

JACKSON CITY COUNCIL  
Regular Session  
October 24, 2011  
7:00 p.m.

Call to Order..... President Speakman  
Pledge of Allegiance..... Mr. Kitchen  
Opening Prayer..... Mr. Brown

Roll Call

Approval of Minutes

September 26, 2011

VISITORS

COMMITTEE REPORTS:

- Utility - Brown, Smith, Kitchen
- Budget & Finance – Kitchen, Foster, Elliott
- Police, Fire & Traffic - Smith, Colby, Elliott
- Service – Elliott, Colby, Jones
- Railroad – Jones, Smith, Foster
- 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*  
September 26, 2011  
7:00 p.m.  
Regular Session

Jackson City Council met in regular session on Monday, September 26, 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 Mrs. Colby. The Prayer was given, led by Mrs. Colby.

A roll call was taken as follows:

- Mr. Kitchen - present
- Mr. Brown - absent
- Mr. Elliott - present
- Mr. Smith - present
- Mrs. Jones - present
- Mrs. Colby - present

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

Mrs. Colby made a motion to approve the minutes from September 12, 2011 regular session, September 13, 2011 special session and September 19, 2011 special session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mrs. Jones made a motion to move to executive session to discuss pending litigation, seconded by Mr. Kitchen. In a roll call vote, all members agreed. Council moved to executive session at 7:04 p.m.

Mr. Elliott made a motion to return to regular session, seconded by Mrs. Jones. In a voice vote, all members agreed. Council returned to regular session at 7:50 p.m.

Mr. Smith announced Council will formally reject the offer submitted on September 1, 2011 by US Rail.

## **VISITORS**

## **COMMITTEE REPORTS**

UTILITY - No Report

BUDGET & FINANCE - No Report

Mr. Kitchen announced a meeting will be scheduled on October 24, 2011 prior to regular session. Mrs. Colby stated that we need to have some meetings. Mr. Kitchen replied that is what I said, will get the information and make the phone calls.

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

CITY AUDITOR - No Report

LAW DIRECTOR - No Report

MAYOR - No Report

SAFETY/SERVICE DIRECTOR

Mr. Sheward announced October 2-8 was the anniversary of Public Power Week, 129 members in 7 states; AMP Ohio sent a gift for each member of council.

Mr. Sheward read a letter from Mr. Rodney Smith requesting an electric hookup, there is already service located on the site. Mr. Kitchen made a motion to approve, seconded by Mr. Elliott. In a voice vote, all members agreed. Mrs. Jones asked if this had to come before council. Mr. Speakman replied yes. Mayor Heath explained there was an issue with utilities outside the city about 5 or 6 years ago. Mrs. Colby stated the main reason is the city can refuse service outside the city limits.

Mr. Sheward thanked the city employees in conjunction with the Apple Festival; this takes effort to keep the city operational.

## ORDINANCES AND RESOLUTIONS

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### ORDINANCE NO. 57-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GARBAGE FUND:  
HEALTH INSURANCE AND GARBAGE UTILITY OFFICE FUND: HEATH INSURANCE FUNDS  
AND DECLARING AN EMERGENCY.

#### First Reading

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

Mr. Sheward explained an employee transferred new employee uses insurance where old employee did not, the other account will be long, and we won't need those funds.

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### ORDINANCE NO. 58-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE SEWER 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.

Mr. Sheward explained Ord. 58, 59, 60 all same issue, entering into an effort to improve sewer due to consent decree. Mrs. Sexton stated \$380,000 is the city's portion, there are 4 other sources.

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ORDINANCE NO. 59-11

AN ORDINANCE CREATING THE WWTP EFFLUENT MGMT. SYSTEM FUND AND ESTABLISHING APPROPRIATIONS 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.

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ORDINANCE NO. 60-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND: TRANSFER OUT TO WWTP EFFLUENT MGMT. SYSTEM FUND: TRANSFER IN FUND.

First Reading

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

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ORDINANCE NO. 61-11

AN ORDINANCE CREATING THE 2011 COMMUNITY HOUSING IMPROVEMENT PROGRAM FUND AND ESTABLISHING APPROPRIATIONS AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward requested that members review the letter provided by Mr. Stroth.

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ORDINANCE NO. 62-11

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, ESTABLISHING A VETERANS MEMORIAL ON THE FORMER GIBSON HOUSE SITE AND GRANTING THE PRIVILEGE OF CREATING THE MEMORIAL TO JACKSON COUNTY VETERANS ORGANIZATION, INC., A NOT FOR PROFIT CORPORATION.

