

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 3, 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, Brian Abrams, Pam Ware, Ray Perkins, 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 Brian Reynolds form the Jeffersontown Library. He informed the Mayor and Council about upcoming events at the Library.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of February 18, 2020, but noted a change in wording be made to votes on Ordinance No. 1403, series 2020. Councilmembers Carol Pike and Ray Perkins votes should read "recused" not "abstained". Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 2/18/2020

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1509, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1509

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 896, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 896

Jeffersontown Fire Department Chief Sean Dreisbach gave a presentation regarding the upcoming renovation of Fire Station No. 1 on Watterson Trail

PRESENTATION

Mayor Bill Dieruf welcomed the guest who were speaking on behalf of their submittals for 2019-2020 Community Outreach Funding: Genevieve Mulkins of Hand Hand Ministries, Chris Rader of Jeffersontown Youth Baseball, Chris Lawson from Jeffersontown High School Baseball, and JoJo Johnson of The Molly Johnson Foundation.

FUNDING REQUESTS

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 598, SERIES 2020; A RESOLUTION DECLARING VEHICLES AS SURPLUS.

FIRST READING OF RESOLUTION NO. 598, SERIES 2020

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLTUION NO. 598, SERIES 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 598, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 599, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT.

**FIRST READING OF
RESOLUTION NO.
599, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 599, SERIES 2020. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Bill Young made a motion to approve RESOLUTION NO. 599, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 600, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO POTENTIAL NEW POLICE HEADQUARTERS.

**FIRST READING OF
RESOLUTION NO.
600, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 600, SERIES 2020. Councilmember Carol Pike 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. 600, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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 – No Report

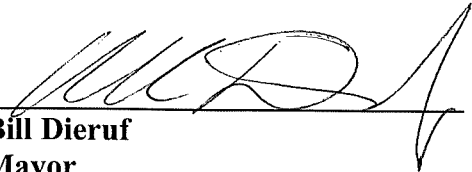
Councilmember Ron Powell – Legislative Committee Chair – No Report

Councilmember Vince Grisanti - Public Works Committee Chair – No Report

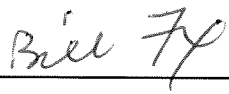
Councilmember Mark Blum – Economic Development Chair – No Report

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer