

JACKSON CITY COUNCIL

Regular Session

July 25, 2011

7:00 p.m.

Call to Order..... President Speakman

Pledge of Allegiance..... Mr. Powell

Opening Prayer..... Mr. Powell

Roll Call

Approval of Minutes

July 11, 2011

VISITORS

COMMITTEE REPORTS:

- Utility - Brown, Smith, Kitchen
- Budget & Finance – Kitchen, 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

July 11, 2011

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, July 11, 2011 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. Elliott. The Prayer was given, led by Mr. Powell.

A roll call was taken as follows:

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

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

Mr. Fain made a motion to approve the minutes from July 13, 2011, July 20, 2011, July 23, 2011 and July 27, 2011, seconded by Mrs. Colby. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY – No Report

BUDGET & FINANCE – No Report

Mr. Kitchen scheduled a meeting for August 8th at 6:30 p.m.

POLICE, FIRE & TRAFFIC – No Report

Mr. Sheward stated he would like to schedule a meeting to be held at the fire house with the committee members

SERVICE

Mrs. Colby stated the dog park has not been started; administration will not do, after council voted. Mayor Heath replied measurements of both areas were taken, the area close to Walgreen's is 22,000 s.f. and the area at Eddie Jones is 32,000 s.f. Mr. Sheward had some reservations about the distance and asks council, not really a need for 32,000 s.f. now. At the Manpower site, some fencing is already in place. Mr. Sheward stated there is no vehicle access to the site, issue of waste stream source, has to have vehicle accessibility. The city has in place an ordinance that doesn't allow animal waste in the garbage or sewer. There is a company that will provide a port a potty for \$500 per year, this can handle both animal and human waste, and they will clean weekly with out putting in the waste stream. There is also no parking near the Eddie Jones Park; this could create a health and safety hazard. Mr. Smith stated this area was picked with the assistance of Mayor Heath, meetings were held, this issue was never brought up, and we are shooting our self in the foot being negative. The goal is to walk and have room for expansion. I am very put off by this discussion, presented without for sight. Mr. Sheward sated he had sent a letter to Mrs. Colby and she read it several weeks ago. Mr. Smith stated that is when you suggested the area across Harding. Mr. Sheward stated he just wants an area with parking. Mr. Smith stated we didn't hear this debate with t-ball fields, there was not much discussion at all. Mayor Heath stated he just wanted to put out the measurements. Mrs. Colby stated we can make any size we want. Mayor Heath stated we will discuss tomorrow. Mr. Smith stated we need room for expansion, maybe a small dog area, you agreed on this spot.

Mr. Smith called for a recess at 7:16 p.m., seconded by Mr. Powell. In a voice vote, all members agreed. Mr. Smith called to return to regular session at 7:19 p.m. In a voice vote, all members agreed.

Mrs. Colby stated that neither she nor Mr. Brown liked the location by Manpower. Mr. Smith asked the administration to offer a solution, come up with an alternate location.

RAILROAD – No Report

Mr. Fain stated that US Rail had requested a meeting. Mr. Kirby stated this would not be beneficial. Mr. Fain stated he had received a letter from Mr. Lewis about the insurance. Mr. Kirby stated he spoke to him and they have a copy of the policy.

BUILDING/RECREATION – No Report

CITY AUDITOR

Mrs. Sexton stated the monthly reports had been emailed. We have received April/May estimated payments from US Rail. June will be past due on July 15th. No breakdowns were provided; we did email requesting this information. Mr. Kitchen stated we have a right to this information. Mr. Kirby stated we are part of a lawsuit now; this is not for public session.

LAW DIRECTOR – No Report

MAYOR

Mayor Heath stated he had passed out an update on the updated list of participants in the Fremont AMP project. Mr. Sheward went to a meeting last week, stated there are 89 communities on board, some ask for more electric than is available. We are working on a list of streets for paving and striping, if you come across any please forward to Mr. Sheward or myself. Mr. Powell requested a preliminary list. Mayor Heath stated it was not quite ready. Mr. Sheward stated funds were being returned tonight in ordinances and then with accurate numbers in the 228 fund, we will have a more accurate list.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated he had requested permission for bridge replacement, awarded two, Dickason Street to be done in 2014 and Harding in 2016, this is an 80/20 match, and we also have to pay engineering cost. Meet with the state next week, we have enough time to the 228 funds available, this is a positive project. Resolution 123-11 is for permission for FEMA grant to replace the 1984 fire truck, 95% match. The meeting with AMP last week went well, committees being developed, moving forward. He requested a short executive session to discuss contracts. Mr. Smith asks if these two bridges were in the most dire need. Mr. Sheward stated these are on the replacement list, eligible for funding. Mr. Smith asks if they will make it until 2014 and 2016. Mr. Sheward replied we inspect every year, Harding and Main is critical, we pay \$8000 a year for inspections. Mr. Speakman stated he had replaced both those bridges.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 30-11

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

First Reading

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

Mr. Fain ask Mrs. Sexton to explain. Mrs. Sexton explained that this is to repay an advance, for the sewer plant, this is just to get our books in order, not an emergency.

ORDINANCE NO. 31-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER PLANT IMPROVEMENT FUND TO THE FUND AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 32-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE WATER PLANT DEWATERING PROJECT FUND AND DECLARING.

First Reading

ORDINANCE NO. 33-11

ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RAILROAD FUND TO THE GENERAL FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Fain made a motion to adopt the ordinance, seconded by Mr. Smith. 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, members voted as follows:

Mr. Kitchen – yes
Mr. Brown – absent
Mr. Elliott – yes
Mr. Smith – yes
Mr. Fain – yes
Mr. Powell – yes
Mr. Colby – yes

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

Mr. Kitchen – yes
Mr. Brown – absent
Mr. Elliott – yes
Mr. Smith – yes
Mr. Fain – yes
Mr. Powell – yes
Mr. Colby – yes

ORDINANCE NO. 33-11

ORDINANCE NO. 34-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RAILROAD REHAB FUND TO THE GENERAL FUND 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. Powell. In a roll call vote, members voted as follows:

Mr. Kitchen – yes
Mr. Brown – absent
Mr. Elliott – yes
Mr. Smith – yes
Mr. Fain – yes
Mr. Powell – yes
Mr. Colby – yes

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

Mr. Kitchen – yes

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

ORDINANCE NO. 34-11

ORDINANCE NO. 35-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER PLANT DEWATERING PROJECT FUND TO THE WATER FUND 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.

RESOLUTION NO. 13-11

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION WITH FREM FOR ASSISTANCE TO FIREFIGHTERS GRANT TO SEEK FUNDING TO OFFSET THE COSTS FOR THE PURCHASE OF A PUMPER TRUCK AND DECLARING.

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, members voted as follows:

Mr. Kitchen – yes
Mr. Brown – absent
Mr. Elliott – yes
Mr. Smith – yes
Mr. Fain – yes
Mr. Powell – yes
Mr. Colby – yes

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

Mr. Kitchen – yes
Mr. Brown – absent
Mr. Elliott – yes
Mr. Smith – yes
Mr. Fain – yes
Mr. Powell – yes
Mr. Colby – yes

RESOLUTION NO. 13-11

CORRESPONDENCE

OLD BUSINESS

Mr. Smith stated there will be a Police, Fire and Traffic meeting at the Fire Department annex on July 25th at 6:00 p.m.

NEW BUSINESS


Mrs. Colby asks about the electrical work at Manpower Park, the big pole is an eyesore. Mayor Heath stated we are going to decorate as a welcome sign, this adds more power to the park, we are currently working on this now.

Mr. Fain requested an executive session to discuss contracts, seconded by Mr. Smith. In a roll call vote, all members voted yes. Council moved to executive session at 7:43 p.m.

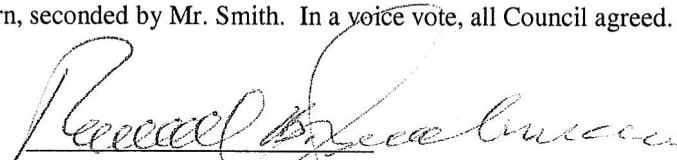
Mr. Fain requested Council return to regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed. Council returned to regular session at 8:10 p.m.

ADJOURN

Mr. Fain made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 8:10 p.m.



Tera Brown
Clerk
Date 7-25-11



Ron Speakman
Council President
Date 7/25/11

AMPGS Participants

Participant	Ordinance Amounts (kW)	Requested Amounts (kW)	Recommended Allocations
Amherst	1000	1000	861
Arcadia	100	100	86
Arcanum	600	600	516
Beach City	578	578	497
Berlin	1,739	870	870
Bedford	7300	7300	6282
Bradner	150	150	129
Brewster	3568	3568	3070
Bryan	6000	6000	5163
Carey	1400	1400	1205
Celina	7500	7500	6454
Cleveland	60000	60000	60000
Clinton	1400	1400	1205
Clyde	3000	3000	2582
Coldwater	20000	20000	17212
Columbiana	4748	4748	4086
Cuyahoga Falls	26256	26256	22596
Danville	68,612	37,300	37300
Dover	19625	19625	16889
Edgerton	600	600	516
Eldorado	100	100	86
Elmore	300	300	258
Front Royal*	5600	5600	4819
Galion	4723	2256	2256
Genoa	1049	1049	903
Grafton	1549	1549	1333
Greenwich	350	350	301
Haskins	707	707	608
Hillsdale	8200	8200	7057
Holiday City	752	752	647
Hubbard	5000	5000	4303
Hudson	4000	4000	3442
Jackson	9218	7000	7000
Jackson Center	376	376	324
Lakeview	808	808	695

Participant	Ordinance Amounts (kW)	Requested Amounts (kW)	Recommended Allocations
Lucas	227	227	195
Marshall	6100	6100	5249
Martinsville	5200	5200	4475
Mendon	150	150	129
Minster	750	750	645
Monroeville	1000	1000	861
Montpelier	1500	1500	1291
Napoleon	7549	7549	6496
New Bremen	3156	3156	2716
New Knoxville	300	300	258
New Martinsville	4302	4302	3702
Newton Falls	2364	2364	2034
Niles	25000	25000	21515
Oak Harbor	500	500	430
Ohio City*	130	130	112
Orrville	20000	20000	17212
Pemberville	300	300	258
Philippi	3605	3605	3102
Pioneer	600	600	516
Piqua	11279	11279	9706
Plymouth	1092	1092	906
Prospect	615	615	529
Republic	100	100	86
Richlands	1900	1900	1635
Seville	1600	1600	1377
Shiloh*	100	100	86
South Vienna*	342	342	294
St. Marys	8000	8000	6885
Tipp City	4512	4512	3883
Union City	1300	1300	1119
Versailles	3000	3000	2582
Wadsworth	14500	14500	12478
Wapakoneta	3000	3000	2582
Waynesfield	468	400	400
Wellington	3570	3570	3072
Woodsfield*	2127	2127	1830
Woodville	100	100	86
	417,246	379,520	341,677

Participant	Ordinance Amounts (kW)	Requested Amounts (kW)	Recommended Allocations
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Non- AMPGS Participants

Yellow Springs*	500	500	430
CVEC*	24100	24100	20741
St. Clairsville	1000	1000	861
Hamilton	30000	30000	25818
Lebanon	15000	15000	12908
Huron	100	100	86
Lodi	1200	1200	1033
Williamstown	4674	4674	4022
Berlin	1739	870	870
Ephrata	3900	3900	3356
Girard	3241	2250	2250
Hatfield	456	456	392
Hooversville	340	340	293
Lewisberry	133	133	114
Summerhill*	274	274	236
Smethport	1274	1274	1096
DEMEC*	70000	70000	70000

TOTAL (AMP & CVEC)	575,177	535,591	486,183
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MPPA*	30000	30000	25817
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TOTAL	605,177	565,591	512,000
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