

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVEMBER 20, 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

City Attorney, Schuyler Olt gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf welcomed Kate Leitner. Kate Leitner introduced herself as the new head librarian of the Jeffersontown Branch of the Louisville Free Public Library and spoke about upcoming library events.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 4, 2018. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES:
11/04/2018**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1478, as distributed. Councilmember Tim Hall seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1478

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 865, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 865

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 525, SERIES 2018; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO KLM MECHANICAL SERVIES, INC. PURSUANT TO ORDINANCE 1302 SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.

FIRST READING OF RESOLUTION NO. 528, SERIES 2018

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 528, SERIES 2018. Councilmember Vince Grisanti seconded the motion. **MOTION WAS CARRIED.** Ray Perkins abstained due to bring company to City's attention. City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 528, SERIES 2018 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS CARRIED.** Ray Perkins abstained due to bring company to City's attention.

APPROVAL OF RESOLUTION NO. 528, SERIES 2018

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 529, SERIES 2018; A RESOLUTION RELATING AUTHORIZING THE MAYOR TO EXECUTE A LEASE TO ACQUIRE A TROLLEY.

FIRST READING OF RESOLUTION NO 529, SERIES 2018

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION 529, SERIES 2018. Councilmember Bill Young 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. 529, SERIES 2018, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 530, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO PHASE I WATTERSON TRAIL BIKE/PED PATH.

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

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION 530, SERIES 2018. Councilmember Mark Blum 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. 530, SERIES 2018, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1386, SERIES 2018; AN ORDINANCE AMENDING ORDINANCE 930, SERIES 1986, REGARDING THE ESTABLISHMENT OF A COMMISSION FOR THE ENACTMENT AND INSTALLATION OF REGULATORY SIGNS IN THE CITY OF JEFFERSONTOWN. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1386, SERIES 2018. Councilmember Vince Grisanti seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only

**FIRST READING OF
ORDINANCE NO.
1386, SERIES 2018**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1387, SERIES 2018; AN ORDINANCE RELATING TO COMPENSATION AND CLASSIFICATIONS OF CITY EMPLOYEES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1387, SERIES 2018. Councilmember Bill Young seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only

**FIRST READING OF
ORDINANCE NO.
1387, SERIES 2018**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Mark Blum – Economic Development Chair - No Report

Councilmember Vince Grisanti- Public Works Committee Chair - No Report

Councilmember Tim Hall –Legislative Committee Chair – Legislative Committee meeting held on Tuesday, November 20th, about funding for youth activities out of council funds.

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

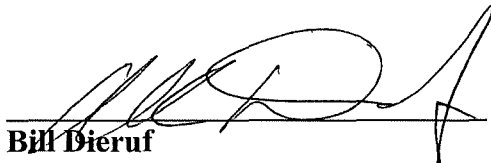
Councilmember Ray Perkins made a motion to move into executive session. **MOTION TO MOVE TO EXECUTIVE SESSION**
Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Mark Blum made a motion to reconvene after executive session **RECONVENE AFTER EXECUTIVE SESSION**
Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Mayor Bill Dieruf, asked the record to reflect that the Executive Session was called to discuss matters that were appropriate for Executive Session, no action taken.


Councilmember Brian Abrams - Finance Committee Chair - No Report **ADJOURN**

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer