

## AGENDA

### CITY COUNCIL MEETING

Tuesday, July 9, 2024

5:30 P.M.

### CITY HALL COUNCIL CHAMBERS

- I. **CALL TO ORDER:**
- II. **OPEN FORUM: This is a time for any concerned citizen of Jefferson to speak to the Council on an item that is not on the agenda. Limit of three minutes per speaker.**
- III. **CONSENT ITEMS:**
  - A. Approve 6/25/24 regular Council minutes.
  - B. Approve Lepe Corporation, Inc, dba Casa De Oro, Class C Retail Alcohol License
  - C. Approval of monthly bills.
- IV. **OLD BUSINESS:**
  - A. Tabled Issue: Regarding a dog deemed an illegal animal owned by Robert Gilmore and Nicole Townsley, 611 W. Adams Street.
- V. **REPORTS:**
  - A. Engineer, City Clerk, Attorney, City Administrator
  - B. Departments
  - C. Council & Committees
  - D. Mayor
- VI. **ADJOURN.**

COUNCIL MEETING

JUNE 25, 2024

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

ABSENT: None

Mayor Berry presided.

Gary Turner voiced his concerns about what he felt was a nuisance property in the north end of town during the open forum.

On motion by Wetrich, second by Sloan, the Council approved the following consent items: June 11, 2024 Council Minutes, JD Z930R ZTrak mower for Wastewater in the amount of \$13,700 and JD Z950R ZTrak mower for Parks in the amount of \$15,300 and a post hole auger for \$1,900, Animal Shelter Camera's in the amount of \$13,565, Sidewalk incentive to Dave Morlan for \$2,300, Sidewalk incentive for Greg Hacker for \$11,978.50, and for Pony Express fundraiser on July 12, 2024 from 5-7 pm at the 4-way stop on Lincoln Way and Chestnut.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

Bryan Helmus requested Council approval for adding Dog and Cat sculptures at the Animal Shelter. On motion by Jackson, second by Wetrich, the Council approved a case-by-case basis to add Dog and Cat sculptures at the Animal Shelter with approval from the Animal Shelter Committee and Council.

AYE: Ahrenholtz, Zmolek, Wetrich, Sloan, Jackson

NAY: None

**RESOLUTION NO. 62-24**

On motion by Wetrich, second by Ahrenholtz, the Council approved Resolution No. 62-24, a resolution approving the Economic Development Forgivable Loan agreement for Upper Story Rental Housing at 100 East State Street.

AYE: Sloan, Wetrich, Zmolek, Jackson, Ahrenholtz

NAY: None

On motion by Jackson, second by Sloan, the Council approved \$116,426.87 Forgivable Loan Application from Jennifer Badger for 104 E State Street for renovations.

AYE: Ahrenholtz, Sloan, Jackson, Wetrich, Zmolek

NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council accepted FY 2022-23 Financial Audit with Gronewold, Bell, & Kyhnn & Co. P.C.

AYE: Jackson, Zmolek, Wetrich, Sloan, Ahrenholtz

NAY: None

**RESOLUTION NO. 63-24**

On motion by Wetrich, second by Zmolek, the Council approved Resolution No. 63-24, a resolution amending and approving the Final City of Jefferson Schedule of Assessment for Nuisance Abatements.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

On motion by Jackson, second by Zmolek, the Council agreed to Terminate the Animal Shelter 28E Agreement. (Filing Number: M512663)

AYE: Ahrenholtz, Wetrich, Jackson, Zmolek, Sloan  
NAY: None

**RESOLUTION NO. 64-24**

On motion by Jackson, second by Wetrich, the Council approved Resolution No. 64-24, a resolution approving the keeping of Livestock at 1217 West Wall Street This was a request made by Chad Sloan and Sarah Seibert.

AYE: Ahrenholtz, Wetrich, Jackson  
ABSTAIN: Sloan  
NAY: Zmolek

On motion by Wetrich, second by Jackson, the Council approved hiring Trevor Hansen as Jefferson Patrol Officer at an annual salary of \$60,341.47 with start date of July 8, 2024.

AYE: Zmolek, Ahrenholtz, Jackson, Sloan, Wetrich  
NAY: None

**RESOLUTION NO. 65-24**

On motion by Zmolek, and second by Sloan, the Council approved Resolution No. 65-24, a resolution approving 28E agreement with Greene County regarding shared expenses of law enforcement administrative services.

AYE: Zmolek, Ahrenholtz, Sloan, Jackson, Wetrich  
NAY: None

**RESOLUTION NO. 66-24**

On motion by Wetrich, second by Jackson, the Council approved Resolution No. 66-24, a resolution approving the First Amended Employment agreement with the City Administrator. City Administrator Salary will be adjusted to \$120,000 effective July 1, 2024.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek  
NAY: None

On motion by Jackson, second by Zmolek, the Council approved services with Text My Gov for a three-year commitment of \$4,200 per year. This is a Mass texting, allows two-way communication via text to report problems or answer questions on City Services.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz  
NAY: None

There being no further business the Council agreed to adjourn at 6:36 p.m.

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Craig J. Berry, Mayor

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Roxanne Gorsuch, City Clerk