

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**FEBRUARY 21, 2023**  
**6:00 P.M.**

Mayor Carol Pike called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Vince Grisanti, Tim Hall, Pam Hickey, Allison Neal Head, Ron Powell, Trena Smith and Pam Ware were present. City Attorney, Fred Fischer and City Clerk, Bill Fox were also present.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Carol Pike welcomed James Gay of 10117 Bayport Road. Mr. Gay discussed ongoing issue with his neighbors' chickens. Chickens are not housed in a coop and the rooster crows very early in the morning, waking up Mr. & Mrs. Gay. Mayor Carol Pike also introduced and welcomed Jaden Marshall of 9509 Montalto Dr. Jaden is a senior at Central High School and has been accepted to 20 colleges across the country and received a total of \$294,000 in scholarships. Mayor Carol Pike presented Jaden with the Kentucky Colonel Award from the State of Kentucky.

**GUESTS**

Approval of the Minutes: Motion was made by Councilmember Pam Ware to approve the Minutes of the Council of February 7, 2023. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 2/7/2023**

Councilmember Mark Blum made a motion to approve General Fund Warrant No. 1579, as distributed. Councilmember Pam Hickey seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1579**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 966, as distributed. Councilmember Allison Neal Head seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 966**

Mayor Carol Pike made a recommendation to appoint Chuck Barnett and Chuck Cooper to the Code Enforcement Board. Councilmember Mark Blum made a motion to appoint Chuck Barnett and Chuck Cooper to the Code Enforcement Board. Councilmember Allison Neal Head seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**BOARD APPOINTMENTS**

Mayor Carol Pike made a recommendation to appoint Tony Ernsperger to JBOA (Jeffersontown Board of Adjustments). Councilmember Vince Grisanti made a motion to appoint Tony Ernsperger to JBOA. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**BOARD APPOINTMENT**

Mayor Carol Pike called for FIRST READING ON RESOLUTION NO. 729, SERIES 2023; A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE CONTRACT ONE (1) YEAR WITH MCM CPA'S ADVISORS FOR CITY AUDIT.

**FIRST READING OF RESOLUTION NO. 729, SERIES 2023**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 729, SERIES 2023. Councilmember Trena Smith seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Fred Fischer read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 729, SERIES 2023, by title only. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 729, SERIES 2023**

Mayor Carol Pike called for FIRST READING ON RESOLUTION NO. 730, SERIES 2023; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT: **FIRST READING OF RESOLUTION NO. 730, SERIES 2023**

**Project: Scooter's Coffee**  
**Address: 10515 Taylorsville Road**  
**J\*Town Docket: 22-0017**  
**Metro Docket: 22-DDP-0099**  
**Approval: Revised Detailed District Development Plan**

Councilmember Vince Grisanti made a motion for the Reading, by title only, of RESOLUTION NO. 730, SERIES 2023. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Fred Fischer read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 730, SERIES 2023, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 730, SERIES 2023**

Mayor Carol Pike called for FIRST READING ON RESOLUTION NO. 731, SERIES 2023; A RESOLUTION OF THE JEFFERSONTOWN, KY CITY COUNCIL OPPOSING THE PASSAGE OF SENATE BILL 50 AND HOUSE BILL 50 RELATING TO PARTISAN LOCAL ELECTIONS. **FIRST READING OF RESOLUTION NO. 731, SERIES 2023**

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLUTION NO. 731, SERIES 2023. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Fred Fischer read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 731, SERIES 2023, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 731, SERIES 2023**

Councilmember Trena Smith – No Report  
Councilmember Ron Powell – No Report  
Councilmember Vince Grisanti – No Report  
Councilmember Pam Hickey – No Report  
Councilmember Pam Ware – No Report  
Councilmember Mark Blum - No Report  
Councilmember Allison Neal Head – No Report  
Councilmember Tim Hall – No Report

**COUNCILMEMBER  
REPORTS**

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



**Carol Pike**  
**Mayor**



**Bill Fox**  
**City Clerk/Treasurer**