

COUNCIL MEETING

August 28, 2012

5:30 P.M.

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

ABSENT: None

Mayor Berry presided.

Kurt Krieger discussed a deer problem at the Krieger Greenhouses.

On motion by Von Ahsen second by Teeples, the Council approved the following consent agenda items: July 24, 2012 and August 14, 2012 Council Minutes.

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

NAY: None

**RESOLUTION NO. 41-12**

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 41-12, a resolution approving contract and performance and payment bonds for the City of Jefferson 2012 ACC Overlay Vine Street Project.

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

NAY: None

On motion by Teeples second by Black, the Council approved Kelso Park roof repair in the amount of \$7,778.04 for a metal roof from Tri-County, with the money coming from the Capital Improvement Fund.

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

NAY: None

On motion by Figenshaw second by Black, the Council approved building improvements at the Community Center in the amount of \$2,837.18 from Teeples Heating and Cooling and \$5,650.00 from Sport Construction Midwest for remodeling the former Pied Pipers Preschool room. Said improvements will come from Hotel/Motel monies.

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

NAY: None

**RESOLUTION NO. 42-12**

On motion by Von Ahsen second by Teeples, the Council approved Resolution No. 42-12, a resolution approving purchase agreement for NSP Property at 500 North Oak Street in the amount of \$7,500.

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

NAY: None

**RESOLUTION NO. 43-12**

On motion by Jaskey second by Von Ahsen, the Council approved Resolution No. 43-12, a resolution proposing sale of NSP Property located at 808 West Harrison Street and setting Public Hearing for September 11, 2012 at 5:30 p.m.

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

NAY: None

On motion by Black second by Teeples, the Council approved a contract with August Enterprises, LLC in the amount of \$4,500 for removal of asbestos flooring at City Hall.

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

NAY: None

On motion by Von Ahsen second by Teeples, the Council approved contract with GEODE Environmental, LLC for site monitoring and chemical injection at the former Warin Oil site.

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

NAY: None

A Public Meeting has been set for October 16, 2012 at 6:00 p.m. at City Hall, to gather community input on establishing a Quiet Zone.

On motion by Figenshaw second by Jaskey, the Council approved relocating the light base column on corner of Lincoln Way and Chestnut St. at a cost of \$7,000.00. The City Council does not intend to establish any kind of precedent by this motion.

AYE: Black, Jaskey, Von Ahsen, Figenshaw

NAY: None

ABSTAIN: Teeples

On motion by Black second by Von Ahsen, the Council approved hiring Mark Clouse as Captain of Jefferson Police Department at a salary of \$50,750 effective August 31, 2012.

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

NAY: None

Item K. was removed from the agenda.

On motion by Teeples second by Jaskey, the Council approved first reading of ordinance amending section regarding spring and fall pickup of bulky rubbish.

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

NAY: None

Mayor Berry reported Allan Robinson has been named as the Main Street Director.

There being no further business the Council agreed to adjourn.

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Craig Berry, Mayor

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Diane M. Kennedy, City Clerk