

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
FEBRUARY 16, 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, Ron Powell and Pam Ware were present. Also present were City Clerk, Bill Fox, and City Attorney, Schuyler Olt. **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 February 16, 2021. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 2/16/2021**
- Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1532, as distributed. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1532**
- Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 919, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 919**
- Mayor Bill Dieruf presented a proclamation to Charles “Dee” Mucker, President of t Jeffersontown Youth Football and Lacrosse, for his continued service to our community. Parks and Recreation Director Debbie Hendrick also thanked Charles “Dee” Mucker for his service. **PROCLAMATION PRESENTATION**
- Mayor Bill Dieruf welcomed guest who were speaking on behalf of the submittals for the 2020-2021 Community Outreach Funding: Trenton Ludwig and Kevin Ludwig of Boys Scouts Troop #175 – St. Edward and Shane Mains of Jeffersontown Youth Basketball. **FUNDING REQUEST**
- Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1410, SERIES 2021; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2019-2020 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1410, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **SECOND READING OF ORDINANCE NO. 1410, SERIES 2012**
- Councilmember Ron Powell made a motion to approve ORDINANCE NO 1410, SERIES 2021 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF ORDINANCE NO. 1410, SERIES 2012**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1412, SERIES 2021; AN ORDINANCE TO REVISE ORDINANCE NO. 1333, SERIES 2015 WHICH ESTABLISHES A CODE OF ETHICS FOR THE CITY OF JEFFERSONTOWN KENTUCKY. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1412, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**FIRST READING OF  
ORDINANCE NO.  
1412, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 647, SERIES 2021; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLE AS SURPLUS.

**FIRST READING OF  
RESOLUTION NO.  
647, SERIES 2021**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 647, SERIES 2021. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 647, SERIES 2021, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF  
RESOLUTION NO.  
647, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 648, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO INSTALLATION OF FIRE ALARM SYSTEM AT THE JEFFERSONIAN.

**FIRST READING OF  
RESOLUTION NO.  
648, SERIES 2021**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 648, SERIES 2021. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Tim Hall made a motion to approve RESOLUTION NO. 648, SERIES 2021, by title only. Councilmember Brian seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF  
RESOLUTION NO.  
648, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 649, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH JAYBAS.

**FIRST READING OF  
RESOLUTION NO.  
649, SERIES 2021**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 649, SERIES 2021. 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. 649, SERIES 2021, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF  
RESOLUTION NO.  
649, SERIES 2021**

Councilmember Ray Perkins lost internet connection and was unable to reconnect for the remainder of the council meeting.

**LOSS OF INTERNET CONNECTION**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 650, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT EXTENSTION WITH DERBY CITY TENNIS, LLC FOR MANAGEMENT OF THE PLAINVIEW TENNIS CENTER.

**FIRST READING OF RESOLUTION NO. 650, SERIES 2021**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLTUION NO. 650, SERIES 2021. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Pam Ware made a motion to approve RESOLUTION NO. 650, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 649, SERIES 2021**

**COUNCIL MEMBER REPORTS:**

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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

Councilmember Brian Abrams – Finance Committee Chair - No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair - No Report

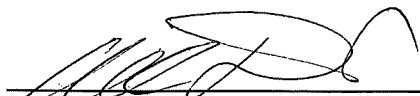
Councilmember Ron Powell – Legislative committee Chair – No Report


A voice motion was made to continue council meetings via ZOOM until the end of March 2021. Councilmember Ron Powell made the motion. Councilmember Mark Blum seconded the motion. Councilmember Tim Hall abstained. **MOTION WAS CARRIED.**

**VOICE MOTION**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer