

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 16, 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, Pam Ware Ray Perkins and Bill Young were present. Also present was Office, Bill Fox, 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 James Norwood of 2703 Ballard Blvd. Mr. Norwood requested that a light be installed at the dead end of Ballard Blvd. He also welcomed Judy Abel of 3303 Conway Court. Mr. Abel was seeking assistance with the home located at 9100 Galene Drive citing yard debris, trailers and a boat in the yard. Concerned about the onset of rats.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 2, 2018. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 10/2/2018

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1476, as distributed. Councilmember Bill Young seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1476

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 863, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 863

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 524, SERIES 2018; A RESOLUTION DECLARING CITY PROERTY AS SURPLUS.

FIRST READING OF RESOLUTION NO. 524, SERIES 2018

Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 524, SERIES 2018. Councilmember Bill Young seconded the motion. Mark Blum opposed. **MOTION CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve Resolution NO. 524, SERIES 2018 by title only. Councilmember Brian Abrams seconded the motion. Mark Blue opposed. **MOTION CARRIED.**

APPROVAL OF RESOLUTION NO. 524, SERIES 2018

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$90,000.00 for 2018-2019 Community Outreach financial assistance. A discussion followed. Councilmember Brian Abrams made a motion for the following distribution of Community Outreach funding, for a total of \$58,980.00:

FUNDING REQUESTS

1. American Legion GI Joe Post #244	\$ 500.00
2. Jeffersontown Area Ministries, Inc.	\$ 40,000.00
3. Prayer Breakfast	\$ 1,000.00
4. St. Edward's/St. Nick Fund	\$ 4,500.00
5. Street Heat Public Safety Band	\$ 3,500.00
6. Eastern High School Band Parents	\$ 2,000.00
7. Easter High School Project Graduation	\$ 500.00
8. Jeffersontown Elementary	\$ 980.00
9. Jeffersontown High School Band Parents	\$ 5,000.00
10. Joellen Simmons	\$1,000.00

Councilmember Ray Perkins seconded the motion. A discussion followed **MOTION WAS UNANIMOUSLY CARRIED.**

COMMITTEE REPORTS:

Councilmember Brian Abrams - Finance Committee Chair – No Report

COMMITTEE REPORTS

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

Councilmember Mark Blum – Economic Development Chair – No Report

Councilmember Vince Grisanti- Public Works Committee Chair

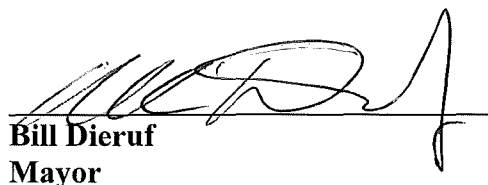
Councilmember Tim Hall –Legislative Committee Chair – No Report

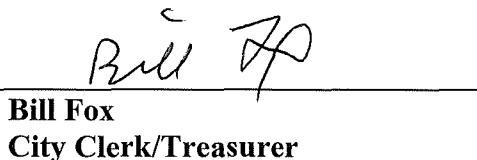
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins – Administrative Committee Chair – Councilman Ray Perkins made a motion to the starting time of the November 6, 2018 City Council Meeting from 6:00 pm to 5:00 pm. Councilman Brian Abrams seconded the motion. **MOTION UNANIMOUSLY CARRIED.**

There being no further business to come before the Council, Councilmember Carol Pike made a motion to Adjourn. Councilmember Bill Young seconded. **MOTION WAS UNANIMOUSLY CARRIED.** **ADJOURN**


Bill Dieruf
 Mayor


Bill Fox
 City Clerk/Treasurer