

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 17, 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
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council December 3, 2019. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 12/3/2019
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1504, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1504
Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 891, as distributed. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 891
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 587, SERIES 2019; A RESOLUTION DECLARING VEHICLES AS SURPLUS.	FIRST READING OF RESOLUTION NO. 587, SERIES 2019
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 587, SERIES 2019. Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Mark Blum made a motion to approve RESOLUTION NO. 587, SERIES 2019, by title only. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 587, SERIES 2019
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 588, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO WATTERSON TRAIL STREETScape PROJECT PHASE 1.	FIRST READING OF RESOLUTION NO. 588, SERIES 2019
Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 588, 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. 588, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 588, SERIES 2019**

Don Lawson with Stephens and Lawson, CPA Firm presented the completed audit. **AUDIT PRESENTATION**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 589, SERIES 2019; A RESOLUTION APPROVING THE 2018-2019 FISCAL YEAR AUDIT AS GENERATED AND PRESENTED BY STEPHENS AND LAWSON, CPA FIRM. **FIRST READING OF RESOLUTION NO. 589, SERIES 2019**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 589, 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. 589, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 589, SERIES 2019**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE 1399, SERIES 2019; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2018-2019 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1399, SERIES 2018. Councilmember Ron Powell seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1399, SERIES 2019**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1399, SERIES 2019 by title only. Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1399, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE 1400, SERIES 2019; AN ORDINANCE TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY, FROM OR-2 CLASSIFICATION TO PEC CLASSIFICATION WITH A WAIVER AND A DETAILED DISTRICT DEVELOPMENT PLAN. Mayor Bill Dieruf requested a McDonald style hearing. City Attorney Schuyler Olt explained McDonald's Style hearing not necessary due to no objections of zoning change. All councilmembers agreed. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1400, SERIES S2019. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **FIRST READING OF ORDINANCE NO. 1400, SERIES 2019**

COMMITTEE REPORTS: **COMMITTEE REPORTS**
Councilmember Bill Young - Planning/Zoning Committee Chair – Discussed Committee of the Whole Meeting held prior to the council meeting.

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

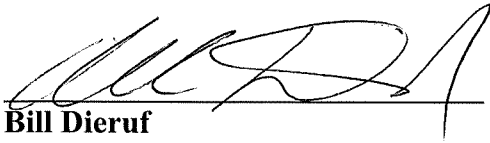
Councilmember Pam Ware - Parks and Recreation Committee Chair – No Report

Councilmember Carol Pike - Safety Committee Chair – No Report


Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer