

JACKSON CITY COUNCIL
Regular Session
March 26, 2012
7:00 p.m.

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

Roll Call

Approval of Minutes

March 12, 2012

VISITORS

COMMITTEE REPORTS:

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

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
March 12, 2012
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, March 12, 2012 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. Brown. The Prayer was given, led by Mr. Brown.

A roll call was taken as follows:

- Mr. Brown – present
- Mr. Kitchen – present
- Mrs. Jones – present
- Mr. Smith – present
- Mr. Queen – present
- Mr. Elliott - present
- Mr. Foster – present

Mr. Smith made a motion to approve the minutes from February 13, 2012 regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY

Mr. Brown reported that the committee met on March 6th to discuss the sewer rate study, trying to reduce, working with the Mayor. Another meeting will be called next week. Also discussed was the electric PCA, Administration will be providing more information, one year prior and one year after the change.

BUDGET & FINANCE

Mr. Kitchen reported the committee met on March 9th, there were lots of questions and answers. Any other questions should be directed to Mr. Sheward, the new budget is in the packet. Mr. Smith stated not to adopt tonight, still second reading.

POLICE, FIRE & TRAFFIC – No Report

SERVICE – No Report

RAILROAD – No Report

BUILDING/RECREATION – No Report

Mr. Smith had no report, however he asked the Mayor to discuss the summer leagues. Mayor Heath stated the girl's numbers had suffered; they had tried to form a league with Oak Hill. They have since contracted with Scioto County for a sanctioned league; this is ages 9-12. Boys sign ups are a week away. Girls sign ups are tomorrow night and Wednesday and Thursday. Games will be at home, Lucasville, Minford and South Webster.

CITY AUDITOR

Mr. Reed requested he would take any follow up questions on the budget, didn't want to wait until the next meeting for a third reading, suggested calling a meeting next week. He stated the revenues have to go to Clyde Holdren.

LAW DIRECTOR

MAYOR

Mayor Heath reported he went to the ODRC regular meeting, and attended the committee meeting; they met 3 hours with US Rail. This is progressing; at the end of March they are to start formulating the agreement. He spoke with the school officials last week about the mass announcement system; Tom Woltz is meeting with the school IT director next week.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated he had been in discussions with Marion Hall, Hamden at Staten Avenue is in need of repair, and there have been several calls and emails. Last fall our employees were sent with cold patch to repair. Bottom line is US Rail is doing nothing to improve, gave the gentleman Marion Hall's number. Our lease is clear, maintain the track, he says it's the city responsibility. Talked about going to Six on You Side. Mayor Heath stated Bill and Lou agreed terrible issues at two or three crossings, who's responsible, the city, ODOT? Mr. Sheward also stated the new budget is in the packets, please attach at this meeting, ordinance will need amended. Ordinance No. 11-12, is for additional funding in the temporary budget, for furnace repairs, please pass. Mayor Heath stated a lot of people worked on the budget, Mr. Kitchen, the council members and the Auditor's office.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 8-12

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Brown made a motion to amend the ordinance, attaching a new exhibit, seconded by Mr. Elliott. In a voice vote, all members agreed.

Mr. Brown suggested setting a meeting for next week for the budget. Mr. Smith asked Mr. Reed hasn't the budget always been sent to Mr. Holdren since you were on council. Mr. Reed replied if we wait until the end of the month, after April 1st the city can't spend money, you may be into the 2nd week of April.

Mr. Smith stated this has never held up a budget. Mr. Sheward stated there had been times. Mr. Speakman stated there was a new change, used to be submitted in July and August with anticipated

revenue. Mr. Reed stated he was just going off what he was told. Mr. Kitchen stated if the Mayor sees no reason to extend till March 26th, don't take the chance to wait until the deadline. We have all the information, just schedule a meeting to get out of the way. Mr. Smith stated he would still like to wait until the 26th, don't know why we are panicking, there are still questions. Mr. Kitchen made a motion to meet on Monday, with no second being made.

ORDINANCE NO. 10-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER FUND: TRANSFER OUT TO THE WATER UTILITY OFFICE FUND: TRANSFER IN AND WATER DISTRIBUTION FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE 11-12

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES MUSEUM OPERATING FUND: MAINTENANCE OF EQUIPMENT AND FACILITIES AND DECALRING AN EMERGENCY.

First Reading

Mr. Smith made a motion to adopt the resolution, seconded by Mrs. Jones. In a voice vote, all members agreed.

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

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

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

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

ORDINANCE NO. 11-12 DULY ADOPTED

ORDINANCE NO. 12-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND: TRANSFER OUT TO THE SEWER UTILITY OFFICE FUND: TRANSFER IN AND SEWER COLLECTION 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.

ORDINANCE NO. 13-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GARBAGE FUND: TRANSFER OUT TO THE GARBAGE UTILITY OFFICE 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.

ORDINANCE NO. 14-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE ELECTRIC FUND: TRANSFER OUT TO THE ELECTRIC UTILITY RESERVE 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.

ORDINANCE NO. 15-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RAILROAD REHAB FUND: TRANSFER OUT TO THE RAILROAD FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

ORDINANCE NO. 16-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER PLANT IMPROVEMENT PROJECT FUND: TRANSFER OUT TO THE SEWER FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

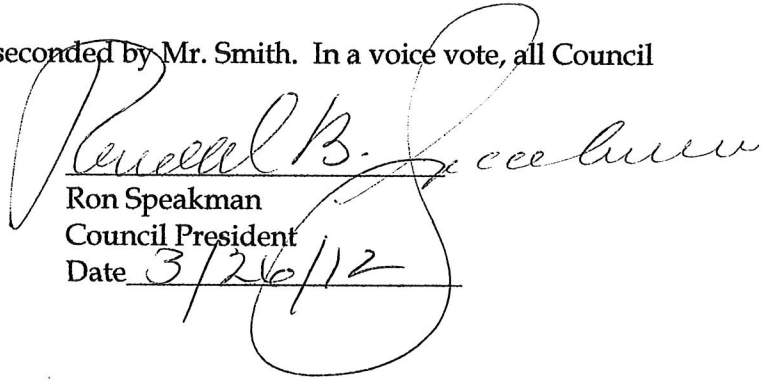
ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:25 p.m.



Tera Brown
Clerk

Date ~~10-20~~ 3-26-12



Ron Speakman
Council President

Date 3/26/12