

COUNCIL MEETING

July 31, 2012

5:30 P.M.

PRESENT: Black, Jaskey, Figenshaw, Teeples, Von Ahsen
ABSENT: None

Mayor Berry presided.

No citizens spoke at the Open Forum.

On motion by Teeples second by Von Ahsen, the Council approved the following consent agenda items: July 10, 2012 Council Minutes, a Class C Beer Permit for Casey's General Store #70, and a Class C Liquor License for Sparetime Lanes and Lounge.

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

Ken Paxton, Executive Director for the Jefferson Area Chamber of Commerce and Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Black, second by Von Ahsen, the Council approved payment of quarterly funds of \$11,250.00 to Greene County Development Corporation.

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

RESOLUTION NO. 34-12

On motion by Teeples second by Figenshaw, the Council approved Resolution No. 34-12, a resolution proposing sale of NSP Property located at 505 West Madison Street and setting Public Hearing for August 14, 2012 at 5:30 p.m.

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

RESOLUTION NO. 35-12

On motion by Jaskey second by Von Ahsen, the Council approved Resolution No. 35-12, a resolution approving Detailed Plans and Specifications, Form of Contract, and Estimate of Cost; and Setting Date for Hearing thereon and the Receipt of Bids for August 14, 2012 at 5:30 p.m. for the Vine Street Overlay Project.

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

RESOLUTION NO. 36-12

On motion by Teeples second by Black, the Council approved Resolution No. 36-12, a resolution approving GCDC Plat of Survey for a lot on N. Hwy. 4.

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

On motion by Black second by Teeples, the Council approved Mayoral appointment of Rose Olhausen to the Library Board.

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

On motion by Von Ahsen second by Teeples, the Council approved appointments of Chad Black, Eric Eliserio and Craig Hart to the Fire Department.

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

On motion by Teeples second by Black, the Council approved of contract with Manatt's Inc. to sealcoat street approaches in Jefferson in the amount of \$7,700.

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

NAY: None

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk