

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 21, 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, Pam Ware, Ray Perkins, Carol Pike, Ron Powell and Vince Grisanti were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.

CALL TO ORDER

Mayor Dieruf called Mr. Tim Hall to the podium to be sworn in as Council member. City Attorney, Schuyler Olt, read the oath of office to Mr. Tim Hall. Councilmember Tim Hall took his seat at the dais.

OATH OF OFFICE

Mayor Bill Dieruf welcomed Mark Lyons of 8706 Loch Lee Lane and several other members of the Watterson Woods Subdivision. He was representing the group of residents with their concerns regarding flooding and sink holes in their neighborhood. Mayor Bill Dieruf called upon Public Works Director, Jimmy Franconia to research and address the issue.

**GUESTS
PLEDGE OF
ALLEGIANCE**

Police Chaplain Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

**APPROVAL OF THE
MINUTES: 7/7/2020**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 7, 2020. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE
MINUTES:
7/10/2020**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Special Council Meeting on July 10, 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND
WARRANT NO. 1518**

Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1518, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD
MAINTENANCE
WARRANT NO. 905**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 905, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 621, SERIES 2020; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO BLUE & WHITESPACE, LLC DBA UNIVERSAL MEDICAL SUPPLY PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 621, 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. 621, 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. 621, SERIES 2020**

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

COMMITTEE REPORTS:

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Councilmember Carol Pike – Safety Committee Chair - No Report

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

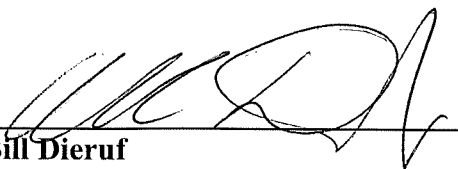
Councilmember Ron Powell – Legislative committee Chair - No Report

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

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