

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 18, 2017
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Tim Hall, Carol Pike, Ray Perkins, Pam Ware and Brian Abrams. Councilmember Vince Grisanti was not present for the 9/18/2017 meeting. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt.

CALL TO ORDER

Reverend 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 5, 2017. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 9/5/2017

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1452, as distributed. Councilmember Carol Pike seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1452

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 839, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 839

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 465, SERIES 2017; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2A PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 465, SERIES 2017

Project: Mike's Carwash
Address: 1323 S. Hurstbourne Parkway
J*Town Docket: 17-0017
Metro Case: 17WAIVER1026
Approval: Cat. 2A & Waivers

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 498, SERIES 2017. Councilmember Pam Ware 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. 465, SERIES 2017 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 465, SERIES 2017

Mayor Dieruf called for FIRST READING OF RESOLUTION NO. 466, SERIES 2017; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH INSULATED ROOFING CONTRACTORS TO REPLACE ROOF ON CHAMBER BUILDING AND THE JEFFERSONIAN (JAM ROOF WILL NOT BE REPLACED AT THIS TIME). Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 466, SERIES 2017. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO.
466, SERIES 2017**

Councilmember Carol Pike made a motion to approve Resolution NO. 466, SERIES 2017 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO.
466, SERIES 2017**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Bill Young- Planning/Zoning Committee Chair – No Report – Councilmember Young requested a list of streets in the City that also identifying them as Jeffersontown, Metro or State owned. Discussion followed. Mayor Dieruf said that he would look into the request.

Councilmember Mark Blum– Economic Development Chair – No Report – Councilmember Blum did ask the Mayor if we could look into adding sidewalks along West side of Merioneth Dr. as well as along Ruckriegel by Chubby Ray’s.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report- Councilmember Ware requested that a cart be purchased for the Jeffersonian. Mayor said he would talk with Debbie Ruckriegel.

Councilmember Carol Pike- Safety Committee Chair- No Report –Requested that we looking into the situation on the property located at 9102 Galene Dr., it has several visible code violations that need to be addressed. She also asked the council’s thoughts about the letter everyone received from Stephanie White requesting the use of the Jeffersonian in exchange for advertising with Louisville Family Fun. Discussion followed. Councilmember Pay Perkins made a motion to reject at this time because it is against our policy. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Councilmember Ray Perkins - Administrative Committee Chair – No Report – Councilmember Pay Perkins made a motion that the Veteran’s Park Construction be put on hold until more definitive answers come from Frankfort about the pension are determined. Discussion followed. **MOTION DIED DUE TO LACK OF SECOND.**

Councilmember Brian Abrams - Finance Committee Chair – No Report- Councilmember Abrams asked if the City could update the Welcome to Jeffersontown sign at Stonybrook & Hurstbourne LN. Mayor Dieruf said that he would talk to Jimmy Franconia.

MOTION TO MOVE TO EXECUTIVE SESSION

Councilmember Pam Ware made a motion to move into executive session to discuss the purchase of property. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECONVENE AFTER EXECUTIVE SESSION

Councilmember Mark Blum made a motion to reconvene after executive session Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss the purchase of property by the City and that no final action was taken during the Executive Session in accordance with Chapter 61 of the Kentucky Revised Statues (KRS) and Kentucky’s Open Meetings Laws.


Councilmember Mark Blum made a motion to authorize the Mayor to bid up to \$150,000.00 on a certain property located within the City limits. . Councilmember Ray Perkins seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

Mayor Dieruf informed the Council that the audit for the City will begin September 26, 2017 and all necessary reports and documents are ready for them. He also noted that the health insurance transition is going smoothly. He provided an update on the camera systems throughout the City.

MAYOR’S REMARKS

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer