

JACKSON CITY COUNCIL
Regular Session
December 29, 2011
7:00 p.m.

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

Roll Call

Approval of Minutes

December 12, 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

December 12, 2011

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, December 12, 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. Brown.

A roll call was taken as follows:

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

Mr. Smith made a motion to approve the minutes from December 12, 2011 regular session, seconded by Mrs. Colby. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY

Mr. Brown stated the committee met on December 8, 2011 at 6:30 p.m., after some discussion, with all members present, it was decided not to drop outside garbage customers. There is a recommendation on a three year rate structure, see attached. Mrs. Colby asked if this would be discussed further and will there be an ordinance? Mayor Heath stated at the next meeting. Mrs. Colby replied why now, there is a hardship in our community, we need reductions, this is not the right time. Mayor Heath questioned reduce the fuel we use? Mr. Brown stated the committee needed to take care of the short fall, wages and diesel fuel have increased, plus \$70,000 for a new truck every three years, we are trying to extend the life by a year.

BUDGET & FINANCE

Mr. Kitchen stated the committee met prior to regular session, there were no objections with the temporary budget, suggested suspending the rules and pass tonight.

POLICE, FIRE & TRAFFIC - No Report

Mr. Brown stated two members will need to be appointed to the Fire Fighters Dependency Fund; the election is next Wednesday at 7:00 p.m. Mr. Smith made a motion to keep Mr. Elliott and Mr. Brown, seconded by Mr. Foster. In a voice vote, all members agreed.

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

Mrs. Colby asked about the situation with the ball fields and the adult church leagues. Mayor Heath stated the adult programs will now be played at Harding Avenue and youth on Main Street. Mrs. Colby asked if the church leagues would continue using the fields. Mayor Heath stated it not safe for them to use the Main Street fields, but they will still be using the adult fields on Harding Avenue. Mrs. Colby stated she was just curious. Mayor Heath stated this was a county wide league.

CITY AUDITOR - No Report

LAW DIRECTOR

Mr. Kirby stated requested an executive session to discuss pending litigation.

MAYOR

Mayor Heath stated announced Mr. Woltz had returned to work today, he had been in the hospital for the past week. He announced our seasonal employee is back at Manpower, referring to Santa. He requested the swearing in ceremony be held on December 29th at 6:30 p.m. prior to regular session. The honorable Judge Musick will conduct the ceremony and pictures can be updated that night.

SAFETY/SERVICE DIRECTOR - No Report

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 73-11

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE AN AGREEMENT WITH SAGAMORE RAILROAD CONSTRUCTION AND MAINTENANCE COMPANY FOR REPAIRS TO THE RAILROAD AND FOR PAYMENT OF \$30,060.50 AND FINDING THAT EMERGENCY CONDITIONS EXIST SO AS TO OBVIATE THE FORMAL BIDDING AND ADVERTISING REQUIREMENTS FOR CONTRACTS AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 74-11

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE AN AGREEMENT WITH U.S. RAIL CORPORATION FOR REPAIRS TO THE RAILROAD AND FOR PAYMENT TO U.S. RAIL CORPORATION FINDING THAT EMERGENCY CONDITIONS EXIST SO AS TO OBVIATE THE FORMAL BIDDING AND ADVERTISING REQUIREMENTS FOR CONTRACTS AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 78-11

AN ORDINANCE OF THE LEGASLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO
ADOPTING A TEMPORARY APPROPRIATION BUDGET FOR THE CITY OF JACKSON, OHIO AND
DECLARING AN EMERGENCY.

Second Reading

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

Mr. Kitchen - yes
Mr. Brown - yes
Mr. Elliott - yes
Mr. Smith - yes
Mrs. Jones - yes
Mr. Foster - yes
Mrs. Colby - no

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

Mr. Kitchen - yes
Mr. Brown - yes
Mr. Elliott - yes
Mr. Smith - yes
Mrs. Jones - yes
Mr. Foster - yes
Mrs. Colby - no

ORDINANCE NO. 78-11 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS


NEW BUSINESS

Mr. Smith made a motion to have an executive session to discuss pending litigation, requesting that the Mayor, Service Director, Auditor, Clerk and new council members attend, seconded by Mr. Elliott. In a roll call vote, all members agreed. Council moved to executive session at 7:12 p.m.

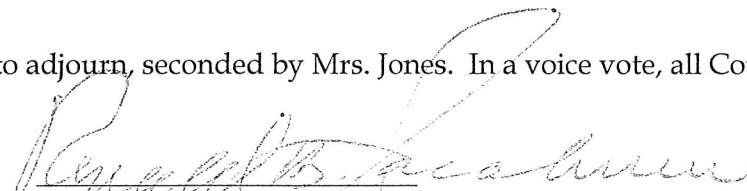
Mr. Smith made a motion to return to regular session, seconded by Mr. Brown. In a voice vote all members agreed. Council returned to regular session at 7:20 p.m.

ADJOURN

Mr. Smith made a motion to adjourn, seconded by Mrs. Jones. In a voice vote, all Council agreed. Council adjourned at 7:20 p.m.



Tera Brown
Clerk
Date 12-29-11



Ron Speakman
Council President
Date 12/29/11

SPONSOR Brown / Smith

ORDINANCE NO. 87 -11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE E. JONES INVESTMENT FUND: TRANSFER OUT TO THE E. JONES INVESTMENT FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One: The legislative authority of the City of Jackson hereby makes the following transfers of its appropriations as follows:

TRANSFER APPROPRIATIONS FROM:

E. Jones Investment Fund: Transfer Out (813-7310-56001) \$4,897.53

TRANSFER APPROPRIATIONS TO:

Edwin Jones Park Fund: Transfer In (226-0900-40910) \$4,897.53

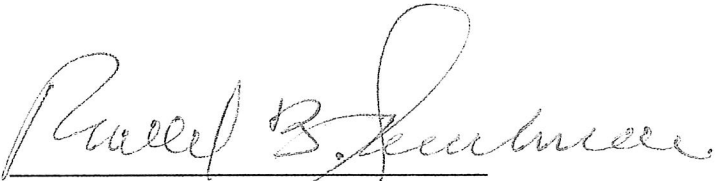
Section Two: This transfer is for the transfer of funds from interest earned to the operating fund; and

Section Three: This Ordinance is hereby declared to be an emergency Ordinance necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, Ohio in that it is necessary to approve this additional appropriation in order put funds in place as needed for the year end close out by the City Auditor's office.

Section Four: In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 29th day of December, 2011.



President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 29th day of December, 2011



Mayor