

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JUNE 5, 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, Ray Perkins, Pam Ware, Bill Young, Vince Grisanti, Brian Abrams and Tim Hall were present. Councilmember Carol Pike was not present for the 6/5/18 Council meeting. Also present was Bill Fox, City Clerk and City Attorney, Schuyler Olt were present.

**CALL TO ORDER**

Police Chaplain Tom Dillard, gave the opening prayer which was followed by the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of May 15, 2018. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 5/15/2018**

Approval of the Public Hearing Minutes: Motion was made by Councilmember Ray Perkins to approve the Public Hearing Minutes of the Council of May 15, 2018. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF PUBLIC HEARING MINUTES: 5/15/2018**

Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1468, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1468**

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 855, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 855**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 504, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A (1) YEAR CONTRACT EXTENSION WITH HALL CONTRACTING OF KENTUCKY, INC. FOR ROAD PAVING SERVICES.

**FIRST READING OF RESOLUTION NO. 504, SERIES 2018**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 504, SERIES 2018. Councilmember Brian Abrams 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. 504, SERIES 2018 by title only. Councilmember Mark Blum seconded the motion. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 504, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 505, SERIES 2018; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE

**FIRST READING OF RESOLUTION NO. 505, SERIES 2018**

LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**Project:** Bachman Subaru  
**Address:** 9800 Bluegrass Parkway  
**J\*Town Docket:** 18-0009  
**Approval:** Revised Detailed District Development Plan

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 503, SERIES 2018. Councilmember Pam Ware 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. 505, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 505, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 507, SERIES 2018; A RESOLUTION AUTHORIZING CHIEF OF POLICE TO EXECUTE A SCHOOL RESOURCE OFFICER CONTRACT. **FIRST READING OF RESOLUTION NO. 507, SERIES 2018**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 507, SERIES 2018. Councilmember Vince Grisanti 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. 507, SERIES 2018 by title only. Councilmember Ray Perkins seconded the motion. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 507, SERIES 2018**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1381, SERIES 2018; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1381, SERIES 2018. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1381, SERIES 2018**

Councilmember Brian Abrams made a motion to approve ORDINANCE NO. 1381, SERIES 2018 by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1379, SERIES 2018**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1382, SERIES 2018; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2018-2019. Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1382, SERIES 2018. **SECOND READING OF ORDINANCE NO. 1382, SERIES 2018**

Councilmember Pam Ware seconded the motion. Vote was called seven (6) in favor and one (1) opposed Councilmember Ray Perkins. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Councilmember Mark Blum made a motion to approve ORDINANCE NO. 1382, SERIES 2018 by title only. Councilmember Pam Ware seconded the motion. Vote was called seven (6) in favor and one (1) opposed Councilmember Ray Perkins. **MOTION WAS CARRIED.**

**APPROVAL OF  
ORDINANCE NO.  
1382, SERIES 2018**

COMMITTEE REPORTS:

**COMMITTEE  
REPORTS**

Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember 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

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins – Administrative Committee Chair – No Report

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer

**ADJOURN**