

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
JUNE 16, 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, Pam Ware, Ray Perkins, Carol Pike, Ron Powell, Vince Grisanti and Bill Young were present. Also present was Director of Human Resources and Finances, Holly Taylor, 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**
- Chief Rick Sanders updates councilmembers about recent rallies in Jeffersontown and other current events in law enforcement. **GUESTS**
- Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 16, 2020. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 6/16/2020**
- Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1516, as distributed. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1516**
- Councilmember Ron Powell made a motion to approve Road Maintenance Warrant No. 903, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 903**
- Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 614, SERIES 2020; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO REHABILITATION HOSPITAL OF LOUISVILLE, LLC PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATIONAL BUSINESS SAVINGS PROGRAM. **FIRST READING OF RESOLUTION NO. 614, SERIES 2020**
- Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 614, SERIES 2020. Councilmember Pam Ware 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 Bill Young made a motion to approve RESOLUTION NO. 614, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. Councilmember Ray Perkins recused due to personal reasons. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 614, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1407, SERIES 2020; AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1407, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING OF ORDINANCE NO. 1407, SERIES 2020**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1407, SERIES 2020 by title only. Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF ORDINANCE NO. 1407, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1408, SERIES 2020; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2019-2020. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1408, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING OR ORDINANCE NO. 1408, SERIES 2020**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1408, SERIES 2020 by title only. Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF ORDINANCE NO. 1408, SERIES 2020**

**COUNCILMEMBER REPORTS:**

Councilmember Mark Blum – No Report

Councilmember Pam Ware - No Report

Councilmember Carol Pike – No Report

Councilmember Ray Perkins – No Report

Councilmember Brian Abrams – No Report

Councilmember Bill Young – No Report

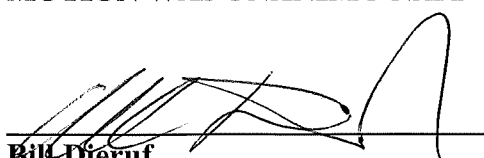
Councilmember Ron Powell – No Report

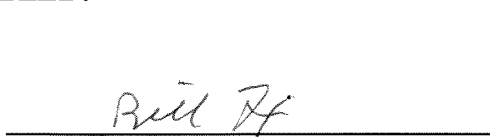
Councilmember Vince Grisanti – No Report

**COMMITTEE REPORTS**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer