

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 3, 2017
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, Carol Pike and Brian Abrams. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt.	CALL TO ORDER
Reverend Tom Dillard 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 20, 2016. Councilmember Kristina Dreisbach seconded the motion. MOTION WAS UNANIMOUSLY CARRIED	APPROVAL OF THE MINUTES: 12/20/2016
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1435, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1435
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 822, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 822
Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 418, SERIES 2017; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DEED AND EASMENTS FROM MSD TO THE CITY Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 418, SERIES 2016. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution, by title only.	FIRST READING OF RESOLUTION NO. 418, SERIES 2017
Councilmember Carol Pike made a motion to approve Resolution NO. 418, SERIES 2017 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. 418, SERIES 2017
Mayor Dieruf called for SECOND 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 Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution, by title only.	SECOND READING OF ORDINANCE NO. 1350, SERIES 2016

Councilmember Mark Blum made a motion to approve ORDINANCE NO. 1350, 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. 1350, SERIES 2016

Mayor Dieruf called for the SECOND READING OF ORDINANCE NO. 1353, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY COMMERCE PARK FROM VARIOUS CLASSIFICATIONS TO PEC CLASSIFICATION Councilmember Ray Perkins made a motion for the First Reading, by title only, of ORDINANCE NO. 1353, SERIES 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1353, SERIES 2016

Councilmember Kristina Dreisbach made a motion to approve ORDINANCE NO. 1353, 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 ORDINANCE NO. 1353, SERIES 2016

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 and will draft A resolution.

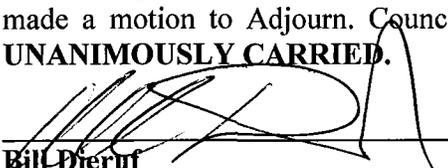
Councilmember Vince Grisanti- Public Works Committee Chair- No Report

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer

ADJOURN