JACKSON CITY COUNCIL

Regular Session October 25, 2010 7:00 p.m.

| Call to Order | President Speakman |
|----------------------|--------------------|
| Pledge of Allegiance | Mr. Fain |
| Opening Prayer | Mr. Powell |

Roll Call

Approval of Minutes

September 27, 2010

VISITORS

COMMITTEE REPORTS:

- Utility Brown, Smith, Adams
- Budget & Finance Adams, Powell, Elliott
- Police, Fire & Traffic Smith, Colby, Elliott
- Service Elliott, Colby, Fain
- Railroad Fain, Smith, Powell
- Building/Recreation Colby, Fain, Brown
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from September 27, 2010 7:00 p.m. Regular Session

Jackson City Council met in regular session on Monday, September 27, 2010 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. Smith. The Prayer was given, led by Mr. Powell.

A roll call was taken as follows:

- Mr. Adams present
- Mr. Brown present
- Mr. Elliott present
- Mr. Smith present
- Mr. Fain present
- Mr. Powell present
- Mrs. Colby present

Mr. Smith made a motion to approve the minutes from the September 13, 2010 meeting Regular session, seconded by Mr. Fain. In a voice vote, all Council agreed.

VISITORS

Mr. Smith made a motion to add Brent Saunders, CEO of Holzer to speak and to read Ordinance 81-10, seconded by Mr. Fain. In a voice vote, all members agreed. Mr. Saunders thanked Council and stated they were here last year to seek a one year extension. They are now requesting a two year extension, wanting to continue providing health care for Jackson. Mr. Detty reminded Council these bonds due not indebt the city; we are just a pass through.

ORDINANCE NO. 81-10

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO INDENTURE OF TRUST (BOND INDENTURE) AND OTHER DOCUMENTS IN CONNECTION WITH THE HOSPITAL FACILITES REVENUE BONDS, SERIES 2005 (HOLZER CONSILIDATED HEALTH SYSTEMS OBLIGATED GROUP) OF THE CITY OF JACKSON, OHIO, ORIGINALLY ISSUED IN 2005 AND DECLARING AN EMERGENCY.

First Reading

Mr. Smith made a motion to adopt the ordinance, seconded by Mr. Fain. In a voice vote, all members agreed.

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

Mr. Adams - no

Mr. Brown - yes

Mr. Elliott – yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - yes

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

Mr. Adams – no

Mr. Brown - yes

Mr. Elliott – abstain, he is employed by Holzer

Mr. Smith - yes

Mr. Fain - yes

Mr. Powell - yes

Mrs. Colby - yes

ORDINANCE NO. 81-10 DULY ADOPTED

COMMITTEE REPORTS

UTILITY - No Report

Mrs. Colby stated a business owner had ask why all the street lights were not on all the time, we turn them on two weeks before and during the Apple Festival and as soon as its over they are unhooked. He just requested they be left on at all times. Mayor Heath stated that when the period lighting was installed the overhead lights were turned off, they are on during the festival as a safety measure, but he was willing to consider leaving them on at all times. Mr. Speakman agreed they need to be on. Mrs. Colby made a motion to request that the lights be turned on and left on for safety, seconded by Mr. Brown. In a voice vote, all members agreed. Mayor Heath stated he will speak with Mr. Fisher.

BUDGET & FINANCE

Mr. Adams reported the committee met on September 21st at 6:00 p.m. to discuss cost allocations and the study by Maxximus, all members were present. They reviewed the plan and decided they should take from every fund with the motion being made by Mr. Elliott, seconded by Mr. Powell. The rents and right of ways and the 2011 budget were also discussed. Mr. Fain asked the timeframe for the 2011 budget, would like to see full budget early, knowing that others would like to see it later. Mr. Smith asked if we could take cost allocations from every budget without raising utility rates. Mr. Adams replied all but garbage. Mr. Sheward replied the sewer is already in trouble. Mayor Heath stated this is included in the sewer study. Mr. Brown stated the garbage rates were increased when the new truck was purchased, stating it did not look like a complete list of all funds. Mrs. Sexton stated these are all the funds in the plan, recoverable cost, few attributed to street and alley. Mr. Brown stated the Lillian Jones Museum was not on this list. Mrs. Sexton replied it may have been on there at one time. Mrs. Colby suggested that we look at the garbage fund and sewer fund and not take the full amount. Mrs. Sexton stated if we are going to do, we need to follow to the letter as you said. Mrs. Colby asked where will we get money next year. Mrs. Sexton replied recoup over next couple of years. Mrs. Colby stated adjust instead of increase rates.

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD

Mr. Fain stated he was contacted by the Attorney representing US Rail. Mr. Detty would like to see the correspondence. Mr. Smith suggested an executive session to discuss pending litigation.

BUILDING/RECREATION

Mr. Colby scheduled a meeting for September 30th at 6:30 p.m. to discuss the Ohio Horse Council, Ron Warrens. Also scheduling a Planning Commission meeting for October 4th at 6:30 p.m. to discuss a billboard outside the city limits.

CITY AUDITOR - No Report

LAW DIRECTOR

Mr. Detty gave his report, see attached.

MAYOR

Mayor Heath stated Mr. Sheward would like a first reading on several ordinances, if there were any questions please contact Mr. Sheward or Mr. Woltz. Just a reminder of the November election and the cemetery levy for renewal, can we inform or promote or is this up to Mr. Elliott's committee, he was aware no city funds could be used. Mayor Heath requested prayers for the family of McArthur fire fighter, Ryan Seitz who lost his life while on duty. Mr. Brown asks if it were appropriate to put the levy on Channel 15. Mr. Speakman replied sure we can. Mayor Heath stated he would address with Mr. Woltz.

SAFETY/SERVICE DIRECTOR

Mr. Sheward thanked the Jaycees and the city employees for the clean up after the Apple Festival, they all worked hard. He stated that next week is Public Power Week. Mr. Sheward also received a request from Doug Ison for utilities at 10937 Chillicothe Pike for service to a newly constructed garage, see attached. Mrs. Colby stated an ordinance had been passed in the past, which any person seeking utilities must come before council. Mr. Detty replied the ordinance is not worded that way. Mrs. Colby stated it did work that way for a time, when Mayor Heath took office it quit. She asked if anyone went to verify these request were existing. Mr. Sheward stated Mr. Fisher checks. Mr. Smith made a motion to grant Mr. Ison's utilities, seconded by Mr. Brown. In a voice vote, all members agreed.

Mr. Sheward stated Ordinance 78-10 allows Lyn to attend the BWC monthly meetings it is for mileage and so forth; there is a shortage in the fund. Ordinance No. 79-10 is an additional appropriation, we owe the county. Mayor Heath stated we are better off. Mrs. Sexton stated they take before we get. Ordinance No. 87-10 is for the base rate adjustment, purpose to increase base and decrease the power transfer. Ordinance No. 82-10 transfer of funds in the water fund, this is still under 2009 spending. Ordinance No. 88/89-10, AMP Ohio, first involves the solar energy project to purchase power, and a solar site also. The second is scheduling of Gorsuch, Efficiency Smart Power Plant, develop and educate consumer conservation. Basic information included in packet, the Utility Committee can review, and October 31st is the deadline.

Mr. Speakman stated October 11th is a holiday, set another meeting or skip? Mr. Brown made a motion to have a Regular Council Meeting on October 12th at 7:00 p.m., seconded by Mr. Fain.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 73-10

AN ORDINANCE ACCEPTING REAL PROPERTY FOR THE PURPOSES OF PUBLIC STREETS, DEDICATING THE REAL PROPERTY AS PUBLIC STREETS AND NAMING THE STREETS ELM STREET AND CHERRY STREET.

Second Reading

ORDINACNE NO. 75-10

AN ORDINAANCE AUTHORIZING THE TRANSFER OF THE 1981 CHEVROLET CHASSIS, PIERCE FIRE BODY MINI-PUMPER TO THE CITY FIREFIGHTERS ASSOCIATION, AND DECLARING AN EMERGENCY.

Second Reading

Mrs. Colby stated after the last meeting, transfer immediately, other truck is not here until November, we will have no backup and we should no longer be responsible for insurance. Mr. Smith asked if the truck was coming next week. Mr. Sheward stated this will not be transferred until the right time. Mr. Smith stated if we have a buyer we should sell. Mr. Smith made a motion to amend, not transfer title or drop insurance until we receive new truck, seconded by Mr. Brown.

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott - yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - yes

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott - yes

Mr. Smith - yes

Mr. Fain - yes

Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 75-10 DULY ADOPTED

ORDINACNE NO. 76-10

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

Second Reading

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes

Mr. Smith – yes

Mr. Fain – yes

Mr. Powell – yes

Mrs. Colby - yes

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott – yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - yes

ORDINANCE NO. 76-10 DULY ADOPTED

ORDINACNE NO. 77-10

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

Second Reading

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott – yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby – no

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

Mr. Adams - yes

Mr. Brown - yes

Mr. Elliott - yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - no

ORDINANCE NO. 77-10 DULY ADOPTED

ORDINANCE NO. 78-10

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

First Reading

Mr. Brown made a motion to adopt, seconded by Mr. Smith. In a voice vote, all members agreed.

Mayor Heath stated these are required by the BWC. Mrs. Colby stated these are extra appropriations, should have been budgeted. Mr. Smith stated we are just moving. Mr. Brown stated this has been efficient and saved a ton of money for the city, don't belittle her. Mr. Smith stated the meeting takes place in Rio Grande and is required.

Mr.

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 78-10 DULY ADOPTED

ORDINANCE NO. 79-10

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN VARIOUS FUNDS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt, seconded by Mr. Smith. In a voice vote, all members agreed.

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 79-10 DULY ADOPTED

ORDINANCE NO. 80-10

AN ORDINANCE MOVING APPROPRIATIONS IN THE LILLIAN JONES MUSEUM FUND, AND DECLARING AN EMERGENCY.

First Reading

Mr. Fain made a motion to adopt, seconded by Mr. Smith. In a voice vote, all members agreed.

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott - yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - yes

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

Mr. Adams – yes

Mr. Brown - yes

Mr. Elliott – yes

Mr. Smith - yes

Mr. Fain – yes

Mr. Powell - yes

Mrs. Colby - yes

ORDINANCE NO. 80-10 DULY ADOPTED

ORDINANCE NO. 82-10

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

First Reading

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

Mr. Smith requested an explanation for the \$5000 in overtime. Mr. Sheward stated originally requested \$15000, allowed \$10000, this is still under the 2009 budget. We have been decreasing each year since 2008, they always have to operate, the same with the chemicals.

ORDINANCE NO. 83-10

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN VARIOUS FUNDS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt, seconded by Mr. Elliott. In a voice vote, all members agreed.

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

Mr. Adams - yes

Mr. Brown - yes

Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 83-10 DULY ADOPTED

ORDINANCE NO. 84-10

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt, seconded by Mr. Adams. In a voice vote, all members agreed.

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 84-10 DULY ADOPTED

ORDINANCE NO. 85-10

AN ORDINANCE AUTHORIZING THE JACKSON CITY AUDITOR TO MAKE REIMBURSEMENTS FOR THE YEAR 2009 IN ACCORDANCE WITH THE MAXXIMUS COST ALLOCATION STUDY, AND DECLARING AN EMERGENCY.

First Reading

Mr. Adams made a motion to adopt, seconded by Mr. Powell. In a voice vote, all members agreed.

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

Mr. Adams - yes

Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 85-10 DULY ADOPTED ******

ORDINANCE NO. 86-10

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

First Reading

Mr. Fain made a motion to adopt, seconded by Mr. Adams. In a voice vote, all members agreed.

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

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

Mr. Adams – yes Mr. Brown – yes Mr. Elliott – yes Mr. Smith – yes Mr. Fain – yes Mr. Powell – yes Mrs. Colby – yes

ORDINANCE NO. 86-10 DULY ADOPTED

ORDINANCE NO. 87-10

AN ORDINANCE AMDENDING JACKSON CODIFIED ORDINANCE SECTION 921.06 RELATING TO DOMESTIC, COMMERCIAL, ELECTRIC HOME RATES; SECTION 921.061 RELATING TO ELECTRIC SERVICE RATE INCREASE; SECTION 921.07 RELATING TO INDUSTRIAL RATES; AND SECTION 921.08 RELATING TO POWER COST ADJUSTMENT (PCA).

First Reading

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

ORDINANCE NO. 88-10

AN ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A SOLAR ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING SOLAR ELECTRIC GENERATION.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Fain. In a voice vote, all members agreed.

ORDINANCE NO. 89-10

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART POWER PLANT SCHEDULE GORSUCH PARTICIPANT WITH AMERICAN MUNICIPAL POWER, INC.

First Reading

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

CORRESPONDENCE

Mr. Powell passed out a copy of email he received, see attached.

OLD BUSINESS

NEW BUSINESS

Mr. Smith made a motion to go into executive session to discuss pending litigation with US Rail, seconded by Mr. Fain. Mrs. Colby made a motion to include contractual matters also, seconded by Mr. Fain. In a roll call vote, all members agreed. Council moved to executive session at 7:55 p.m.

Mr. Smith made a motion to return to regular session, seconded by Mr. Fain. In a voice vote, all members agreed. Council returned to regular session at 8:32 p.m.

ADJOURN

Mr. Fain made a motion to adjourn, seconded by Mr. Powell. In a voice vote, all Council agreed. Council adjourned at 8:32 p.m.

Tera Brown

Clerk

Date 10-25-10

Ron Speakman

Council President

Date

Subject: Apple Festival incident

From: Penni AlZayer <pennialzayer@yahoo.com> Date: Sun, 26 Sep 2010 10:24:13 -0700 (PDT)

To: vpowell@jacksonohio.us

CC: wargabright@yahoo.com, Julie Reed <jules6785@yahoo.com>

Hi Vinnie -

I have just learned that you're a Jackson Councilman, and I'm so very sorry that after all this time, I'm writing you to complain - but I'm also glad to know that I can speak to a man of conscience about something that is troubling me deeply.

For the past few years, I have worked with friends doing henna body art at occasional festivals in fairy garb. A visit to the fancifully decorated booth of the Henna Fairy is usually thrilling for little kids as well as teens and adults. Henna is temporary, safe and painless - and getting a henna design done is a very relaxing and even entertaining experience.

We contacted Bates Brothers a couple months ago but decided not to apply for the Apple Festival as the vendor's fees were going to be \$475.00!!! This is utterly out of line with what other area festivals charge, i.e., it's \$40 for the PawPaw Festival in Albany, Chillicothe's Feast of the Flowering Moon is about \$125, and the Logan Washboard Festival, the Wellston Coal Festival and McArthur's Wild Turkey Festival are all significantly less expensive as well (under \$200), and quite frankly, many of those other festivals have more to offer consumers than the plethora of cheap carnie games, rides and food - which is all I saw when I walked through Jackson last night.

Our typical customer pays only \$5, and from that, we also must cover the costs of our product and transportation, so clearly, we'd have to utterly kill ourselves just to break even, much less have any real profit since there are two of us; therefore, going through Bates Brothers wasn't viable option as we could easily have ended up not even covering our expenses, let alone making even a tiny profit..

Jackson resident Wendy Eisenaugle Gabis is my friend, and she said her ex-husband would allow us to rent his lot (behind the court house annex), so we agreed, and invited a few other artsy vendors who do unique, handmade things - a glass blower from Pittsburgh, and 2 ladies who make life-size fairies from hay (like scarecrows) to join us, and we were all going to share the space and the cost, and Wendy was to do chair massages (she's a licensed massage therapist) and also park people in all the leftover spaces - something I would note that we saw others all over town doing - as they do every year. We actually thought our group would add something unique and fun for those festival attendees who made their way down Portsmouth and found us - and of course we knew we wouldn't see the kind of traffic vendors on the main path would.

The other Henna Fairy and I were shutting down for the night following the Wed. night

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parade when two men in a golf cart showed up. One of them introduced himself as Butch. I don't recall his his surname and in what capacity or upon what authority he said he was approaching, only that he was some sort of offical person in Jackson. He was not in uniform and did not show any kind of official ID, but he told us who he was and that the mayor had sent him to tell us we had to get a transient vendor's license before we could even open today. We both felt that this was intimidating to say the least, especially since he kept elaborating, even though we were not arguing or objecting - only expressing surprise at what he was saying since we were on private property. He told us that they could have sent uniformed officers who wouldn't have been as nice, that we could have been fined, or even arrested, etc. We knew others had charged for parking in the same space in previous years, and that they hadn't gone through Bates Brothers or had special permission of any kind, and also found it troubling that we'd been there since 10:30 a.m., but that these gentlemen chose to wait until the street was deserted and we were alone in the dark to approach us about this matter. However, I apologized and said we had no idea we were doing something wrong/offensive and that we were sorry and I'd let Wendy know and we'd take care of it the next day or vacate the space.

I contacted Wendy, who was flabbergasted to hear all this, and she located the Jackson County Transient Vendor's Ordinance online and forwarded it to me. It certainly doesn't appear to apply to what we were doing - and I have highlighted the relevant language and pasted it in below. Neither of us were selling goods or merchandise, but services, and even if by some stretch, massage or henna were considered to be goods, they are most assuredly good we had 'made' ourselves - which according to the ordinance, appear to be exempt.

Having said all this, we were so offended by the heavy-handed manner in which this was handled, that we lost our enthusiasm for being involved in the Apple Festival and removed our belongings early the next morning, long before the festival opened. Luckily, the other vendors we'd invited hadn't yet arrived, so we were able to let them know to spare them having a similar experience.

After much thought, I have chosen to report this incident to you because both Wendy and I have been bombarded with messages and calls from people expressing regret and disappointment over our absence and how we were dealt with, and some of them have said strongly that they are ashamed - and that they hate what the Apple Festival has become.

Finally, I will just mention that we frequently do charity work, and that has also extended to Jackson County. I was among the first to volunteer my services for Grant Thompson's benefit, and we stayed busy the entire time we were there and donated ALL our profit to the cause. When I was in Jackson getting my nails done a few months back, a member of the Jaycees came in the shop looking for donations some sort of charity they were doing, and while the aforesaid Jackson business refused to give them anything, I volunteered and donated a gift card for a free henna appointment - though I don't even live there. I only mention this to demonstrate that I am neither mercenary nor a cheapskate, nor a person who tries to avoid fair payment, and I can easily document this. Neither Wendy nor I had intention to engage in wrong doing or cheating of any kind.

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At the end of the day, the way we were dealt with was unfortunate, and a lot of people know about it and word is still traveling very fast. Perhaps the Jaycees and the City really don't care, either - I understand that this is a big operation, and we're just two small, insignificant vendors - but if this were my beloved festival, I'm certain I'd want to know about how poorly some in positions of authority have handled themselves, and what harm they have done to the image of your city and the Apple Feestival.

If you or anyone else have any questions, I am available.

Thanks. Penni AlZayer 740-591-8779

Transient Merchant Ordinance 731.01 DEFINITION.

A transient merchant is a person who for a continuous period of seven days or less operates a store or other place in the City for the retail sale of agricultural products, goods, wares or merchandise, or who on the streets or traveling from place to place about the City, sells, bargains to sell or solicits orders for agricultural products, goods, wares or merchandise by retail, except for the following:

(a) A person selling by sample only; (b) A person selling agricultural articles or products which the person himself has

grown; (c) A person selling manufactured articles or products which the person himself has manufactured; (d) A person selling articles or products on behalf of a charitable or educational organization; (e) A person selling articles or products in a street fair approved by Council, including the Apple Festival, so long as the person is located in the fair area or Apple Festival area as such area is designated by Jackson City Council; (f) A person selling articles or products in the City as part of a retail sales route by which he or she regularly sells articles or products in the City not less frequently than one day in every six-week period; (g) A person who resides in the City; or (h) A

(Ord. 72-94. Passed 11-14-94.)

charitable or nonprofit organization.

731.02 BUSINESS REGULATION CODE 22

731.02 LICENSE REQUIRED.

After the effective date of this section, every person who commences to operate a store or

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other place in the City for the retail sale of agricultural products, goods, wares or merchandise, or who on the streets or traveling from place to place about the City, sells, bargains to sell, or solicits orders for agricultural products, goods, wares or merchandise by retail, shall apply for a license as set forth in Section 731.04, except that the following persons shall not be required to apply for a license:

- (a) Every person specifically exempted from the definition of "transient merchant" under Section 731.01 (a) through (g);
- (b) Every person who is a grantee in a deed conveying the place of his or her new business;
- (c) Every person who is a lessee in a written lease for a term longer than seven days for the place of his or her new business; and
- (d) Each employee of an applicant for a license under this section. (Ord. 36-83. Passed 5-9-83.)

731.03 LICENSE FEE; DURATION.

The license fee charged to each transient merchant shall be fifty dollars (\$50.00) for each day during which the transient merchant transacts any retail business within the City. (Ord. 36-83.)

731.04 LICENSE APPLICATION AND DEPOSIT.

Applications for the license required by Section 731.09 shall be made to the Mayor or the Service-Safety Director upon forms furnished, and the applicant shall swear to the truth of the contents of the application and sign the application. In addition to the license application, the applicant shall furnish to the Service-Safety Director his or her permanent address, the identification number of his or her valid Ohio vendor's license still in effect and a deposit of three hundred fifty dollars (\$350.00). If the licensee closes business in the City within seven days after the issuance of the license, then the Service-Safety Director shall refund to the licensee the difference between the deposit and the total license fee owing to the City. After seven days from the issuance of the license, if the licensee presents to the Service-Safety Director satisfactory proof that he or she is not a "transient merchant" as defined in Section 731.01, then the entire deposit shall be refunded to the licensee.

(Ord. 36-83. Passed 5-9-83.)

731.05 CONDUCT.

Nothing in this chapter shall be interpreted to allow any conduct which is declared a nuisance in Section 709.01

(Ord. 36-83. Passed 5-9-83.)

731.99 PENALTY.

In addition to the penalty provided by Section 701.99, whoever violates this chapter and refuses to close his business upon notice by the Service-Safety Director is guilty of a misdemeanor of the fourth degree. (Ord. 36-83. Passed 5-9-83.)

To: City of Jackson Ohio Safety/Service Director William Sheward

This letter is a formal request to run an additional electric service to an existing City of Jackson utilities customer located outside the city limits @ 10937 Chillicothe Pike Jackson Chio. The additional electric feed will be used for a new garage structure for that residence. The garage is completed & awaiting meter and electric service.

Thank You

Doug Ison
Doug Ison
9-20-10

JOHN L. "JACK" DETTY

Jackson City Law Director 145 Broadway Street Jackson, Ohio 45640

> Phone: 740-286-2201 Fax: 740-286-3492 idetty@jacksonohio.us

Jackson City Council September 27, 2010

REPORT OF THE LAW DIRECTOR

The following is the Report of the Law Director:

ORDINANCES/RESOLUTIONS

- Ordinances 73-10 is the second reading on the ordinance to accept the streets at Jackson Run Subdivision. This was prepared at the request of Councilman Smith. I assume it will go for three readings. I still have not received the exhibit information from the developer.
- Ordinances 78-10, 79-10, 80-10, 82-10, 83-10, 84-10, 85-10, and 85-10 are ordinances which were prepared at the request of the City Auditor's office and they all relate to appropriations. The Auditor's Office and/or the Mayor or Service Director can address these ordinances.
- Ordinance 81-10 is an Ordinance to reissue the Holzer Bonds. Brent Saunders, CEO of Holzer Consolidated will be present to answer any questions on this matter. The City ios merely a pass through agency in this process. This needs to be passed at the 9/27 meeting if at all possible.
- Ordinance 87-10 is an Ordinance to revise the electric rate. The Service Director should be able to answer any questions concerning this ordinance.
- Ordinances 88-10 and 89-10 are ordinances received from AM P-Ohio. I received these late Friday afternoon and prepared them The Service Director and/or Mayor should be able to provide information concerning these ordinances.

• RAILROAD – Fenton Rigging v US Rail and City Suit

- A pretrial was set on this matter for Wednesday, September 15, 2010. For whatever reason it was not held and was rescheduled for November.
- I will keep you informed as this matter progresses.

• CITY v U.S. RAIL

- Another round of depositions are scheduled for October 11, 2010.
- I will keep you informed as this matter progresses.

Thank you for your service, and if at any time you have any questions or would like to discuss any issues with me please feel free to stop by my office, or call me at 710-1214.

John L. "Jack" Detty

DATE:

September 24, 2010

TO:

Council Members/Administration

This information provides some background to the AMP-Ohio ordinances, Ordinance 88-10 and 89-10.



EFFICIENCY SMART POWER PLANT (ESPP) UPDATE

TO:

RHGS Participants

FROM:

Marc S. Gerken, P.E., President/CEO

RE:

(1) Updated Information on Savings Targets and Performance Guarantees

(2) Revised RHGS Participants' Efficiency Smart Power Plant (ESPP) Schedule and

Ordinance; and

(3) A Sample News Release for Optional Use When Approving Participation in the

ESPP Program

DATE:

August 3, 2010

The purpose of this memo is to provide you with information regarding two beneficial updates to the proposed Efficiency Smart Power Plant (ESPP) program and to pass along updated materials and sample media information as requested by some Members.

First, AMP worked with the Vermont Energy Investment Corporation in response to Member feedback to develop a method for estimating Member savings for RHGS Participants that are either under or over the \$1.50/MWH that more correctly tracks the ESPP rate being paid by that Member. Additionally, VEIC will now be offering a performance guarantee for those RHGS Participants over \$1.50/MWh commensurate with their higher spending.

Second, at their July meeting, the AMP Board of Trustees approved expanding the deferral/financing option that was included in the initial Schedule and Ordinance sent to members. An updated Schedule and Ordinance are attached for your use.

Third, we've received requests from some Members for a sample news release they could issue locally in conjunction with their approval of participation in the ESPP. A sample news release is attached for your use if you would like to make a media statement.

(1) Updated Information on Savings Targets and Performance Guarantees

As noted in our initial correspondence with your community, RHGS Members that sign up as Full Participants in the ESPP (i.e., those subscribing Members paying a rate equal to or greater than \$1.50/MWh) qualify for a savings guarantee from VEIC. Specifically, VEIC will guarantee 70% of that Member's estimated savings for the 3-year initial contract. If VEIC fails to obtain the guaranteed savings level, VEIC would either reimburse the Member (through AMP) for the shortfall (at the end of Year 3) or invest an equivalent amount in new EE services for that Member in the next contract period.

