

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MAY 18, 2021
6:00 P.M.

Mayor Bill 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 Ron Powell were present. Councilmember Pam Ware was not present. Also present were City Clerk, Bill Fox and City Attorney, Schuyler Olt.

CALL TO ORDER

Police Chaplain Tom Dillard gave the opening prayer and followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf welcomed Jeff Marean of 9014 Lethborough Dr. Mr. Marean was requesting a three way stop at the intersection of Lethborough Dr. and Beyonne Ct. Also present were representatives from I Love Tacos, Alfredo Garcia and Charles Knieriem, who addressed the issue with parking on Livingston Ave. and Snively Dr.

GUESTS

Councilmember Vince Grisanti made a motion to install “No Parking Signs” on one side of Livingston Ave. and Snively Drive. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of May 4, 2021. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 5/4/2021

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1538, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1538

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 925, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 925

Mayor Bill Dieruf opened discussion regarding the Jeffersontown High School Football teams request for funding for new helmets and uniforms. Councilmember Brian Abrams made a motion to table the funding request until the June 1, 2021 council meeting. Councilmember Brian Abrams requested an estimate from the JHS Football team for review. Councilmember Mark Blum seconded the motion. **MOTION WAS CARRIED 4-3.** Councilmembers Brian Abrams, Mark Blum, Vince Grisanti and Tim Hall voted Yes. Councilmembers Ray Perkins, Carol Pike and Ron Powell voted No. Discussion followed.

FUNDING REQUEST

Councilmember Vince Grisanti made a motion to appropriated \$5,000 payable to the Jeffersontown High School Alumni Association for the JHS Football team. Councilmember Ron Powell seconded the motion. **MOTION WAS CARRIED 4-3.** Councilmembers Vince Grisanti, Ray Perkins, Carol Pike and Ron Powell voted Yes. Councilmembers Brian Abrams, Mark Blum and Tim Hall voted No.

Councilmember Ray Perkins made a motion to rescind first motion to table the funding request until the June 1, 2021 council meeting. Councilmember Vince Grisanti seconded the motion. **MOTION WAS CARRIED 4-3.** Councilmembers Vince Grisanti, Ray Perkins, Carol Pike and Ron Powell voted Yes. Councilmembers Brian Abrams, Mark Blum and Tim Hall voted No.

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 660, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH SOUTHERN PETROLEUM TO PROVIDE DELIVERY SERVICES FOR GASOLING AND DIESEL TO PUBLIC WORKS STORAGE TANKS.

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

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 660, SERIES 2021. Councilmember Carol Pike 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. 660, SERIES 2021, by title only. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 661, SERIES 2021; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND LANDSCAPE WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

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

| | |
|-----------------------|--|
| Project: | Good Samaritan Way |
| Address: | 3500 Good Samaritan Way |
| J*Town Docket: | 20-0028 |
| Metro Case #: | 20-DDP-0072 |
| Approval: | Revised Detailed District Development Plan & Waiver |

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 661, SERIES 2021. Councilmember Brian Abrams 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. 661, SERIES 2021, by title only. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

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

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1419, SERIES 2021; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE 1225, SERIES 2007, AMENDING ORDINANCE NO. 849, SERIES 1983, AS AMENDED BY ORDINANCE NO. 1040, SERIES 1992. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1419, SERIES 2021, 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. 1419, SERIES
2021**

Councilmember Brian Abrams made a motion to approve ORDINANCE NO 1419, SERIES 2021 by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**APPROVAL OF
ORDINANCE NO.
1419, SERIES 2021**

Mayor Dieruf called for FIRST READING OF ORDINANCE NO. 1416, SERIES 2021; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1416, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1416, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1417, SERIES 2021; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2021-2022. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1417, SERIES 2021, by title only. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1417, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1418, SERIES 2021; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2020-2021. Councilmember Tim Hall made a motion for the Reading, by title only, of ORDINANCE NO. 1418, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1418, SERIES 2021**

COMMITTEE REPORTS:

COMMITTEE REPORTS

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

Councilmember Ron Powell – Legislative committee Chair – Not Present

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 – Absent

Councilmember Carol Pike – Safety Committee Chair


Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams – Finance Committee Chair – Committee of the Whole met before council meeting to review 2021-2022 budget. Committee of the Whole recommended forwarding the 2021-2022 budget to the full council.

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer