

AGENDA

COUNCIL MEETING Tuesday, May 22, 2012 5:30 P.M. CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 5/8/12 Council minutes.
- B. B.P.O. Elks Lodge #2306, Class C Liquor License.
- C. Greene County Fair Association, Class C Liquor License.
- D. Jefferson Area Chamber of Commerce, d.b.a. as Bell Tower Festival, Class C Liquor License.
- E. Resolution Approving Employee Salaries for Calendar Year 2011.

IV. NEW BUSINESS:

- A. Public hearing to commence a public improvement project to acquire property for the runway protection zone of runway 32.
- B. Resolution authorizing the use of eminent domain to acquire property for the runway protection zone of runway 32.
- C. Set public hearing for June 12, 2012 for the 2011-2012 Budget Amendment
- D. Approval of change order #2 for downtown restoration project.
- E. Approval of exterior and interior improvements to City Hall.
- F. First reading of ordinance adjusting water service rates.
- G. First reading of ordinance adjusting sewer user charge.
- H. First reading of an ordinance adjusting monthly garbage rates.
- I. Resolution providing for the issuance of \$2,325,000 General Obligation Urban Renewal Corporate Purpose Bonds.
- J. Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.
- K. Resolution approving purchase of NSP property at 502 West State Street.
- L. Recommendation of funding for development of GCDC property.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 5/22/12

NEW BUSINESS

- A. **Public hearing to commence a public improvement project to acquire property for the runway protection zone of runway 32.** At the 5/8/12 Council meeting, Dustin Leo from Snyder and Associates overviewed the project and the purpose to obtain approximately 15 acres of property. Dustin will be at the meeting to address questions.
- B. **Resolution authorizing the use of eminent domain to acquire property for the runway protection zone of runway 32.** This resolution would accept the project and provide authorization to acquire the land by purchase or eminent domain.
- C. **Set public hearing for June 12, 2012 for the 2011-2012 Budget Amendment.**
- D. **Approval of change order #2 for downtown restoration project.** The change is to provide a finer sub-base material under the sidewalks rather than the coarser material that is installed under the pavement. The proposed change would be \$7,728.
- E. **Approval of exterior and interior improvements to City Hall.** Estimates for installing carpet and window treatments were obtained for the first floor office space in City Hall. The price for the carpet and window treatments is \$11,941.50. A price of \$13,941.00 was also obtained to clean the brick, tuck-point, seal and repair the chimney.
- F. **First reading of ordinance adjusting water service rates.** As part of the 2012-2013 budget the water rates would be increased by 3%. The change would increase the minimum monthly bill for the first 134 cubic feet (1000 gallons) by .27 per month plus .17 per month for each 134 cubic feet (1000 gallons) beyond the minimum charge.
- G. **First reading of ordinance adjusting sewer user charge.** As part of the 2012-2013 budget the sewer rates would be increased by 5%. The change would increase the minimum monthly bill by .52 plus an additional .22 per 100 cubic feet (750 gallons) of water used.
- H. **First reading of an ordinance adjusting monthly garbage rates.** As part of the 2012-2013 budget the basic monthly rate for residential and commercial trash pick-up would be increased by 50 cents.
- I. **Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.** The 10 page document is a requirement of the \$2.3M bonds that were sold on 5/8/12.
- J. **Resolution approving purchase of NSP property at 502 West State Street.** This action would purchase the property from Home State Bank for \$8,000 with funds from the Neighborhood Stabilization Program.
- K. **Recommendation of funding for development of GCDC property.** GCDC presented proposals for the development of two business parks on the north end of Jefferson. The

Council directed the Staff to research and the proposals and come up with a recommendation for funding.