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EFFICIENCY SMART POWER PLANT (ESPP) UPDATE

Page 2

Previously, however, the estimated Member savings (and by extension, the guaranteed savings level for a Full Participant) reflected the premise that all Full Participants paid the ESPP standard contract rate of \$1.50/MWh. As noted above, certain RHGS Participants will pay an equivalent ESPP rate that exceeds the standard ESPP contract rate. To address this inequity, AMP and VEIC revisited the manner in which Member savings were estimated and developed a new approach that more correctly tracks the ESPP rate being paid by that Member.

In short, a Full Participant paying more than the standard ESPP contract rate of \$1.50/MWh will now receive a higher savings estimate (and a higher savings guarantee) that better reflects the increased funds being contributed to the program. A Full Participant paying the standard ESPP contract rate of \$1.50/MWh will receive the same savings estimate that the Member would have received using the former methodology.

In a corresponding fashion, Partial Participants (i.e., those RHGS Participants paying less than the standard ESPP contract rate of \$1.50/MWh) will receive a savings target. This savings target will reflect the lower rate the Partial Participant is contributing to the program, but will provide information for planning purposes. Please recall that Partial Participants do not receive a savings guarantee of this savings target.

(2) Revised RHGS Participants' Efficiency Smart Power Plant (ESPP) Schedule and Ordinance

The previous Schedules and Ordinances detailed a financing option that AMP made available to subscribing Members. Specifically, AMP offered to "...defer the recovery of...initial ESPP costs on AMP's credit line (at a carrying charge equal to AMP's cost of debt) until January 2013..." Based on input from some Members and their rate consultants, AMP is now offering two new financing options for ESPP Participants. It is important to note that these options are just that, optional, and that some Members have indicated that they do not plan to defer the charges. These options are available for Members who view the deferral as a beneficial element in their planning process

Option #1 takes the original option referenced above and expands the deferral period another year. Thus, AMP will now defer the recovery of initial ESPP costs on AMP's credit line (at a carrying charge equal to AMP's cost of debt) until January 2014. Deferred costs (under this option) would then be recovered over a 3-year period ending in December 2016.

Option #2 would provide for a partial deferral of ESPP costs over a 6-year period starting in January 2011. Thus, the Member electing this option would start to pay a portion of their ESPP costs in January 2011 but a portion of the their total ESPP costs would be deferred on AMP's credit line (at a carrying charge equal to AMP's cost of debt). Total ESPP costs (including interest) would be paid over a 6-year period ending in December 2016.

If you have questions regarding these revisions, or any aspect of the ESPP program, please contact Randy Corbin or Eric Lloyd at (614) 540-1111. They can also be reached by E-mail at rcorbin@amppartners.org or elloyd@amppartners.org. Electronic copies of the ordinance and schedule, including a redline copy showing the changes, can be emailed to you or your attorney by contacting Barbara Johnson at (614) 334-6144 or barbjohnson@cwslaw.com.

CC: Jolene Thompson, Sr. VP - Member Services & External Affairs, AMP Pam Sullivan, Sr. VP - Marketing & Operations, AMP Bob Trippe, Sr. VP - Finance & CFO/AMP Randy Corbin, Asst. VP - Energy Policy & Sustainability, AMP Kent Carson, Sr. Director - Communications/AMP Eric Lloyd, Director - Marketing/Member Relations, AMP



July 28, 2010

Director of Public Service The City of Jackson 145 Broadway Street Jackson, Ohio 45640

> Subject: Solar Energy Subscription Package

Dear Member Contact:

On June 1, 2010, American Municipal Power, Inc. (AMP) entered into a Purchase Power Agreement (PPA) with Standard Energy, Inc. for the purchase of up to 300 MW of Solar Energy. The 300 MW will consist of numerous Solar facilities interconnected to multiple AMP Member electric systems at sites to be determined (behind-the meter). The agreement runs for 30 years starting in 2011, and the cost of the power will be \$85/MWh (8.5¢/kWh), increasing 2% per year beginning in 2012.

AMP will receive 50% of the Renewable Energy Credits (RECs) generated from the project. AMP will sell the RECs on the members' behalf to reduce the effective rate of the energy. Note: RECs are a tradable commodity representing 1 MWh of electricity generated by a renewable energy source.

AMP Members are being offered the opportunity to host solar sites. As Members subscribe to this project, Standard Energy and AMP will work together to define sites to fulfill the subscribed amount of Solar Energy. The criteria for hosting a site, includes the following:

- Access for solar equipment delivery and maintenance
- Member's electric system must support the proposed generation
- Access to interconnection point
- Land ownership (Lease of land to Standard is preferred)
- Zoned industrial/light industrial, as appropriate
- Good site characteristics (flat, sunny, unobstructed, minimal grading, minimal site preparation)
- Perimeter shading/buffer
- Minimal environmental concerns (wetlands, threatened/endangered species, etc.)
- Approximately 5 to 8 acres is required for 1 MW of Solar Energy
- A minimum site size is 500 kW

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Solar Energy Subscription Package July 28, 2010 Page 2

If you are interested in proposing a site for a facility, please mark the appropriate box on the enclosed Power Schedule. Member solar hosts will sign a separate interconnection agreement with Standard Energy addressing land usage and operations. Enclosed is a generic single line diagram of a 5 MW installation showing the line of demarcation of the facilities.

This solar power project will diversify your power portfolio, and poses no financial risk to your community if the power output is less than the planned 300 MW. Based on AMP's analysis of your power supply portfolio, we recommend that your community's Ordinance/Resolution upto-amount should be 4800 kW.

Enclosed is a sample Ordinance/Resolution for adoption by your governing body to authorize your community to participate in the Solar Energy Project and to execute the Power Sales Schedule for the Project. The deadline for execution of the Power Sales Schedule is October 31, 2010.

If you have any questions about the Solar Project, please feel free to contact Pam Sullivan at (614) 540-1111 or by E-mail at psullivan@amppartners.org. If you are interested in having AMP attend a Council Meeting to discuss the Project, please contact Eric Lloyd (elloyd@amppartners.org) to schedule a presentation.

On behalf of the Members,

Marc S. Gerken, P.E.

President/CEO

American Municipal Power, Inc.

MSG/me

Enclosures

cc: Pam Sullivan, Senior Vice President Marketing & Operations - AMP Eric Lloyd, Director of Marketing / Member Services - AMP

JACKSON MUNICIPAL ELECTRIC CELEBRATES PUBLIC POWER WEEK OCTOBER 3 – 9, 2010

Jackson, Ohio, September 27, 2010 – JACKSON MUNICIPAL ELECTRIC is celebrating "Public Power Week", October 3 – 9, 2010, along with more than 2,000 other public power utilities across the nation. The observance celebrates the advantages public power provides to 45 million American customers.

"Our community is fortunate to have a municipal electric system. Public Power Week is an opportunity for Jackson Municipal Electric to share the benefits of public power with our customers," said William R. Sheward, Jr., Director of Public Service/Safety. "Some of those benefits include reliable power, local employment and community ownership."

Being a public power means Jackson Municipal Electric is owned by the City of Jackson. It is locally-owned and operated, providing local jobs and support of the local economy. Jackson Municipal Electric exists to provide a service to the community rather than making a profit.

"Jackson Municipal Electric strives to keep the power on and provide excellent service to residents and businesses in our community," said William R. Sheward, Jr., Director of Public Service/Safety. "The community depends on us. We're the ones to insure there is electricity to run the refrigerator, charge the cell phone and turn the lights on. We're proud to be a public service for our community and to promote the many positive aspects of being a public power community."

Jackson Municipal Electric was created in 1890. Today, it has 11 employees and serves 3,372 Residential customers, 531 Commercial customers and 163 Industrial customers.

As a resident of the City of Jackson, you enjoy the many benefits of living in a public power community. Rather than purchasing power from a "for profit" entity, you buy your power from a locally-owned, not-for-profit utility, with increased control and reliability. Jackson Municipal Electric is celebrating "Public Power Week", October 3 – 9, 2010.

Please celebrate "Public Power Week" and the many benefits of your municipally-owned electric utility.

PUBLIC POWER WEEK

Public Power – Two words with many benefits for our community. October 3 – 9, 2010, Jackson Municipal Electric, and more than 2,000 public power systems in the United States will celebrate "Public Power Week". This nationwide celebration has been organized by the American Public Power Association since 1986, to remind people about the benefits of public power. The City of Jackson is proud to be a public power community providing residents and businesses with reliable power, local employment, efficient service and local control.

Jackson Municipal Electric is a member and partner with American Municipal Power (AMP), headquartered in Columbus, Ohio. AMP is a non-profit wholesale power supplier and services provider for 128 member municipal electric systems in Ohio, Pennsylvania, Michigan, Virginia, Kentucky and West Virginia. The organization provides a diverse mix in its wholesale generation resources, which includes wind, hydroelectric, landfill gas, fossil fuel and distributed generation, as well as a variety of services to assist in supplying reliable, cost-effective power supply. These services include power supply planning, engineering, financial, environmental, safety, generation, legal, public relations, energy efficiency and conservation, and other support services. Our partnership provides Jackson Municipal Electric an opportunity to participate in projects and services to help meet the short and long-term energy needs of our community and bring a reliable power supply to our community.

Among the services provided by AMP is safety training for our utility employees. The safety of municipal electric utility employees is a priority to AMP and Jackson Municipal Electric. AMP offers a variety of safety courses and meetings to member communities throughout the year. Courses are conducted by AMP safety coordinators and cover topics such as pole top and bucket rescue, electrical safety-related work practices, work zone safety, temperature extremes and topics specifically requested by a community. AMP also offers a program to instruct firefighters in the proper emergency response to electrical incidents at substations, transformers and vehicle accidents. Jackson Municipal Electric and the City of Jackson work hard to educate our employees about work-related safety measures. We participate in the AMP Safety Program, offering our employees classes on: Safety; Pole Top and Bucket Rescue; PPE {Personal Protective Equipmentrubber goods/gloves, boots, etc.}; Safety on AED's {pulse machine}; Blood-borne Pathogens; Ladder Safety; Fire Protection; Fire-retardant Protection/Clothing; Flag Recertification Courses; National Safety Council First Aid Courses; Certifications in First Aid and CPR; Weather Safety {summer/heat, winter/cold}; Pole Climbing Safety; Confined Spaces; Sub-station Safety; Safety and Tailgate Briefings {safety briefings before work commences on a project}; Safety Briefings in the morning, on certain things that may have happened that we might have a better solution for; Electrical Safety {OSHA Requirements}; Grounding Safety and ARC-Flash Safety; Lock-out/Tag-out; Drug Testing {how to recognize and assess a situation, drug abuse in the workplace}: Employee Health, Productivity and Morale; Stress Training; Teaching children about receptacles, electrical panels, over-loading circuits at home, etc.; Tool Box Safety Meetings {how to properly use and maintain equipment, personal tools that are used

daily}, check all sticks to make sure they are in good condition {not broken or cracked}, perform "blow-up" tests on gloves to make sure there are not holes in the gloves, check items on vehicles (trucks, etc.) that are used on a daily basis, rope checks {to make sure there are no frays in the ropes; if so, they must be replaced}, check fire extinguishers and First Aid kits on a weekly basis, Safety Truck inspection once a week {every week}, "Walk-around" on vehicles {trucks, etc.} - safety inspection; Barricade Training working out in the public; MSDS and chemical labels for all chemicals, gas cans, oil cans, etc.; Electrical Safety-Burns {how to identify what type of burn, how bad, what you need to do if you are burned, etc.}; Clothing {Fire-retardant clothing is worn by all employees of Jackson Municipal Electric}; Equipment Safety - No one is allowed on equipment UNLESS they are trained to operate that certain type of equipment {chipper truck, digger derrick, chipper bucket, drill truck, service bucket truck, line bucket truck, flat-bed truck which hauls poles, pole trailers, wire trailers}; Tree trimmers attend arbor schooling every year {to maintain certification}, which deals with tree climbing, tree identification, trimming and cutting, etc.; Jackson Municipal Electric maintains 45 miles of power lines and 7 square miles of system distribution.

As your local municipal electric system, we not only work to provide you with reliable power, but we also make the safety of our employees a priority.

For more information about your municipal electric system, please contact Larry Fisher (Superintendent/Jackson Municipal Electric), at (740) 286-3931, www.jacksonohio.us.

JACKSON CITY COUNCIL

Minutes from
October , 2010
7:00 p.m.
Special Session

Jackson City Council met in special session on October 6, 2010 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. Fain. The Prayer was given, led by Mr. Brown.

A roll call was taken as follows:

- Mr. Adams present
- Mr. Brown present
- Mr. Elliott absent
- Mr. Smith absent
- Mr. Fain present
- Mr. Powell absent
- Mrs. Colby present

Mr. Fain made a motion to excuse Mr. Powell, Mr. Smith and Mr. Elliott, seconded by Mrs. Colby. In a voice vote, all members agreed.

The purpose of this meeting was to discuss the US Rail proposal. Mr. Fain requested an executive session to discuss pending litigation and the proposal with US Rail, seconded by Mr. Brown. In a roll call vote, all members agreed. Council moved to executive session at 7:01 p.m.

Mr. Fain made a motion to return to regular session, seconded by Mr. Brown. In a voice vote, all members agreed. Council returned to regular session at 7:20 p.m.

Mr. Speakman stated the proposal by US Rail will be given to the Railroad Committee and have a recommendation by the next regular meeting.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 73-10

AN ORDINANCE ACCEPTING REAL PROPERTY FOR THE PURPOSES OF PUBLIC STREETS, DEDICATING THE REAL PROPERTY AS PUBLIC STREETS AND NAMING THE STREETS ELM STREET AND CHERRY STREET.

Third Reading

Mr. Brown made a motion to table this ordinance, still waiting on the exhibit, seconded by Mr. Fain. In a voice vote, all members agreed.

ORDINANCE NO. 82-10

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

Second Reading

ORDINANCE NO. 87-10

AN ORDINANCE AMDENDING JACKSON CODIFIED ORDINANCE SECTION 921.06 RELATING TO DOMESTIC, COMMERCIAL, ELECTRIC HOME RATES; SECTION 921.061 RELATING TO ELECTRIC SERVICE RATE INCREASE; SECTION 921.07 RELATING TO INDUSTRIAL RATES; AND SECTION 921.08 RELATING TO POWER COST ADJUSTMENT (PCA).

Second Reading

ORDINANCE NO. 88-10

AN ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A SOLAR ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING SOLAR ELECTRIC GENERATION.

Second Reading

ORDINANCE NO. 89-10

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART POWER PLANT SCHEDULE GORSUCH PARTICIPANT WITH AMERICAN MUNICIPAL POWER, INC.

Second Reading

| ADJOURN | | | | | | |
|--------------|--------------------------------|------------------|--------|------------------|---------------------|-------------------|
| Mr. | Fain made a motion to adjourn, | seconded by Mrs. | Colby. | In a voice vote, | all Council agreed. | Council adjourned |
| at 7:25 p.m. | | i i | | | | |

Tera Brown

Clerk

Date 10-25-10

Ron Speakman

Council President

Date

FROM: RONALD B. SPEAKMAN, PRESIDENT OF JACKSON CITY COUNCIL

TO:

MARVA COLBY

TROY ADAMS ERIC BROWN RANDY SMITH

STEVEN FAIN JEFF ELLIOTT VINSON POWELL

SUBJ: SPECIAL COUNCIL MEETING 7PM OCTOBER 6. 2010

THE ABOVE COUNCILMEN ARE NOTIFIED OF THIS SPECIAL MEETING OF COUNCIL FOR THE PURPOSE TO CONSIDER AN OFFER BY US RAIL AND TO HAVE SECOND READING OF ALL PENDING ORDINANCES.

IT APPEARS OCTOBER 12, 2010 MEETING WILL NEED TO BE CANCELLED FOR LACK OF ATTENDANCE; THIS WILL ALSO NEED TO BE ACTED ON.

Leefuur

RONALD B. SPÉAKMAN

October 5, 2010 -7

CC:

MAYOR HEAZH

DIRECTOR SHEWARD

LAW DIRECTOR DETTY

COUNCIL CLERK BROWN