

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JANUARY 7, 2020  
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.	<b>CALL TO ORDER</b>
Police Chaplain Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.	<b>PLEDGE OF ALLEGIANCE</b>
Mayor Bill Dieruf welcomed Brian Reynolds from the Jeffersontown Library. He wanted to thank the Mayor and City Council for the recent repairs on the HVAC system at the library.	<b>GUEST</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council December 17, 2019. Councilmember Ron Powell seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 12/17/2019</b>
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1505, as distributed. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1505</b>
Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 892, as distributed. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 892</b>
Mayor Bill Dieruf welcomed Police Chief Rick Sanders. Chief introduced 6 new officers and 1 dispatcher to the Mayor and City Council.	<b>GUESTS</b>
Mayor Bill Dieruf called for SECOND 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. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1400, SERIE S2019. Councilmember Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b> City Attorney, Schuyler Olt, read the Ordinance, by title only.	<b>SECOND READING OF ORDINANCE NO. 1400, SERIES 2019</b>
Councilmember Carol Pike made a motion to approve ORDINANCE NO 1400, SERIES 2019 by title only. Bill Young seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF ORDINANCE NO. 1400, SERIES 2019</b>
Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1401, SERIES 2020; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND	<b>FIRST READING OF ORDINANCE NO. 1401, SERIES 2020</b>

SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1401, SERIES 2020. Councilmember Ron Powell seconded the motion. Councilmember Ray Perkins abstained citing the financial responsibility of annexed territory to the city. **MOTION CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Mayor Bill Dieruf called for FIRST READING OR ORDINANCE NO. 1402, SERIES 2020; AN ORDINANCE RELATING TO A PROPOSAL TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1402, SERIES 2020. Councilmember Mark Blum seconded the motion. Councilmember Ray Perkins abstained citing the financial responsibility of annexed territory to the city. **MOTION CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF  
ORDINANCE NO.  
1402, SERIES 2020**


**COMMITTEE REPORTS:**


**COMMITTEE  
REPORTS**

- 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 –Stated Parks and Recreation Committee met prior to council meeting to discuss JAYBAS contract.
- 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 Bill Young - Planning/Zoning Committee Chair. Discussed Committee of the Whole meeting held on December 17, 2019.

**ADJOURN**

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer