

JACKSON CITY COUNCIL
Regular Session
May 14, 2012
7:00 p.m.

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

Roll Call

Approval of Minutes

April 23, 2012

VISITORS

Harold Howe - flood

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
April 23, 2012
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, April 23, 2012 at 7:00 p.m. at the Jackson City Council chambers. President Ronald 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. Brown – present
- Mr. Kitchen – present
- Mrs. Jones – present
- Mr. Smith – absent
- Mr. Queen – present
- Mr. Elliott - present
- Mr. Foster – present

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

Mrs. Jonse made a motion to approve the minutes from April 9, 2012 regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY

Mr. Brown reported the committee met on May 17th at 6:00 p.m., they discussed two to three scenarios, after discussion, it is recommended no reduction in the electric. The committee will still review the 5 year plan, and look again. The committee, auditor and administration agreed any reduction would cause a hardship in that fund.

BUDGET & FINANCE – No Report

POLICE, FIRE & TRAFFIC – No Report

SERVICE – No Report

RAILROAD – No Report

BUILDING/RECREATION – No Report

CITY AUDITOR

LAW DIRECTOR – No Report

MAYOR

Mayor Heath reported he and Mr. Kitchen spent last Tuesday in Columbus, very impressive system, they are taking a preliminary look at the compressed gas. The city is working hard on the parks, thanks to Mr. Hatten. Final teams will be picked tonight. We did receive a grant from the EPA for McDowell's Run in Eddie Jones Park, straighten and stop bank erosion, there are lots of logistics to work out. Mayor Heath stated Girl Scout Troop #2247 left cookies for the council members, the girls as part of there earth day project picked up litter at the parks.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reminded that spring cleanup will be this week, no paint, chemicals or building materials. Would like to apologize to council, Leslie Equipment, the property is in the city, no need to bring to council, a letter has been sent with no reply yet. Mr. Speakman asked what can be done with paint. Mr. Sheward suggested pouring out on paper and letting it dry. Mr. Queen stated he saw the ad for proposal on insurance, why not do sealed bids? Mr. Sheward stated we don't have to do sealed bids according to the law director. Mr. Kirby stated he did not write an opinion, this applies to some counties and municipalities. Mr. Queen stated anything over \$25,000 is to be bid. Mr. Kirby replied professional services or products are generally not bid, there is a separate statue. Mr. Reed stated he sent this question to our auditor, can take a proposal. Mr. Kirby stated this is consistent with professional service, further stating he will type an opinion. Mr. Queen stated please do, don't want to break the ORC.

ORINANCES AND RESOLUTIONS

ORDIANCE 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.

Third Reading

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

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

ORDINANCE NO. 18-12 ADOPTED W/OUT EMERGENCY

RESOLUTION 6-12

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT OF JAIL EXPENSES
PURSUANT TO A "THEN AND NOW" CERTIFICATE AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kitchen asked if this was through March 15th. Mr. Sheward stated this was for females in Ross County, there was a purchase order for keep, expired in mid December, the new one was not issued until mid January. Invoices were sent to the JCSO, owed more, some was paid.

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

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

RESOLUTION NO. 6-12 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

Mr. Kitchen stated he dropped pictures of properties, ask council and administration to look at, don't start a crack down, but this needs to be addressed, maybe given to a committee, we don't want to let it get worse.

NEW BUSINESS

Mr. Kitchen spoke on the compressed gas, formally asking the administration to consider operating a vehicle, about \$1000 to install the fill station.

ADJOURN

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

Tera Brown
Tera Brown
Clerk
Date 5-14-12

Ron Speakman
Ron Speakman
Council President
Date 5/14/12