

AGENDA

COUNCIL MEETING

Tuesday, February 11, 2014

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. 1/28/14 council minutes.
 - B. Dollar General Store, #8463, Class C Beer Permit.
 - C. Payment of monthly bills.
- IV. NEW BUSINESS:**
 - A. Public hearing on housing special pledge revenue loan agreement.
 - B. Consider resolution approving housing revenue loan agreement.
 - C. GCDC Quarterly Report and request for funding.
 - D. Consider third reading of ordinance amending Section 92.06 of the Code of Ordinances regarding delinquent water services accounts.
 - E. Rebate for Neighborhood Incentive Program
 - F. Consider waiving building permit fee for Greene County Medical Center addition and renovation.
 - G. Consider employing Water Service Operator at Grade III pay scale.
 - H. Consider approval to employ Water Service Operator at Step I pay scale.
 - I. Consider approval to purchase police car
 - J. Set Public hearing for adoption of 2014-2015 Budget.
 - K. 2014-2015 budget workshop
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 2/11/14

NEW BUSINESS

- A. Public hearing on housing special pledge revenue loan agreement.**
- B. Consider resolution approving housing revenue loan agreement.** This would be an agreement between the City and Region XII Council of Governments to secure a loan of \$300,000 for the development of two houses. Essentially the City identifies properties and asks for loan advances as they need funds. When the City sells a property, the COG will let the City know the outstanding balance for that specific project so this portion of the principal can be satisfied and the mortgage released.
- C. GCDC Quarterly Report and request for funding.** Ken Paxton will be at the meeting.
- D. Consider third reading of ordinance amending Section 92.06 of the Code of Ordinances regarding delinquent water services accounts.**
- E. Rebate for Neighborhood Incentive Program.** The rebate would be for \$2,000 to Warner Quirk for the demolition of the house at 406 N. Locust.
- F. Consider waiving building permit fee for Greene County Medical Center addition and renovation.** The permit fee for the proposed \$22.5 million project would be \$56,475.

G & H - The successful candidates are being recommended for the position with compensation established as per the union contract.

- G. Consider employing Water Service Operator at Grade III pay scale.**
- H. Consider approval to employ Water Service Operator at Step I pay scale.**
- I. Consider approval to purchase police patrol vehicle.** The annual police department budget sets aside money to purchase a patrol vehicle every two years. Approval to release the money allows the purchase of a vehicle to replace the 1999 Buick.
- J. Set Public hearing for adoption of 2014-2015 Budget.** The hearing would be set for March 11, 2014.
- K. 2014-2015 budget workshop.**

