

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
MARCH 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 Mike Craven, candidate for Congress 3 <sup>rd</sup> District.	<b>GUESTS</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of March 1, 2022. Councilmember Carol Pike seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 2/1/2022</b>
Councilmember Brian Abrams made a motion to approve General Fund Warrant No. 1559, as distributed. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1557</b>
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 944, as distributed. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 944</b>
Mayor Bill Dieruf welcomed Heather Mattingly with Kim Swope with Eastern High School and Jeffersontown High School PTSA. Each discussed their respective organizations and need for funding.	<b>FUNDING REQUESTS</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 692, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE CHAMBER.	<b>FIRST READING OF RESOLUTION NO. 692, SERIES 2022</b>
Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 692, SERIES 2022. 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. 692, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 692, SERIES 2022</b>
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 693, SERIES 2022; A RESOLUTION ADOPTING A REVISED PERSONNEL POLICY MANUAL.	<b>FIRST READING OF RESOLUTION NO. 693, SERIES 2022</b>

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 693, SERIES 2022. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

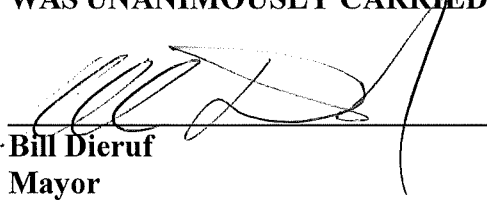
Councilmember Carol Pike made a motion to approve RESOLUTION NO. 693, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 693, SERIES 2022**

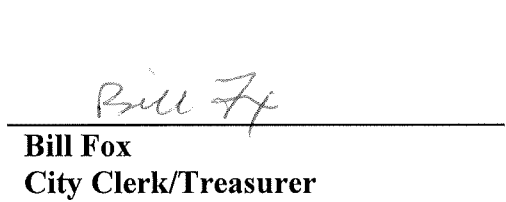
**COMMITTEE REPORTS:**

- 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

**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.** **ADOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer