

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
APRIL 7, 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: Mark Blum, Carol Pike, Brian Abrams, Pam Ware, Ray Perkins, Ron Powell, Vince Grisanti and Bill Young were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present. **CALL TO ORDER**

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

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of March 17 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 3/17/2020**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1511, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1511**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 898, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 898**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 605, SERIES 2020; A RESOLUTION PROVIDING FOR LEAVE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT. **FIRST READING OF RESOLUTION NO. 605, SERIES 2020**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 605, SERIES 2020. Councilmember Brian Abrams 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. 605, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 605, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 607, SERIES 2020; A RESOLUTION AUTHORIZING THE JEFFERSONTOWN POLICE DEPARTMENT TO SEEK A STATE HOMELAND SECURITY PROGRAM GRANT. **FIRST READING OF RESOLUTION NO. 607, SERIES 2020**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 607, SERIES 2020. Councilmember Carol Pike 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. 607, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

**COUNCILMEMBER REPORTS:**

**COMMITTEE  
REPORTS**

Councilmember Ray Perkins – No Report

Councilmember Brian Abrams – No Report

Councilmember Bill Young – No Report

Councilmember Ron Powell – No Report

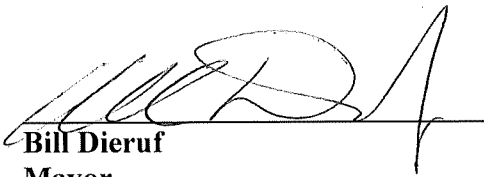
Councilmember Vince Grisanti – No Report

Councilmember Mark Blum – No Report

Councilmember Pam Ware - No Report

Councilmember Carol Pike – No Report

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer