

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**JANUARY 2, 2019**  
**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, Carol Pike, Pam Ware Ray Perkins, Brian Abrams, Ron Powell 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**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of December 18, 2018. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES:  
12/18/2018**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1481, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1481**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 868, as distributed. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 868**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1389, SERIES 2018; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY FROM R-4 CLASSIFICATION TO R-5A CLASSIFICATION WITH A DETAILED DISTRICT DEVELOPMENT PLAN. Mayor Bill Dieruf requested a McDonald style hearing. City Attorney Schuyler explained the procedure. Nick Pregliasco of Bardenwerper Talbott & Roberts and Kevin Young of Land Development and Design spoke on behalf of the Developer David Elder. Jay Bailey spoke on behalf of his mother who resides at 3619 St. Edward Drive. He presented potential drainage issues and increased traffic. Mayor Bill Dieruf closed the McDonald style hearing, and the council took up the matter based upon the record before the Planning Commission. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1389, SERIES 2018. Councilmember Bill Young seconded the motion. Councilmember Ron Powell abstained. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF ORDINANCE NO. 1389, SERIES 2018**

Mayor Bill Dieruf called for the SECOND 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 FORM DISTRICT FROM VARIOUS CLASSIFICATIONS TO CTC-1 AND CTC-2 CLASSIFICATIONS. Councilmember Vince Grisanti made a motion for the Reading, by title only, of ORDINANCE NO. 1385, SERIES 2018. Councilmember Mark Blum seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt,

**SECOND READING OF ORDINANCE NO. 1385, SERIES 2018**

read the Ordinance, by title only.

Councilmember Brian Abrams made a motion to approve ORDINANCE NO 1385, SERIES 2018 by title only. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1385, SERIES 2018**

Mayor Bill Dieruf welcomed Landon Johnston who resides at 3917 Billtown Road. Mr. Johnston asked for assistance to resolve a problem with drainage ditch that is not draining properly. **GUEST**

**COMMITTEE REPORTS:**

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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 Brian Abrams - Finance Committee Chair - No Report

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

Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Mark Blum – Economic Development Chair - No Report


Councilmember Vince Grisanti- Public Works Committee Chair - No Report

Councilmember Pam Ware made a motion to move into executive session to discuss employee issues. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815.** **MOTION TO MOVE TO EXECUTIVE SESSION**

Councilmember Bill Young made a motion to reconvene after executive session. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss ongoing city litigation, no action taken. **RECONVENE AFTER EXECUTIVE SESSION**

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer