

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
MAY 15, 2018  
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Ray Perkins, Pam Ware, Bill Young, Vince Grisanti, Carol Pike, Brian Abrams and Tim Hall were present. Also present was Bill Fox, City Clerk and City Attorney, Schuyler Olt were present.	<b>CALL TO ORDER</b>
Police Chaplain Tom Dillard, gave the opening prayer which was followed by the Pledge of Allegiance.	<b>PLEDGE OF ALLEGIANCE</b>
Mayor Dieruf called for a motion to recess to Public Hearings for the purpose of introducing and taking public comment on the City's Property Tax. Councilmember Pam Ware so moved. Councilmember Carol Pike seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>RECESS TO PUBLIC HEARING</b>
Councilmember Mark Blum made a motion to reconvene the City Council Meeting. Councilmember Carol Pike seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>RECONVENED COUNCIL MEETING</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of May 1, 2018. Councilmember Ray Perkins seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 5/1/2018</b>
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1467, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1467</b>
Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 854, as distributed. Councilmember Vince Grisanti seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 854</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 502, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DC CONTRACTORS TO PURCHASE AND REPLACE THE WINDOWS AT CITY HALL.	<b>FIRST READING OF RESOLUTION NO. 502, SERIES 2018</b>
Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 502, SERIES 2018. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b> City Attorney, Schuyler Olt, read the Resolution, by title only.	
Councilmember Carol Pike made a motion to approve Resolution NO. 502, SERIES 2018 by title only. Councilmember Mark Blum seconded the motion. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 502, SERIES 2018</b>

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 503, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH MARSTON CONSTRUCTION, INC. FOR CONCRETE SERVICES CITY-WIDE PER CURRENT CONTRACT. **FIRST READING OF RESOLUTION NO. 503, SERIES 2018**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 503, SERIES 2018. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Mark Blum made a motion to approve Resolution NO. 503, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 503, SERIES 2018**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1380, SERIES 2018; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2017-2018. Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1380, SERIES 2018. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1380, SERIES 2018**

Councilmember Tim Hall made a motion to approve ORDINANCE NO. 1379, SERIES 2018 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1380, SERIES 2018**

Presentation of the 2018-2019 Fiscal Year Budget by Mayor Bill Dieruf. **BUDGET PRESENTATION**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1381, SERIES 2018; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1381, SERIES 2018. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **FIRST READING OF ORDINANCE NO. 1381, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1382, SERIES 2018; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2018-2019. Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1382, SERIES 2018. Councilmember Brian Abrams seconded the motion. Vote was called seven (7) in favor and one (1) opposed Councilmember Ray Perkins. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **FIRST READING OF ORDINANCE NO. 1382, SERIES 2018**

COMMITTEE REPORTS: **COMMITTEE REPORTS**

Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams - Finance Committee Chair – No Report

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

Councilmember Mark Blum – Economic Development Chair – No Report


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 Carol Pike- Safety Committee Chair- No Report

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

  
**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer

**ADJOURN**