AGENDA

COUNCIL MEETING
Tuesday, January 24, 2017
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. 1/10/17 regular Council meeting minutes.
B. Kum & Go., LLC, #238, Class C Beer Permit.
C. Fareway Stores, Inc. #888, Class E Liquor License.
D. Jefferson Community Golf Course, Class C Liquor License
E. Treasurer’s Report

IV. NEW BUSINESS:
A. Public hearing on $360,000.00 essential corporate purposes loan agreement.
B. Consider resolution expressing intent to enter into Essential Corporate Purposes Loan Agreement and setting date for hearing on General Corporate Purposes Loan Agreement.
C. Consider resolution proposing agreement for sale and redevelopment of property at 111 E. Lincoln Way and setting public hearing.
D. Resolution setting public hearing on plans and specifications, form of contract, and estimate of cost for Community Development Block Grant (CDBG) Jefferson Main Street Façade Rehabilitation Project.
E. Consider third reading of ordinance amending Jefferson Code of Ordinance provisions pertaining to traffic and speed regulations.
F. Set 2/28/17 public hearing date for adoption of 2017-2018 budget.
G. Comprehensive Plan discussion.

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

VI. ADJOURN.
COUNCIL MEETING
January 10, 2017
5:30 P.M.

PRESENT: Ahrenholtz, Teeple, Sloan, Von Ahsen
ABSENT: Benitz

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeple, second by Von Ahsen, the Council approved the following consent agenda: December 13, 2016 Council Minutes, Payment of monthly bills from City funds, Bolton Menk as airport engineering firm, Casey’s General Store #1617, Class E Liquor License, Dollar General Store, #8463 Class B Wine Permit, Class C Beer Permit and Committee Appointments as follows:

- Housing Committee
- Community Betterment
- Park & Recreation Commission
- PD / Law Enforcement Entity Board
- Police Dept. Committee
- Wage & Benefit Committee
- Library Board
- Water/Sewer Committee
- Street Committee
- Cemetery Committee
- Airport Commission
- Animal Shelter / P.A.W.S.
- Highway #30 Coalition
- Hotel/Motel Tax
- GCDC
- Golf Course

Councilpersons: Ahrenholtz & Benitz
Councilpersons: Teeple & Ahrenholtz
Councilpersons: Teeple & Sloan
Councilpersons: Ahrenholtz & Sloan
Councilpersons: Ahrenholtz & Sloan
Councilpersons: Von Ahsen & Ahrenholtz
Councilperson: Benitz
Councilpersons: Teeple & Von Ahsen
Councilpersons: Von Ahsen & Benitz
Councilpersons: Ahrenholtz & Benitz
Councilpersons: Teeple & Benitz (alternate)
Councilperson: Ahrenholtz & Sloan
Councilperson: Teeple
Councilpersons: Sloan & Teeple
Councilperson: Von Ahsen
Councilperson: Von Ahsen & Teeple

Mayor Pro-tem: Councilperson: Ahrenholtz
Recycling Agency: Councilperson: Sloan

AYE: Ahrenholtz, Sloan, Von Ahsen, Teeple
NAY: None

This was the time and place for the Public Hearing on the Urban Renewal Plan amendment. Mayor Berry called for any oral or written comments and there were none. On motion by Von Ahsen, second by Sloan, the Council closed the Public Hearing.

AYE: Teeple, Ahrenholtz, Sloan, Von Ahsen
NAY: None

RESOLUTION NO. 1-17
On motion by Teeple, second by Ahrenholtz, the Council approved a Resolution No. 1-17, a resolution to amend Urban Renewal Plan.

AYE: Von Ahsen, Teeple, Ahrenholtz, Sloan
NAY: None

On motion by Ahrenholtz, second by Sloan, the Council considered the second reading of ordinance amending Jefferson Code of Ordinance provisions pertaining to traffic and speed regulations.

AYE: Sloan, Teeple, Von Ahsen, Ahrenholtz
NAY: None
RESOLUTION NO. 2-17

On motion by Tecpees, second by Ahrenholtz, the Council approved a Resolution No. 2-17, a resolution setting date of January 24, 2017 at 5:30 p.m., for public hearing on loan agreement.

AYE: Tecpees, Sloan, Von Ahsen, Ahrenholtz
NAY: None

Item E was removed from the agenda.


AYE: Von Ahsen, Sloan, Tecpees, Ahrenholtz
NAY: None

On motion by Sloan, second by Von Ahsen, the Council approved the appointment of Ryan Stott and Guy Richardson to the Airport Commission.

AYE: Ahrenholtz, Tecpees, Sloan, Von Ahsen
NAY: None

There was discussion with questions and answers regarding the Animal Shelter. The City Council and Greene County Supervisors will meet January 23, 2017 at 10:30 a.m. to discuss this issue.

The following bills were approved for payment from the City funds:

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<tr>
<th>BILLING COMPANY</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>ACCESS SYSTEMS</td>
<td>RN STAPLES</td>
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<td>ACCESS SYSTEMS INC</td>
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AGENDA

CITY COUNCIL/COUNTY SUPERVISORS MEETING
Monday, January 23, 2017
10:30 A.M.
CITY HALL COUNCIL CHAMBERS

Joint meeting of the City of Jefferson and Greene County Supervisors to discuss the new animal shelter proposal.