

JACKSON CITY COUNCIL

Minutes from
November 29, 2007
6:00 p.m.
Special Session

Jackson City Council met in special session on Thursday, November 29, 2007, at 6:00 p.m. at the Jackson City Council chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given and followed by prayer, both led by Mr. Reed.

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 – absent
- Mr. Heath – present

Mr. Reed made a motion to excuse Mr. Stewart, seconded by Mr. Cary Brown. In voice vote, all Council agreed.

The purpose of this meeting is to discuss the following issues: Resolution 39-07, Ordinance for OAPSE contract, Ordinance for financing and granting bid on Water Treatment Plant heating system, Ordinance for additional appropriations in the General Fund-Police Department for educational incentive, and Ordinance for additional appropriations in Sewer Utility and Electric Utility to pay reimbursement to city utility customers.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 164-07

AN ORDINANCE FINDING THE LOWEST RESPONSIBLE AND RESPONSIVE BID, AWARDING THE CONTRACT FOR THE UPGRADE TO THE STEAM HEATING SYSTEM AT THE WATER PLANT, TO A.J. STOCKMEISTER, INC, 976 EAST MAIN STREET, JACKSON, OHIO 45640, AND DECLARING AN EMERGENCY.

First Reading

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

Mrs. Colby asked how many bids were received. Mr. Workman replied only one. Mr. Heath stated this needed approved immediately.

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 – absent
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 – absent
Mr. Heath –yes

ORDINANCE NO. 164-07 DULY ADOPTED

ORDINANCE NO. 165-07

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. Eric Brown. In a voice vote, all Council
agreed.

Mr. Heath asked if this was money owed by contract. Mr. Speakman stated yes.

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 – absent
Mr. Heath –yes

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

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

ORDINANCE NO. 165-07 DULY ADOPTED

ORDINANCE NO. 166-07

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE SEWER UTILITY
OFFICE FUND AND THE ELECTRIC UTILITY OFFICE 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. 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 – absent
Mr. Heath –yes

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

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

ORDINANCE NO. 166-07 DULY ADOPTED

ORDINANCE NO. 167-07.

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE
CITY OF JACKSON, OHIO, AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES,
OAPSE/AFSCME LOCAL 4/AFL-CIO AND ITS LOCAL #410, 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.

Mrs. Colby stated she would like to see the new administration take care of this. Mr. Speakman stated he
would like a first reading tonight, and then Council would have 30 days to receive. Mr. Eric Brown stated
he was contacted by Mr. Steve Reigel, he thought this was supposed to have been brought to the Monday
night meeting. There was concern with the language, this has been changed back.

RESOLUTION NO. 39-05

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS
DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL
AGREEMENTS OR DOCUMENTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE
CLEAN OHIO CONSERVATION PROGRAM FUNDS, AND DECLARING AN EMERGENCY.

Third Reading

Mrs. Colby stated there were a lot of reasons not to purchase this property, it is not necessary. Mr. Davis stated he would not deny the city access to this property, but would seek payment for the utilities, the past administration did not follow through, wants this finalized. Mrs. Colby asked what the previous agreement was. Mr. Davis stated John at the city, wanted the survey for exact measurements, left in limbo, at this point we are not asking for money. Mrs. Colby asked who would own the road. Mr. Davis stated the city, the survey was done in 2001, we purchased in 2002. Mr. Reed asked when the utilities were installed. Mr. Davis stated before they purchased, we took care of the survey, the city did the road and JP Holley was something else. Mr. Heath clarified that the city is not technically purchasing the property, if the grant is awarded the state would deed this to the city and pay 75% of appraised value and this is an acceptable price for Mr. Davis. Mrs. Colby asked why we would want it; there are ponds and liability issues. Mr. Heath said obviously we want to protect green space, no detriment to the city, this will bring money to individuals in our city, and this money will be coming to our region. Further stating the state give grants, for us. Mr. Heath had spoken to Mr. Benson today; he stated the city paid for the utilities. Mr. Davis stated that was true. Mrs. Colby stated the survey, according to the survey, 60' right of way, if this is not dedicated, how is it on the survey. It is not a road. Mr. Davis stated the part to the city is not in the flood plain, and it is good business to finish a project. Mrs. Colby asked part of it is there; say it is dedicated, how you would lose. Mr. Davis stated we put it into dollars. Mr. Workman stated this is a grant; we have utilities that we do not have an easement, trying to fix the problem. This is the last opportunity to apply, it is a problem. Mr. Heath stated this is an advantage toward the future, if we have to relocate wet lands, we have a potential site. Mr. Eric Brown stated seems foolish not to apply for the grant, we have the opportunity later to decide what to do with the funds, and resolve a problem.

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

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

RESOLUTION NO. 39-05 DULY ADOPTED

ADJOURN

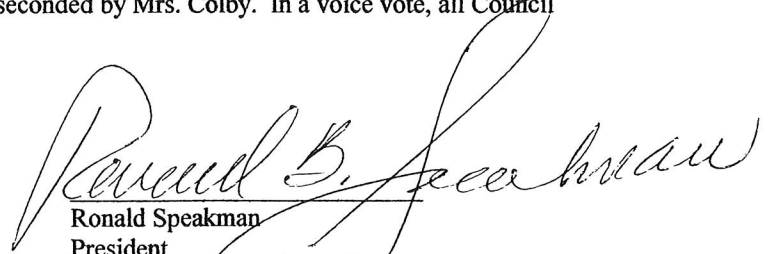
Mr. Heath made a motion to adjourn, seconded by Mrs. Colby. In a voice vote, all Council agreed. Council adjourned at 6:24 p.m.

APPROVAL:



Tera L. Brown
Clerk

Date 12-10-07



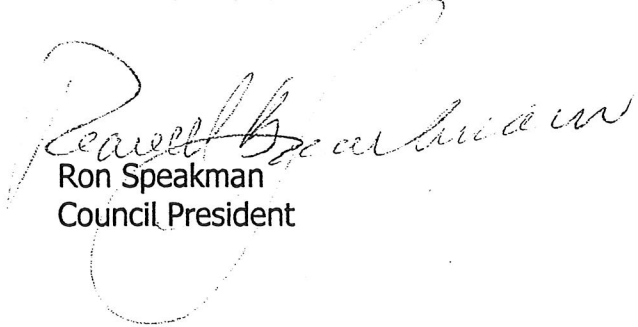
Ronald Speakman
President

Date 12/10/07

***AMENDED NOTICE OF SPECIAL
COUNCIL MEETING***

The following will be included at the Special Council Meeting scheduled for November 29, 2007 at 6PM at Jackson City Council Chambers, 199 Portsmouth Street, Jackson, Ohio.

- Resolution 39-07
- Ordinance for OAPSE Contract
- Ordinance for financing and granting bid on Water Treatment Plant Heating System
- Ordinance for additional appropriations in General Fund – Police Department for educational incentive
- Ordinance for additional appropriations in Sewer Utility and Electric Utility to pay reimbursement to City utility customers



Ron Speakman
Council President