

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JULY 17, 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, Bill Young, Vince Grisanti, Brian Abrams, and Tim Hall were present. Councilmember Carol Pike and Pam Ware were not present. Also present was Bill Fox, City Clerk and City Attorney, Schuyler Olt were present.

**CALL TO ORDER**

Police Chaplain Tom Dillard, gave the opening prayer which was followed by the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mayor Bill Dieruf welcomed the following guests:

**GUESTS**

1. Amanda Calhoun and Jerry Breedlove, representatives of the 11U Jtown All Stars Baseball Team that finished State Runner up and qualified for regional play in Lexington. They requested a \$2,060.00 donation to assist with expenses. Councilmember Ray Perkins made a motion to donate \$2,060.00 to defer travel expenses. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**
2. Jennifer Reeves, representative of the 12U Jtown Girls Softball who will be playing the in National Championship Tournament in Jensen, Florida. She requested a donation of \$15,000.00 to assist with expenses. Councilmember Ray Perkins made a motion to donate \$5,000.00 to defer travel expenses. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**
3. Jane Krauth of 9713 Galene Drive, Janet Jordan of 8903 Wooded Glen Road and Brenda Cox of 9009 Lethborough Drive voiced concern of the recent July 4<sup>th</sup> holiday use of illegal fireworks and the extended time period in which the fireworks were used. Conversation ensued and it was decided that prior to the next year's holiday, PSA's would be aired on social media and the reader board on the square regarding usage and safety issues.

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 506, SERIES 2018; A RESOLUTION AUTHORIZING THE JEFFERSONTOWN POLICE DEPARTMENT TO SEEK A VICTIM ASSISTANCE FORMULA GRANT.

**FIRST READING OF RESOLUTION NO. 510, SERIES 2018**

Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 510, SERIES 2018. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

City Attorney, Schuyler Olt, read the Resolution, by title only. Councilmember Mark Blum made a motion to approve Resolution NO. 10, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 510, SERIES 2018**

Mayor Bill Dieruf welcomed Dotty Pate of 3907 Mulberry Row Way. She inquired about the remaining paving to be done on Watterson Trail. She was informed that it was a Louisville Metro Road, and that Kevin Kramer was working on funding to complete the paving process.	<b>GUESTS</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 17, 2018. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 7/17/2018</b>
Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1470, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1470</b>
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 857, as distributed. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 857</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 508, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH IVEY MECHANICAL, LLC TO INSTALL THREE (3) NEW HVAC UNITS AND DUCTWORK AT BLUEBIRD GYM.	<b>FIRST READING OF RESOLUTION NO. 508, SERIES 2018</b>
Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 508, SERIES 2018. Councilmember Ray Perkins seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b> City Attorney, Schuyler Olt, read the Resolution, by title only.	
Councilmember Mark Blum made a motion to approve Resolution NO. 508, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 508, SERIES 2018</b>
Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1382, SERIES 2018; AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN OF JEFFERSON COUNTY, KENTUCKY. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1382, SERIES 2018. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIES.</b> City Attorney, Schuyler Olt, read the Ordinance, by title only.	<b>FIRST READING OF ORDINANCE NO. 1382, SERIES 2018</b>
<b>COMMITTEE REPORTS:</b>	<b>COMMITTEE REPORTS</b>
<u>Councilmember Mark Blum</u> – Economic Development Chair – No Report.	
<u>Councilmember Vince Grisanti</u> - Public Works Committee Chair – No Report	
<u>Councilmember Tim Hall</u> –Legislative Committee Chair- No Report	
<u>Councilmember Pam Ware</u> - Parks & Recreation Committee Chair- No Report	

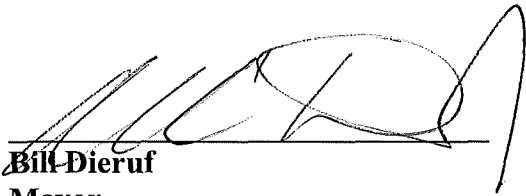
Councilmember Carol Pike- Safety Committee Chair- No Report

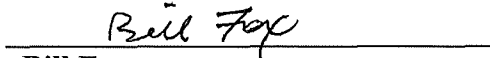
Councilmember Ray Perkins – Administrative Committee Chair – Proposed signage for subdivisions without resources to install. Discussion moved to Administrative Committee for further consideration. Administrative Committee meeting to be called for Tuesday, August 7, 2018 at 5:00 pm.

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Bill Young- Planning/Zoning Committee Chair – Meeting held prior to July 17, 2018 Council Meeting to discuss expansion of CTC-1 and CTC-2 zoning.

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer