

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JULY 7, 2020  
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Brian Abrams, Mark Blum, Pam Ware, Ray Perkins, Carol Pike, Ron Powell and Vince Grisanti 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**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 7, 2020. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 7/7/2020**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1517, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1517**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 904, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 904**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 617, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B DEVELOPMENT PLAN WITH A WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF RESOLUTION NO. 617, SERIES 2020**

**Project:** Capital Properties  
**Address:** 2509 Plantside Drive  
**J\*Town Docket:** 20-0005  
**Approval:** Cat. 2B Development Plan & Waiver

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 617, SERIES 2020. Councilmember Vince Grisanti seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 617, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 617, SERIES 2020**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 615, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE CONTRACT WITH STEPHENS AND LAWSON CPA FOR AUDIT SERVICES.

**FIRST READING OF RESOLUTION NO. 615, SERIES 2020**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 615, SERIES 2020. Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 615, SERIES 2020, by title only. Councilmember Ron Powell seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 615, SERIES 2020**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 616, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH CARGILL, INC. TO PURCHASE AND DELIVER ROAD SALT. **FIRST READING OF RESOLUTION NO. 616, SERIES 2020**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 616, SERIES 2020. Councilmember Ray Perkins seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Vince Grisanti made a motion to approve RESOLUTION NO. 616, SERIES 2020, by title only. Councilmember Ray Perkins seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 616, SERIES 2020**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 618, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS FOR VARIOUS CONSTRUCTION SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS. **FIRST READING OF RESOLUTION NO. 618, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 618, SERIES 2020. Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 618, SERIES 2020, by title only. Councilmember Vince Grisanti seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 618, SERIES 2020**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 619, SERIES 2020; RESOLUTION AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT OF LOCAL GOVERNMENT (“CLG”); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE THE CITY; AND AUTHORIZING THE MAYOR TO ACT AS **FIRST READING OF RESOLUTION NO. 619, SERIES 2020**

THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 619, SERIES 2020. Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 619, SERIES 2020, by title only. Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 619, SERIES 2020**

Councilmember Brian Abrams made a motion to appoint Tim Hall to fill the vacant Council seat and all committee assignments created by the departure of Bill Young. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MOTION TO APPOINT TIM HALL**

COMMITTEE REPORTS:

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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

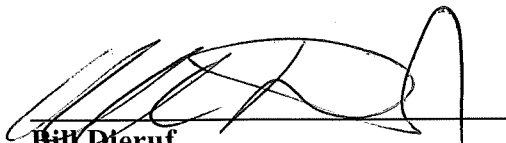
Councilmember – Planning/Zoning Committee Chair - No Report


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

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

  
**Bill Dieruf**  
Mayor

  
**Bill Fox**  
City Clerk/Treasurer