

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 4, 2019
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Vince Grisanti, Pam Ware, Ron Powell, Carol Pike, Bill Young, and Ray Perkins were present. Brian Abrams 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**

Mayor Bill Dieruf welcomed Alisha Bruce, Choral Director from Carrithers Middle School. Ms. Bruce and several of her students updated the Mayor and Council on their recent competition in Gatlinburg, TN, which was partially funded with Community Outreach Funds, They informed the Mayor and Council that they placed third in the competition and thanked them by singing My Old Kentucky Home. **GUEST**

Approval of the Minutes: Motion was made by Councilmember Ron Powell to approve the Minutes of the Council May 21, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 5/21/2019**

Approval of the Public Hearing Minutes: Motion was made by Councilmember Mark Blum to approve the Minutes of the Council May 21, 2019. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE PUBLIC HEARING MINUTES: 5/21/2019**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1491, as distributed. Councilmember Ron Powell seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1491**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 878, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 878**

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 557, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 557, SERIES 2019**

Project: AutoZone
Address: 3801 Ruckriegel Parkway
J*Town Docket: 19-0005
Approval: Revised Detailed District Development Plan & Waivers

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLTUION NO. 557, SERIES 2019. Ron Powell 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. 557, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 557, SERIES 2019**

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 558, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND AMENDMENT TO A BINDING ELEMENT AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 558, SERIES 2019**

Project: Stock Yards Bank
Address: 10421 Taylorsville Road
J*Town Docket: 19-0009
Approval: Revised Detailed District Development Plan & Binding Element Amendment

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 558, SERIES 2019. 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. 558, SERIES 2019, by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 558, SERIES 2019**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1393, SERIES 2019; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSTONTOWN ASSESSED VALUES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO 1393, SERIES 2019. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only. **SECOND READING OF ORDINANCE NO. 1393, SERIES 2019**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1393, SERIES 2019 by title only. Carol Pike seconded the motion. **MOTION WAS UNAIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1393, SERIES 2019**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1392, SERIES 2019; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR 2019-2020. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO 1392, SERIES 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only. **SECOND READING OF ORDINANCE NO. 1392, SERIES 2019**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1392, SERIES 2019 by title only. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1392, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1394, SERIES 2019; AN ORDINANCE RELATING TO REVISION TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2018-2019. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO 1394, SERIES 2019. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only.

**FIRST READING OF
ORDINANCE NO.
1394, SERIES 2019**

COMMITTEE REPORTS:

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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 – Ad Hoc Sign Committee established with Ray Perkins, Bill Young, Carol Pike and Ron Powell. Committee will meet June 18, 2019 at 2:00 pm to discuss Sign Ordinance. Chris Raque, Steve Rusie and Schuyler Olt are invited.

Councilmember Brian Abrams - Finance Committee Chair – Not Present

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

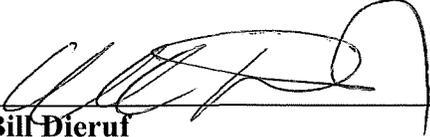
Councilmember Ron Powell – Legislative Committee Chair - No Report

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 Pam Ware seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer