

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MAY 3, 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 Pam Ware were present. City Attorney, Schuyler Olt and City Clerk, Bill Fox were also present.

CALL TO ORDER

Police Chaplain Tom Dillard gave the opening prayer and followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf welcomed Brian Reynolds of the Jeffersontown Library. Mr. Reynolds wanted to thank the Mayor and Councilmembers for the replacement of the HVAC system and bricks/stones at the entrance of the library. Councilmember Mark Blum discussed the guest speaker at the April 19, 2022 meeting. Tony Aulbach of 10403 Eastview Avenue presented Councilmembers with a signed petition from the residents of Eastview Avenue for no parking signs on both sides of the street. Councilmember Mark Blum stated there was a vote and it was not recorded in the minutes. At that meeting, Councilmember Mark Blum made amotion for no parking signs to be installed as requested. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GUESTS

NO PARKING SIGNS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of April 19, 2022. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 4/19/2022

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1560, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1560

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 947, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 947

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 704, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE CONTRACT WITH LOUISVILLE METRO GOVERNMENT FOR THE BUILDING LOCATED AT 10635 WATTERSON TRAIL, JEFFERSONTOWN, KY (JEFFERSONTOWN BRANCH OF LOUISVILLE FREE PUBLIC LIBRARY).

FIRST READING OF RESOLUTION NO. 704, SERIES 2022

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 704, 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. 704, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 704, SERIES 2022

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 705, SERIES 2022; A RESOLUTION AUTHORIZING THE CITY OF JEFFERSONTOWN TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT. **FIRST READING OF RESOLUTION NO. 705, SERIES 2022**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 705, SERIES 2022. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 705, SERIES 2022, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 705, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 706, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT. **FIRST READING OF RESOLUTION NO. 706, SERIES 2022**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 706, 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. 706, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 706, SERIES 2022**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 707, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FRATERNAL ORDER OF POLICE LODGE 26. **FIRST READING OF RESOLUTION NO. 707, SERIES 2022**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 707, SERIES 2022. Councilmember Carol Pike 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. 707, SERIES 2022, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 707, SERIES 2022**

COMMITTEE REPORTS:

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Councilmember Ray Perkins – Administrative Committee Chair – Administrative Committee recommended no changes to the employee handbook.

Councilmember Brian Abrams – Finance Committee Chair – No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair – No Report

Councilmember Ron Powell – Legislative committee Chair – Not Present

Councilmember Vince Grisanti – Public Works Committee Chair – Not present

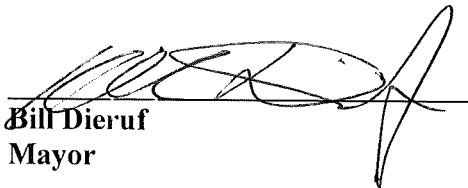
Councilmember Mark Blum – Economic Development Chair – No Report

Councilmember Pam Ware – Parks and Recreation Committee Chair – No Report

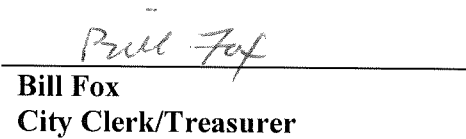
Councilmember Carol Pike – Safety Committee Chair – No Report

Councilmember Ray Perkins discussed JAM’s need food for their pantry, specifically canned goods. Councilmember Ray Perkins made a motion to donate up to \$5,000.00 from the Community Outreach Funds for canned food only upon discussion between Mayor Bill Dieruf and Marlon Cummings. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **JAM FUNDING**

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Vince Grisanti seconded. **MOTION WAS UNANIMOUSLY CARRIED.** **ADOURN**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer