

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 20, 2016
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Ray Perkins, Vince Grisanti, Kristina Dreisbach, Pam Ware, Tim Hall, and Brian Abrams. Councilmember Carol Pike was not present for the 12/20/2016 meeting. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt.

CALL TO ORDER

City Attorney, Schuyler Olt 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 December 6, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 12/6/2016

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1434, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1434

Councilmember Kristina Dreisbach made a motion to approve Road Maintenance Warrant No. 821, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 821

Mayor Dieruf called for the FIRST READING OF RESOLUTION NO. 414, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN WITH WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 414, SERIES 2016

Project: 2300 Plantside Dr. Bldg. C Expansion

Address: 2300 Plantside Drive

J*Town Docket: 16-0024

Metro Case: 16WAIVER1036

Approval: Cat. 2B with Waivers

Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 414, SERIES 2016. Councilmember Brian Abrams seconded the motion.

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 414, SERIES 2016 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 414, SERIES 2016

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 416 , 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:

Project: Bluegrass Parkway Hotel
Address: 11505 Bluegrass Parkway
J*Town Docket: 16-0030

Approval: Revised Detailed District Development Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 416, SERIES 2016. Councilmember Pam Ware seconded the motion.

**FIRST READING OF
RESOLUTION NO. 416,
SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve Resolution NO. 416, SERIES 2016 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 416,
SERIES 2016**

Mayor Dieruf called for the SECOND READING OF ORDINANCE NO. 1357, SERIES 2016; AN ORDINANCE AMENDING ORDINANCE 1105, SERIES 1997, CODIFIED AS SECTION 36 OF THE JEFFERSONTOWN, KENTUCKY CODE OF ORDINANCES TO ADD PROVISIONS RELATED TO CODE ENFORCEMENT. Councilmember Ray Perkins made a motion for the First Reading, by title only, of ORDINANCE NO. 1357, SERIES 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING
OF ORDINANCE NO.
1357, SERIES 2016**

Councilmember Kristina Dreisbach made a motion to approve ORDINANCE NO. 1357, SERIES 2016 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
ORDINANCE NO. 1357,
SERIES 2016**

Councilmember Ray Perkins made a motion to move into Executive Session to discuss administrative issues. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

EXECUTIVE SESSION

Councilmember Mark Blum made a motion to reconvene from Executive Session. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss property and personnel issues by the City and that no final action was taken during the Executive Session in accordance with Kentucky's Open Meetings Laws.

**RECONVENE FROM
EXECUTIVE SESSION**

Mayor Dieruf recognized Don Lawson of Stephens & Lawson CPA Firm to present the City's Audit Report. Mr. Lawson informed the Council that his firm was pleased to report that all 3 areas evaluated resulted in a Clean audit report. He reviewed highlights of the report and discussion followed.

AUDIT REPORT

COMMITTEE REPORTS:

COMMITTEE
REPORTS

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- He did ask for an update on the Human Trafficking and child marriage legislation. City Attorney, Schuyler Olt, provided the Council with an update on his communication with Ms. Pollard. Mr. Olt and Ms. Pollard will be communicating in further detail after the New Year. Mr. Olt also stated that it is in the Bill drafting phase with legislators in Frankfort. He agreed to follow up with Ms. Pollard and 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- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Mayor Dieruf reminded the Council that he would be happy to swear in any councilmember pending receipt of their official election results from the Board of Elections.

MAYOR'S REMARKS

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer