

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 4, 2018
5:00 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 from the Jeffersontown Library. She provided library newsletters to the Mayor and council and spoke about upcoming events. Mayor also welcomed Mark Wakefield of 4706 Nottinghamshire Drive who was seeking help with a neighborhood parking situation. Mayor also welcomed St. Edward Boy Scout Troop #175.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 20, 2018. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES:
11/20/2018**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1479, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1479

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 866, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 866

Mayor Bill Dieruf called for SECOND 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 WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only.

SECOND READING OF ORDINANCE NO. 1387, SERIES 2018

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1387, SERIES 2018 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF ORDINANCE NO 1387, SERIES 2018

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 531, SERIES 2018; A RESOLUTION DECLARING CITY EQUIPMENT AS SURPLUS.

FIRST READING OF RESOLUTION NO. 531, SERIES 2018

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION 531, SERIES 2018. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only

Councilmember Bill Young made a motion to approve RESOLUTION NO. 531, SERIES 2018, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for the SECOND 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 Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1386, SERIES 2018. Councilmember Pam Ware seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

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

Councilmember Ray Perkins made a motion to approve ORDINANCE NO 1386, SERIES 2018 by title only. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1386, SERIES 2018**

Councilmember Carol Pike made a motion to move into executive session. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815.**

**MOTION TO MOVE
TO EXECUTIVE
SESSION**

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

**RECONVENE
AFTER EXECUTIVE
SESSION**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1388, SERIES 2018; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2017-2018 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1388, SERIES 2018. Councilmember Tim Hall seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only

**FIRST READING OF
ORDINANCE NO.
1388, SERIES 2018**

Chief Sam Rogers announced the following promotions: Assistant Chief – Lieutenant Colonel Steve Schmidt, Major Mark Timmerman, and Sergeants Mark Jacobs and Wes Parks.

**JEFFERSONTOWN
POLICE
DEPARTMENT
PROMOTIONS**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Vince Grisanti- Public Works Committee Chair - No Report

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 - No Report

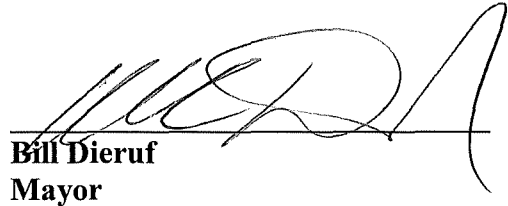
Councilmember Ray Perkins made a motion to move the Tuesday, January 1, 2019 council meeting to Wednesday, January 2 due to the New Year Day holiday. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Brian Abrams - Finance Committee Chair - No Report

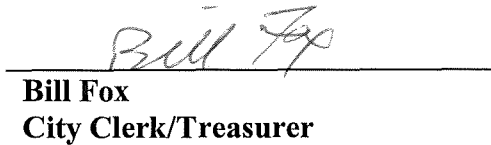
Councilmember Bill Young - Planning/Zoning Committee Chair - No Report

Councilmember Mark Blum – Economic Development Chair - No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer