

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 6, 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, Ron Powell and Bill Young were present. Councilmember 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 Alan and Evelyn Peller of 3601 Willowwood Court. They were at the meeting to discuss parking issues on their court and request that the "No Parking" signs stay.

GUESTS

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 16, 2019. Councilmember Bill Young seconded the motion.

APPROVAL OF THE MINUTES: 7/16/2019

Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1495, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1495

Councilmember Ray Perkins made a motion to approve Road Maintenance Warrant No. 882, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 882

Councilmember Ray Perkins made a motion to distribute \$2,500.00 from council funds to the Jeffersontown Youth Baseball 14U for their trip to the Babe Ruth World Series in Demopolis, AL. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

FUNDING REQUEST

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 567, SERIES 2019; A RESOLUTION DECLARING CITY POLICE VEHICLES AS SURPLUS.

FIRST READING OF RESOLUTION NO. 567, SERIES 2019

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTUION NO. 567, SERIES 2019. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

APPROVAL OF RESOLUTUION NO. 567, SERIES 2019

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 567, SERIES 2019, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO 568, SERIES 2019; A RESOLUTION RELATINT TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FORM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT.

Project: Watterson Court Distribution Center
Address: 11410 Watterson Court
J*Town Docket: 19-0018
Approval: Detailed District Development Plan

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

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTUION NO. 568, SERIES 2019. Ray Perkins 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. 568, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for SECOND 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.

**SECOND READING
OF ORDINANCE
NO. 1395, SERIES
2019**

Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO 1395, SERIES 2019. Councilmember Ray Perkins seconded the motion. **MOTION WAS CARRIED 4-3.** Councilmembers Brian Abrams, Carol Pike and Pam Ware opposed. City Attorney, Schuyler Olt, read the Ordinance by title only.

Councilmember Ron Powell made a motion to approve ORDINANCE NO 1395, SERIES 2019 by title only. Ray Perkins seconded the motion. **MOTION WAS CARRIED 4-3.** Councilmembers Brian Abrams, Carol Pike and Pam Ware opposed.

**APPROVAL OF
ORDINANCE NO.
1395, SERIES 2019**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO 569, SERIES 2019; A RESOLTION RELATING TO A SPECIAL FESTIVAL PERMIT APPLICATION WITH THE FOLLOWING ELEMENTS: 1. NO MUSIC AFTER 9:00 PM. 2. APPLICANT TO PROVIDE SECURITY AND MEET WITH JPD TO DISCUSS SECURITY PLAN ACCEPTABLE TO JPD. 3. CROWD MUST BE MAINTAINED ON APPLICANT PREMISES.

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

Councilmember Ray Perkins made a motion to approve RESOLUTION NO. 569, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

COMMITTEE REPORTS:

COMMITTEE
REPORTS

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

Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Vince Grisanti - Public Works Committee Chair – Not Present

Councilmember Mark Blum – Economic Development Chair – Councilmember Make Blum made a motion to move into Executive Session. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MOTION TO MOVE
TO EXECUTIVE
SESSION**

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

**RECONVENE
AFTER
EXECUTIVE
SESSION**

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

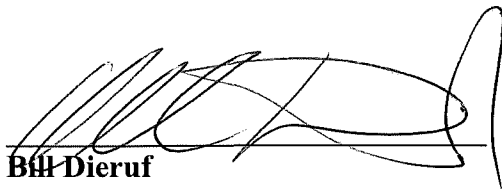
Councilmember Carol Pike - Safety Committee Chair – Councilmember Carol Pike requested a Safety Committee meeting be called to discuss parking issues on Willowood Court.

Councilmember Ray Perkins – Administrative Committee Chair – No Report

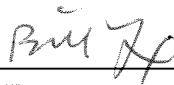
Councilmember Brian Abrams - Finance Committee Chair – No Report

There being no further business to come before the Council, Councilmember Ray Perkins made a motion to Adjourn. Councilmember Carol Pike seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer