

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 17, 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

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

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf updated the City Council regarding how the City is responding to ensure safety of city employees and citizens during the Covid-19 situation.

MAYORS REPORT

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of March 3 2020. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 3/3/2020

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1510, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1510

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 897, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 897

Councilmember Ray Perkins made a motion to table Funding Requests to a future meeting. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

FUNDING REQUESTS

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 604, SERIES 2020; A RESOLUTION AUTHORIZING THE DONATION OF \$25,000 TO JEFFERSONTOWN AREA MINISTRIES.

FIRST READING OF RESOLUTION NO. 604, SERIES 2020

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 604, SERIES 2020. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Vince Grisanti made a motion to approve RESOLUTION NO. 604, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 604, SERIES 2020

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 601, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH TONY'S WRECKER SERVICES, INC. FOR TOWING, RECOVERY AND STORAGE OF ANY SIZE VEHICLE REQUESTED BY CITY OF JEFFERSONTOWN.

FIRST READING OF RESOLUTION NO. 601, SERIES 2020

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 601, SERIES 2020. Councilmember Mark Blum 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. 601, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 602, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR CONSTRUCTION MANAGEMENT RELATIVE TO PUBLIC WORKS IMPROVEMENTS.

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

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 602, SERIES 2020. Councilmember Pam Ware 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. 602, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 603, SERIES 2020; A RESOLUTION DECLARING GYM EQUIPMENT AS SURPLUS.

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

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 603, SERIES 2020. Councilmember Ron Powell 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. 603, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1404, SERIES 2020; AN ORDINANCE TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-5A CLASSIFICATION WITH A WAIVER, VARIANCE AND A DETAILED DISTRICT DEVELOPMENT PLAN. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1404, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**FIRST READING OF
ORDINANCE NO.
1404, SERIES 2020**

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 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 – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer