

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**JANUARY 4, 2022**  
**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, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. City Attorney, Schuyler Olt and City Clerk, Bill Fox were also present.	<b>CALL TO ORDER</b>
Police Chaplin Tom Dillard gave the opening prayer and followed by the Pledge of Allegiance.	<b>PLEDGE OF ALLEGIANCE</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 16, 2021. Councilmember Ray Perkins seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 12/7/2021</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 16, 2021. Councilmember Ron Powell seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES 12/17/2021</b>
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1552, as distributed. Councilmember Pam Ware seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1552</b>
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 939, as distributed. Councilmember Carol Pike seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 939</b>
Lee Ann Waters from MCM CPA firm presented the 2021 Fiscal Year audit.	<b>AUDIT PRESENTATION</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 682, SERIES 2022; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLES AND EQUIPMENT AS SURPLUS.	<b>FIRST READING OF RESOLUTION NO. 682, SERIES 2021</b>
Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 682, SERIES 2021. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b> City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Carol Pike made a motion to approve RESOLUTION NO. 677, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 682, SERIES 2021</b>
Mayor Bill Dieruf called for SECOND 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	<b>SECOND READING OF ORDINANCE 1422, SERIES 2021</b>

BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1423, 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.

Councilmember Mark Blum made a motion to approve ORDINANCE NO 1422, SERIES 2021 by title only. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF  
ORDINANCE NO.  
1422, SERIES 2021**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE 1424, SERIES 2022; AN ORDINANCE AMENDING CHAPTER 150 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO ADD A NEW SECTION TO CHAPTER 11 PART 6 OF THE JEFFERSONTOWN LAND DEVELOPMENT CODE. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1424, SERIES 2022, by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

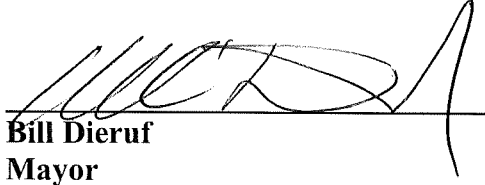
**FIRST READING OF  
ORDINANCE NO.  
1424, SERIES 2022**

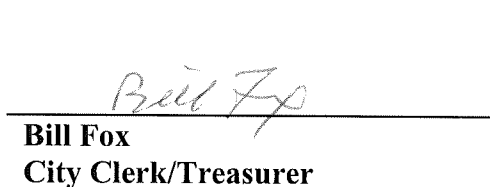
**COMMITTEE REPORTS:**

Councilmember Ray Perkins – Administrative Committee Chair – No Report  
Councilmember Brian Abrams – Finance Committee Chair – No Report  
Councilmember Tim Hall – Planning/Zoning Committee Chair – Not Present  
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

**COMMITTEE  
REPORTS**

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.**

  
**Bill Dieruf**  
Mayor

  
**Bill Fox**  
City Clerk/Treasurer

**ADOURN**