

COUNCIL MEETING

January 22, 2013

5:30 P.M.

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

No citizens spoke at the Open Forum.

On motion by Teeples second by Figenshaw, the Council approved the following consent agenda: January 8, 2013 Council Minutes, a Special Class C Beer Permit for Fareway Stores, Inc. #888, and a Class B Wine Permit and a Class C Beer Permit for Dollar General Store, #8463.

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

Item A was removed from the agenda and postponed until another meeting.

On motion by Jaskey second by Teeples, the Council approved Mary Pederson to Park and Recreation Board for a 3 year term.

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

On motion by Von Ahsen second by Teeples, the Council approved new lighting at Russell Park Shelter House.

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

On motion by Von Ahsen second by Jaskey, the Council approved the following tax abatement applications for 2012:

2012 Tax Abatement Applications

NAME	PROJECT	PROJECT COST	PERMIT NO
Mark Bauer	Remodel & Garage	\$64,000.00	53-11
Greene Ventures/Osborne	Remodel	\$55,000.00	N/A
John Lewis & Denise Dusseldorp	Remodel	\$80,000.00	N/A
Phil Sloan	Addition	\$5,000.00	1-12
Bret Durbin	Addition	\$80,000.00	24-12
Al Rowedder	Addition	\$20,000.00	25-12
Yvon Hamilton	Addition	\$15,000.00	27-12
Roger Overby	Garage	\$17,000.00	32-12
Guy Richardson	Addition	\$100,000.00	37-12
Kelly Simpson	New House	\$250,000.00	38-11
Gary Parker	Addition	\$20,000.00	50-12
Eldon Cunningham	Garage	\$10,000.00	60-12
Crystal Motorsports/Eric	New Building	\$60,000	12-12
Jerry and Mary Jane Fields	Addition	\$60,000	22-12

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

On motion by Teeples second by Von Ahsen, the Council approved engineering contract with MHF Engineering for Washington and Locust St A.C.C. Overlay with bids to be received in February.

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

RESOLUTION NO. 1-13

On motion by Teeples second by Von Ahsen, the Council approved Resolution No. 1-13, a resolution approving purchase agreement for Murphy property on East Mahlon Street, in the amount of \$125,000.

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

On motion by Jaskey second by Teeples, the Council approved of the Swim Team Board applying for a Greene County Community Foundation Grant for improvements at Municipal swimming pool.

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

RESOLUTION NO. 2-13

On motion by Jaskey second by Teeples, the Council approved Resolution No. 2-13, a resolution approving use of NSP program income for development agreement with Habitat for Humanity.

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

The Council conducted the City Administrator's evaluation.

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk