

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 4, 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, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell, and Pam Ware 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 21, 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 7/21/2020**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1519, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1519**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 906, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 906**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 622, SERIES 2020; FIRST READING OF RESOLUTION NO. 622, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 622, SERIES 2020**

Project: Club K-9
Address: 9316 Taylorsville Road
J*Town Docket: 20-0007
Metro Docket: 20-DDP-0022
Approval: Revised Detailed District Development Plan & Waiver

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 622, SERIES 2020. Councilmember Carol Pike 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. 622, 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. 622, SERIES 2020**

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 623, SERIES 2020; **FIRST READING OF RESOLUTION NO 623, SERIES 2020**
A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN WITH A LANDSCAPE WAIVER ADJACENT TO THE ROBINSON PROPERTY (2727 WATTERSON TRAIL) AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

Project: Watterson Trail Project
Address: 2705 Watterson Trail
J*Town Docket: 19-0006
Metro Case: 19WAIVER1004
Approval: Cat. 2B and Waivers

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 623, SERIES 2020. Councilmember Brian Abrams 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 Pam Ware made a motion to approve RESOLUTION NO. 622, 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. 623, SERIES 2020**

Mayor Bill Dieruf called for voice approval to sign a contract for dry wall insulation for the new public works building. Councilmember Ron Powell made a motion to approve. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **VOICE APPROVAL TO SIGN A CONTRACT**

Mayor Bill Dieruf called for voice approval to sign a contract for installation of insulation for the new public works building. Councilmember Tim Hall made a motion to approve. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **VOICE APPROVAL TO SIGN A CONTRACT**

COMMITTEE REPORTS:
Councilmember Ray Perkins – Administrative Committee Chair - No Report

COMMITTEE REPORTS

Councilmember Brian Abrams – Finance Committee Chair - No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair - No Report

Councilmember Ron Powell – Legislative committee Chair - No Report

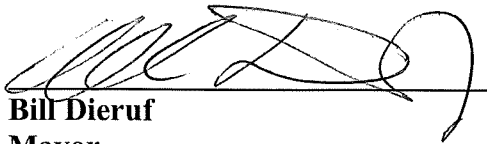
Councilmember Vince Grisanti – Public Works Committee Chair - No Report

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 Ron **ADJOURN**
Powell made a motion to Adjourn. Councilmember Mark Blum seconded. **MOTION**
WAS UNANIMOUSLY CARRIED.



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer