

JACKSON CITY COUNCIL  
Regular Session  
September 22, 2008  
7:00 p.m.

Call to Order..... President Speakman  
Pledge of Allegiance..... Mr. Adams  
Opening Prayer..... Mr. Wiggins

Roll Call

Approval of Minutes

September 8, 2008

VISITORS

COMMITTEE REPORTS:

- Utility
- Budget & Finance
- Police, Fire & Traffic
- Service
- Railroad
- Building/Recreation
- City Auditor
- Law Director
- Mayor
- Service/Safety Director
- Redistricting Committee

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

## JACKSON CITY COUNCIL

*Minutes from*  
September 8, 2008  
7:00 p.m.  
Regular Session

Jackson City Council met in regular session on Monday, September 8, 2008 at 7:00 p.m. at the Jackson City Council chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given, led by Mr. Evans. The Prayer was given, led by Mr. Wiggins.

A roll call was taken as follows:

- Mr. Evans – present
- Mr. Adams – present
- Mr. Eric Brown – present
- Mr. Smith – present
- Mr. Cary Brown – present
- Mr. Elliott - present
- Mr. Wiggins – present

Mr. Smith made a motion to approve the minutes of August 25, 2008 regular session seconded by Mr. Cary Brown. In a voice vote, all Council agreed.

### VISITORS

Steve, Jones & Henry, was present to discuss the water rate study, the council members each had a copy of the study. Mayor Heath asked if this was justifiable, fixed cost to work plant at full capacity, Steve stated yes, many variables, electric, chemicals, etc. Steve explained that the fund balance is going down \$20,000 per month. Further stating that rates would need to be reviewed again in 2010. Mayor Heath stated that the problems with the fund balances did not happen overnight, this started 5-6 years ago. Steve stated it started with the loss of Jackson County Water. Mr. Evans asked if there was an opportunity to cut expenses without affecting the quality of our service. Steve stated they had not looked at, but nothing jumped out, can be compared with a study. The challenge is comparing apples to apples. Mr. Evans asked if \$400,000 were placed in the fund, how this would affect rates. Steve stated this would not be hard to calculate. Many new EPA mandates that limit cutting expenses and manpower at water plant. Mr. Detty stated the last rate increase was on 4/12/04. There was more discussion on the loss of business, scaling back, rates, etc. Mr. Wiggins asked for appropriation action now, asks for additional study information. Mr. Speakman stated after information is received this will go to the committee. Mr. Sheward stated he needed guidance. Mayor Heath stated a study on basic operation, apples to apples comparison. Mr. Speakman stated that all questions need to be directed to Mr. Sheward by Wednesday. Mr. Evans made a motion to spend \$2000 on a new study, seconded by Mr. Smith. In a voice vote, all Council agreed.

### COMMITTEE REPORTS

UTILITY – No Report

BUDGET & FINANCE

Mr. Adams reported that the committee met on September 3, 2008 and discussed the 2009 budget, cuts, restraints, plus possible purchases of police cruisers, garbage truck and fire engine. The next meeting will be held on October 8, 2008 at 6:30 p.m.

POLICE, FIRE & TRAFFIC – No Report

SERVICE

Mr. Smith reported that the committee had met prior to the regular meeting tonight to discuss the installation of antennas on the apple tower. The proceeds from this placement will be placed in a separate account for maintenance of the tower and possibly other towers, the city will collect \$12,000 in year one of the five year contract. There will be a small building constructed at the base of the tower to house

equipment, upon approval of the service director. Mr. Humphreys asked who was paying for the building. Mr. Smith stated Horizon will pay for the building and any electric used; this is very low impact for the city. Mr. Eric Brown stated the money should be used only for the apple tower, since it is not in service. Mr. Smith stated that this should generate approximately \$120,000 in five years. Mr. Eric Brown stated it would cost \$40,000-\$80,000 to paint. Mr. Smith asked about the creek cleaning. Mr. Sheward assured council it had started.

## RAILROAD

Mr. Wiggins reported that three crossings had been repaired, the American Warehouse spur is sinking in three places, and the rail operator is bringing in a tamper this week. Mr. Smith asked which crossings. Mr. Sheward stated two crossings on St. Rt. 93 and the one at Adena.

## BUILDING/RECREATION - No report

Mr. Smith stated there will be a meeting on September 11, 2008 at 8:00 p.m.

## CITY AUDITOR – No Report

## LAW DIRECTOR – No Report

## MAYOR

Mayor Heath stated that the information that Mr. Smith requested on the garbage trucks had been given to each council member (see attached). Mr. Sheward stated that the city had received a check in the amount of \$502.00 for the first two weeks of recycling. The fuel expense to operate is approximately \$20.00 per day. Mr. Smith asked if there was a maintenance log on the garbage trucks. Mayor Heath stated he would get with George. Mr. Smith also asked about the back up truck usage. Mayor Heath stated mostly used after a holiday. Mayor Heath reported that he had a new contact with AMP Ohio and will meet with this week, there monthly meeting is next Wednesday/Thursday and he would like to attend. He stated that the community had hosted the 49<sup>th</sup> annual Hocking Valley Association, Model T's. He reported that the rail inspector had traveled most of the rail line on Thursday and Friday, this can be repaired. Mayor Heath reported that the bridge portion of the bike path was almost completed, a benefit run will be held for a deceased child during the Apple Festival. Mr. Humphreys stated the trucks traveled to the land fills with 20 tons per day, how much will a truck hold. Mr. Evans stated about that. Mr. Humphreys stated that the contract had been signed for the rail loan. Mr. Cary Brown asked about the sidewalks on Huron if they were going to be completed. Mr. Heath asked which portion. Mr. Cary Brown stated Main Street to High School. Mr. Heath stated the major focus was from the high school to David Avenue, he was not pleased with the work that had been done previously. We need to incorporate plan with storm sewers and gutters, we have discussed this in prior meetings. Mr. Evans noted that he was not sure who engineered the project on Huron Street, but it was done poorly.

## SAFETY/SERVICE DIRECTOR

Mr. Sheward stated that Ordinance 95-08 was for the purchase of road salt, it was \$47.57 a ton in 2007, and has risen to \$103.23 a ton this year, we have a source (Morton), we have fifteen days to get our 200 ton, please approve this ordinance tonight. Mr. Smith asked if this was from northern Ohio. Mr. Sheward stated Portsmouth. Mr. Smith asked if we could piggy back with other municipalities, county, or state and try a co-op. Mr. Sheward stated that we have in the past sold salt to the schools; we may not be able to do that this year. Mr. Evans stated that the City of Columbus has encountered the same problem. Mr. Smith asked if we use brine. Mr. Sheward stated we have no equipment or way to mix. Mr. Eric Brown stated that we are small scale; maintenance cost would sky rocket, rust on tail gates and brake chambers. Mr. Sheward stated at some point we may have to look at cleaning only certain streets. Mr. Eric Brown asked if we could use sand. Mr. Speakman stated that it clogs the sewers. Mr. Cary Brown asked if the cost increase due to trucking. Mr. Sheward stated that was some of it, but the availability is the major cost; we have a year to year contract. Mr. Humphreys stated the county engineer has noted the same problem. Mr. Sheward commented on the creek cleaning, we are using our own employees and equipment to utilize funds, should be completed within one month. The final mosquito spraying will be tonight or tomorrow night. Mr. Humphreys reminded him of the \$95,000 check from the state. Mr. Sheward stated this was for reimbursement on the pole relocation on St. Rt. 93.

REDISTRICTING COMMITTEE

Mr. Evans stated that he had spoke with Mr. Woltz prior to tonight's meeting, the GIS office is updating the corporation map, and this should be done within the next week or two. We will be meeting in the next couple of weeks, there is a time line.

**ORINANCES AND RESOLUTIONS**

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ORDINANCE NO. 79-08

AN ORDINANCE AMENDING JACKSON CODIFIED ORDINANCE SECTION 945-03, COLLECTION RATES FOR RESIDENCES, ORDINANCE AMENDING JACKSON CODIFIED ORDINANCE SECTION 945-.031, SENIOR CITIZEN DISCOUNT RATE FOR GARBAGE COLLECTION, AND AMENDING JACKSON CODIFIED ORDINANCE SECTION 945.04, COLLECTION RATES FOR BUSINESSES.

Second Reading

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ORDINANCE NO. 80-08

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A SITE LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO, AND HORIZON PERSONAL COMMUNICATIONS, INC. ("HORIZON PCS"), FOR A LEASE TO INSTALL ANTEENAS FOR WIRELESS COMMUNICATION ON A PORTION OF THE CITY'S APPLE WATER TOWER, AND DECLARING AN EMERGENCY.

Second Reading

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 80-08 DULY ADOPTED

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ORDINANCE NO. 81-08

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

First Reading

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

Mayor Heath asked Mr. Humphreys or Mrs. Sexton to address this ordinance. Mrs. Sexton noted that this was for the personal service line items, back pay on union contracts, health insurance. Mr. Eric Brown said it sounded right; the contracts were passed in January. Mrs. Sexton stated January 28<sup>th</sup>; everything was calculated but left until a later date. Mr. Smith asked if we had the funds to cover. Mrs. Sexton stated yes, electric fund transfer, money in surplus. Mr. Smith asked about new money. Mrs. Sexton stated from fund balance. Mr. Smith asked if they would need more, Mrs. Sexton replied she hoped not, every year we have cash in pay and overtime.

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 81-08 DULY ADOPTED

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ORDINANCE NO. 82-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes

Mr. Wiggins – yes

ORDINANCE NO. 82-08 DULY ADOPTED

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ORDINANCE NO. 83-08

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 83-08 DULY ADOPTED

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ORDINANCE NO. 84-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes

Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 84-08 DULY ADOPTED

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ORDINANCE NO. 85-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 85-08 DULY ADOPTED

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ORDINANCE NO. 86-08

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: AUDITOR'S OFFICE, AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 86-08 DULY ADOPTED

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ORDINANCE NO. 87-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 87-08 DULY ADOPTED

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ORDINANCE NO. 88-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes



Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins -- yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins -- yes

ORDINANCE NO. 88-08 DULY ADOPTED

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ORDINANCE NO. 89-08

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

First Reading

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

Mr. Eric Brown asked if this was overtime. Mrs. Sexton stated for additional sludge hauling. Mr. Smith  
asked if this could be done on straight time. Mr. Sheward stated they were hauling 12-14 hours a day, very  
wet spring.

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins -- yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 89-08 DULY ADOPTED

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ORDINANCE NO. 90-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 90-08 DULY ADOPTED

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ORDINANCE NO. 91-08

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 91-08 DULY ADOPTED

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ORDINANCE NO. 92-08

AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 92-08 DULY ADOPTED

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ORDINANCE NO. 93-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes

Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 93-08 DULY ADOPTED

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ORDINANCE NO. 94-08

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

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

ORDINANCE NO. 94-08 DULY ADOPTED

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ORDINANCE NO. 95-08

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH MORON  
THIOKOL, 123 N WACKER DRIVE, CHICAGO, ILLINOIS 60606, TO PROVIDE ROAD SALT FOR  
THE 2008-2009 WINTER SEASON, AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Evans – yes  
Mr. Adams – yes  
Mr. Eric Brown – yes  
Mr. Smith – yes  
Mr. Cary Brown – yes  
Mr. Elliott – yes  
Mr. Wiggins – yes

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

- Mr. Evans -- yes
- Mr. Adams -- yes
- Mr. Eric Brown -- yes
- Mr. Smith -- yes
- Mr. Cary Brown -- yes
- Mr. Elliott -- yes
- Mr. Wiggins -- yes

ORDINANCE NO. 95-08 DULY ADOPTED

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RESOLUTION NO. 22-08

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

First Reading

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

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RESOLUTION NO. 23-08

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

First Reading

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

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**CORRESPONDENCE - None**

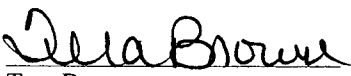
**OLD BUSINESS**

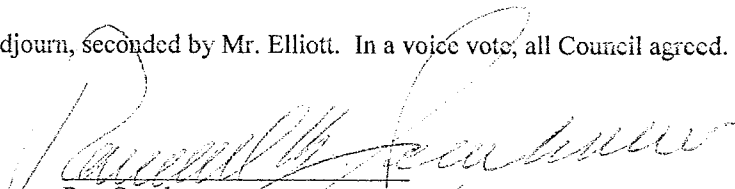
Mr. Speakman asked if there was intent to authorize a draft for the rate increase. No response from Council. Mr. Humphreys noted Ordinance 78-08, it states \$9.50 for senior garbage rates, should be \$7.50. Mr. Speakman stated this was only a second reading, there will be other amendments. Mr. Sheward stated that the problems with electric service on Robin Hill is almost fixed, completely replaced underground service, the residents should be pleased.

**NEW BUSINESS - None**

**ADJOURN**

Mr. Smith made a motion to adjourn, seconded by Mr. Elliott. In a voice vote, all Council agreed. Council adjourned at 9:15 p.m.

  
 Tera Brown  
 Clerk  
 Date 11/10/08

  
 Ron Speakman  
 Council President  
 Date 11/10/08

JACKSON FIRE DEPARTMENT

RUN LOCATIONS 2008

TOWNSHIP	2008	STRUCTURE	BRUSH	VEHICLE	ENTRAP	ACCIDENT	STANDBY	OTHER	CANCELLED	HAZMAT	ODOR/ SMOKE	FALSE ALARM
CITY OF JACKSON	1	13 (1)	3 (1)	2	2 (1)		17 (4)	5	7	13	10 (1)	
LICK	4 (1)	2	4 (1)	2	6 (2)		6 (1)	2 (1)	1 (1)	5	2 (1)	
FRANKLIN	2 (1)	4	2 (1)	1	9 (1)		3 (2)	2	1	2 (1)		
COAL		1										
JACKSON												
MILTON		3										
WASHINGTON												
JEFFERSON		1										
MADISON		1										
SCIOTO									1			
LIBERTY							1					
HAMILTON												
CITY OF WELLSTON		2				1 (1)						
BLOOMFIELD		2										
YEAR TOTAL	3	29	9	5	17	1	27	9	10	20	12	142
MONTH TOTAL	(1)	(1)	(1)	0	(4)	(1)	(7)	(1)	(1)	(1)	(2)	(22)

# GARBAGE 2008

DATE	TONS	LOADS	AVERAGE	SPECIAL
1 - 2008	436.46	43	10.15	
2 - 2008	380.92	40	9.52	
3 - 2008	419.12	39	10.75	
4 - 2008	505.19	46	10.98	
5 - 2008	509.3	44	11.58	
6 - 2008	457.56	41	11.16	
7 - 2008	475.63	43	11.06	
8 - 2008				
9 - 2008				
10 - 2008				
11 - 2008				
12 - 2008				
TOTALS ==				

## GARBAGE TRUCKS

G-7	6,191 hours	41,556 miles	2004 model, received in 2005
G-9	10,408 hours	77,064 miles	unknown model or reception date
G-4	13,627 hours	90,224 miles	1996 model, back-up, extra truck

## GAS ALLOCATION

2003 =	\$15,779.75	2005 =	\$20,365.01	2007 =	\$23,000.00
2004 =	\$15,934.84	2006 =	\$22,580.00	2008 =	\$27,000.00 *

\* = projected

## FIRST WEEK OF RECYCLING

Newspaper = 4,533 lbs.      Cardboard = 1,631 lbs.      Other = 88 lbs.  
TOTAL = 6,252 lbs.