

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
APRIL 6, 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**

Councilmember Carol Pike called the meeting to order at 6:00 P.M. Mayor Bill Dieruf was not present. 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. **CALL TO ORDER**

City Attorney Schuyler Olt gave the opening prayer and followed by the Pledge of Allegiance which was led by Councilmember Carol Pike. **PLEDGE OF ALLEGIANCE**

Approval of the Minutes: Motion was made by Councilmember Tim Hall to approve the Minutes of the Council of March 16, 2021. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 3/16/2021**

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1535, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1535**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 922, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 922**

Councilmember Carol Pike called for FIRST READING OF RESOLUTION NO. 654, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH TONY'S WRECKER SERVICE, INC. FOR TOWING RECOVERY AND STOARGE OF ANY SIZE VEHICLE REQUESTED BY CITY OF JEFFERSONTOWN. **FIRST READING OF RESOLUTION NO. 654, SERIES 2021**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLTUION NO. 654, SERIES 2021. 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. 654, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 654, SERIES 2021**

COUNCIL MEMBER REPORTS:

COUNCIL MEMBER
REPORTS

Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams – Finance Committee Chair – Finance Committee Meeting to be held Tuesday, April 20, 2021 at 5:00 p.m.

Councilmember Tim Hall – Planning/Zoning Committee Chair – Planning and Zoning held a meeting at the Jeffersonian on Monday, April 22, 2021 3:00 p.m. to discuss property usage on Taylorsville Road. No recommendation was made by the committee.


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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer