

JACKSON CITY COUNCIL
Regular Session
January 9, 2012
7:00 p.m.

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

Roll Call

Approval of Minutes

December 29, 2011

VISITORS

Jack Detty

COMMITTEE REPORTS:

- Utility -
- Budget & Finance –
- Police, Fire & Traffic -
- Service –
- Railroad –
- Building/Recreation –
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from

December 29, 2011

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Thursday, December 29, 2011 at 7:03 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. Foster. 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 packets included Ordinance No. 79, 80, 81; this is in response to the committee's recommendation of increasing rates. Mr. Sheward stated there was a memo on dumpster rates, this is not done by ordinance, and it will take effect at the same time.

BUDGET & FINANCE - No Report

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 - No Report

ORDINANCES 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.

Third Reading

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 - yes

ORDINANCE NO. 73-11 DULY ADOPTED

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.

Third Reading

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 - yes

ORDINANCE NO. 74-11 DULY ADOPTED

ORDINANCE NO. 79-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR RESIDENCES WITHIN AND OUTSIDE THE CITY LIMITS 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. 80-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.031 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR RESIDENCES SENIOR CITIZENS WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 81-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.04 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTIONS RATES FOR BUSINESSES WITHIN AND OUTSIDE THE CITY LIMITS 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. 82-11

AN ORDINANCE APPROVING REDUCTIONS OF PREVIOUS APPROPRIATIONS IN THE : RAILROAD REHAB FUND; 2009 CHIP GRANT FUND; 2011 CHIP GRANT FUND; WATER PLANT DEWATERING FUND; WATER STREET REPAIR FUND; WWTP EFFLUENT MGMT SYSTEM FUND; AND SEWER 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.

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 - yes

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 - yes

ORDINANCE NO. 82-11 DULY ADOPTED

ORDINANCE NO. 83-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE E. JONES INVESTMENT
FUND: TRANSFER OUT 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.

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 - yes

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 - yes

ORDINANCE NO. 83-11 DULY ADOPTED

ORDINANCE NO. 84-11

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT 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.

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 - yes

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 - yes

ORDINANCE NO. 84-11 DULY ADOPTED

ORDINANCE NO. 85-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM FUND: TRANSFER IN 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.

Mr. Smith made a motion to amend the amount to read \$16,986.28, seconded by Mr. Brown. In a voice vote, all members agreed.

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 - yes

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

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

ORDINANCE NO. 85-11 DULY ADOPTED AS AMENDED

ORDINANCE NO. 86-11

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM
FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM FUND: TRANSFER IN 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.

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 - yes

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 - yes

ORDINANCE NO. 86-11 DULY ADOPTED

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.

First Reading

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

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 - yes

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 - yes

ORDINANCE NO. 87-11 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

Mayor Heath commented on the lowest number of ordinances in many years, only 87.

NEW BUSINESS

Mr. Brown made a motion to endorse Jackson County Commissioner Jim Riepenhoff to fill the
unexpired term of Ohio State Representative John Carey, seconded by Mr. Kitchen. In a voice vote, all
members agreed.

ADJOURN

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

Tera Brown
Tera Brown
Clerk
Date 1-9-12

Ronald B. Speakman
Ron Speakman
Council President
Date 1/9/12