

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

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

Roll Call

Approval of Minutes

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

Jackson City Council met in regular session on Monday, March 26, 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. Smith. 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. Kitchen made a motion to approve the minutes from March 12, 2012 regular session, seconded by Mrs. Jones. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY

Mr. Brown reported that the committee met last week to discuss the proposed RCAP sewer rates, there was extensive discussion. The committee discussed postponements of projects, reducing electric rates; Mr. Elliott suggested a low income discount. Mr. Smith asked Mr. Brown the time table on discussing electric rates. Mr. Brown replied the information has been requested and another meeting will be set.

BUDGET & FINANCE - No Report

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

CITY AUDITOR

Mr. Reed stated the first round of audits went well; another group will be in next week. For verification, the past two years, the budget was done at the last meeting, would like to move forward.

Mr. Holdren did not think it would be a problem, his job is only to certify, last year it was certified on April 9th.

LAW DIRECTOR

Mr. Kirby reported the Meridian entry has been submitted, should have an entry next week.

MAYOR

Mayor Heath gave his report, see attached.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated we are mowing grass, lots of it. The cemetery started a couple of weeks ago. There are three resolutions tonight, these are grants for police funding. Ordinance 18-12 is the sewer rate ordinance, needed to make some corrections to the ordinance itself; there is still one minor change to make.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 8-12

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR JANUARY 1, 212 THROUGH DECEMBER 31, 2012, AND DECLARING AN EMERGENCY.

Third Reading

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

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 - no
Mr. Elliott - yes
Mr. Foster - yes

ORDINANCE NO. 8-12 DULY ADOPTED

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.

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. 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. 10-12 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 EMREGENCY.

Second Reading

Mr. Brown made a motion to suspend the rules, seconded by Mrs. Jones. 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. 12-12 DULY ADOPTED

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.

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. 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. 13-12 DULY ADOPTED

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.

Second Reading

Mr. Brown made a motion to suspend the rules, seconded by Mr. Elliott. 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. 14-12 DULY ADOPTED

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.

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. 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. 15-12 DULY ADOPTED

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.

Second Reading

Mr. Brown made a motion to suspend the rules, seconded by Mr. Kitchen. 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. 16-12 DULY ADOPTED

ORDINANCE NO. 17-12

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath stated this is to update and coincide with state codes. Mr. Kirby stated this is misdemeanors, traffic, OVI, brings those up to date.

Mr. Smith made a motion to suspend the rules, seconded by Mr. Brown. 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. 17-12 DULY ADOPTED

ORDINANCE NO. 18-12

AN ORDINANCE REPEALING AND REVISING SECTION 927.05 (ORD. 142-03) OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE SEWER COLLECTION RATES FOR SEWER CUSTOMERS OF THE CITY OF JACKSON 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. Brown made a motion to amend the ordinance, page 4 to read "after 2016", seconded by Mr. Kitchen. In a voice vote, all members agreed.

RESOLUTION NO. 3-12

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE A GRANT APPLICATION WITH OHIO ATTORNEY GENERAL MIKE DEWINE FOR FUNDING FOR THE JACKSON POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading

Mr. Kitchen 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. Brown. 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

RESOLUTION NO. 5-12

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE A GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR ADDITIONAL FUNDING FOR THE JACKSON POLICE DEPARTMENT.

First Reading

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

Mr. Smith made a motion to suspend the rules, seconded by Mr. Brown. 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

RESOLUTION NO. 3-12 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Mr. Smith made a motion to add addendum for health insurance rates in June, with a new ordinance to relinquish remaining funds, seconded by Mr. Brown. In a voice vote, all members agreed.

Mr. Speakman requested two new chairs for council chambers. Mayor Heath stated he would have the chair repair unit in tomorrow. Mr. Smith made a motion for new chairs to keep the members safe, seconded by Mr. Brown. In a voice vote, all members agreed.

ADJOURN

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

Tera Brown

Tera Brown

Clerk

Date 24-9-12

E. M. Brown *president pro-tem*
~~Ron Speakman~~
Council President
Date 4-9-12

PROPOSED HILLCREST POOL RENOVATIONS/ADDITIONS

The city of Jackson has been most fortunate this winter to secure two different \$5,000 grants from local industries, grants that will be complimented by local monies to help match their contributions to enhance our Hillcrest Swimming Pool.

All together, we are projecting about \$12,000 to \$15,000 of improvements. We were granted \$5,000 from General Mills and we were granted another \$5,000 from the Fluor Corporation, who is doing the cleanup work at the Pike County Atomic Plant.

At this time, we believe all of these enhancements can be constructed by our city workers as these employees are very excited about completing this for our community and children, thus allowing all of our grant money to go directly to the purchase of these enhancements.

Here are our proposed enhancements at our Hillcrest Swimming Pool.

1. One of the major improvements will be an apparatus known as a raintree, or mushroom, of which one similar to what we are going to get is shown on the accompanying picture. This will be about five feet in diameter and approximately 10 feet tall, with approximately 20 water gushers or geysers that will surround the raintree. All will be put on a 40 foot (east-west) by 35 foot (north-south) concrete pad that will be parallel to the Kiddee Pool, just behind the slide. I think we are going to use the matted material rather than just the plain concrete for the kids to stand on for their safety. The water guysers will shoot up different levels of water. The raintree, or mushroom, was a key compenent of our grant request to General Mills.

2. A 28 foot-by-28 foot shelter house that will have its lower left-hand corner as you face it at the upper left hand corner of the sidewalk that borders the pool on the east side. In other words, as you look from the concession stand, it will be on the left-hand back corner of the pool, and will probably also have a gas grill for people to use during pool parties.

3. There will be one 20-foot in diameter umbrella, that tentatively will be placed in the southwest corner of the pool between the pool and the sand volleyball court (that is back in the corner where that little storage building is and we will probably move the building to the other side of the pool back in the far left hand corner as you look from the concession stand).

4. There will be a swim lesson platform purchased. This was part of the Fluor Grant and this is a platform you can put in the pool during swimming lessons and the younger kids during swim lessons can stand on the platform at eye level to the instructor and don't have to try to tread water. It looks really nice and I think will cost about \$800.

5. There will be approximately 17 new lounge chairs. Approximately 12 of them were purchased last year.

6. We are going to refurbish the sand volleyball court and bring it up to standard, which was also part of our grant request to General Mills.

7. Four new lifeguard umbrellas for the lifeguard chairs.

In 2011, over 5,000 patrons visited the Hillcrest Pool. Among the improvements last year was a water slide the kids really seemed to enjoy. We believe this will significantly increase attendance this year and give our children a safe haven in which to enrich their lives.

