

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
NOVEMBER 5, 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**
- City Attorney Schuyler Olt gave the opening prayer which was followed by the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**
- Mayor Bill Dieruf welcomed Terry Rambo of 10506 Bruners Way. She requested information regarding future use of 10616 Watterson Trail once Ordinance No. 1397, series 2019 is approved and Charles Smith of 3014 Valley Drive who discussed issues with drainage in back yard and his neighbors. **GUESTS**
- Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council October 15, 2019. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES:  
10/15/2019**
- Councilmember Ron Powell made a motion to approve General Fund Warrant No. 1501, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1501**
- Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 888, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 888**
- Mayor Bill Dieruf welcomed the guest who were speaking on behalf of their submittals for 2018-2019 Community Outreach Funding: Karen Little – Alley Cat Advocates, Laura Reverman – Carrithers Middle School Band, Janie Crabtree – Eastern High School Project Graduation, Marlon Cummings – JAM, Doug Meister – JMA Prayer Breakfast, St. Edward Saint Nick Fund, USA Cares and Norma Brock – Military Children Appreciation Day. **FUNDING REQUESTS**
- Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 581, SERIES 2019; A RESOLUTION DECLARING VEHICLES AS SURPLUS. **FIRST READING OF RESOLUTION NO. 581, SERIES 2019**
- Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 581, SERIES 2019. Bill Young 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. 581, SERIES 2019, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 581, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE 1397, SERIES 2019; A RESOLUTION TO AMEND THE ZONING OF A CERTAIN PARCE OF LAND LOCATED WITHIN JEFFERSONTOW, KENTUCKY, FROM R-4 CLASSIFICATION TO CTC-1 CLASSIFICATION A DETRAILED DISTRICT DEVELOPMENT PLAN AND WAIVERS. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1386, SERIES 2018. Councilmember Bill Young seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF  
ORDINANCE NO.  
1397, SERIES 2019**

COMMITTEE REPORTS:

**COMMITTEE  
REPORTS**

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

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


Councilmember Carol Pike - Safety Committee Chair – No Report


Mayor Bill Dieruf called for a Committee of the Whole on November 19, 2019 to discuss the Land Development Code (LDC) and future annexation.

**MAYORS  
REMARKS**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer