

COUNCIL MEETING

July 22, 2014

5:30 p.m.

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

Mayor Pro Tem Black presided.

No citizens spoke during the Open Forum.

On motion by Teeples second by Jaskey, the Council approved the Consent Agenda items: July 8, 2014 Council Minutes; Sparetime Lanes and Lounge Class C Liquor License; Casa De Oro Class C Liquor License.

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

Ken Paxton, Greene County Development (GCDC) Director updated the Council on GCDC activities and requested \$11,250.00 quarterly funding.

On motion by Von Ahsen second by Jaskey, the Council approved \$11,250.00 quarterly funding for GCDC.

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

On motion by Jaskey second by Ahrenholtz, the Council approved payment of \$2,000.00 to Mark Bauer Development for demolition of property at 500 S. Maple St. Said funds are from the Neighborhood Improvement Incentive Program.

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

On motion by Teeples second by Von Ahsen, the Council approved a wage adjustment for Mark Clouse, Police Captain, to \$54,115.00 per year.

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

On motion by Teeples second by Von Ahsen, the Council approved the appointment of Ms Linda Eighmy to the Planning and Zoning Commission for a 5-year term.

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

On motion by Teeples second by Ahrenholtz, the Council approved the appointment of Ms Kathy Calvert and Ms Sheryl McDonald to the Board of Adjustment for a 5-year term.

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

On motion by Von Ahsen second by Jaskey, the Council approved the appointment of Mr. Mike Wahl to the Jefferson Fire Department as recommended by Fire Chief Randy Love.

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

On motion by Jaskey second by Von Ahsen, the Council approved increasing the Grave Opening Fee for a full burial from \$450.00 to \$500.00.

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

The Council discussed language for the Local Option Sales Tax ballot for the November, 2014 Election. Staff and City Attorney will present recommended language at the next regular council meeting.

Engineer Milligan reported on a meeting with representatives from the FEMA Flood Hazard Maps. Six Flood Zone "A" will be removed from within the city limits.

There being no further business the Council agreed to adjourn.

Shannon Black, Mayor Pro Tem

Diane M. Kennedy, City Clerk