

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 1, 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, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, and Pam Ware were present. Councilmember Ron Powell was not present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.

CALL TO ORDER

Police Chaplain Tom Dillard 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 August 18, 2020. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 8/18/2020

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1521, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1521

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 908, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 908

Chris Raque, Director of Permitting and Code Enforcement, introduced the new Code Enforcement Officer Ron Miller to the councilmembers.

INTRODUCTION

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 627, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 627, SERIES 2020

Project: Encompass Health
Address: 11800 Bluegrass Avenue
J*Town Docket: 20-0009
Metro Docket: 20-DDP-0031
Approval: Detailed District Development Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 627, SERIES 2020. 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. 627, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 627, SERIES 2020

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1402, SERIES 2020; AN ORDINANCE RELATING TO A PROPOSAL TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1402, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING
OF ORDINANCE
NO. 1402, SERIES
2020**

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1402, SERIES 2020 by title only. Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**APPROVAL OF
ORDINANCE NO.
1402, SERIES 2020**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

Councilmember Carol Pike – Safety Committee Chair – Reported that the Safety Committee met prior to the council meeting to discuss a four (4) way stop at Galene Drive and Maple Drive. Four (4) way stop was recommended.

Councilmember Ray Perkins – Administrative Committee Chair - No Report

Councilmember Brian Abrams – Finance Committee Chair - No Report

There being no further business to come before the Council, Councilmember Ray Perkins made a motion to Adjourn. Councilmember Pam Ware seconded. MOTION WAS UNANIMOUSLY CARRIED.

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer