

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JANUARY 18, 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.	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 January 4, 2022. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 1/4/2022
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1553, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1553
Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 940, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 940
Jeffersontown Fire Chief Sean Dreisbach gave a presentation regarding the demolition of the existing Administration Office and shared plans for new construction.	PRESENTATION
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 684, SERIES 2022; A RESOLUTION DECLARING BENCHES IN COUNCIL CHAMBER AS SURPLUS.	FIRST READING OF RESOLUTION NO. 684, SERIES 2022
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 684, SERIES 2022. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Carol Pike made a motion to approve RESOLUTION NO. 684, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 684, SERIES 2022
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 685, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT.	FIRST READING OF RESOLUTION NO. 685, SERIES 2022
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 685, SERIES 2022. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 685, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 685, SERIES 2022

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 Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

SECOND READING OF ORDINANCE NO. 1424, SERIES 2022

Councilmember Ron Powell made a motion to approve ORDINANCE NO 1424, SERIES 2022 by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

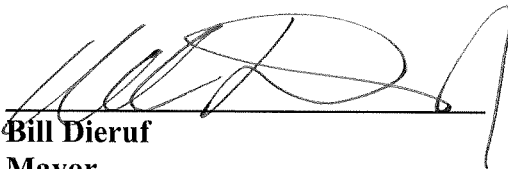
APPROVAL OF ORDINANCE NO. 1424, SERIES 2021

COMMITTEE REPORTS:


COMMITTEE REPORTS

- 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
- Councilmember Ray Perkins – Administrative 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.**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer

ADOURN