

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 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, 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, 2019. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 2/19/2019

Mayor Bill Dieruf welcomed Debbie Hendrick, Director of Parks and Recreations. Debbie updated the Mayor and City Council on upcoming events from the Parks and Recreation Department, as well as the Arts Program. The Mayor also welcomed candidate for Lieutenant Governor, Steph Horne who introduced herself to the City Council and spoke of her campaign for the upcoming elections. Next, Mayor welcomed Kate Leitner from the Jeffersontown Library. She informed the Mayor and City Council of upcoming events at the library.

GUESTS

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1485, as distributed. Councilmember Bill Young seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1485

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 872, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 872

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 540, SERIES 2019; A RESOLUTION DECLARING CITY ASSETS AS SURPLUS.

FIRST RADING OF RESOLUTION NO. 540, SERIES 2019

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 540, SERIES 2019. Councilmember Vince Grisanti 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. 540, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 540, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 541, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO WATTERSON TRAIL CMAQ BIKE/PED PATH.

FIRST READING OF RESOLUTION NO. 541, SERIES 2019

Councilmember Mark Blum made a motion for the Reading, by title only, of

RESOLUTION NO. 541, SERIES 2019. Councilmember Vince Grisanti 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. 541, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 542, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

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

Project: Stony Brook Village
Address: 9204 Taylorsville Road
J*Town Docket: 18-0026
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion to approve RESOLUTION NO. 542, SERIES 2019, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 542, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

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

Mayor Bill Dieruf called for the SECOND 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 Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO 1391, SERIES S2018. 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. 1391, SERIES
2019**

Councilmember Ron Powell made a motion to approve ORDINANCE NO. 1391, SERIES 2019 BY TITLE ONLY. Councilmember Mark Blum seconded the motion. Councilmember Carol Pike recused herself citing professional reason. **MOTION WAS CARRIED**

**APPROVAL OF
ORDINANCE NO.
1391, SERIES 2019**

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$31,020.00 for Community Outreach financial assistance. A discussion followed. Councilmember Brian Abrams made a motion for the following distribution of Community Outreach funding, for a total of \$12,300.00:

**FUNDING
REQUESTS**

1. Plainview Swim Team - \$2,300.00
2. Molly Johnson Foundation - \$2,500.00

3. Lincoln Heritage Boy Scouts – Council requested additional information.
4. Jeffersontown High School Alumni Association - \$2,500.00 (Funds will have to be approved next year if payout is not made prior to June 30, 2019)
5. Jeffersontown High School MCROTC - \$5,000.00

Councilmember Bill Young seconded the motion. A discussion followed **MOTION WAS UNANIMOUSLY CARRIED.**

COMMITTEE REPORTS:

**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 discussed committee meeting held prior to the City Council Meeting. She presented three (3) options for replacement of floors at Bluebird Gym and stated more research would be done regarding moisture issues of current floor.


Councilmember Carol Pike - Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair - No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer