

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 18, 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, Ron Powell, Carol Pike, Ray Perkins, and Brian Abrams were present. Pam Ware and Bill Young was not present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who 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 June 4, 2019. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 6/4/2019

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1492, as distributed. Councilmember Vince Grisanti seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1492

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 879, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 879

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 559, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B DEVELOPMENT PLAN WITH WAIVERS AS TRANSMITTED FROM THE JEFFERSONTOWN BOARD OF ADJUSTMENT FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 559, SERIES 2019

Project: 2601 Grassland Drive Development
Address: 2601 Grassland Drive
J*Town Docket: 19-0010
Approval: Cat. 2B & Waivers

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTUION NO. 559, SERIES 2019. 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. 559, SERIES 2019, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTUION NO. 559, SERIES 2019

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 560, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENT.

FIRST READING OF RESOLUTION NO. 560, SERIES 2019

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 560, SERIES 2019. Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 560, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1394, SERIES 2019; AN ORDINANCE RELATING TO REVISION TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2018-2019.

**SECOND READING
OF ORDINANCE
NO. 1394, SERIES
2019**

Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO 1393, SERIES 2019. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only.

Councilmember Brian Abrams made a motion to approve ORDINANCE NO 1394, SERIES 2019 by title only. Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1394, SERIES 2019**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Carol Pike - Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – Re-schedule Ad Hoc Sign Committee with Ray Perkins, Bill Young, Carol Pike and Ron Powell. discuss Sign Ordinance. Chris Raque, Steve Rusie and Schuyler Olt are invited.

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Bill Young - Planning/Zoning Committee Chair – Not Present

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 – Not Present

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer