

AGENDA

COUNCIL MEETING
Tuesday, March 28, 2017
5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

A. 3/14/17 regular Council meeting minutes.

IV. NEW BUSINESS:

- A. Appoint Justin Lamaark and Timothy Fester as firefighters on the Jefferson Fire Department.
- B. Consider approval of additional \$5,000 for wayfinding sign project.
- C. Consider adjustment to sewer bill.
- D. Consider approval to eliminate disposal of concrete material at yard waste site.
- E. Consider approval to participate in 20/20 Visioning.
- F. Public meeting regarding proposal to close Wilson Avenue railroad crossing.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 3/28/17

NEW BUSINESS

- A. **Appoint Justin Lamaark and Timothy Fester as firefighters on the Jefferson Fire Department.**
- B. **Consider approval of additional \$5,000 for wayfinding sign project.** Main Street received a \$5,000 Challenge Grant for the design of signage to direct people from the intersection of US30 and Highway 4 to the downtown. The initial grant was matched by the City for \$5,000
- C. **Consider adjustment to sewer bill.** Sewer Committee reviewed a request from the Greene County School District for an adjustment to the sewer portion of their bill due to a malfunction on a cooling tower. The committee is commending to remove the amount of sewer charges that exceeded their normal monthly average. The total amount to credit would be \$1,601.40. The policy for adjusting sewer bills is attached.
- D. **Consider approval to eliminate disposal of concrete material at yard waste site.** The yard waste site was originally designed to accept small concrete pieces, bricks and rocks. Over the years, entire driveways, sidewalks, chimneys, etc are being dumped at the site requiring the use of heavy equipment and man-hours to remove.
- E. **Consider approval to participate in 20/20 Visioning.**
- F. **Public meeting regarding proposal to close Wilson Avenue railroad crossing.**

COUNCIL MEETING

March 14, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Benitz, Von Ahsen

ABSENT: None

Mayor Berry presided.

Adrienne Smith voiced her concerns on the Animal Shelter.

On motion by Teeples, second by Benitz, the Council approved the following consent agenda: February 28, 2017 Council Minutes and payment of monthly bills from the City funds.

AYE: Sloan, Von Ahsen, Ahrenholtz, Teeples, Benitz

NAY: None

This was the time and place for the Public Hearing on the 2017-2018 Budget. On motion by Sloan, second by Von Ahsen the Council closed the Public Hearing.

AYE: Benitz, Ahrenholtz, Von Ahsen, Sloan, Teeples

NAY: None

RESOLUTION NO. 12-17

On motion by Teeples, second by Ahrenholtz, the Council approved Resolution No. 12-17, a resolution adopting the FY 2017-2018 Budget.

AYE: Von Ahsen, Teeples, Benitz, Sloan, Ahrenholtz

NAY: None

ORDINANCE NO. 577

On motion by Sloan, second by Benitz, the Council considered the third reading and final adoption of an ordinance to create a \$1 monthly charge for yard waste site.

AYE: Ahrenholtz, Sloan, Von Ahsen, Benitz, Teeples

NAY: None

On motion by Sloan, second by Von Ahsen, the council set a public meeting date of March 28, 2017 at 5:30 p.m. for Wilson Street railroad crossing closure.

AYE: Teeples, Ahrenholtz, Sloan, Benitz, Von Ahsen

NAY: None

RESOLUTION NO. 13-17

On motion by Benitz, second by Teeples, the Council approved a Resolution No. 13-17, a resolution approving agreement for acquisition of property at 206 N. Wilson Ave.

AYE: Von Ahsen, Benitz, Sloan, Teeples, Ahrenholtz

NAY: None

Discussion was held on NW Drainage Project. No action was taken.

4-20-11

SEWER ADJUSTMENT POLICY

4-20-11

The Sewer Committee for the City of Jefferson has established the following policy when considering a monetary adjustment to a sewer bill:

- 1) Only sewer charges will be considered. All other charges and associated fees require full payment.
- 2) Sewer charges are reviewed as:
 - a) **Charges that are attributed to water not entering the sewer.**
 - b) **Charges that are attributed to water entering the sewer.**
In this category, the sewer portion of the monthly city utility bill must exceed \$500 in order to be considered for adjustment.

Process:

- A letter needs to be prepared by the applicant outlining the circumstances for the request.
- The request will then be forwarded to the Sewer Committee for review and recommendation.
- The City Council will act on any adjustment to the sewer bill.

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY MARCH 21, 2017, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

- A. Request for sewer fee adjustment
- B. Update on request to discharge bulk wastewater into sanitary system.
- C. Sump pump discharge.

II. WATER

- A. Discussion of additional testing and treatment for copper.
- B. Review of public water line replacement at Fairgrounds.

III. STREETS

- A. East Lincoln Way entryway update.
- B. Quiet Zone update.

IV. SANITATION/RECYCLE

- A. Discussion of eliminating concrete disposal at yard waste site.