

**JACKSON CITY COUNCIL**

*Minutes from*  
December 6, 2010  
6:00 p.m.  
Special Session

Jackson City Council met in regular session on Monday, December 6, 2010 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, led by Mr. Speakman. 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 – absent
- Mr. Powell - present
- Mrs. Colby – present

Mr. Powell made a motion to excuse Mr. Fain, seconded by Mr. Brown. In a voice vote, all members agreed.

**ORDINANCES AND RESOLUTIONS**

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**ORDINANCE NO. 96-10**

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

**Third Reading**

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. Powell – yes
- Mrs. Colby – no

**ORDINANCE NO. 96-10 DULY ADOPTED**

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**ORDINANCE NO. 100-10**

**AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO, AND THE OHIO HORSE COUNCIL, JACKSON COUNTY CHAPTER, FOR USE OF THE HORSE TRAIL AT HAMMERTOWN LAKE.**

**Third Reading**

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. Powell – yes
- Mrs. Colby – yes

ORDINANCE NO. 100-10 DULY ADOPTED

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ORDINANCE NO. 101-10

AN ORDINANCE MOVING APPROPRIATIONS IN THE WATER UTILITY OFFICE 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. 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. Powell – yes
- Mrs. Colby – yes

ORDINANCE NO. 101-10 DULY ADOPTED

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ORDINANCE NO. 103-10

AN ORDINANCE FINDING THE LOWEST RESPONSIBLE AND RESPONSIVE BID, AWARDED THE CONTRACT FOR THE ELECTRICAL SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) PROJECT TO SURVALENT TECHNOLOGY, 2600 ARGENTA ROAD, MISSISSAUGA, ONTARIO, CANADA, 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. Powell – yes
- Mrs. Colby – no

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ORDINANCE NO. 104-10

AN ORDINANCE FINDING THE LOWEST RESPONSIBLE AND RESPONSIVE BID, AWARDED THE CONTRACT FOR THE 13.2 KV 4/0 ACSR CIRCUIT 4 CONVERSION PROJECT TO NEW RIVER ELECTRICAL CORP., 15 CLOVERDALE PLACE, CLOVERDALE, VIRGINIA 24077, AND DECLARING AN EMERGENCY..

Second Reading

Mr. Adams 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. 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. Powell – yes  
Mrs. Colby – yes

ORDINANCE NO. 104-10 DULY ADOPTED

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ORDINANCE NO. 105-10

AN ORDINANCE MOVING APPROPRIATIONS IN THE STREET AND ALLEY 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. 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. Powell – yes  
Mrs. Colby – yes

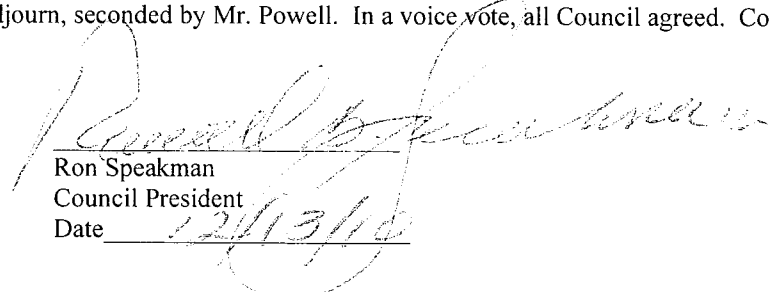
ORDINANCE NO. 105-10 DULY ADOPTED

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## ADJOURN

Mr. Smith made a motion to adjourn, seconded by Mr. Powell. In a voice vote, all Council agreed. Council adjourned at 6:13 p.m.

  
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Tera Brown  
Clerk  
Date 12/13/10

  
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Ron Speakman  
Council President  
Date 12/13/10