

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 21, 2020
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 Steve Van Bogart of 9910 Colonnades Place. He addressed this matter of leaked hydraulic fluid on his street.

GUEST

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council January 7, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 1/7/2019

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1506, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1506

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 893, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 893

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 590, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH JAYBAS.

FIRST READING OF RESOLUTION NO. 590, SERIES 2020

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 590, SERIES 2020. Councilmember Carol Pike seconded the motion. Councilmember Vince Grisanti abstained. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 590, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 590, SERIES 2020

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1401, SERIES 2020; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON. Councilmember Mark Blum

SECOND READING OF ORDINANCE NO. 1401, SERIES 2020

made a motion for the Reading, by title only, of ORDINANCE NO. 1401, SERIES 2020. Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins abstained. **MOTION CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1401, SERIES 2020 by title only. Mark Blum seconded the motion. Councilmember Ray Perkins abstained. **MOTION WAS CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1401, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 591, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH B&R FIRE AND SAFETY COMPAN TO MITIGATE THE FIRE SAFETY ISSUES IDENTIFIED IN THE ATTACHED FIRE INSPECTION REPORT FOR THE LIBRARY AND MUSEUM.

**FIRST READING OF
RESOLUTUION NO.
591, SERIES 2020**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTUION NO. 591, SERIES 2020. Councilmember Mark Blum 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. 591, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
591, SERIES 2020**


COMMITTEE REPORTS:

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 – No Report
Councilmember Ray Perkins – Administrative Committee Chair – No Report
Councilmember Brian Abrams - Finance Committee Chair – No Report
Councilmember Bill Young - Planning/Zoning Committee Chair. Discussed Meeting of the Whole Meeting held prior to Council Meeting on January 21, 2020
Councilmember Ron Powell – Legislative Committee Chair – No Report

**COMMITTEE
REPORTS**

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer