

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 5, 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, Ray Perkins, Pam Ware, Brian Abrams and Ron Powell were present. Councilmember Bill Young was not present. Also present was Director of Finance and Human Resources, Holly French, 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 15, 2019. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 1/15/2019**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1483, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1483**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 870, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 870**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 534, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO SIDEWALKS AND ADA RAMPS. **FIRST RADING OF RESOLUTION NO. 534, SERIES 2019**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 534, SERIES 2019. Councilmember Pam Ware 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. 534, SERIES 2019, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 534, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 535, SERIES 2019; A RESOLUTION APPROVING THE PROVISION OF INCENTIVIES TO MORTENSON FAMILY DENTAL HOLDINGS, INC. PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM MORTENSON FAMILY DENTAL HOLDINGS, INC. PROJECT II. **FIRST READING OF RESOLUTION NO. 535, SERIES 2019**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 535, SERIES 2019. Councilmember Carol Pike 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. 535, SERIES 2019, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 536, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO VETERANS PARK PHASE II.

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

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 536, SERIES 2019. 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. 536, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 537, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO THE GOOD SAMARITAN TRAIL BIKE/PED PATH.

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

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 537, SERIES 2019. 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. 537, SERIES 2019, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for the SECOND READING OF ORDINANCE NO. 1390, SERIES 2019; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATIONS TO PRD CLASSIFICATION WITH A WAIVER AND A REVISED DISTRICT DEVELOPMENT PLAN. Mayor Bill Dieruf requested a McDonald style hearing. City Attorney Schuyler Olt explained the procedure. Nick Pregliasco of Bardenwerper Talbott & Roberts and Kevin Young of Land Development and Design spoke on behalf of the Owner/Developer Kevin Stewart. Mayor Bill Dieruf closed the McDonald style hearing, and the council took up the matter based upon the record before the Planning Commission. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1390, SERIES 2019. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE 1390,
SERIES 2019**



COMMITTEE REPORTS:

Councilmember Carol Pike - Safety Committee Chair - Called for a meeting of the Safety Committee for Tuesday, February 19, 2019 to discuss Portable Radar Displays.

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 Ron Powell made a motion to move into executive session to discuss personnel issues. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815.**

COMMITTEE REPORTS

MOTION TO MOVE TO EXECUTIVE SESSION

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

RECONVENE AFTER EXECUTIVE SESSION

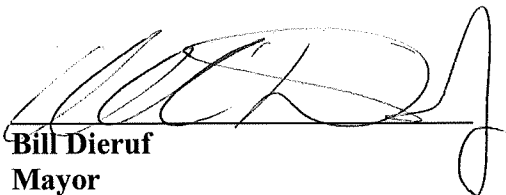
Councilmember Vince Grisanti - Public Works Committee Chair - No Report

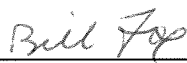
Councilmember Mark Blum – Economic Development Chair - No Report

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

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

