

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 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, City Attorney, Schuyler Olt and Planning and Zoning Department Representative Steve Rusie.	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 Carol Pike to approve the Minutes of the Council of March 2, 2021. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 3/2/2021
Councilmember Ron Powell made a motion to approve General Fund Warrant No. 1534, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1534
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 921, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 921
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 652, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED INTERLOCAL AGREEMENT.	FIRST READING OF RESOLUTION NO. 652, SERIES 2021
Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 652, SERIES 2021. Councilmember Carol Pike 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. 652, SERIES 2021, by title only. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 652, SERIES 2021

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1413, SERIES 2021; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE CITY OF JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-6 CLASSIFICATION WITH A DETAILED DISTRICT DEVELOPMENT PLAN. Councilmember Tim Hall made a motion for the reading, by title only, of ORDINANCE NO. 1413, SERIES 2021. Councilmember Pam Ware seconded the motion. Councilmembers Brian Abrams, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmember Mark Blum voted no. **MOTION WAS CARRIED 7-1.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1413, SERIES 2021**

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1413, SERIES 2021 by title only. Councilmember Brian Abrams seconded the motion. Councilmembers Brian Abrams, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmember Mark Blum voted no. **MOTION WAS CARRIED 7-1.** **APPROVAL OF ORDINANCE NO. 1413, SERIES 2021**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1414, SERIES 2021; AN ORDINANCE CLOSING THE UNIMPROVED PORTION OF TUCKER ROAD. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1414, SERIES 2021, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE NO. 1414, SERIES 2021**

Councilmember Vince Grisanti made a motion to approve ORDINANCE NO 1414, SERIES 2021 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1414, SERIES 2021**

COUNCIL MEMBER REPORTS:

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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 – Not present.

Councilmember Tim Hall – Planning/Zoning Committee Chair – Planning and Zoning will hold a meeting at Jeffersontown City Hall Council Chamber on Monday, April 22, 2021 3:00 p.

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

Mayor Bill Dieruf suggested, with no objection, that the April 6, 2021 council meeting to be held via ZOOM. In person council meetings will resume April 20, 2021.

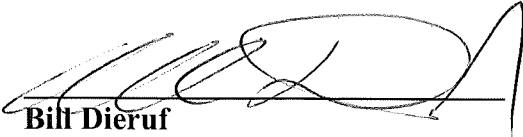
**APRIL 6, 2021
COUNCIL
MEETING**

Mayor Bill Dieruf informed the Councilmembers:


1. Potential Federal Funding dollars from the COVID relief bill
2. PVA 2021 Property Assessment for Jeffersontown. PVA will hold a ZOOM meeting Tuesday, April 13, 2021 at 6:30 p.m.via ZOOM.

**MAYOR'S
REMARKS**

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



**Bill Dieruf
Mayor**



**Bill Fox
City Clerk/Treasurer**