

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 15, 2020
6:00 P.M.**

This council meeting was held via ZOOM and Tiki Live pursuant to Kentucky Senate Bill 150, AN ACT relating to the state of emergency in response to COVID-19 and declaring an emergency. **CHANGE OF MEETING VENUE**

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, and Pam Ware were present. Ron Powell was not present. Also present were City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present. **CALL TO ORDER**

City Attorney Schuyler Olt gave the opening prayer and followed by the Pledge of Allegiance which was led by Mayor Bill Dieruf. **PLEDGE OF ALLEGIANCE**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of December 1, 2020. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 12/1/2020**

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1528, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1528**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 915, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 915**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 641, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 641, SERIES 2020**

Project: Chick-Fil-A
Address: 11801 Plantside Drive
J*Town Docket: 20-0002
Metro Docket: 19-DDP-0055
Approval: Revised Detailed District Development Plan & Waiver

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 641, SERIES 2020. Councilmember Tim Hall 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. 641, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 641, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 640, SERIES 2020: A RESOLUTION AUTHORIZING A REBATE OF LIQUOR LICENSE FEES DUE TO COVID-19.

FIRST READING OF RESOLUTION NO. 640, SERIES 2020

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 640, SERIES 2020. Councilmember Tim Hall seconded the motion. Councilmember Ray Perkins recused himself. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 640, SERIES 2020, by title only. Councilmember Vince Grisanti seconded the motion. Councilmember Ray Perkins recused himself. **MOTION WAS CARRIED.**

APPROVAL OF RESOLUTION NO. 640, SERIES 2020

COUNCIL MEMBER REPORTS:

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Councilmember Ray Perkins – Administrative Committee Chair – No Report

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

2021-2022 Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Tim Hall, Ray Perkins, Carol Pike and Pam Ware were sworn in by Mayor Bill Dieruf and witnessed by City Attorney Schuyler Olt and City Clerk Bill Fox. Councilmember Ron Powell to be sworn in at a later date.

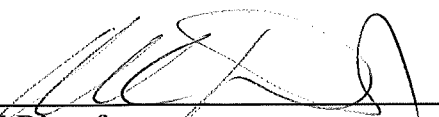
SWEARING IN OF THE 2021-2022 COUNCIL


The January 5, 2021 Council Meeting will be a Zoom meeting.

MAYORS REMARKS

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer