

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 5, 2021
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, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, and Pam Ware were present. Ron Powell was not present. Also present were City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.

CALL TO ORDER

City Attorney Schuyler Olt gave the opening prayer and followed by the Pledge of Allegiance which was led by Mayor Bill Dieruf.

**PLEDGE OF
ALLEGIANCE**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of December 15, 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE
MINUTES:
12/15/2020**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1529, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND
WARRANT NO. 1529**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 916, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD
MAINTENANCE
WARRANT NO. 916**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 642, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO (2) YEAR CONTRACT EXTENSION WITH LOUISVILLE PAVING AND CONSTRUCTION FOR PAVING CITY OF JEFFERSONTOWN'S STREETS.

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

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 642, SERIES 2020. Councilmember Mark Blum 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. 642, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 643, SERIES 2020; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 3 DEVELOPMENT PLAN WITH A WIAVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

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

Project: Midway Distribution Center
Address: 1900 Blankenbaker Road
J*Town Docket: 20-0025
Metro Docket: 20-CAT3-0015
Approval: Cat. 3 Plan with a Waiver

Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 643, SERIES 2020. Councilmember Carol Pike 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. 643, SERIES 2020, by title only. Councilmember Ray Perkins seconded the motion. **MOTION UNANIMOUSLY WAS CARRIED.**

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

A voice motion was made to continue council meetings via ZOOM until the end of February 2021. Councilmember Ray Perkins made the motion. Councilmember Mark Blum seconded the motion. **MOTION UNANIMOUSLY WAS CARRIED.**

**VOICE MOTION
COUNCIL MEMBER
REPORTS**

COUNCIL MEMBER REPORTS:

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


Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – No Report

The January 5, 2021 Council Meeting will be a Zoom meeting.

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer