

COUNCIL MEETING

October 22, 2013

5:30 P.M.

PRESENT: Von Ahsen, Black, Figenshaw, Teeples, Jaskey

ABSENT: None

No citizens spoke at the Open Forum.

On motion by Black second by Teeples, the Council approved the following consent agenda: October 8, 2013 Council Minutes.

AYE: Black, Von Ahsen, Figenshaw, Teeples, Jaskey

NAY: None

Ken Paxton, Executive Director Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Black second by Jaskey, the Council approved payment of quarterly funds of \$11,250.00 to Greene County Development Corporation.

AYE: Von Ahsen, Teeples, Black, Figenshaw, Jaskey

NAY: None

Darlene Stratton from the State Main Street Program, spoke to the Council about the Main Street Program.

Ben Yoder updated the Council on the Visitors Center at Thomas Jefferson Gardens. On motion by Von Ahsen second by Black, the Council approved a letter of support for a Challenge Grant.

AYE: Figenshaw, Black, Teeples, Jaskey, Von Ahsen

NAY: None

On motion by Teeples second by Black, the Council approved second reading of ordinance to amend Section 165.36 of the zoning regulations by adding permitted uses to Light Industrial District.

AYE: Von Ahsen, Teeples, Jaskey, Figenshaw, Black

NAY: None

On motion by Teeples second by Jaskey, the Council approved Payment No. 7 (final) to Sandstone Management in the amount of \$11,848.30 for construction of GCDC West Park #1.

AYE: Jaskey, Figenshaw, Teeples, Black, Von Ahsen

NAY: None

On motion by Von Ahsen second by Figenshaw, the Council approved Payment No. 13 (final) to Wicks Construction in the amount of \$49,164.82 for Jefferson Downtown Restoration Project.

AYE: Teeples, Black, Figenshaw, Von Ahsen, Jaskey

NAY: None

RESOLUTION NO. 48-13

On motion by Teeples second by Jaskey, the Council approved Resolution No. 48-13, a resolution approving contract and performance and payment bonds for the City of Jefferson 2013 Water Main Replacement Project.

AYE: Figenshaw, Jaskey, Von Ahsen, Black, Teeples

NAY: None

On motion by Von Ahsen second by Black, the Council approved Notice to Proceed for 2013 Water Main Replacement Project.

AYE: Teeples, Von Ahsen, Jaskey, Figenshaw, Black
NAY: None

On motion by Black second by Jaskey , the Council approved setting date for Public Hearing for November 12, 2013 at 5:30 p.m. for Status of Funded Activities for Housing Rehabilitation Program.

AYE: Von Ahsen, Jaskey, Black, Teeples, Figenshaw
NAY: None

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk