

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 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, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. Councilmember Tim Hall was not present. City Attorney, Schuyler Olt and City Clerk, Bill Fox were also present. **CALL TO ORDER**

City Attorney Schuyler Olt gave the opening prayer followed by the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Mayor Bill Dieruf welcomed St. Edward Boy Scout Troop 175 leader Steve Byers. Mr. Byers requested assistance in the amount of \$2,000.00 from the Mayor and Council to help fund a trip to Northern Tier. Councilmember Carol Pike made a motion. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GUESTS**

Mayor Bill Dieruf also welcomed Chief Rick Sanders. Chief Sanders announced that Mayor Brittney Garrett will be leaving the Jeffersontown Police Department and introduced Mayor Brian Foreman as her replacement. Both Majors Brittney Garrett and Brian Foreman spoke before the council.

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 16, 2021. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES:
11/16/2021**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1551, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1551**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 938, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 938**

Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 677, SERIES 2021; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:** **FIRST READING OF RESOLUTION NO. 677, SERIES 2021**

Project: Baptist Health Medical Building
Address: 11701 Bluegrass Parkway
J*Town Docket: 21-0019
Metro Docket: 21-DDDP-00102
Approval: Revised Detailed District Development Plan & Waivers

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 677, SERIES 2021. Councilmember Ray Perkins 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. 677, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 677, SERIES 2021**

Councilmember Carol Pike made a motion to cancel the December 21, 2021 city council meeting. Councilmember Pam Ware seconded the motion. Councilmembers Brian Abrams and Mark Blue voted no. **MOTION WAS CARRIED 5-2.** **DECEMBER 21, 2021 COUNCIL MEETING**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 681, SERIES 2021; A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 681**

Project: Bosse Construction Office

Address: 11101 Plantside Drive

J*Town Docket: 21-0014

Metro Docket: 21-DDP-0093

Approval: Detailed District Development Plan & Waivers

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 681, SERIES 2021. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Vince Grisanti made a motion to approve RESOLUTION NO. 681, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 681, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 678, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO UTILITY RELOCATION. **FIRST READING OF RESOLUTION NO. 678, SERIES 2021**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 678, SERIES 2021. Councilmember Brian Abrams seconded the motion. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED 6-1.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve RESOLUTION NO. 678, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. Councilmembers Ray Perkins and Vince Grisanti voted no. **MOTION WAS CARRIED 5-2.** **APPROVAL OF RESOLUTION NO. 678, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 679, SERIES 2021; RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT. **FIRST READING OF RESOLUTION NO. 679, SERIES 2021**

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 679, 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. 679, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 679, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 680, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH JAYBAS. **FIRST READING OF RESOLUTION NO. 680, SERIES 2021**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 680, SERIES 2021. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Vince Grisanti made a motion to approve RESOLUTION NO. 680, SERIES 2021, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 680, SERIES 2021**

Resolution Numbers 667-671 on the December 7, 2021 Council Meeting Agenda have been renumbered to 677-681 due to clerical error. **RESOLUTIONS RENUMBERED**

Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1423, SERIES 2021; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2020-2021 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1423, SERIES 2021, by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only. **SECOND READING OF ORDINANCE 1423, SERIES 2021**

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1423, SERIES 2021 by title only. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1423, SERIES 2021**

COMMITTEE REPORTS:

COMMITTEE REPORTS

Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – Scheduled Administrative Committee meeting for December 7 at 4:00 pm was not held due to lack of quorum.

Councilmember Brian Abrams – Finance Committee Chair – No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair – Not Present

**MOTION TO MOVE
TO EXECUTIVE
SESSION**

Councilmember Ron Powell – Legislative committee Chair – No Report

Councilmember Ron Powell made a motion to move into executive session to discuss city business. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815.**

**RECONVENE
AFTER EXECUTIVE
SESSION**

Councilmember Pam Ware made a motion to reconvene after executive session Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss city business, no action taken.


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

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.**

ADOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer