

JACKSON CITY COUNCIL

Minutes from
March 26, 2007
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, March 26, 2007, at 7:00 p.m. at the Jackson City Council Chambers. President Speakman called the meeting to order. The Pledge of Allegiance was led by President Speakman and followed by prayer, led by Mr. Heath.

A roll call was taken as follows:

- Mrs. Colby – present
- Mr. Hughes – present
- Mr. Eric Brown – present
- Mr. Reed – present
- Mr. Cary Brown – present
- Mr. Stewart – present
- Mr. Heath – present

Mrs. Colby made a motion to approve the minutes from March 12, 2007 seconded by Mr. Hughes. In a voice vote, all Council agreed.

Mr. Eric Brown made a motion to add the Service Committee to the agenda, seconded by Mr. Reed. In a voice vote, all Council agreed.

VISITORS

Shalan Rhea, utilities request at 969 Pattonville Road, approximately 3 acres inside the city with approximately 4 acres in the county. Mr. Rhea noted that city water and electric are directly across the road from his property. Mrs. Colby stated that she had been to the property to inspect, and a new pole and transformer had been set. Mr. Rhea stated that this was set over four years earlier, and no service was connected. Mrs. Colby stated that these items looked brand new. She further stated that after speaking to Mr. Fisher and the utility office that these items were not paid for until last Friday. Special deals and special favors for certain people. She commented on the Mayor Goodman's 2004 State of the City address where he told employees to identify special deals and eliminate, everyone should pay their fair share. Mrs. Colby went on to question where a new transformer was placed off the street and the home owner had to pay in advance before the work was done. She asked Mr. Rhea to get her the serial number off of the transformer, so she could see when this was purchased. Mr. Cary Brown asked when the work was performed. Mr. Rhea noted this was completed during the past administration. Mayor Goodman stated he was glad that the time was clarified and apologized for Mrs. Colby's ridiculous behavior toward a guest in our chambers. Further stating that his staff

would retrieve that serial number. Mrs. Colby stated she did not think this was ridiculous. Mr. Eric Brown made a motion to grant utilities, seconded by Mr. Reed. In a voice vote, all Council agreed.

COMMITTEE REPORTS

UTILITY

Mrs. Colby stated in a Utility Committee Meeting held the previous Monday that Mr. Eric Massie had requested utilities, they discussed the utility rates and fuel cost adjustment. Mrs. Colby stated that Mr. Benson had denied Mr. Massie's request for utilities, but his father has city utilities and the land is connected. Mrs. Colby made a motion to grant Mr. Massie utilities, seconded by Mr. Heath. In a voice vote, all Council agreed.

BUDGET & FINANCE – No Report

POLICE, FIRE & TRAFFIC

Mr. Eric Brown stated that he had received a request from Mrs. Ruby Sites asking that the one street from South to Tropic be opened to two lanes of traffic. The Jackson City Schools have been notified and asked for input. There will be a meeting on April 3, 2007 at 6:00 p.m. to discuss. Would also like to upgrade the traffic light at Bridge and West Streets to LED. Mr. Reed stated that the light beside the post office does not work properly. Mr. Heath stated he would like to thank the police officers for noise control on Saturday night; the Cambrian residents really appreciated their efforts.

SERVICE

Mr. Eric Brown stated there will be Service Committee Meeting on March 31, 2007 to discuss street paving, alley chip and seal, and sidewalk repair. Directly after this meeting a Flood Committee meeting will be held. Mr. Brown also received a request from the Atomic Employees Credit Union into the road being handed over to the city and Christ United Methodist Church requesting that an alley be vacated between their structures.

RAILROAD

Mayor Goodman stated that he had met with Mr. Reed and Mr. Benson to discuss the modifications to the proposal. He has requested written modifications be submitted and a draft proposal will be forwarded to Council for review. Mr. Reed noted that one change would be if the old rail were replaced, the new rail would become property of the city. President Speakman asked if they were current. Mayor Goodman stated they have paid the amount of \$5500.00 per month for the past year and a half, this has covered our payments.

LEGAL

Mr. Heath stated there would be a hearing next week on the unemployment of Mr. Hodge. This will be an appeal hearing and take place in Chillicothe on April 2, 2007. Mr. Heath further stated that there will be Legal Committee Meeting in the near future.

