

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 5, 2017
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Tim Hall, Carol Pike, Ray Perkins, Vince Grisanti, Pam Ware and Brian Abrams. Also present was Holly Taylor, Office Manager and City Attorney, Schuyler Olt.	CALL TO ORDER
Reverend Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Mayor Dieruf welcomed Chris Rader, coach for the 12U Jeffersontown Boys' Baseball team. Mr. Rader greeted the Council and thanked them for their support and presented the Mayor and Council with a framed picture of the 12U team at the World Championships.	GUESTS
Mayor Dieruf and Chief Ken Hatmaker officially promoted Officers Torray Walker and Brian Foreman to Sergeant and presented them with their new badges.	PROMOTION OF OFFICERS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of August 15, 2017 Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 8/15/2017
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1451, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1451
Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 838, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 838
Mayor Dieruf called for SECOND READING OF ORDINANCE NO. 1371, SERIES 2017; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-6 CLASSIFICATION AND A DETAILED DISTRICT DEVELOPMENT PLAN Councilmember Carol Pike made a motion for the Reading of ORDINANCE NO. 1371, SERIES 2017 by title only. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read ORDINANCE NO. 1371, SERIES 2017 by title only.	SECOND READING OF ORDINANCE NO. 1372, SERIES 2017
Councilmember Carol Pike made a motion to approve ORDINANCE NO. 1371, SERIES 2017 by title only. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution, by title only.	APPROVAL OF ORDINANCE NO. 1371, SERIES 2017

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 459, SERIES 2017; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT TO PURCHASE REAL PROPERTY. Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 498, SERIES 2017. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **FIRST READING OF RESOLUTION NO. 459, SERIES 2017**

Councilmember Carol Pike made a motion to approve Resolution NO. 459, SERIES 2017 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 459, SERIES 2017**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 462, SERIES 2017; A RESOLUTION TO SUPPORT MAINTAINING THE CURRENT STRUCTURE AND BENEFITS OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) WHILE SEPERATING IT FROM THE KENTUCKY RETIREMENT SYSTEM (KRS). Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 462, SERIES 2017. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **FIRST READING OF RESOLUTION NO. 462, SERIES 2017**

Councilmember Mark Blum made a motion to approve Resolution NO. 462, SERIES 2017 by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 462, SERIES 2017**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 463, SERIES 2017; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2B PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 463, SERIES 2017**

Project: HEDGES Landscaping
Address: 2202 BLANKENBAKER ROAD
J*Town Docket: 17-0014
Metro Case: 17WAIVER1020
Approval: Cat. 2B & Waivers

Councilmember Ray Perkins made a motion to approve Resolution NO. 463, SERIES 2017 by title only. Councilmember Pam Ware 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. 463, SERIES 2017 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only. **APPROVAL OF RESOLUTION NO. 463, SERIES 2017**

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 464, SERIES 2017; A RESOLUTION FOR A PROCLAMATION DECLARING OCTOBER 22, 2017 AS A SPECIAL FESTIVAL EVENT Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 462, SERIES 2017. Councilmember Pam Ware the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

FIRST READING OF RESOLUTION NO. 464, SERIES 2017

Councilmember Mark Blum made a motion to approve Resolution NO. 464, SERIES 2017 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 464, SERIES 2017

COMMITTEE REPORTS:

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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 Abrams reported that the AdHoc Annexation Committee met prior to the Council meeting to discuss the annexation of Springview subdivision and review additional requested information. Due to the pending legislation in Frankfort regarding pension, it is the committee’s recommendation to revisit all annexations until at which time such decisions are made. The Council was in full agreement this allow for a better understanding of the financial impact it will have on the City.

ADHOC ANNEXATION COMMITTEE REPORT

Bill Young- Planning/Zoning Committee Chair – No Report

Councilmember Mark Blum– Economic Development Chair – No Report

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

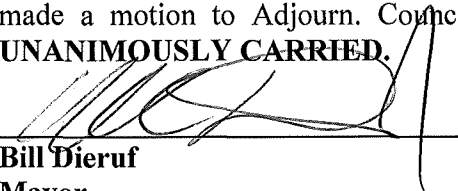
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

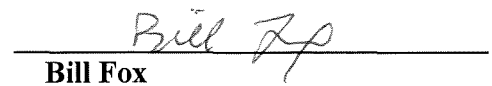
Mayor Dieruf reminded the Council that the Gaslight Festival and all its activities would begin Sunday 9/10 with the Motorcycle Poker Run. He also informed them that he would be meeting with the Plainview HOA to discuss Air B & B regulations.

MAYOR’S REMARKS

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer