

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 2, 2021
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: Mark Blum, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. Councilmember Brian Abrams was not present. Also present were City Clerk, Bill Fox, and City Attorney, Schuyler Olt.

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 Tim Hall to approve the Minutes of the Council of February 16, 2021. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE
MINUTES: 2/16/2021**

Councilmember Vince Grisanti made a motion to approve General Fund Warrant No. 1533, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND
WARRANT NO. 1533**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 920, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD
MAINTENANCE
WARRANT NO. 920**

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$17,980.00 for Community Outreach financial assistance. A discussion followed. Councilmember Ray Perkins made a motion for the following distribution of Community Outreach funding, for a total of \$17,071.02. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

FUNDING REQUEST

Distribution:

JHS Alumni Baseball Equipment - \$5,600.00
Jeffersontown Youth Basketball - \$5,371.02
St. Edward Boy Scout Troop #175 - \$5,000.00
Plainview Swim & Dive Team - \$1,100.00

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1413, SERIES 2021; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-6 CLASSIFICATION WITH A DETAILED DISTRICT DEVELOPMENT PLAN. Mayor Bill Dieruf requested a McDonald style hearing. Councilmember Carol Pike made a motion to open a McDonald style hearing, and Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** No one came forward to speak, Mayor Bill Dieruf

**FIRST READING OF
ORDINANCE NO.
1413, SERIES 2021**

closed the McDonald style hearing and the council took up the matter based upon the record before the Planning Commission. At close of hearing, Councilmember Paw Ware made a motion for the reading, by title only, of ORDINANCE NO. 1413, SERIES 2021. Councilmember Vince Grisanti seconded the motion. Councilmembers Vince Grisanti, Tim Hall, Ray Perkins, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmember Mark Blum voted no. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1414, SERIES 2021; AN ORDINANCE CLOSING THE UNIMPROVED PORTION OF TUCKER ROAD. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1414, SERIES 2021, by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1414, SERIES 2021**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1412, SERIES 2021; AN ORDINANCE TO REVISE ORDINANCE NO. 1333, SERIES 2015 WHICH ESTABLISHES A CODE OF ETHICS FOR THE CITY OF JEFFERSONTOWN KENTUCKY. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1412, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**SECOND READING
OF ORDINANCE
NO. 1412, SERIES
2021**

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1412, SERIES 2021 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1412, SERIES 2021**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1411, SERIES 2021; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1410, SERIES 2020, AS AMENDED BY ORDINANCE NO. 1387, SERIES 2018, ORDINANCE NO.1339, SERIES 2016, ORDINANCE NO. 1277, SERIES 2012, ORDINANCE 1283, SERIES 2012, ORDINANCE 1310, SERIES 2014, AND ORDINANCE 1336, SERIES 2016, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1411, SERIES 2021, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**SECOND READING
OF ORDINANCE
NO. 1411, SERIES
2021**

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1411, SERIES 2021 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
ORDINANCE NO.
1411, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 652, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT,

**FIRST READING OF
RESOLUTION NO.
652, SERIES 2021**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 652, SERIES 2021. Councilmember Tim Hall 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. 652, SERIES 2021, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
652, SERIES 2021**

Councilmember Mark Blum made a motion to move to Executive Session. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815 .**

**MOTION TO MOVE
TO EXECUTIVE
SESSION**

Councilmember Vince Grisanti made a motion to reconvene after executive session Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss ongoing city litigation, no action taken.

**RECONVENE
AFTER EXECUTIVE**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 651, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS CONCERNING SETTLEMENT.

**FIRST READING OF
RESOLUTION NO.
651, SERIES 2021**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 651, SERIES 2021. Councilmember Tim Hall 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. 651, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
651, SERIES 2021**

COUNCIL MEMBER REPORTS:

**COUNCIL MEMBER
REPORTS**

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 – No Report


Councilmember Brian Abrams – Finance Committee Chair – Not present.

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

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