

COUNCIL MEETING

APRIL 23, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Gordon, second by Sloan, the Council approved the following consent agenda April 9, 2019 Council Minutes, Doc's Stadium Bar and Grill, Class C Liquor License, Neighborhood Incentive reimbursement to Greene Co Christian ARC of \$1,057 for demolition of building at 1006 N Vine St., Neighborhood Incentive reimbursement to Tina McPherson of \$2,000 for demolition at 106 E Adams St., Hotel/Motel grant for \$2,600 to Jefferson Matters: Main St for Reunion Rendezvous at Bell Tower Festival, Hotel/Motel grant for \$11,900 to Bell Tower Community Foundation for Billboard advertising and promotional brochures, Hotel/Motel grant for \$220 to Thomas Jefferson Gardens for tour guide training, **RESOLUTION NO. 16-19** approving employee salaries for calendar year 2018, Set public hearing for May 28, 2019 at 5:30 pm for the FY 2018-2019 budget amendment.

AYE: Ahrenholtz, Sloan, Wetrich, Gordon

NAY: None

This was the time and place for the Public Hearing on agreement for transfer of property located at 506 East Clark Street to Region XII Council of Governments. Berry called for any oral or written comments and there were none. On motion by Gordon, second by Wetrich, the Council closed the Public Hearing.

AYE: Wetrich, Gordon, Sloan, Ahrenholtz

NAY: None

**RESOLUTION NO. 17-19**

On motion by Ahrenholtz, second by Sloan, the Council approved Resolution No. 17-19, a resolution authorizing transfer of property at 506 East Clark Street to Region XII Council of Governments.

AYE: Wetrich, Gordon, Ahrenholtz, Sloan

NAY: None

This was the time and place for the Public Hearing on agreement for transfer of property located at 507 North Cedar Street to Region XII Council of Governments. Berry called for any oral or written comments and there were none. On motion by Gordon, second by Wetrich, the Council closed the Public Hearing.

AYE: Wetrich, Sloan, Gordon, Ahrenholtz

NAY: None

**RESOLUTION NO. 18-19**

On motion by Gordon, second by Wetrich, the Council approved Resolution No. 18-19, a resolution authorizing transfer of property at 507 North Cedar Street to Region XII Council of Governments.

AYE: Ahrenholtz, Sloan, Gordon, Wetrich

NAY: None

On motion by Sloan, second by Gordon, the Council approved the appointment of Sydney Schiltz and John Kersey to the Jefferson Fire Department as recommended by Chief Jack Williams.

AYE: Sloan, Gordon, Wetrich, Ahrenholtz  
NAY: None

On motion by Ahrenholtz, second by Gordon, the Council approved to close Chestnut St from Lincoln Way to State Street on Saturday May 4, 2019 from 1:00 pm to 4:00 pm with contingent on proper licensing from the State Alcohol & Beverage Division and approval from Greene County Supervisors.

AYE: Sloan, Wetrich, Ahrenholtz, Gordon  
NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved \$17,500 for professional financial services with Piper Jaffray for the issuance of \$2.4M General Obligation Bonds.

AYE: Gordon, Sloan, Wetrich, Ahrenholtz  
NAY: None

On motion by Wetrich, second by Gordon the Council approved to waiving the \$58,472.50 Building Permit Fee for the construction of a new high school and Career Academy.

AYE: Ahrenholtz, Wetrich, Gordon  
NAY: Sloan

**RESOLUTION NO: 19-19**

On motion by Ahrenholtz, second by Sloan, the Council approved Resolution No. 19-19, a resolution making appointment of Darren Jackson to fill city council vacancy until January 1, 2020.

AYE: Wetrich, Ahrenholtz, Sloan  
NAY: Gordon

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk