

JACKSON CITY COUNCIL

Regular Session

August 8, 2011

7:00 p.m.

Call to Order..... President Speakman

Pledge of Allegiance..... Mr. Colby

Opening Prayer..... Mr. Powell

Roll Call

Approval of Minutes

July 25, 2011

VISITORS

COMMITTEE REPORTS:

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

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
July 25, 2011
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, July 25, 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. Powell. The Prayer was given, led by Mr. Powell.

A roll call was taken as follows:

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

Mr. Smith made a motion to approve the minutes from July 11, 2011, seconded by Mr. Elliot. In a voice vote, all members agreed.

VISITORS

The council clerk read Mr. Fain's letter of resignation, see attached.

COMMITTEE REPORTS

UTILITY – No Report

BUDGET & FINANCE – No Report

POLICE, FIRE & TRAFFIC

Mr. Smith reported the committee met tonight, he was unable to attend, and they met to discuss the property for a new building. Mr. Sheward stated building next to the fire department burned, they purchased with hopes to add on. Some preliminary plans estimated the cost to be \$800,000. There are no grant funds available. We have one vehicle outside and two others stored in remote locations. Jeremy Eisnagle owns the lots behind, will trade for old Gibson property, only the back half of those lots. Mr. Detty and Mr. Kirby have both said we can't trade; we can make an offer, we are asking council to make a decision. There are no specific plans for the Gibson property; Jackson Historical Society did request the property for a Veteran's Memorial. The city has \$25,000 invested in the property. We can build a steel building; just need heated storage and water. Mrs. Colby requested that Mr. Smith call another meeting.

SERVICE – No Report

RAILROAD – No Report

BUILDING/RECREATION – No Report

CITY AUDITOR – No Report

LAW DIRECTOR – No Report

MAYOR

Mayor Heath stated they had begun paving bid advertisement, after that they will give the finalized list; hope to have by the second meeting in August. Mayor Heath and Mr. Sheward went to Eddie Jones Park to meet with the disposal service, the truck can access over the bridge. Will be getting quotes for the fencing. There are some benches that were donated by a local business. The controllers on two lights are broken, one should be in tomorrow and the other shortly after. Thanked the

Pickerington Church for their community service in the parks and baseball fields, they were here three or four days, 60 or so kids involved. Mr. Elliott stated several people were praising the blinking light.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated that the Fire Fighters Association along with Randy Evans poured concrete in Manpower Park, labor at no charge and Mr. Evans paid for the concrete as well. The shelter house is need of refinishing; Mr. Evans volunteered to do this as well. Mayor Heath reminded the community of the upcoming Pig Iron Days. Mr. Sheward stated there had been three AEP shutdowns, and we have experienced an unbelievable amount of lighting strikes, there is equipment damage all over. Mr. Brown commended the crews; we have not been down for long. Mr. Sheward replied the heat had something do with these shutdowns also. Mr. Kitchen commented on the Shade Tree Commission, would like to commend Mr. Fisher, see attached memo. He also asks about the removal of two large stumps from the Jamestown Cemetery.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 30-11

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

Second Reading

ORDINANCE NO. 31-11

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

Second Reading

ORDINANCE NO. 32-11

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

Second Reading

ORDINANCE NO. 35-11

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

Second Reading

ORDINANCE NO. 36-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE STORM WATER UTILITY FUND TO THE GENERAL FUND AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 37-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, ELECTRIC, SCMR CEMETARY, COMMUNITY DEVELOPEMNT, RECREATION, FIRE LEVY AND VISITOR CENTER FUNDS TO THE GENERAL COMMUNITY IMPROVEMENT AND SCMR FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 38-11

AN ORDINANCE APPROVING REDUCTIONS OF PREVIOUS APPROPRIATIONS IN THE FIRE TAX LEVY FUND, WATER FUND, SEWER FUND, GARBAGE FUND, RECREATION FUND AND VISITORS CENTER FUND AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 39-11

AN ORDINANCE APPROVING APPROPRIATIONS IN THE SCMR RUND, CEMETARY FUND, COMMUNITY DEVELOPMENT FUND AND ELECTRIC FUND FOR REIMBURSEMENT OF SERVICES AND MATERIALS AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 40-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE ELECTRIC UTILITY RESERVE FUND TO THE GENERAL FUND IN ACCORDANCE WITH THE RIGHT OF WAY REIMBURSEMENT PLAN.

First Reading

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

ORDINANCE NO. 41-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE PROJECT EXPENSE FUND TO THE PARK ENHANCEMENT ADVANCES OUT FUND, AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 42-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE PARK ENHANCEMENT 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. 43-11

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

First Reading

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

ORDINANCE NO. 44-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE STORM WATER UTILITY FUND:
ADVANCES OUT AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Powell.


CORRESPONDENCE

OLD BUSINESS

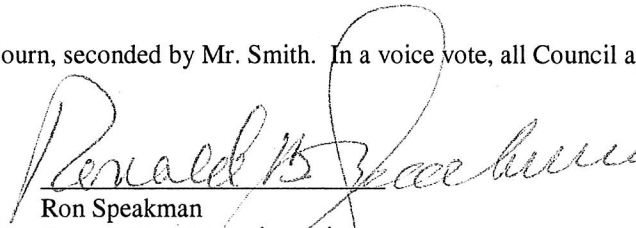
NEW BUSINESS

ADJOURN

Mr. Elliott made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:30 p.m.



Tera Brown
Clerk
Date 8-8-11



Ron Speakman
Council President
Date 8/8/11

MINUTES
JACKSON CITY SHADE TREE COMMISSION
July 14, 2011

The Jackson City Shade Tree Commission held its regular monthly meeting Thursday, July 14, 2011 in the City Council chamber. Chairman Loretta Jones called the meeting to order at 1:05 P.M.. She welcomed new member representing City Council. George Kitchen. Present were Loretta, Roxie Underwood, Alana Billman, and Branch members, Randi Clark and Gary Vollrath. Secretary Underwood read the minutes of the June meeting. They were approved as read.

Communications: Roxie reported she worked 1 ½ hours this morning removing sprouts, etc. from trees on Broadway and Main Streets.

Old Business

1. Loretta reported that the Jackson family trees were planted on the day of the flood and one tree was washed out and the mulch was washed away. Her husband Tom replanted the tree and mulched all 5.
2. The trees uptown still need to be mulched. The Launch youth will do it for pay as part of their Relay for Life money. She will write a letter to Judge Mark Musick about his court people helping out.
3. We have not had a reply from Service Director Sheward about receiving insurance money for the tree that was broken off at Cardo's.
4. In response to the request to look at the tree at 38 East South Street the Commission recommends the tree not be removed. Someone has put a rod in the tree to hold it together.
5. Roxie reported that the 5 trees listed in the June minutes were cut down yesterday by our City crew.
6. Removal of the 2 large stumps in Jamestown Cemetery - the Commission wants to know who owns the cemeteries. George Kitchen will find out.

New Business

1. Request for a tree to be planted - a neighbor asked for a tree to be planted where the City cut one down across from his home at 115 Florence Avenue.
2. Gary reported the need to remove the tree that lost a large limb at the former Franz house, 12 E. Oak Street, the large tree in Manpower Park next to the gazebo, and 2 box elders on Bridge Street, near Broad and West Streets.

The meeting adjourned at 2:15 P.M.. Roxie Underwood, secretary

From: sfain@jacksonohio.us
Subject: tonights meeting
Date: 07/25/2011 03:39 PM
To: 9ronald@myway.com

Ron,

I will not be attending tonights meeting due to work. Please pass on my thanks to all of council and to the administration. It has been a pleasure serving. Please see the attached statement which you may read if you wish or pass out or neither haha.

Dear citizens of Jackson,

It has been my pleasure to serve as the councilperson from the 2nd ward for the past year and a half. I hope I have been able to serve the people fairly and justly.

I must now resign due to moving out of the city, as of last Friday. I plan to stay involved in the community through the recreation program and through the business community as I have established myself as a small business owner.

I have enjoyed working with the members of council and the administration and I wish all of them luck moving forward. I hope they will keep the city moving in the best way they know how. I believe that most of the members in the room have the citizens best interests in mind even though everyone may not agree all the time. The county Republican party will be appointing someone to fill the vacancy I am leaving. I hope that they will show some wisdom in their appointment and place an interested, involved citizen in my place to finish the term.

I wish everyone the best and hope to stay in touch,

Sincerely
Steven Fain