BUILDING – No Report

CITY AUDITOR

Mr. Humphreys stated that tomorrow at 10:00 am there will be meeting in regards with the maximus calculations. Carolyn Grant and Bob Howarth will be present. There will be an Investment Board Meeting at 11:00 on Wednesday to discuss current rates. On Friday, the Oak Hill Banks raised rates on some of the city's accounts. This will be discussed in the future. Mr. Humphreys stated that there is a problem with an old credit card; the city has been paying the interest monthly. The bill cannot be paid without receipts. Mrs. Colby requested a copy of the bill be given to Council. Mr. Humphreys stated he would. Mrs. Colby stated someone had to sign. Mr. Humphreys stated he would like to get this resolved. Mr. Reed made a motion to pay off the credit card in the amount owed; an ordinance will be presented at the next meeting, seconded by Mr. Heath. Mr. Cary Brown asked if we have a total. Mr. Humphreys stated approximately \$4000-\$5000. Mr. Cary Brown asked if we know how many years this covered. Mr. Humphreys stated mostly last year. Mr. Heath stated the people responsible should pay. We as the city are responsible. Mrs. Colby stated this needs to be looked at, should be broke down by department. Mr. Humphreys stated that the restaurant charges are being questioned. Mr. Stewart stated that someone had to sign; the credit card companies should have this information. President Speakman stated this should be turned over to the police after this is investigated by the legal committee, someone needs to pay. Mr. Humphreys stated we have paid over \$700.00 in interest. Mr. Humphreys stated we make the minimum payments. Mr. Humphreys stated the problem with the comp time has been settled. Employees worked to take care of this, no big disagreements, calculations were close.

LAW DIRECTOR

Mr. Detty stated ordinance 51-07 should be a first reading tonight, this is in regards to the alley vacated, will copy the letter. He passed out a letter of a senate bill, see attached, this is in regards to regulating sexually oriented businesses, this is proposed legislation. Mr. Detty stated that ordinance 46-07 is to correct a line item for funds that were placed in the wrong line item; this is for seminars, \$500.00. The AMP-Ohio agreements are up for review. This is long term, this needs to go to the Utility Committee for review. Mr. Reed asked if this deals with the new plant. Mr. Detty thinks this is separate, someone needs to explain. Mr. Detty stated the possible reimbursement of grants for Luigino's in 2004 and 2005 agreements need reviewed. Mr. Detty stated that the courts had granted the alley vacations in regards to Sexton's former South Street School. Mr. Heath asked if we need to act. Mr. Detty stated no.

MAYOR

Mayor Goodman addressed the Governor's letter on local government funds. This fund was frozen a few years back, new proposal means we could ask for greater funds. Mayor Goodman highlighted on the Skate Park Committee fundraiser, selling bricks. Mr. Workman and the Mayor had met with Launch, the city would like to support. They have been invited to Freedom Fest. Mayor Goodman stated the Tree City

USA event will be held in April. Several local companies and individuals will make presentations. Erin Daily, 4-H director, made a presentation for the introduction to the city; there will be some cost involved. The We Serve Program has been discussed. Jamestown Cemetery, Genealogical Society, they have made great improvements. Mayor Goodman and Mr. Workman worked the annual Spring Showcase and received positive responses. He thanked Mr. Heath and the Chamber for a job well done. Reminded Council of the future contract negotiations with the Columbus attorneys, will need to discuss in executive session.

Mayor Goodman discussed the proposed electric rate. Now that the substation has been started, and the rate studies completed, we have good fund balances and the time has come to discuss this reduction. We have given a water rate reduction; discount for senior's on the garbage and stopped the automatic electric rate increases. The Administration and Council have had a difficult time agreeing on the numbers. Introducing a proposal to Council tonight, not sure whether this is the appropriate time, but everyone would like to see rates reduced. Mayor Goodman had met with Mrs. Sexton and Mr. Humphreys and came to agreement on the fact that we have a surplus of \$800,000, this will not be needed. We have approximately \$1.3 million in additional surplus. 86% of the budget was spent last year. A spreadsheet is included with the proposal. This is a proposed 10% reduction on the base rate. We need to review ordinance 32-93, the fuel adjustment format, this is outdated. We give one major to discount to our customers each year. Had the automatic increase not been eliminated, the consumers would have been paying 12% more. Mrs. Colby asked the base rate number. Mayor Goodman stated he would get this information. Mr. Speakman stated this needed to be reviewed by the Utility Committee. Mrs. Colby asked the Mayor why he was doing this now and not three years ago. Mayor Goodman stated to Mrs. Colby, you have been the Utility Committee Chairman and have suggested nothing. We have finally started the substation and have numbers that we can actually agree upon. Mrs. Colby stated she will make an open and honest opinion; she went on to quote items from the last election. Mrs. Colby believes the proposal is too late; it is very easy to say yes, but will this is based on the fund balances. Mr. Eric Brown stated that when the Mayor took office he was the Utility Committee Chairman, in the first 90 days of his term, the automatic increases were removed. Mr. Stewart made an on air apology to the citizens for the behavior of Council. This platform is not the time to make threats or accusations. Mr. Heath asked the status of the Tony Hawk grant. Mr. Workman stated they may know the status by the end of April. Mr. Heath asked what would be done if we do not receive grant. Mr. Workman stated we would have to raise the funds. Mr. Heath asked if the city could possibly match the brick sale funds, this would give an incentive. Mr. Workman stated the total cost of this project is \$69,000, and the work would not start until the grant was secured. Mayor Goodman stated he would support an incentive program, and supports the kid's involvement in this project. Mr. Reed asked the timeframe from ordering to receiving. Mr. Workman stated this project would have to be bid, even though we have proposals. Mr. Workman stated that the project started as a \$50000, but with price increases this number has raised to \$69000. The proposed park has a 20 year guarantee. This is all steel construction, good materials and built to last. Mayor Goodman stated to Mr. Stewart, would like to clarify on the politics, this rate reduction has been discussed for several months, this is not the first rate reduction proposal in 3-1/2 years. Whether

this is appropriate or not, we have a job to do, even though this is an election year. Fund balances and project discrepancies kept us from doing this. Mrs. Colby asked what the water fund reduction was. Mayor Goodman stated he has those numbers and will get for Mrs. Colby. Mrs. Colby stated it was only around \$1.00 per person, utilities are higher now. Mayor Goodman stated that someone needs to step forward and do the right thing. Mrs. Colby stated she wants the base rate numbers.

SERVICE DIRECTOR/CITY ENGINEER – No Report

CHIEF OF STAFF – No Report

SAFETY DIRECTOR – No Report.

POLICE CHIEF – No Report

ORDINANCES & RESOLUTIONS

ORDINANCE 23-07

AN ORDINANCE SETTING CERTAIN POLICIES FOR THE CITY CONTROLLED
CABLE CHANNEL 24, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Heath stated we should rename our channel the Weather Channel II. The 1997 flood pictures and creek cleaning pictures are shameful. Even if the creeks would have been cleaned we would have still had flooding. We should place an oversight committee to regulate. This is misrepresentation.

Mr. Heath made a motion to amend the ordinance, to include an oversight committee to regulate, seconded by Mrs. Colby. In a voice vote, Council did not agree.

In a roll call vote Council voted as follows:

Mrs. Colby – yes

Mr. Hughes – yes

Mr. Eric Brown – no

Mr. Reed – yes

Mr. Cary Brown – no

Mr. Stewart – no

Mr. Heath - yes

ORDINANCE NO. 25-07

AN ORDINANCE APPROVING REDUCTIONS IN APPROPRIATIONS IN THE
PARK ENHANCEMENT FUND, AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 26-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Heath made a motion to suspend the rules, seconded by Mr. Stewart. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 26-07 DULY ADOPTED

ORDINANCE NO. 27-07

AN ORDINANCE APPROVING REDUCTIONS IN APPROPRIATIONS IN THE 2006 COMMUNITY HOUSING IMPROVEMENT FUND, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes

Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 27-07 DULY ADOPTED

ORDINANCE NO. 28-07

AN ORDINANCE APPROVING REDUCTIONS IN APPROPRIATIONS IN THE
ELECTRIC CONSTRUCTION FUND, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Cary Brown. In a roll
call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 28-07 DULY ADOPTED

ORDINANCE NO. 29-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
WATER FUND, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Reed made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote,
Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 29-07 DULY ADOPTED

ORDINANCE NO. 30-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
RECREATION FUND, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Heath made a motion to suspend the rules, seconded by Mr. Stewart. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes

Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 30-07 DULY ADOPTED

ORDINANCE NO. 31-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
ELECTRIC FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Stewart stated this is mandated with a trust agreement with the bonds. Mr. Humphreys stated look at page 3 or 4, it shows this, must add to make the \$11 million, this is placed in reserve and cannot be touched. Mr. Heath stated that \$805,000 is operating funds, this is surplus. Mrs. Colby asked if this going to a different fund. Mr. Humphreys stated the city can use this reserve for anything.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Cary Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 31-07 DULY ADOPTED

ORDINANCE NO. 32-07

AN ORDINANCE APPROVING REDUCTIONS IN APPROPRIATIONS IN THE
SEWER SURPLUS FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice
vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Cary Brown. In a roll
call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 32-07 DULY ADOPTED

ORDINANCE NO. 33-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
ELECTRIC FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt, seconded by Mr. Heath. In a voice vote, all Council agreed.

Mr. Humphreys stated that the 731 is \$120,000 for customer deposit refunds. This needs moved to 734, there is not enough money. Mr. Heath asked this was to bring in line with a new fund. When we figured the budget was this revenue? Mr. Reed stated no. This line item is to accept money. Mr. Humphreys stated it was omitted from the budget.

