

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 15, 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 were 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

Tom Blue of 9006 Catania Drive in Kirby Estates opened discussion about possibly annexation by the City of Jeffersontown.

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of September 1, 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 9/1/2020

Councilmember Ron Powell made a motion to approve General Fund Warrant No. 1522, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1522

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 909, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 909

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 628, SERIES 2020; A RESOLUTION RELATING TO THE REMOVAL OF THE CONDITION AND BINDING ELEMENT (#7) REQUIRING THAT THE CROSSOVER ACCESS EASEMENT AGREEMENT BE EXECUTED AND RECODED PRIOR TO A REQUEST FOR A BUILDING PERMIT FROM RESOLUTIONS 623 AND 625, SERIES 2020:

FIRST READING OF RESOLUTION NO. 629, SERIES 2020

Project: Watterson Trail Project
Address: 2705 Watterson Trail
J*Town Docket: 19-0006
Metro Case: 19WAIVER1004
Approval: Removal of a Condition and Binding Element

PULLED AT REQUEST OF APPLICANT.

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 629, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT.

FIRST READING OF RESOLUTION NO. 629, SERIES 2020

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 629, SERIES 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Tim Hall made a motion to approve RESOLUTION NO. 629, SERIES 2020, by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 630, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TILE AND FLOORING AND TO EMPLOY TRIM LABOR RELATIVE TO PUBLIC WORKS IMPROVEMENTS,

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

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 630, SERIES 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ray Perkins made a motion to approve RESOLUTION NO. 630, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

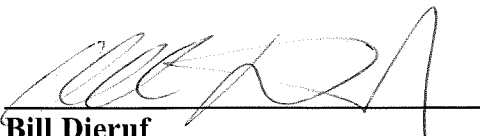
Councilmember Ray Perkins – Administrative Committee Chair – Legislative Committee meeting to talk about Procurement and Bid Process is scheduled for Tuesday, October 6 at 5:00 pm.

Councilmember Brian Abrams – Finance Committee Chair - No Report

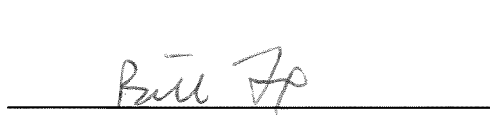
Councilmember Tim Hall – Planning/Zoning Committee Chair - No Report

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer