

COUNCIL MEETING

November 24, 2015

5:30 P.M.

PRESENT: Ahrenholtz, Teeple, Black, Jaskey, Von Ahsen

ABSENT: None

Mayor Berry presided.

On motion by Ahrenholtz, second by Jaskey, the Council approved the following consent agenda: November 10, 2015 Council Minutes, Sewer adjustment of \$882.13 at 701 N. Cedar St., Hotel/Motel tourism reimbursement of \$9,490.97 to Greene County Chamber, Annual state fiscal year end TIF fund report.

AYE: Ahrenholtz, Jaskey, Teeple, Black, Von Ahsen

NAY: None

Ken Paxton, Executive Director Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Jaskey, second by Von Ahsen, the Council approved payment of quarterly funds of \$11,250 to Greene County Development Corporation.

AYE: Jaskey, Von Ahsen, Teeple, Ahrenholtz, Black

NAY: None

RESOLUTION NO. 48-15

On motion by Black, second by Von Ahsen, the Council approved Resolution No. 48-15, a resolution creating the Position of Public Works Director.

AYE: Black, Von Ahsen, Jaskey, Ahrenholtz

NAY: Teeple

Item C was removed from agenda.

RESOLUTION NO. 49-15

On motion by Ahrenholtz, second by Jaskey, the Council approved Resolution No. 49-15, a resolution approving purchase of tax sale certificate no. 100135 for \$1,257 for property at 703 North Chestnut Street and designating city officer to sign Notice of Expiration of Right of Redemption.

AYE: Ahrenholtz, Jaskey, Black, Von Ahsen, Teeple

NAY: None

On motion by Teeple, second by Black, the Council approved the contract with Franks Design Group for architectural services in the amount not to exceed \$20,000 to prepare for downtown Community Development Block Grant.

AYE: Teeple, Black, Ahrenholtz, Jaskey, Von Ahsen

NAY: None

RESOLUTION NO. 50-15

On motion by Von Ahsen, second by Ahrenholtz, the Council approved Resolution No. 50-15, a resolution obligating funds from the Mark Bauer Subfund of the City of Jefferson Urban Renewal Tax Revenue Fund not to exceed \$19,000 for appropriation to the payment of annual appropriation tax increment obligations scheduled to be paid in the next succeeding fiscal year.

AYE: Von Ahsen, Ahrenholtz, Black, Teeple, Jaskey

NAY: None

Peg Raney updated the Council on activities with the Main Street Program.

The Council held a Fiscal Year 2016-2017 Budget Workshop, No action was taken.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk