

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JUNE 19, 2018  
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, Pam Ware, Bill Young, Vince Grisanti, Brian Abrams, Carol Pike and Tim Hall were present. Also present was Bill Fox, City Clerk and City Attorney, Schuyler Olt were present.	<b>CALL TO ORDER</b>
Police Chaplain Tom Dillard, gave the opening prayer which was followed by the Pledge of Allegiance.	<b>PLEDGE OF ALLEGIANCE</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 5, 2018. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 6/5/2018</b>
Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1469, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1469</b>
Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 856, as distributed. Councilmember Vince Grisanti seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 856</b>
Director of Develop Louisville, Jeff O'Brien, presented the proposed Comprehensive Plan 2040 to the councilmembers and answered questions regarding its content.	<b>COMPREHENSIVE PLAN 2040</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 506, SERIES 2018; A RESOLUTION RELATING TO EMPLOYMENT OF CERTAIN "ON-CALL" ELECTRICAL, HVAC AND PLUMBING SERVICES CONTRACTORS BY THE MAYOR OR HIS DESIGNEE FOR SMALL AND MEDIUM SIZED PROJECTS AND SPECIALIZED NEEDS ON AN OCCASIONAL BASIS.	<b>FIRST READING OF RESOLUTION NO. 506, SERIES 2018</b>
Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 506, SERIES 2018. Councilmember Vince Grisanti seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b> City Attorney, Schuyler Olt, read the Resolution, by title only.	
Councilmember Carol Pike made a motion to approve Resolution NO. 506, SERIES 2018 by title only. Councilmember Vince Grisanti seconded the motion. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 506, SERIES 2018</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 509, SERIES 2018; A RESOLUTION DECLARING CITY EQUIPMENT AS SURPLUS.	<b>FIRST READING OF RESOLUTION NO. 509, SERIES 2018</b>
Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 509, SERIES 2018. Councilmember Mark Blue seconded the	

motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve Resolution NO. 509, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF  
RESOLUTION NO.  
509, SERIES 2018**

**COMMITTEE REPORTS:**

**COMMITTEE  
REPORTS**

Councilmember Bill Young- Planning/Zoning Committee Chair – No Report

Councilmember Mark Blum – Economic Development Chair – No Report.

Councilmember Mark Blum made a motion to cancel the regularly scheduled council meeting for July 3 due to the July 4 holiday. Councilman Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

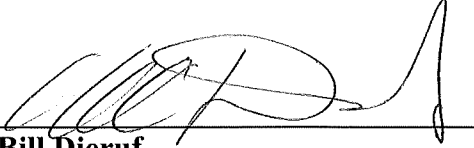
Councilmember Carol Pike- Safety Committee Chair- No Report


Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – No Report

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.**

**ADJOURN**

  
**Bill Dieruf**  
Mayor

  
**Bill Fox**  
City Clerk/Treasurer