First Reading

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

Mr. Speakman stated we our on our way, there is rough draft. Mr. Kitchen stated they have some donations at the Legion.

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ORDINANCE NO. 63-11

A RESOLUTION AUTHORIZING WILLIAM R. SHEWARD, JR. DIRECTOR OF PUBLIC SERVICE/SAFETY OF THE CITY OF JACKSON, OHIO, TO PREPARE AND SUBMIT AN

APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVE AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, AND TO EXECUTE CONTRACTS AS REQUIRED 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.

Mr. Sheward explained this relates to the sewer improvement.

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ORDINANCE NO. 64-11

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF DREIER & MALLER, INC. IN A N AMOUNT NOT TO EXCEED \$53,900.00 FOR THE PURCHASE OF A SEWER CAMERA PACKAGE AS IT WAS THE LOWEST AND BEST RESPONSIBE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward recommended replacing the 10 year old equipment, works but numerous breakdowns, will likely sell in the future. We will have a built in guaranteed loaner if the new one breaks down. The old one could bring in several thousand.

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RESOLUTION NO. 16-11

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE OWNER OF LOT 45, PARKVIEW SUBDIVISION NO. 2 TO AQUIRE TITLE TO THAT LOT IN EXCHANGE FOR PLACING SEWER TAPS AND MOWING LOTS 43 AND 44 AND DECLARING AN EMERGENCY.

Second Reading

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CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

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

Tera Brown  
Tera Brown  
Clerk  
Date 10-24-11

Ron Speakman  
Ron Speakman  
Council President  
Date 10/24/11

**CITY OF JACKSON**  
**OFFICE OF COMMUNITY DEVELOPMENT**

145 Broadway Street . Jackson, OH 45640  
[communitydevelopment@jacksonohio.us](mailto:communitydevelopment@jacksonohio.us)  
Phone: 740.288.2309  
Fax: 740.286.3492

September 26, 2011

City of Jackson  
145 Broadway Street  
Jackson, Ohio 45640

ATTN: City of Jackson, Council Members

RE: FY2011 CHIP Grant

Dear Councilmembers,

As you know by now efforts by our office have resulted in success for the City of Jackson in the latest round of CHIP funding. This funding provides for the housing program to continue for the next two years.

Enclosed you will find a copy of the "ranking sheets". These show just where the City of Jackson placed overall in the grant applications throughout the State.

The City of Jackson placed 3rd out of 71 applications funded. As you can see we were in competition with major cities throughout the entire State and were outscored by only two other communities.

We believe the necessary paperwork will be completed by October and we will begin taking applications in November.

Should you have any questions please contact our office.

Best regards,



J. Michael Stroth  
Director, Community Development Office  
City of Jackson

Rankings of funded communities for FY2011 CHIP funding from highest score to lowest:

Crawford County  
Geneva, City of  
⇒ Jackson, City of  
Gallon, City of  
Highland County  
Cambridge, City of  
Guernsey County  
Pike County  
Seneca County  
Coshocton County  
Ashland, City of  
Ashland County  
Miami County  
Conneaut, City of  
Preble County  
Fremont, City of  
Ashtabula, City of  
Cortland, City of  
Newton Falls, City of  
Uhrichsville, City of  
Perry County  
Norwalk, City of  
Van Wert County  
Vermilion, City of  
Columbiana County  
Gallia County  
Ottawa County  
Logan, City of  
Mahoning County  
Greenfield, City of  
Van Wert, City of  
Allen County  
Wayne County  
Champaign County  
Urbana, City of  
Streetsboro, City of  
East Palestine, City of  
Hillsboro, City of  
Wooster, City of  
Pickaway County  
Putnam County  
Williams County  
Noble County  
Ashtabula County  
Portage County  
Bellefontaine, City of  
Monroe County  
North Ridgeville, City of  
Defiance, City of  
Napoleon, City of  
Struthers, City of  
Shelby, City of

Wyandot County  
Mercer County  
Bryan, City of  
Athens, City of  
Paulding County  
Sandusky County  
Campbell, City of  
Union County  
Logan County  
Newark, City of  
Clinton County  
Upper Sandusky, City of  
Marysville, City of  
Sidney, City of  
Delaware, City of  
Elyria, City of  
Medina, City of  
Shelby County  
Marietta, City of