Mr. Heath made a motion to change the line item to 734, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 33-07 DULY ADOPTED

ORDINANCE NO. 34-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
GENERAL FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 34-07 DULY ADOPTED

ORDINANCE NO. 35-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FIRE TAX LEVY FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Reed. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 35-07 DULY ADOPTED

ORDINANCE NO. 36-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN
EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a
voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 36-07 DULY ADOPTED

ORDINANCE NO. 37-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 37-07 DULY ADOPTED

ORDINANCE NO. 38-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Stewart made a motion to adopt the ordinance, seconded by Mr. Heath. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 38-07 DULY ADOPTED

ORDINANCE 39-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN
EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice
vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Cary Brown. In a roll
call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes

Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 39-07 DULY ADOPTED

ORDINANCE NO. 40-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN
EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice
vote, all Council agreed.

Mrs. Colby asked why this was this from the general fund. Mr. Humphreys stated the
money is in the budget, just not in the line item.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 40-07 DULY ADOPTED

ORDINANCE NO. 41-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Stewart. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 41-07 DULY ADOPTED

ORDINANCE NO. 42-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes

Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 42-07 DULY ADOPTED

ORDINANCE NO. 43-07

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND THE CITY OF JACKSON, OHIO, FOR THE HOUSING REVOLVING LOAD FUND ADMINISTRATION, AND DECLARING AN EMERGENCY.

First Reading

Mr. Stewart made a motion to adopt the ordinance, seconded by Mr. Heath. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes

Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 43-07 DULY ADOPTED

ORDINANCE NO. 44-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
RECREATION FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Reed made a motion to adopt the ordinance, seconded by Mr. Heath. In a voice vote,
all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Reed. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 44-07 DULY ADOPTED

ORDINANCE NO. 45-07

AN ORDINANCE ESTABLISHING THE RECREATION RESERVE FUND AND
DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Stewart. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 45-07 DULY ADOPTED

ORDINANCE NO. 46-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes

Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 46-07 DULY ADOPTED

ORDINANCE NO. 47-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN
EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice
vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 47-07 DULY ADOPTED

ORDINANCE NO. 48-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FIRE LOSS FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Reed. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 48-07 DULY ADOPTED

ORDINANCE NO. 49-07

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Heath made a motion to suspend the rules, seconded by Mr. Stewart. In a roll call vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 49-07 DULY ADOPTED

ORDINANCE NO. 50-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
WATER UTILITY OFFICE FUND, THE SEWER UTILITY OFFICE FUND, AND
THE ELECTRIC UTILITY OFFICE FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Stewart. In a voice
vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Heath. In a roll call
vote, Council voted as follows:

Mrs. Colby – yes
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – yes

Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

ORDINANCE NO. 50-07 DULY ADOPTED

ORDINANCE NO. 51-07

AN ORDINANCE ACCEPTING REAL PROPERTY FOR THE PURPOSES OF A PUBLIC STREET, DEDICATING THE REAL PROPERTY AS A PUBLIC STREET, AND NAMING THE STREET ATOMIC AVENUE.

First Reading

Mr. Heath made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a voice vote, all Council agreed.

RESOLUTION NO. 20-07

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND DECLARING AN EMERGENCY.

First Reading

Mr. Heath made a motion to adopt the resolution, seconded by Mr. Stewart. In a voice vote, all Council agreed.

Mr. Humphreys stated he had spoken with the supervisor; money from temporary budget was not enough to cover expenses. Mrs. Colby asked why the purchase order was not completed. Mr. Humphreys stated that this request was made on 1/10/07 and 1/22/07, just not enough funds.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Cary Brown. In a roll call vote, Council voted as follows:

Mrs. Colby - no
Mr. Hughes – no
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

RESOLUTION NO. 21-07

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND
DECLARING AN EMERGENCY.

First Reading

Mr. Eric Brown made a motion to adopt the resolution, seconded by Mr. Cary Brown. In a voice vote, all Council agreed.

Mr. Stewart made a motion to suspend the rules, seconded by Mr. Eric Brown. In a roll call vote, Council voted as follows:

Mrs. Colby – no
Mr. Hughes – yes
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

In a roll call vote to adopt, Council voted as follows:

Mrs. Colby – no
Mr. Hughes – no
Mr. Eric Brown – yes
Mr. Reed – yes
Mr. Cary Brown – yes
Mr. Stewart – yes
Mr. Heath – yes

RESOLUTION NO. 21-07 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

Mrs. Colby stated you would have thought this was Council's first meeting. Mr. Heath stated the presentation tonight needed to be discussed. Mrs. Colby will schedule a Utility Committee Meeting and notify the media.

NEW BUSINESS

Mr. Humphreys stated we need to establish a dollar amount on blanket purchase orders. The ORC states that Council will set the number of employees per department. President Speakman stated this needs to be referred to the Budget and Finance Committee.

ADJOURN

Mr. Stewart made a motion to adjourn, seconded by Mr. Heath. Council adjourned at 9:05 p.m.

APPROVAL

Tera L. Brown
Clerk

Ronald Speakman
President

Date _____

Date _____