim Hall, Kristina Dreisbach and Carol Pike. Councilmember Vince Grisanti was not present for the 8/16/2016 Council Meeting. Also present was 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 August 2, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 8/2/2016

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1426, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1426

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 813, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 813

Mayor Bill Dieruf called for the SECOND 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 Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1349, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1349, SERIES 2016

Councilmember Brian Abrams made a motion to approve Ordinance NO. 1349, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF ORDINANCE NO. 1349, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 396, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR EXTENSION WITH SERVING ATHLETICS, LLC TO MANAGE THE TENNIS COURTS LOCATED AT PLAINVIEW TENNIS CENTER LOCATED AT 10235 TIMBERWOOD CIRCLE, JEFFERSONTOWN, KY. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 396, 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. 396, SERIES 2016

Councilmember Brian Abrams made a motion to approve Resolution NO. 396, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 396, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 397, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO STATEWIDE MORTGAGE, LLC PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 397, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 397,
SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 397, 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. 397,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1350, 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 BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1350, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO. 1350,
SERIES 2016**

COMMITTEE REPORTS

COMMITTEE REPORTS:

Councilmember Kristina Dreisbach- Planning/Zoning Committee Chair –Discussed possible solutions for the Carrithers Middle School delivery entrance.

Councilmember Mark Blum– Economic Development Chair – No Report –asked if the Council could get an update on the JOBS program for the last quarter. Mayor Dieruf said he would get with Economic Development Director, Mike Kmetz to provide an update at the next Council meeting.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

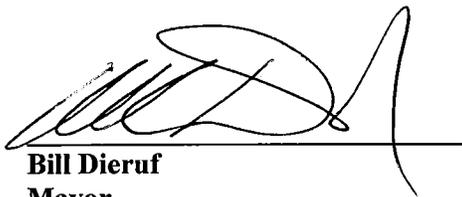
Councilmember Pam Ware- Parks & Recreation Committee Chair- Discussed scheduling a meeting for the presentation of the Veterans Park Master Plan for either August 29th or 31st, 2016.

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – No Report- Would like the Council to research the implementation of concrete pillars/barriers in front of buildings that sell guns or pharmaceuticals.

Councilmember Brian Abrams - Finance Committee Chair – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer