

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 4, 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, Brian Abrams, Pam Ware, Ron Powell, Vince Grisanti and Bill Young were present. Councilmember Ray Perkins was not 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 January 21, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 1/21/2019

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1507, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1507

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 894, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 894

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 592, SERIES 2020; A RESOLUTION DECLARING POLICE VEHICLE EQUIPMENT AS SURPLUS.

FIRST READING OF RESOLUTION NO. 592, SERIES 2020

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 592, SERIES 2020. Councilmember Ron Powell 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. 592, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 592, SERIES 2020

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 593, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXENTION WITH DERBY CITY T TENNIS, LLC FOR MANAGEMENT OF THE PLAINVIEW TENNIS CENTER.

FIRST READING OF RESOLUTION NO. 593, SERIES 2020

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 593, SERIES 2020. Councilmember Ron Powell 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. 593, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
593, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1403, SERIES 2020; AN ORDINANCE RELATING TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY FROM R-4 SINGLE FAMILY RESIDENTIAL CLASSIFICATION TO R-5A MULTI-FAMILY RESIDENTIAL CLASSIFICATION WITH A REVISED DISTRICT DEVELOPMENT PLAN. Mayor Bill Dieruf opened the McDonald style hearing. City Attorney Schuyler Olt explained the procedure. Kevin Young of Land Development and Design spoke on behalf of the owner/developer. Jeffersontown residents Bettie Carter, Larry Jones, Derek Licciardi, Jeff Marean, Fred McWhortor, Judith Mize, Tim Shaughnessy, Cathy Snyder, and Charles Patrick Strehl spoke in opposition. The council took up the matter based upon the record before the Planning Commission. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1403, SERIES 2020. Councilmember Bill Young seconded the motion. Councilmember Carol Pike abstained. **MOTION CARRIED.** Mayor Bill Dieruf closed the McDonald style hearing. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1403, SERIES 2020**

Councilmember Ron Powell made a motion to move to Executive Session. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**MOTION TO MOVE
TO EXECUTIVE
SESSION**

Councilmember Mark Blum made a motion to reconvene after executive session Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Executive Session was called to authorize the City Attorney, Schuyler Olt to execute documents necessary to terminate litigation. Councilmember Carol Pike made a motion. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**RECONVENE
AFTER EXECUTIVE
SESSION**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Mark Blum – Economic Development Chair – No Report

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

Councilmember Carol Pike - Safety Committee Chair – Ad Hoc Committee Meeting called for March 3, 2020 at 5:00 pm to discuss the trolley.

Councilmember Ray Perkins – Administrative Committee Chair – Absent

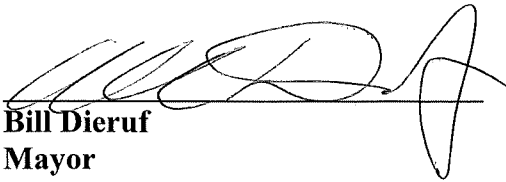
Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Bill Young - Planning/Zoning Committee Chair – No Report


Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Vince Grisanti - Public Works Committee Chair – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer