

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVEMBER 16, 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, Vince Grisanti, Tim Hall, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. City Attorney, Schuyler Olt and City Clerk, Bill Fox were also present. **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 Neville Blakemore. Mr. Blakemore informed the Mayor and council that he will be campaigning for the 2023 seat as Jefferson County Clerk. **GUESTS**
- Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 2, 2021. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 11/2/2021**
- Councilmember Tim Hall made a motion to approve General Fund Warrant No. 1550, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1550**
- Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 937, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 937**
- Representatives from Brandstetter Carroll Inc. gave a schematic presentation for the proposed new Jeffersontown Police Department Headquarters. **PRESENTATION**
- Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 676, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR COMPREHENSIVE ARCHITECTURAL DESIGN SERVICES AND RELATED CONSTRUCTION SERVICES RELATIVE TO THE POLICE AND DISPATCH PROJECT. **FIRST READING OF RESOLUTION NO. 676, SERIES 2021**
- Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 676, SERIES 2021. Councilmember Mark Blum seconded the motion. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED 7-1.** City Attorney, Schuyler Olt, read the Resolution by title only.
- Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 676, SERIES 2021, by title only. Councilmember Tim Hall seconded the motion. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED 7-1.** **APPROVAL OF RESOLUTION NO. 676, SERIES 2021**
- Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1423, SERIES 2021; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2020-2021 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Carol Pike made a motion for the Reading, by title only, of **FIRST READING OF ORDINANCE 1423, SERIES 2021**

ORDINANCE NO. 1423, 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.

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – Councilmember Perkins moved to give a \$5,000.00 bonus to only Police Officers and Public Works employees that worked during the pandemic. Motion failed due to a lack of a second. Committee meeting to be held Tuesday, December 7 at 4:00 pm.

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

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer

ADOURN