

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 3, 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 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**
- Mayor Bill Dieruf welcomed Major Brittney Garrett and Amanda Chapman who spoke about the Jeffersontown Police Department Victim Services program. **GUESTS**
- Police Chaplin Tom Dillard gave the opening prayer and followed by the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**
- Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of July 20, 2021. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 7/20/2021**
- Councilmember Vince Grisanti made a motion to approve General Fund Warrant No. 1543, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1543**
- Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 930, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 930**
- Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 666, SERIES 2021; A RESOLUTION CHANGING THE NAME OF TIM O'HERN BOULEVARD TO BETTER PIZZA PLACE.** **FIRST READING OF RESOLUTION NO. 666, SERIES 2021**
- Councilmember Vince Grisanti made a motion for the Reading, by title only, of **RESOLUTION NO. 666, SERIES 2021.** 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. 666, SERIES 2021,** by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 666, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 667, SERIES 2021; RESOLUTION NO. 667, SERIES 2021; RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 667, SERIES 2021**

Project: Gustavo's
Address: 401 S. Hurstbourne Pkwy.
Jtown Docket: 21-003
Metro Docket: 21-DDDP-0039
Approval: Revised Detailed District Development Plan

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 667, SERIES 2021. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ray Perkins made a motion to approve RESOLUTION NO. 667, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 667, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 668, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO DONATE \$150,000.00 FROM AMERICAN RESCUE PLAN ACT (ARPA) FUNDS ALLOCATION TO JEFFERSONTOWN AREA MINISTRIES (JAM) TO RELIEVE THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY. **FIRST READING OF RESOLUTION NO. 668, SERIES 2021**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 668, SERIES 2021. Councilmember Mark Blum 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. 668, SERIES 2021, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 668, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 669, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR REPLACEMENT OF HEATING AND COOLING SYSTEMS AT THE LIBRARY AND MUSEUM. **FIRST READING OF RESOLUTION NO. 669, SERIES 2021**

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 669, SERIES 2021. Councilmember Mark Blum 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. 669, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 669, SERIES 2021**

COMMITTEE REPORTS:

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Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ron Powell – Legislative 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 Vince Grisanti – Public Works Committee Chair - No Report

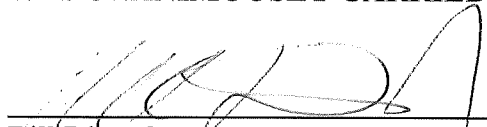
Councilmember Mark Blum – Economic Development Chair – Addressed issue with semi-trucks driving on Glenawyn Circle and concerns due to hearing impaired child that resides on the circle. Public Works to install weigh limits signs to let drivers know to slow down. Councilmember Mark Blum made a motion to install signs. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**INSTALLATION OF
WEIGHT LIMIT
SIGNS**

Councilmember Pam Ware – Parks and Recreation Committee Chair – No Report

ADOURN

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer