

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 3, 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, Vince Grisanti and Bill Young were 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

Mayor Bill Dieruf welcomed: Alan Peeler of 3601 Willowwood Court. He requested that the "No Parking" signs be reinstalled. Jeff Marean of 9014 Lethborough Drive inquired about shutting down a court on Halloween for trick or treating from 5:30-9:30 pm. Mayor instructed him to get all residents on the court to sign a petition and present to the Safety Committee for approval. Kathleen Price of 9829 Oakshire Drive inquired about issues with a resident in Oakshire Condominiums.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council August 20, 2019. Councilmember Pam Ware seconded the motion.

APPROVAL OF THE MINUTES: 8/20/2019

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1497, as distributed. Councilmember Bill Young seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1497

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 884, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 884

Mayor Bill Dieruf called for FIRST RADING OF RESOLUTION NO 574, SERIES 2019; A RESOLUTION DECLARING CHAMBER CHAIRS AND VEHICLES AS SURPLUS.

FIRST READING OF RESOLUTION NO. 574, SERIES 2019

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLTUION NO. 574, SERIES 2019. Mark Blum 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. 574, SERIES 2019, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLTUION NO. 574, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO 575, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2 A DEVELOPMENT PLAN WITH WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSIONS FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 575, SERIES 2019

Project: Technicare Carpet Cleaning
Address: 2621 Blankenbaker Road
J*Town Docket: 19-0003
Metro Case No.: 19WAIVER1026
Approval: Cat. 2A Development Plan and Waivers

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 575, SERIES 2019. Carol Pike 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. 575, SERIES 2019, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 575, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 576, 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. 576, SERIES 2019**

Project: Anytime Fitness
Address: 2531 Blankenbaker Pkwy
J*Town Docket: 19-0024
Metro Case: 19-DDP-0032
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 576, SERIES 2019. Councilmember Brian Abrams 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. 576, SERIES 2019, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 576, SERIES 2019**

COMMITTEE REPORTS:

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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 – No Report

Councilmember Carol Pike - Safety Committee Chair – No Report


Councilmember Ray Perkins – Administrative Committee Chair – No Report

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

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer