

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 20, 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, Ron Powell and Pam Ware were present. Also present were 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

Mayor Bill Dieruf welcomed Donna Rice of 4007 Stony Brook Drive, William Crawford of 3906 Stony Brook Drive and Michael King of 4005 Stony Brook Drive. All were present to discuss the issue of speeding on Stony Brook Drive. Jeff Marean of 9014 Lethborough Drive spoke in opposition to street lights in the Hillridge Subdivision.

GUESTS

Major Brittany Garrett addressed Mayor Bill Dieruf and the members of the City Council regarding a radio grant received by the Jeffersontown Police Department for the replacement of hand-held radios and dispatch equipment.

Mayor Bill Dieruf called for the first reading of first reading of RESOLUTION NO. 636 SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SERVICE SUBSCRIPTION AGREEMENT WITH JIVASOFT FOR POLICE DEPARTMENT ON DUTY SCHEDULING SOFTWARE.

FIRST READING OF RESOLUTION NO. 636, SERIES 2020

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 636, SERIES 2020. Councilmember Vince Grisanti 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. 636, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 636, SERIES 2020

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 6, 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 10/5/2020

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1524, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1524

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 911, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 911

Mayor Bill Dieruf called for first reading of RESOLUTION NO. 637, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO VETERANS PARK PHASE II. **FIRST READING OF RESOLUTION NO. 637, SERIES 2020**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 637, SERIES 2020. Councilmember Tim Hall seconded the motion. Councilmember Vince Grisanti abstained. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 637, SERIES 2020, by title only. Councilmember Mark Blum are seconded the motion. Councilmember Vince Grisanti abstained. **MOTION WAS CARRIED.** **APPROVAL OF RESOLUTION NO. 637, SERIES 2020**

Mayor Bill Dieruf called for the first reading RESOLUTION NO. 635, SERIES 2020; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLES AS SURPLUS. **FIRST READING OF RESOLUTION NO. 635, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 635, SERIES 2020. Councilmember Tim Hall 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. 635, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 635, SERIES 2020**

Mayor Bill Dieruf called for the first reading of FIRST READING OF RESOLUTION NO. 634, SERIES 2020; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO KENTUCKY ORGAN DONOR AFFILIATES, INC. PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. **FIRST READING OF RESOLUTION NO. 634, SERIES 2020**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 634, SERIES 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 634, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 634, SERIES 2020**

Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$90,000.00 for Community Outreach financial assistance. A discussion followed. Councilmember Ray Perkins made a motion for the following distribution of Community Outreach funding, for a total of \$72,110.00. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **FUNDING REQUESTS**

Distribution:

American Legion G.I. Joe Post #244 - \$500.00
Jeffersontown Area Ministries (JAM) - \$50,000.00
St. Nick Fund - \$4,000.00
USA Cares - \$10,000.00
Kids Center for Pediatric Therapies - \$7,160.00
Hillridge Neighborhood - \$450.00

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Mark Blum – Economic Development Chair - No Report

Councilmember Pam Ware – Parks and Recreation Committee Chair – Requested a meeting for Tuesday, November 17, 2020 at 5:00 pm. Agenda to be determined

Councilmember Carol Pike – Safety Committee Chair – Requested a meeting for Tuesday, October 27, 2020 at 2:30 pm to discuss traffic issues on Stonybrook Drive.

Councilmember Ray Perkins – Administrative Committee Chair

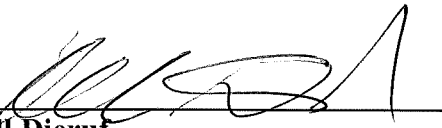
Councilmember Brian Abrams – Finance Committee Chair - No Report

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

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