

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 19, 2021
6:00 P.M.**

Councilmember Ray Perkins called the Meeting to order at 6:00 P.M. (Mayor Bill Dieruf not present.) The following Council members were present: Brian Abrams, Mark Blum, Tim Hall, Vince Grisanti, and Ron Powell were present. Councilmembers Carol Pike and Pam Ware were 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 October 5, 2021. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 10/5/2021**

Councilmember Brian Abrams made a motion to approve General Fund Warrant No. 1548, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1548**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 935, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 935**

Councilmember Mark Blum opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$90,000.00 for Community Outreach financial assistance. A discussion followed. Councilmember Mark Blum made a motion for the following distribution of Community Outreach funding, for a total of \$39,000.00. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **FUNDING REQUESTS**

Distribution:

St. Nick Fund - \$4,000.00

USA Cares - \$10,000.00

Bill Young Foundation - \$5,000.00

St. Edward (Playground Equipment) - \$20,000.00

Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 674, SERIES 2021; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO DENTAL CHOICE HOLDINGS, LLC PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.** **FIRST READING OF RESOLUTION NO. 674, SERIES 2021**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 674, SERIES 2021. Councilmember Vince Grisanti 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. 674, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 675, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT (MOA) WITH JEFFERSONTOWN AREA MINISTRIES (JAM) TO DISTRIBUTE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

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

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 675, SERIES 2021. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Carol Pike a motion to approve RESOLUTION NO. 675, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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 – 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 Ron Powell – Legislative 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