

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
OCTOBER 6, 2020  
6:00 P.M.**

- Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Brian Abrams, Mark Blum, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. Also present were 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 of September 15, 2020. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 9/15/2020**
- Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1523, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1523**
- Councilmember Ron Powell made a motion to approve Road Maintenance Warrant No. 91, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 910**
- Mayor Bill Dieruf asked the council for support the police in purchasing body cameras. Councilmember Mark Blum made a motion to approve support the purchase of body cameras. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **POLICE BODY CAMERAS**
- Mayor Bill Dieruf welcomed the guest who were speaking on behalf of their submittals for 2020-2021 Community Outreach Funding: Norma Brock – Military Children Appreciation Day, Kim Broecker -restoration of the spires at the entrance of Hillridge Subdivision located on Watterson Trail and San Marcos Road and Laura Stewart – Saint Nick Fund. **FUNDING REQUESTS**
- Mayor called for first reading of A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE REPAIR OF THE 12000 BLOCK OF BUNSEN WAY. **FIRST READING OF RESOLUTION NO. 633, SERIES 2020**
- Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 633, SERIES 2020. Councilmember Carol Pike 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. 633, SERIES 2020, by title only. Councilmember Pam Ware are seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 633, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 631, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SERVICE AGREEMENT WITH PYE BARKER FIRE & SAFETY, INC. TO PROVIDE FIRE PROTECTION SERVICES FOR THE CITY OF JEFFERSONTOWN. **FIRST READING OF RESOLUTION NO. 631, SERIES 2020**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 631, SERIES 2020. Councilmember 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. 631, SERIES 2020, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 631, SERIES 2020**

Councilmember Ray Perkins made a motion to recess the meeting. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MEETING RECESSED**

Councilmember Brian Abrams made a motion to reconvene the meeting. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MEETING RECONVENED**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 632, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN, WAIVERS AND REVISED GENERAL PLAN BINDING ELEMENTS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 632, SERIES 2020**

- Project:** Stone Creek Apartments
- Address:** 700 Stone Creek Apartments
- J\*Town Docket:** 20-0010
- Metro Case #:** 20-DDP-0030
- Approval:** Revised Detailed District Development Plan with Revised General Plan Binding Elements

Those that spoke in opposition of the development: Norm Meyer of 602 Turnstile Trace, James Howes of 806 Stone Creek Pkwy., Hollis Searcy of 10506 Dove Chase Circle, Don and Cathy Walker of 515 Willowhurst Place, Ed and Julie Thompson of 620 Willowhurst Place, Walter and Mary Roman of 519 Willowhurst Place, Nichole Eger of 616 Willowhurst Place, Randall Strause of 804 Stone Creek Parkway and Phil Mason of 800 Stone Creek Parkway. **GUESTS**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 632, SERIES 2020. Councilmember Carol Pike seconded the motion. **MOTION WAS CARRIED 7-1.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 632, SERIES 2020, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS CARRIED 7-1.** Councilmember Vince Grisanti - No. Councilmembers Mark Blum, Pam Ware, Carol Pike, Ray Perkins, Brian Abrams, Tim Hall, Ron Powell – Yes. **APPROVAL OF RESOLUTION NO. 632, SERIES 2020**

**COMMITTEE REPORTS:**

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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 – Councilmember Carol Pike requested funding for the G.I. Joe Post in the amount of \$1,500 to be used to for property survey. Councilmember Carol Pike made a motion to approve, Councilmember Pam Ware seconded the motion. **MOTION WAS CARRIED 6-2.** Yes – Councilmembers Mark Blum, Pam Ware, Carol Pike, Ray Perkins, Brian Abrams and Time Hall. No – Councilmembers Vince Grisanti and Ron Powell.

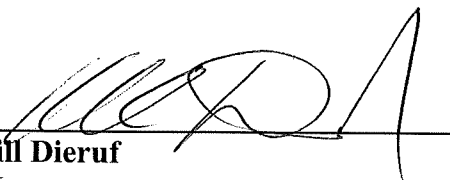
Councilmember Ray Perkins – Administrative Committee Chair


Councilmember Brian Abrams – Finance Committee Chair - No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair - No Report

Councilmember Ron Powell – Legislative committee Chair – Update from Legislative committee meeting that was held prior to council meeting,

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer