

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 7, 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 and Pam Ware were present. Councilmember Ron Powell was not present. Also present were City Clerk, Bill Fox and 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
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of August 17 2021. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 8/17/2021
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1545, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1545
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 932, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 932
Mayor Bill Dieruf welcomed Andre Lemke of 10109 Snively Avenue. Mr. Lemke asked for placement of a sign identifying Livingston Heights.	GUESTS
Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1420; AN ORDINANCE AMENDING CHAPTER 151 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO REVISE/UPADATE SPECIFIC SECTIONS OF THE JFFERONTOWN PROPERTY MAINTENANCE CODE. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1420, 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.	SECOND READING OF ORDINANCE NO. 1420, SERIES 2021
Councilmember Carol Pike made a motion to approve ORDINANCE NO 1420, SERIES 2021 by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF ORDINANCE NO. 1420, SERIES 2021
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 671, SERIES 2021; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO R.C. BIGELOW INC. PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.	FIRST READING OF RESOLUTION NO. 671, SERIES 2021
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTUION NO. 671, SERIES 2021. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 671, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1421, SERIES 2021; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1421, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO.
1421, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1422, SERIES 2021; AN ORDINANCE TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1422, 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.
1422, SERIES 2021**

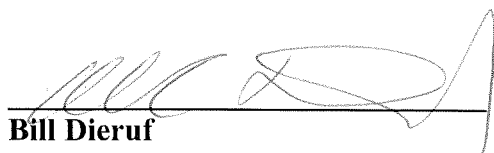
COMMITTEE REPORTS:

Councilmember Brian Abrams – Finance Committee Chair – No Report
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 – No Report
Councilmember Carol Pike – Safety Committee Chair – No Report
Councilmember Ray Perkins – Administrative Committee Chair – No Report

**COMMITTEE
REPORTS**

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

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer