

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 1, 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

Mayor Bill Dieruf welcomed Doug Meister of 9705 Sue Helen Drive. Doug informed the mayor and council about an upcoming event to raise money for the victims of the December 2021 tornados. The event will be hosted by Jeffersontown Christian Church. Councilmember Carol Pike made a motion to donate \$3,000.00 to the cause. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GUESTS

DONATION

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of January 18, 2022. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 1/18/2022

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1554, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1554

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 941, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 941

Mayor Bill Dieruf gave the State of the State of the City presentation.

PRESENTATION

Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 686, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO VETERANS PARK PHASE II, BID PACKAGE 1: EARTHWORK.**

FIRST READING OF RESOLUTION NO. 686, SERIES 2022

Councilmember Brian Abrams made a motion for the Reading, by title only, of **RESOLUTION NO. 686, SERIES 2022.** Councilmember Mark Blum seconded the motion. **MOTION WAS CARRIED.** Councilmembers Brian Abrams, Mark Blum, Tim Hall, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmembers Vince Grisanti and Ray Perkins voted no. City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Carol Pike made a motion to approve RESOLUTION NO. 686, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS CARRIED.** Councilmembers Brian Abrams, Mark Blum, Tim Hall, Carol Pike, Ron Powell and Pam Ware voted yes. Councilmembers Vince Grisanti and Ray Perkins voted no.

**APPROVAL OF
RESOLUTION NO.
686, SERIES 2022**

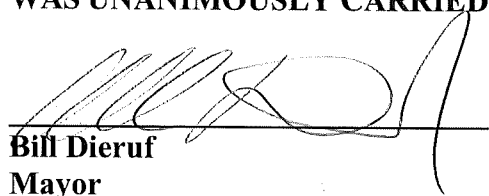
COMMITTEE REPORTS:


**COMMITTEE
REPORTS**

- 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 – Reported on the committee meeting before the council meeting.
- Councilmember Carol Pike – Safety Committee Chair – No Report
- Councilmember Ray Perkins – Administrative Committee Chair – No Report
- Councilmember Brian Abrams – Finance Committee Chair – No Report

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer