

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
APRIL 5, 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 and Ron Powell were present. Councilmember Pam Ware not 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 Tony Aulbach of 10403 Eastview Avenue. Mr. Aulbach addressed the issue of street parking on Eastview Avenue.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of March 15, 2022. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 3/15/2022
Councilmember Ron Powell made a motion to approve General Fund Warrant No. 1558, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1558
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 945, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 945
Mayor Dieruf opened discussion and asked for the City Council's recommendations for the disbursement of the budgeted allotment of \$41,000.00 for Community Outreach financial assistance. A discussion followed. Councilmember Carol Pike made a motion for the following distribution of Community Outreach funding, for a total of \$7,000.00. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	FUNDING REQUESTS
Distribution: Eastern High School Project Prom \$1,000.00 Jeffersontown High School PTSA \$4,000.00 (\$2,000.00 not and \$2,000.00 in September 2022. All funding to be used on spirit wear.) Plainview Swim and Dive \$2,000.00	
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 694, SERIES 2022; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN & A WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:	FIRST READING OF RESOLUTION NO. 694, SERIES 2022

Project: Clayton & Crume Building Expansion
Address: 11100 Plantside Drive
J*Town Docket: 22-0003
Metro Docket: 22-DDP-0001
Approval: Revised Detailed District Development Plan & Waiver

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 694, SERIES 2022. Councilmember Ron Powell 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. 694, SERIES 2022, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 694, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 695, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH TONY'S WRECKER SERVICE, INC. FOR TOWING, RECOVERY AND STORAGE OF ANY SIZE VEHICLE REQUESTED BY CITY OF JEFFERSONTOWN. **FIRST READING OF RESOLUTION NO. 695, SERIES 2022**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 695, SERIES 2022. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Vince Grisanti made a motion to approve RESOLUTION NO. 695, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 695, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 696, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTACT FOR CONSTRUCTION MANAGEMENT SERVICES RELATIVE TO THE POLICE AND DISPATCH PROJECT. **FIRST READING OF RESOLUTION NO. 696, SERIES 2022**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 696, SERIES 2022. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Tim Hall made a motion to approve RESOLUTION NO. 696, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 696, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 697, SERIES 2022; A RESOLUTION ACCEPTING A GRANT FROM THE JEFFERSONTOWN ECONOMIC DEVELOPMENT AUTHORITY. **FIRST READING OF RESOLUTION NO. 697, SERIES 2022**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 697, SERIES 2022. Councilmember Ray Perkins 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. 697, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 697, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 698, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE PERFORMANCE PAVILION. **FIRST READING OF RESOLUTION NO. 698, SERIES 2022**

Councilmember Tim Hall made a motion for the Reading, by title only, of RESOLUTION NO. 698, SERIES 2022. Councilmember Mark Blum seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 698, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.** **APPROVAL OF RESOLUTION NO. 698, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 699, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE AMPHITHEATER RESTROOM. **FIRST READING OF RESOLUTION NO. 699, SERIES 2022**
COMMITTEE REPORTS:

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 699, SERIES 2022. Councilmember Tim Hall seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 699, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.** **APPROVAL OF RESOLUTION NO. 699, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 700, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO THE CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE APHITHEATER, RESTROOM, CONCESSION AND EARTHWORK UTILITY PROJECT. **FIRST READING OF RESOLUTION NO. 700, SERIES 2022**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 700, SERIES 2022. Councilmember Mark Blum seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 700, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. Councilmembers Brian Abrams, Mark Blum, Vince Grisanti, Carol Pike and Ron Powell voted yes. Councilmember Ray Perkins voted no. **MOTION WAS CARRIED.**

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

COMMITTEE REPORTS:

Councilmember Mark Blum – Economic Development Chair – No Report

**COMMITTEE
REPORTS**

Councilmember Pam Ware – Parks and Recreation Committee Chair – Not Present

Councilmember Carol Pike – Safety Committee Chair – Petition presented by the residents to make intersection of Gaudet Road and Vantage View Court a 4-way stop. Councilmember Carol Pike made a motion to place stop signs at the requested intersection. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

4-WAY STOP

Councilmember Ray Perkins – Administrative Committee Chair – Called for an Administrative Committee meeting on May 3 at 5:00 pm to discuss Employee Handbooks.

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

Mayor Bill Dieruf suggested moving the May 17 council meeting to Monday, May 16 due to the election primary. Councilmember Carol Pike made a motion to reschedule the council meeting. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**NEXT COUNCIL
MEETING**

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer