

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 7, 2022
6:00 P.M.**

Mayor Bill 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, Ron Powell, Carol Pike and Pam Ware were present. City Attorney, Schuyler Olt and City Clerk, Bill Fox were also present.

CALL TO ORDER

City Attorney, Schuyler Olt gave the opening prayer followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf welcomed Representatives from the Bill Young Memorial Foundation. They informed the mayor and council about Second Annual J-town Beach Fundraiser on June 18th. Mayor Dieruf also welcomed David Anderson who spoke about the Ray Anderson Band Award for Jeffersontown High School Band members. He asked that the city take over purchase and presentation of the award. Councilmember Ron Powell made a motion to have the City of Jeffersontown assume responsibility for the award. Councilmember Ray Perkins seconded. Councilmembers Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike and Ron Powell voted yes. Councilmembers Brian Abrams and Mark Blum voted no. **MOTION WAS CARRIED.**

GUESTS

**ROY ANDERSON
BAND AWARD**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of May 17, 2022. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE
MINUTES: 5/17/2022**

Councilmember Ron Powell made a motion to approve General Fund Warrant No. 1562, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND
WARRANT NO. 1562**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 949, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD
MAINTENANCE
WARRANT NO. 949**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 708, SERIES 2022; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN WITH REVISIONS TO BINDING ELEMENTS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO.
708, SERIES 2022**

Project: Above the Dirt Garden Shop
Address: 10104 Taylorsville Road
J*Town Docket: 22-0009
Metro Docket: 22-DDP-0030
Approval: Revised Detailed District Development Plan

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 708, SERIES 2022. Councilmember Carol Pike 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. 708, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
708, SERIES 2022**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE 1425, SERIES 2022; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1425, SERIES 2022, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING
OF ORDINANCE
NO. 1425, SERIES
2022**

Councilmember Ron Powell made a motion to approve ORDINANCE NO 1425, SERIES 2021 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1425, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1430, SERIES 2022; N ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM CTC-2 CLASSIFICATION TO PRD CLASSIFICATION, A DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVERS. City Attorney Schuyler stated a McDonald style hearing was in required. The City's Planning and Zoning Reviewer Steve Rusie and Land Design and Development representative Derek Triplett spoke regarding the project. Mayor Bill Dieruf closed the McDonald style hearing and the council took up the matter based upon the record before the Planning Commission. At close of hearing, Councilmember Vince Grisanti made a motion for the reading, by title only, of ORDINANCE NO. 1430, SERIES 2022. Councilmember Vince Grisanti seconded the motion. Councilmember Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmembers Brian Abrams, Mark Blum and Tim Hall voted no. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE 1430,
SERIES 2022**

Councilmember Ray Perkins made a motion for a five (5) minute recess. Councilmember Ron Powell seconded the motion. Councilmembers Brian Abrams, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmembers Mark Blum and Tim Hall voted no. **MOTION WAS CARRIED.**

RECESS

Councilmember Brian Abrams made a motion to reconvene council meeting. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECONVENE

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1426, SERIES 2022; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2022-2023. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1426, SERIES 2022, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1426, SERIES 2022

Councilmember Ron Powell made a motion to approve ORDINANCE NO 1426, SERIES 2021 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF ORDINANCE NO. 1426, SERIES 2022

Mayor Bill Dieruf called for FIRST READING OR ORDINANCE NO. 1427, SERIES 2022; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR 2021-2022 BE IT ORDAINED BY THE CITY COUNCIL OF JEFFERSONTOWN, KY. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1427, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

FIRST READING OF ORDINANCE NO. 1427, SERIES 2022

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1428, SERIES 2022; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1411, SERIES 2021, AS AMENDED BY ORDINANCE 1410, SERIES 2020, ORDINANCE NO. 1387, SERIES 2018, ORDINANCE 1339, SERIES 2016, ORDINANCE NO. 1336, SERIES 2016, ORDINANCE 1310, SERIES 2014, ORDINANCE 1283, SERIES 2012, AND ORDINANCE 1277, SERIES 2012, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1428, SERIES 2022, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

FIRST READING OF ORDINANCE NO. 1428, SERIES 2022

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1429, SERIES 2022; AN ORDINANCE AMENDING ORDINANCE 1374, SERIES 2017 REGARDING ECONOMIC DEVELOPMENT INCENTIVES. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1429, SERIES 2022, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

FIRST READING OF ORDINANCE NO. 1429, SERIES 2022

COMMITTEE REPORTS:
Councilmember Tim Hall – Planning/Zoning Committee Chair – No Report

COMMITTEE 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

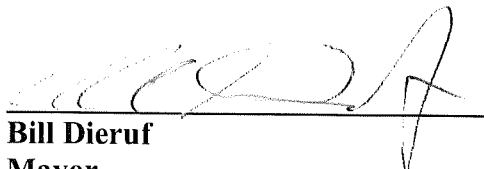
Councilmember Pam Ware – Parks and Recreation Committee Chair – No Report

Councilmember Carol Pike – Safety Committee Chair – Reported that the Police Department is fully staffed with fifty-five (55) officers.

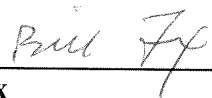
Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams – Finance 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