

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 18, 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, Ray Perkins, 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
Mayor Bill Dieruf welcomed resident Beverly Daly of 9312 Old Six Mile Lane. Mrs. Daly addressed the issue of having more inclusive information with regard to the City Council meeting agendas and related content.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council February 4, 2020. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 2/4/2020
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1508, as distributed. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1508
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 895, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 895
Mayor Bill Dieruf presented the State of the City address.	STATE OF THE CITY
Ron Taylor, Partner/Principal of Taylor Siefker Williams Design Group presented the visual layout of Veterans Park Phase II which includes an amphitheater and multi-use green space.	VETERANS PARK PHASE II PRESENTATION
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 594, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO VETERANS PARK PHASE II.	FIRST READING OF RESOLUTION NO. 594, SERIES 2020
Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 59, SERIES 2020. Councilmember Mark Blum 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. 594, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 594, SERIES 2020

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 595, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 595, SERIES 2020**

Project: Drakes - Louisville
Address: 2651 S. Hurstbourne Pkwy
J*Town Docket: 19-0022
Metro Case: 19-DDP-0027
Approval: Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 595, SERIES 2020. Councilmember Mark Blum 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. 595, SERIES 2020, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 595, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 596, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B DEVELOPMENT PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 596, SERIES 2020**

Project: HB Molding
Address: 3001 Watterson Trail
J*Town Docket: 19-0033
Approval: Cat. 2B & Waivers

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 596, SERIES 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Bill Young made a motion to approve RESOLUTION NO. 596, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 596, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 597, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO TENNIS COURT REPAIRS. **FIRST READING OF RESOLUTION NO. 597, SERIES 2020**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 597, SERIES 2020. Councilmember Mark Blum 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. 597, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for SECOND 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. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1403, SERIES 2020. Councilmember Bill Young seconded the motion. Councilmembers Carol Pike and Ray Perkins abstained. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, read the Ordinance, by title only.

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

Councilmember Ron Powell made a motion for approval of ORDINANCE 1403, SERIES 2020. Councilmember Mark Blum seconded the motion. **MOTION FAILED.** The roll was called as followed:

Ron Powell	Yes
Vince Grisanti	No
Mark Blum	No
Pam Ware	No
Carol Pike	Recused
Ray Perkins	Recused
Brian Abrams	No
Bill Young	No

Bill Fox, City Clerk, announced the six (6) votes as one (1) in favor of the motion and five (5) votes in opposition, whereupon the MOTION FAILED.

**APPROVAL OF
ORDINANCE NO
1403, SERIES 2020 –
MOTION FAILED**

Councilmember Brian Abrams made a motion for the denial of ORDINANCE NO. 1403, SERIES 2020. Councilmember Mark Blum seconding the motion. **MOTION PASSED.** The roll was called as followed:

Brian Abrams	Yes
Bill Young	Yes
Ron Powell	No
Vince Grisanti	Yes
Mark Blum	Yes
Pam Ware	Yes
Carol Pike	Recused
Ray Perkins	Recused

Bill Fox, City Clerk, announced the six (6) votes as five (5) in favor of the motion and one (1) votes in opposition, whereupon the MOTION PASSED.

**DENIAL OF
ORDINANCE NO.
1403, SERIES 2020 –
MOTION PASSED**

COMMITTEE REPORTS:

COMMITTEE
REPORTS

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

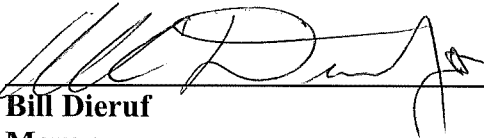

Councilmember Bill Young - Planning/Zoning Committee Chair – No Report

Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Vince Grisanti - Public Works Committee Chair – No Report

Councilmember Mark Blum – Economic Development 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