COUNCIL MEETING

AUGUST 23, 2022

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

ABSENT: None

Mayor Gordon presided.

No citizens spoke during Open Forum.

On motion by Wetrich, second by Jackson, the Council approved the following consent August 9, 2022 Council Minutes, Fireworks permit for Timothy Waters at the Jefferson Golf Course on October 15, 2022, Pay estimate #9 of \$37,637.00 of CDBG funds for 200 E State Street, Pay estimate #4 of \$38,641.26 to Jensen Builders, LTD for Greene County Animal Shelter, Pay estimate #5 of \$123,083.57 to Jensen Builders, LTD for Greene County Animal Shelter, and Road Use Tax finance report.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

This was the time and place for the Public Hearing for proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. Mayor Gordon called for oral or written comments and there were none. On motion by Jackson, second by Sloan, the Council closed the Public Hearing.

AYE: Jackson, Zmolek, Sloan, Wetrich, Ahrenholtz

NAY: None

RESOLUTION NO. 59-22

On motion by Sloan, second by Wetrich, the Council approved Resolution No. 59-22, a resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

On motion by Sloan, and second by Zmolek, the Council approved of Colin Shriver as a firefighter for Jefferson Fire Department.

AYE: Jackson, Sloan, Wetrich, Zmolek, Ahrenholtz

NAY: None

On motion by Ahrenholtz, and second by Wetrich, the Council approved a Façade improvement grant for RVP 1875 at 115 South Wilson Street for \$12,500.00.

AYE: Sloan, Jackson, Ahrenholtz, Wetrich, Zmolek

NAY:

RESOLUTION NO. 60-22

On motion by Wetrich, and second by Jackson, the Council approved Resolution No. 60-22, a resolution approving the development agreement for 203 West Harrison.

AYE: Sloan, Ahrenholtz, Jackson, Wetrich, Zmolek

NAY: None

On motion by Sloan, second by Ahrenholtz, the Council approved the first reading of an ordinance adjusting water service rate by 5%.

AYE: Jackson, Sloan, Wetrich, Zmolek, Ahrenholtz

NAY: None

On motion by Wetrich, second by Jackson, the Council approved the first reading of revised ordinance adjusting sewer service rate effective for FY 2023-2024 by 11%.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

Ken Paxton, GCDC Director updated the Council on Greene County Development Corporation activity. On motion by Ahrenholtz, second by Sloan, the Council approved the quarterly payment \$12,500.00 to GCDC.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

There being no further business the Council agreed to adjourn at 5:46 p.m.

Matt Gordon, Mayor