

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 21, 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. Councilmember Mark Blum asked that the minutes be changed to reflect he had "No Report" in Committee Reports instead of not present. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 9/21/2021

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1546, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1546

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 933, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 933

Mayor Bill Dieruf called for SECOND 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 Tim Hall made a motion for the Reading, by title only, of ORDINANCE NO. 1421, 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. 1421, SERIES 2021

Councilmember Ron Powell 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. 1421, SERIES 2021

COMMITTEE REPORTS:

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

COMMITTEE REPORTS

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

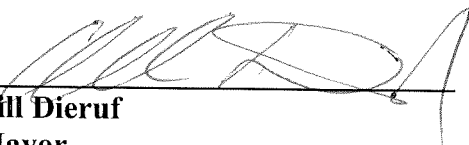
Councilmember Pam Ware – Parks and Recreation Committee Chair – No Report

Councilmember Carol Pike – Safety Committee Chair – No Report


Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams – Finance Committee Chair – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer