

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 17, 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 Dotty Pate of 3907 Mulberry Row Way. She expressed safety concerns with regard to the new pedestrian crossing on Watterson Trail. Matthew Meunier to contact Dotty Pate to address issue.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council September 3, 2019. Councilmember Pam Ware seconded the motion.

APPROVAL OF THE MINUTES: 9/3/2019

Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1498, as distributed. Councilmember Bill Young seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1498

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 885, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 885

Mayor Bill Dieruf called for FIRST RADING OF RESOLUTION NO 577, 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. 577, SERIES 2019

Project: Mija Tortilla
Address: 11305 Bluegrass Parkway
J*Town Docket: 19-0011
Metro Case: 19DEVPLAN1094
Approval: Revised Detailed District Development Plan
Waivers

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTUION NO. 577, 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. 577, SERIES 2019, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTUION NO. 577, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO 578, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN WITH WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 578, SERIES 2019

- Project:** Stony Brook Village
- Address:** 9200 Taylorsville Road
- J*Town Docket:** 19-0020
- Metro Case:** 19-DDP-0016
- Approval:** Revised Detailed District Development Plan With Waivers

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 578, SERIES 2019. Bill Young 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. 578, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 578, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1396, SERIES 2019; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. ~~1320~~ 1352, SERIES ~~2014~~ 2016, ORDINANCE NO. 665, SERIES 1976, AS AMENDED: THE CITY OF JEFFERSONTOWN, KENTUCKY SIGN ORDINANCE. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO 1396, SERIES 2019. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only.

FIRST READING OF ORDINANCE NO. 1396, SERIES 2019

Mayor Bill Dieruf called for a Committee of the Whole to discuss the Land Development Code on October 15, 2019 at 4:30 pm.

MAYORS REPORT

COMMITTEE REPORTS:

COMMITTEE REPORTS

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

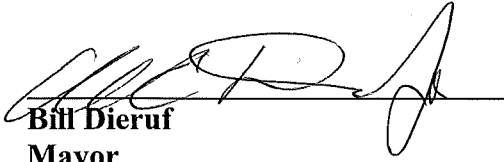
Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Vince Grisanti - Public Works Committee Chair – No Report

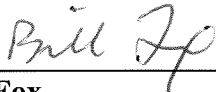
ADJOURN

There being no further business to come before the Council, Councilmember Ron Powell made a motion to Adjourn. Councilmember Brian Abrams seconded.

MOTION WAS UNANIMOUSLY CARRIED.



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer