

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 20, 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, Carol Pike, Ray Perkins, Brian Abrams, Pam Ware, 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 Michelle Prell Harper of 3100 Evon Court. She spoke about an interaction that occurred between herself and a City Hall employee and the ramifications that occurred after that interaction.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Ron Powell to approve the Minutes of the Council August 6, 2019. Councilmember Bill Young seconded the motion.	APPROVAL OF THE MINUTES: 8/6/2019
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1496, as distributed. Councilmember Ron Powell seconded the motion. Discussion followed. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1496
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 883, as distributed. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 883
Mayor Bill Dieruf called for FIRST RADING OF RESOLUTION NO 567, SERIES 2019; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO BAPTIST HEALTHCARE SYSTEM, INC. PURSUANT TO ORDINANCE 1374, SERIES 2018 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.	FIRST READING OF RESOLUTION NO. 570, SERIES 2019
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLTUION NO. 570, SERIES 2019. Bill Young 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. 570, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLTUION NO. 570, SERIES 2019

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO 571, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FORM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 571, SERIES 2019**

Project: Zips Express Carwash
Address: 1700 Alliant Avenue
J*Town Docket: 19-0013
Metro Case#: 19DEVPLAN1095
Approval: Revised Detailed District Development I

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 571, SERIES 2019. 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. 571, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 571, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 572, SERIES 2019; A RESOLUTION DELCARING CITY PROPERTY AS SURPLUS. **FIRST READING OF RESOLUTION NO. 572, SERIES 2019**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 572, SERIES 2019. Councilmember Bill Young 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. 572, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 572, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 573, SERIES 2019; A RESOLUTION DESIGNATING JEFFERSONSTOWN AS A "PURPLE HEART CITY". **FIRST READING OF RESOLUTION NO. 573, SERIES 2019**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 573, SERIES 2019. All Councilmembers 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. 573, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 573, SERIES 2019**

COMMITTEE REPORTS:

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REPORTS

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

Councilmember Pam Ware - Parks and Recreation Committee Chair – Recommendation to full council to replace Bluebird basketball Courts. Councilmember Brian Abrams made a motion for approval. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

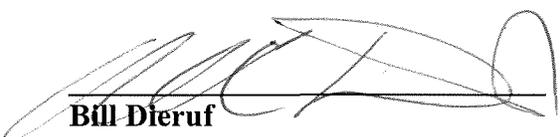
Councilmember Carol Pike - Safety Committee Chair – Councilmember Carol Pike recommendation to full council no action will be taken with parking issues on Walnutwood Court.

Councilmember Ray Perkins – Administrative Committee Chair –Ad Hoc Sign Committee met and City Attorney Schuyler Olt is revising city’s sign ordinance for presentation at next council meeting on September 3, 2019.

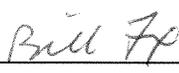
Councilmember Brian Abrams - Finance Committee Chair – No Report

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer