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
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.

