

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 19, 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, Bill Young and Ron Powell were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt.	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 February 5, 2019. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 2/5/2019
Mayor Bill Dieruf welcomed Police Chaplain Tom Dillard. Tom wanted to remind the Mayor and City Council about the upcoming Community Prayer Breakfast on Saturday, February 23 at the Jeffersonian; and Larry Selby of 10307 Falling Tree Way Mr. Selby informed the Mayor and Council that the National Veterans Wheelchair Games will be in Louisville July 11-16, 2019 and will be hosting an event at King Pin Bowling Lanes. He requested a proclamation for the event.	GUESTS
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1484, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1484
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 871, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 871
Mayor Bill Dieruf welcomed the guest who were speaking on behalf of their submittals for 2018-2019 Community Outreach Funding: Steve Shaw – Lincoln Heritage Council – Major Martin Steimle, Jenna Fisher and Austin Fields, Jeffersontown High School MCJROTC – Myra Fugate, Jeffersontown High School Alumni Association.	FUNDING REQUEST
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 538, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISEDE DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE DMETRO PLANNING OCMMISSION FOR THE FOLLOWING DEVELOPMENT:	FIRST RADING OF RESOLUTION NO. 538, SERIES 2019
Project: LABEL SPECIALTIES Address: 2501 TECHNOLOGY DRIVE J*Town Docket: 18-0024 Metro Case: 18DEVPLAN1173 Approval: Revised Detailed District Development Plan & Waiver	

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 538, SERIES 2019. Councilmember Ron Powell 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. 538, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 539, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

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

Project: METROVET
Address: 11800 CAPITALWAY
J*Town Docket: 18-0027
Metro Case: 18DEVPLAN1205
Approval: Revised Detailed District Development Plan & Waiver

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 539, SERIES 2019. Councilmember Bill Young 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. 539, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
539, 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 LCOATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATIONS TO PRD CLASSIFICATION WITH A WAIVER AND A REVISED DISTRICT DEVELOPMENT PLAN. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1390, SERIES 2019. Councilmember Vince Grisanti seconded the motion. Councilmember Carol Pike recused herself citing professional reasons. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

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

Councilmember Brian Abrams made a motion to approve ORDINANCE NO. 1390, SERIES 2019 BY TITLE ONLY. Councilmember Bill Young seconded the motion. Councilmember Carol Pike recused herself citing professional reason. **MOTION WAS CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1390, SERIES 2019**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1391, SERIES 2019; AN ORDINANCE AMENDING ORDINANCE NO. 1245, SERIES 2009 RELATING TO THE RATE OF THE LICENSE FEE IMPOSED ON INSURANCE COMPANIES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO 1391, SERIES S2018. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only.

**FIRST READING OF
ORDINANCE NO.
1391, SERIES 2019**

COMMITTEE REPORTS:

Councilmember Ray Perkins – Administrative Committee Chair - No Report

**COMMITTEE
REPORTS**

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 Vince Grisanti - Public Works Committee Chair - No Report

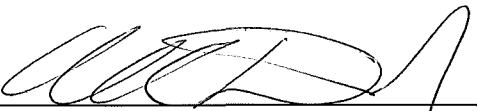
Councilmember Mark Blum – Economic Development Chair - No Report


Councilmember Pam Ware - Parks and Recreation Committee Chair –Councilwoman Pam Ware called for a committee meeting Tuesday, March 5, 2019 at 5:00 pm to discuss Bluebird Gym floor and upcoming Parks and Recreation events.

Councilmember Carol Pike - Safety Committee Chair – Committee met prior to the City Council meeting and discussed the purchase of two (2) portal speed limits sign with Council funds. Councilmember Carol Pike made a motion to purchase the two (2) signs with Council funds. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

ADJOURN



Bill Dieruf
Mayor

Bill Fox
City Clerk/Treasurer