

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 16, 2018
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, Ray Perkins, Pam Ware, Bill Young, Vince Grisanti and Brian Abrams. Councilmember Carol Pike was not present for the 1/16/18 Council meeting. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt.

CALL TO ORDER

City Attorney, Schuyler Olt, gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Dieruf welcomed Woodcroft resident Ward Young to the evening's Council Meeting. Mr. Ward made a request for an additional stop sign at the intersection of Linn Station Road and Politt Court.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of January 2, 2018. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 1/2/2018

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1460, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1460

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 84, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 847

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1375, SERIES 2018; AN ORDINANCE CLOSING DAVID MCKINLEY ROAD. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1375, SERIES 2018. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1375, SERIES 2018

Councilmember Brian Abrams made a motion to approve ORDINANCE NO. 1375, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

APPROVAL OF ORDINANCE NO. 1375, SERIES 2018

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1376, SERIES 2018; AN ORDINANCE CLOSING PUBLIC RIGHT OF WAY. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1376, SERIES 2018. Councilmember Brian Abrams seconded the motion. **MOTION WAS**

FIRST READING OF ORDINANCE NO. 1376, SERIES 2018

UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

Councilmember Pam Ware made a motion to move into executive session to discuss employee issues. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

MOTION TO MOVE TO EXECUTIVE SESSION

Councilmember Pam Ware made a motion to reconvene after executive session Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss ongoing city litigation, no action taken.

RECONVENE AFTER EXECUTIVE SESSION

COMMITTEE REPORTS:

COMMITTEE REPORTS

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Bill Young- Planning/Zoning Committee Chair – Reported that the committee met prior to the 1/16/18 Council meetings to discuss short term residential rentals.

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

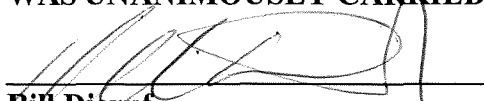
Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report


Councilmember Ray Perkins - Administrative Committee Chair – No Report

ADJOURN

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer