

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 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 Attorney Claudette Patton, candidate for District Court Judge for Jefferson County. **GUESTS**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of February 15, 2022. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 2/15/2022**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1556, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1556**

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 943, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 943**

Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 689, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TECHNOLOGY PLUS TO PROVIDE INFORMATION TECHNOLOGY SERVICES.** **FIRST READING OF RESOLUTION NO. 689, SERIES 2022**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 689, 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. 689, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 689, SERIES 2022**

Mayor Bill Dieruf called for **FIRST READING OF RESOLUTION NO. 690, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH JEFFERSONTOWN CHAMBER OF COMMERCE.** **FIRST READING OF RESOLUTION NO. 690, SERIES 2022**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 690, SERIES 2022. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian made a motion to approve RESOLUTION NO. 690, SERIES 2022, by title only. Councilmember Pam seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 690, SERIES 2022

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 691, SERIES 2022; A RESOLUTION RELATING TO THE APPROVAL OF BINDING ELEMENT AMENDMENTS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 691, SERIES 2022

Project: Drive-thru Binding Element Amendments
Address: 421, 615, & 617 S. Hurstbourne Pkwy
J*Town Docket: 21-0007
Metro Docket: 21-AMEND-0006
Approval: Binding Element Amendments

Attorney John Talbott from Bardenwerper, Talbott & Roberts PLLC spoke on behalf of the developer. Attorney Steve Porter spoke in opposition of the binding elements changes on behalf of Willowhurst Home Owners Association.

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 699, SERIES 2022. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to deny approval of RESOLUTION NO. 691, SERIES 2022. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED,** upon roll call vote.

DENIAL OF RESOLUTION NO. 691, SERIES 2022

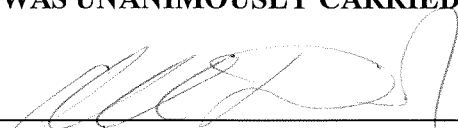
COMMITTEE REPORTS:

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 – No Report
- Councilmember Ron Powell – Legislative 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.**

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer