

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 2, 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, Vince Grisanti, Brian Abrams, Tim Hall, Carol Pike and Pam Ware were present. Councilmen Ray Perkins and Bill Young were not present. Also present was Office Manager Holly French. City Clerk, Bill Fox, and City Attorney, Schuyler Olt, were not 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 guest who were speaking on behalf of their submittals for 2018-2019 Community Outreach Funding: Tom Dillard - Street Heat, Doug Meister – JCMA, Norma Brock – G.I.Joe Post #244 Children’s Military Appreciation Day, Liz Sias-Shannon – C.H.O.I.C.E. (Children Have Options in Choosing Experiences), Tracy Vaugh – Eastern Band Parents, Carol Pike – St. Nick Fund; Dora McNight – 2019 Eastern High School Project Graduation. **GUESTS**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of September 18, 2018. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 9/18/2018**

Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1475, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1475**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 862, as distributed. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 862**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 521, SERIES 2018; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2B DEVELOPMENT PLAN & WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSIONS FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 521, SERIES 2018**

- Project:** 2008 & 2010 Blankenbaker Warehouses
- Address:** 2008 & 2010 Blankenbaker Road
- J*Town Docket:** 18-0017
- Metro Case #:** 18WAIVER1029
- Approval:** Cat. 2B Development Plan & Waivers

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 521, SERIES 2018. Councilmember Brian Abrams seconded the motion. Mark Blum opposed. **MOTION CARRIED.** Office Manager, Holly French, read the Resolution, by title only.

Councilmember Brian Abrams made a motion to approve Resolution NO. 521, SERIES 2018 by title only. Councilmember Vince Grisanti seconded the motion. Mark Blue opposed. **MOTION CARRIED.** **APPROVAL OF RESOLUTION NO. 521, SERIES 2018**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 522, SERIES 2018; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN & WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 522, SERIES 2018**

Project: New Level Construction
Address: 11515 Commonwealth Drive
J*Town Docket: 18-0019
Metro Case #: 18DEVPLAN1128
Approval: RDDDP & Waivers

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 522, SERIES 2018. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Office Manager, Holly French, read the Resolution, by title only.

Councilmember Vince Grisanti made a motion to approve Resolution NO. 522, SERIES 2018 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 522, SERIES 2018**

Mayor Dieruf called for the FIREST READING OF RESOLUTION NO. 523, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT AMENDMENT. **FIRST READING OF RESOLUTION NO. 523, SERIES 2018**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 523, SERIES 2018. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Holly French, Office Manager, read the Resolution, by title only.

Councilmember Vince Grisanti made a motion to approve Resolution NO. 523, SERIES 2018 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF RESOLUTION NO. 523, SERIES 2018**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1384, SERIES 2018; AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A FRANCISE AGREEMENT. Councilmember Mark Blue made a motion for the Reading, by title only, of ORDINANCE NO. 1384, SEREIS 2018. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Office Manager, Holly French, read the Ordinance by title only. **SECOND READING OF ORDINANCE NO. 1384, SERIES 2018**

Councilman Mark Blum made a motion to approve ORDINANCE NO. 1384, SERIES 2018 by title only. Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1384, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1385, SERIES 2018; AN ORDINANCE RELATING TO A PROPOSAL TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY TOWN CENTER FROM DISTRICT FROM VARIOUS CLASSIFICATIONS TO CTC-1 AND CTC-2 CLASSIFICATION. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1385, SERIES 2018. Councilmember Vince Grisanti seconded the motion. Councilman Pam Ware recused. **MOTION CARRIED.** Office Manager, Holly French, read the Ordinance by title only. **FIRST READING OF ORDINANCE NO 1385, SERIES 2018**

Mayor Brittney Garrett updated the Mayor and City Council on the upcoming bid and trial period of new body cameras. **GUESTS**

COMMITTEE REPORTS:

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Councilmember Ray Perkins – Administrative Committee Chair – No Report

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

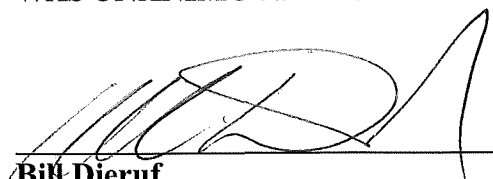
Councilmember Vince Grisanti- Public Works Committee Chair

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 Carol Pike seconded. **MOTION WAS UNANIMOUSLY CARRIED.** **ADJOURN**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer