

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 15, 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 and Carol Pike were present. Councilmembers Ray Perkins, Ron Powell and Pam Ware were not present Also present was City Attorney, Schuyler Olt.	CALL TO ORDER
Police Chaplin Tom Dillard gave the opening prayer and followed by the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Mayor Bill Dieruf welcomed Stefanie Zachery of Jeff Marean of Lethborough Drive. She presented the Mayor Bill Dieruf and Councilmembers a signed petition for stop signs at the intersection of Lethborough Drive and Bayonne Court. Safety Committee Chair, Councilmember Carol Pike, asked for a meeting of the Safety Committee to discuss.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 1, 2021. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 6/1/2021
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of June 1, 2021. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 6/1/2021 PUBLIC HEARING
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1540, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1540
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 927, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 927
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 662, SERIES 2021; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLE AS SURPLUS.	FIRST READING OF RESOLUTION NO. 662, SERIES 2021
Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 662, SERIES 2021. 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. 662, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 662, SERIES 2021

Major Brittney Garrett presented an overview of the current state of the existing police department. **PRESENTATIONS**

Brandstetter Carroll, Inc. representative Eric Chambers discussed the process for determining the location for the proposed new police station and schematic design.

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 663, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR SCHEMATIC DESIGN SERVICES RELATIVE TO THE POLICE AND DISPATCH PROJECT. **FIRST READING OF RESOLUTION 663, SERIES 2021**

Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 663, SERIES 2021. Councilmember Brian Abrams 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. 663, SERIES 2021, by title only. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. **APPROVAL OF RESOLUTION NO. 663, SERIES 2021**

COMMITTEE 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 – Not Present

Councilmember Carol Pike – Safety Committee Chair


Councilmember Ron Powell – Legislative committee Chair – Not Present

Councilmember Ray Perkins – Administrative Committee Chair – Not Present

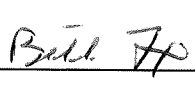
Councilmember Brian Abrams – Finance Committee Chair – No Report

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer