

COUNCIL MEETING

January 23, 2018

5:30 P.M.

PRESENT: Teeples, Sloan, Wetrich, Gordon

ABSENT: Ahrenholtz

Mayor Berry presided.

Don Ihnken spoke for VFW asking the City for help with sewer system problems they are having at the VFW building.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda: January 9, 2018 Council Minutes, and Fareway Stores, Inc. #888, Class E Liquor License.

AYE: Teeples, Sloan, Wetrich, Gordon

NAY: None

On motion by Teeples, second by Gordon, the Council approved the appointment of Mr. Scott Weber to the Jefferson Fire Department as recommended by 1<sup>st</sup> Lieutenant James Carman.

AYE: Sloan, Wetrich, Teeples, Gordon

NAY: None

On motion by Wetrich, second by Sloan, the Council approved setting a Public Hearing for March 13, 2018 at 5:30 p.m. for Fiscal Year 2018-2019 Budget.

AYE: Sloan, Gordon, Wetrich, Teeples

Nay: None

On motion by Gordon, second by Sloan, the Council approved of Administrative Assistance contract with Region XII Council of Governments for Set –Aside Housing Grant Program. This is the technical services for the IDEA Housing Grant for a minimum of 6 completed homes. Total maximum costs would be \$21,000 for technical service and \$6,000 for lead removal.

AYE: Teeples, Wetrich, Gordon, Sloan

NAY: None

**RESOLUTION NO. 4-18**

On motion by Wetrich, second by Gordon, the Council approved a Resolution No. 4-18, a resolution authorizing grant application for Animal Shelter Project by submitting application to Grow Greene County Gaming Corporation for a grant in the amount of \$750,000 to help fund the construction of a new animal shelter facility and dog park.

AYE: Wetrich, Gordon, Sloan, Teeples

NAY: None

**RESOLUTION NO. 5-18**

On motion by Teeples, second by Wetrich, the Council approved a Resolution No. 5-18, a resolution authorizing application for Community Catalyst Building Remediation Program Grant for 204 East State Street, with a \$150,000 city match if grant is approved.

AYE: Sloan, Gordon, Teeples, Wetrich

NAY: None

**RESOLUTION NO. 6-18**

On motion by Wetrich, second by Sloan, the Council approved a Resolution No. 6-18, a resolution providing for opening account with broker/dealer and custodian/clearing firm. The City of Jefferson shall open an account with Cambridge Investment Research, Inc and Pershing, LLC.

AYE: Gordon, Sloan, Teeple, Wetrich

NAY: None

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk