

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
FEBRUARY 15, 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>
Mayor Bill Dieruf welcomed Tim Buckley, candidate for Jefferson County Circuit Court Judge. Mr. Buckley addressed the Mayor and Council on his position as a candidate and asked for their support.	<b>GUESTS</b>
Mayor Bill Dieruf welcomed Jennifer Birge of Bluegrass Recreation Sales and Installation. Ms. Birge gave a presentation regarding new all accessible playground equipment at Plainview Swim and Tennis. Councilmember Pam Ware made a motion to purchase new all accessible playground equipment for Plainview Swim and Tennis. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>PRESENTATION PLAINVIEW PLAYGROUND EQUIPMENT</b>
Mayor Bill Dieruf welcomed Chad Graham and Mike King from the Woody Williams Foundation. Mr. Williams explained the foundation mission to honor the families of those veterans who lost their lives while serving with the Gold Star Family Monuments. Councilmember Pam Ware made a motion to purchase a Gold Star Family Monument for Veterans Park. Councilmember Carol Pike seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>PRESENTATION GOLD STAR FAMILY MONUMENT</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of February 1, 2022. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 2/1/2022</b>
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1555, as distributed. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1555</b>
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 942, as distributed. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 942</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 687, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENTS.	<b>FIRST READING OF RESOLUTION NO. 687, SERIES 2022</b>

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 687, SERIES 2022. Councilmember Mark Blum 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. 687, SERIES 2022, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 688, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH DERBY CITY TENNIS, LLC FOR MANAGEMENT OF THE PALINVIEW TENNIS CENTER.

**FIRST READING OF  
RESOLUTION NO.  
688, SERIES 2022**

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 688, SERIES 2022. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Pam Ware made a motion to approve RESOLUTION NO. 688, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

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

COMMITTEE REPORTS:

Councilmember Ron Powell – Legislative committee Chair – No Report

**COMMITTEE  
REPORTS**

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

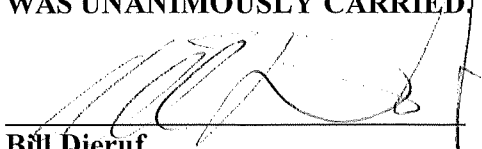
Councilmember Ray Perkins – Administrative Committee Chair – No Report

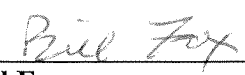
Councilmember Brian Abrams – Finance Committee Chair – No Report

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

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.**

**ADJOURN**

  
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Bill Dieruf  
Mayor

  
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Bill Fox  
City Clerk/Treasurer