

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JULY 16, 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, Carol Pike, Ray Perkins, Brian Abrams, Pam Ware and Bill Young were present. Council members Ron Powell and Vince Grisanti were not present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.

**CALL TO ORDER**

Mayor Bill Dieruf welcomed the following guests:

**GUESTS**

1. Representatives from the Jtown 9U All Stars Baseball Team, Stacy Frieibert and Jami Schwager. They informed the council that they were raising money for a trip to the World Series in Florida, and asked the council for a funding request of \$2,500.00. Councilmember Bill Young made a motion to approve the funding request. Mark Blum seconding the motion. **MOTION WAS UNANIMOUSLY CARRIED.**
2. Willowwood Court residents Becky Blackwell and Tina Desmond. They asked the council for help regarding the no parking signs placed in the court. Councilmember Carol Pike suggested the issue to be reviewed by Safety..

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 July 2, 2019. Councilmember Bill Young seconded the motion.

**APPROVAL OF THE MINUTES: 7/2/2019**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1494, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1494**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 881, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 881**

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 563, SERIES 2019; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO CHEWY, INC. PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINES SAVINGS PROGRAM.

**FIRST READING OF RESOLUTION NO. 563, SERIES 2019**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLTUION NO. 563, SERIES 2019. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ray Perkins made a motion to approve RESOLUTION NO. 563, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLTUION NO. 563, SERIES 2019**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO 564, SERIES 2019; A RESOLUTION DECLARING CITY POLICE VEHICLES AS SURPLUS. **FIRST READING OF RESOLUTION NO. 564, SERIES 2019**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 564, SERIES 2019. 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. 564, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 564, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 565, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO THE OLMSTED STONE ARCH BRIDGE PROJECTS. **FIRST READING OF RESOLUTION NO. 565, SERIES 2019**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 565, SERIES 2019. Carol Pike 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. 565, SERIES 2019, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 565, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 566, SERIES 2019; A RESOLUTION AUTHORIZING THE JEFFERSONTOWN POLICE DEPARTMENT TO SEEK A VICTIM SPECIALIST PROGRAM GRANT. **FIRST READING OF RESOLUTION NO. 566, SERIES 2019**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 566, SERIES 2019. Mark Blum 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. 566, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 566, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1395, SERIES 2019; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-6 CLASSIFICATION WITH WAIVERS AND BINDING ELEMENTS. Mayor Bill Dieruf requested a McDonald style hearing. City Attorney Schuyler Olt explained the procedure. Cliff Ashburner of Dinsmore & Shohl LLP spoke on behalf of the owner/development. Jeffersontown resident Tim Shaughnessy spoke in opposition of the development. 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 to recess for 10 minutes. **FIRST READING OF ORDINANCE NO. 1395, SERIES 2019**  
**MOTION TO RECESS THE**

Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Councilmember Ray Perkins made a motion to reconvening the meeting. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1395, SERIES 2019. Brian Abrams seconded the motion. **MOTION WAS CARRIED 4-2.** City Attorney, Schuyler Olt, read the Resolution by title only.

**MEETING  
MOTION TO  
RECONVENE THE  
MEETING**

**COMMITTEE REPORTS:**

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REPORTS**

Councilmember Brian Abrams - Finance Committee Chair – Discussed Investment Meeting with KLC and PNC

Councilmember Bill Young - Planning/Zoning Committee Chair – No Report

Councilmember Ron Powell – Legislative Committee Chair – Not Present

Councilmember Vince Grisanti - Public Works Committee Chair – Not Present

Councilmember Mark Blum – Economic Development Chair – No Report

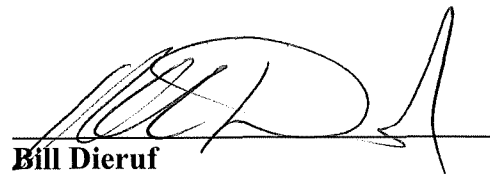
Councilmember Pam Ware - Parks and Recreation Committee Chair – No Report

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 Ray Perkins made a motion to Adjourn. Councilmember Brian Abrams seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

**ADJOURN**

  
**Bill Dieruf**  
Mayor

  
**Bill Fox**  
City Clerk/Treasurer