

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
AUGUST 7, 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, Tim Hall, Carol Pike and Pam Ware were present. Also present was Holly French, Office Manager 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. Chief Dreisbach of the Jeffersontown Fire Protection District updated the Mayor and City Council on the recent merger with McMahan Fire Department, status of the new EMS Units and arrival of a new 24 hour/day Hazmat Unit.
2. Zachary Reilly form St. Edward Boy Scout Troop 243. Zachary was attending the council meeting to work towards earning a badge.
3. Stacy Freibert, representative of the 8U Jtown All Star Baseball Team headed to the World Series in Jensen Beach, FL. She requested a \$5,000.00 donation to assist with expenses. Councilmember Bill Young made a motion to donate \$5,000.00 to defer travel expenses. Councilmember Mark Blue seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 17, 2018. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 7/17/2018**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1471, as distributed. Councilmember Bill Young seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1471**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 858, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 858**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 511, SERIES 2018; A RESOLUTION DECLARING CITY POLICE VEHICLE AND LIGHT BAR AS SURPLUS.

**FIRST READING OF RESOLUTION NO. 511, SERIES 2018**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 511, SERIES 2018. Councilmember Vince Grisanti 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. 511, SERIES 2018 by title only. Councilmember Brian Abrams seconded the motion. **MOTION**

**APPROVAL OF RESOLUTION NO.**

**WAS UNANIMOUSLY CARRIED.**

**511, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 512, SERIES 2018; A RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL FESTIVAL PERMIT.

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

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 512, SERIES 2018. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Brian Abrams made a motion to approve Resolution NO. 512, SERIES 2018 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

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

**\*Due to clerical error, this Ordinance has been renumbered to No. 1383, Series 2018.**

**SECOND READING  
OF ORDINANCE  
NO. 1383, SERIES  
2018**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1383, SERIES 2018; AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN OF JEFFERSON COUNTY, KENTUCKY. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1382, SERIES 2018. Councilmember Mark Vince Grisanti the motion. **MOTION WAS UNANIMOUSLY CARRIES.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Councilmember Brian Abrams made a motion to approve ORDINANCE NO. 1383, SERIES 2018 by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIES.**

**APPROVAL OF  
ORDINANCE NO.  
1383, SERIES 2018**

**COMMITTEE REPORTS:**

Councilmember Vince Grisanti- Public Works Committee Chair – No Report

**COMMITTEE  
REPORTS**

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 Carol Pike made a motion to move into executive session. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MOTION TO MOVE  
TO EXECUTIVE  
SESSION**

Councilmember Mark Blum made a motion to reconvene after executive session Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss matters that were appropriate for Executive Session, no action taken.

**RECONVENE  
AFTER  
EXECUTIVE  
SESSION**

Councilmember Ray Perkins – Administrative Committee Chair – Administrative Committee met at 5:00 pm on August 7 to discuss subdivision signage. Next meeting will be held on August 21, 5:00 pm to further discuss the issue.


Councilmember Brian Abrams - Finance Committee Chair – No Report

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

Councilmember Mark Blum – Economic Development 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. **ADJOURN**  
**WAS UNANIMOUSLY CARRIED.**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer