

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JANUARY 15, 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, Brian Abrams, Ron Powell and Bill Young were present. Councilmember Ray Perkins was not 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 January 2, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 1/2/2019**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1482, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1482**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 869, as distributed. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 869**

Mayor Bill Dieruf welcomed Ricard Dunn who resides oat 3600 Canterbury Drive. Mr. Dunn voiced his concerns about the Charlene Parkway development with regard to traffic and drainage. The Mayor also welcomed Kate Leitner of the Jeffersontown Library. Ms. Leitner informed the Mayor and Councilmembers about upcoming events and invited all to be a part of the upcoming Café Louis series on March 16, 2019.

**GUESTS**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 532, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT.

**FIRST RADING OF RESOLUTION NO. 532, SERIES 2019**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION 531, SERIES 2018. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 532, SERIES 2019, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 532, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 533, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWOING DEVELOPMENT:

**FIRST READING OF RESOLUTION NO. 533, SERIES 2019**

**Project:** Plantside Commons  
**Address:** 1819 & 1845 Plantside Drive  
**J\*Town Docket:** 18-0025  
**Approval:** Landscape Waiver

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION 532, SERIES 2018. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 533, SERIES 2019, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 533, SERIES 2019**

Mayor Bill Dieruf called for the SECOND 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. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1389, 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 1389, SERIES 2018**

Councilmember Ron Powell made a motion to approve ORDINANCE NO 1389, SERIES 2018 by title only. Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1389, SERIES 2018**

Mayor Bill Dieruf recognized Don Lawson of Stephens & Lawson CPA Firm to present the City's Audit Report. Mr. Lawson informed the Council that his firm was pleased to report a Clean audit report. He reviewed highlights of the report and discussion followed. **AUDIT REPORT**

Councilmember Carol Pike made a motion for approval of the 2017-2018 Audit Report as presented. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF 2017-2018 AUDIT REPORT**

**COMMITTEE REPORTS:**

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

**COMMITTEE REPORTS**

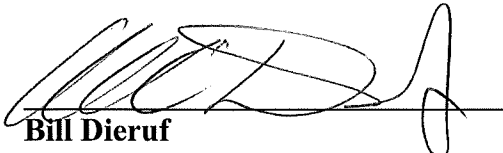
Councilmember Vince Grisanti - Public Works Committee Chair - No Report

Councilmember Mark Blum – Economic Development Chair - No Report


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

**ADJOURN**

There being no further business to come before the Council, Councilmember Ron Powell made a motion to Adjourn. Councilmember Pam Ware seconded. **MOTION WAS UNANIMOUSLY CARRIED.**



**Bill Dieruf**  
Mayor



**Bill Fox**  
City Clerk/Treasurer