

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 1, 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 Brian Reynolds from the Jeffersontown Library. Mr. Reynolds was present to introduce himself to the Mayor and the Council.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Ron Powell to approve the Minutes of the Council October1, 2019. Councilmember Bill Young seconded the motion.

APPROVAL OF THE MINUTES: 10/1/2019

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1499, as distributed. Councilmember Ron Powell seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1499

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 886, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 886

Mayor Bill Dieruf called for FIRST RADING OF RESOLUTION NO. 579, SERIES 2019; A RESOLUTIO DECLARING VEHICLES AND COMPUTER AS SURPLUS.

FIRST READING OF RESOLUTION NO. 579, SERIES 2019

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTUION NO. 579, 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. 579, SERIES 2019, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTUION NO. 579, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO 580, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO WATTERSON TRAIL BIKE/PED PATH AND RELATED PROJECTS.

FIRST READING OF RESOLUTION NO. 580, SERIES 2019

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTUION NO. 580, SERIES 2019. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 580, SERIES 2019, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 580, SERIES 2019

Mayor Bill Dieruf called for SECOND 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.

SECOND READING OF ORDINANCE NO. 1396, SERIES 2019

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1396, SERIES 2019 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF ORDINANCE NO. 1396, SERIES 2019

COMMITTEE REPORTS:

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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

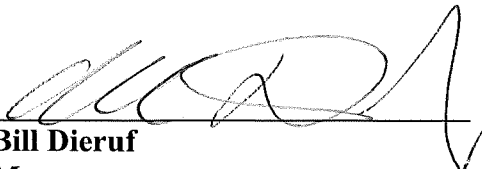
Councilmember Mark Blum – Economic Development Chair – No Report

Mayor Bill Dieruf informed the council that JCPS will provide school crossing guards until December 20, 2019; and that Major Brittney Garrett was applying for a grant in the amount of \$270,000 to fund the Social Worker position at the Police Department for three (3) years.

MAYORS REMARKS

ADJOURN

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer