

JACKSON CITY COUNCIL

Regular Session

June 25, 2012

7:00 p.m.

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

Roll Call

Approval of Minutes

May 14, 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*

June 11, 2012

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, June 11, 2012 at 7:00 p.m. at the Jackson City Council chambers. President Pro Tem, Eric Brown called the meeting to order. The Pledge of Allegiance was given, led by Mrs. Jones. 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 excuse Mr. Speakman, seconded by Mr. Foster. In a voice vote, all members agreed.

Mr. Elliott made a motion to approve the minutes from May 14, 2012, seconded by Mrs. Jones. In a voice vote, all members agreed.

## VISITORS

Mayor Heath read Resolution 11-12, recognizing Pandora Roseberry on for being chosen as People to People Ambassador.

Mayor Heath read Resolution 10-12 recognizing Karena Fulks for her State Division II win in the Long Jump Competition.

## COMMITTEE REPORTS

UTILITY – No Report

## BUDGET & FINANCE – No Report

### POLICE, FIRE & TRAFFIC

Mr. Foster asked when the yellow curb painting would begin. Mayor Heath replied we have the opportunity for summer help through ODJFS, that program usually begins mid June. Mr. Foster ask Mr. Sheward if we could expand some curbs to 10'. Mr. Sheward requested a list of intersections and stated he would check state standards. Mr. Foster stated he would get Mr. Smith and Mr. Kitchen to take a ride. He went on to ask about curb painting last year. Mr. Sheward stated Methodist Church of Reynoldsburg provided that service. Mr. Foster stated we need to make people aware.

Mr. Sheward announced they opened bids for striping, this should happen next month. Mr. Queen stated he would like to see yellow painted in front of fire hydrants. Mayor Heath stated please submit lists of what you see and we will address.

### SERVICE

Mr. Elliott stated the committee met on May 17<sup>th</sup> to discuss storm water management. Mrs. Jones, Mr. Foster, Mr. Sheward and Mayor Heath were present. The committee discussed Huron Street, cleaning creeks, the bridge at Manpower and the grant secured by Joel Wood for McDowell's Run. Mayor Heath stated the grant would allow us to straighten McDowell's Run, erosion issue will be addressed and this will assist with water flow. Mr. Elliott asked if the match was in kind. Mayor Heath stated some. Mr. Elliott asked about funds through ODJFS. Mr. Sheward stated they had just provided more information to ODJFS this week, but we haven't heard for sure.

Mr. Elliott had talked to people about the Army Corp of Engineers study (1960's) consensus, things can be done, sooner the better. The committee voted to have Mr. Sheward explore all possible avenues. One other issue is the railroad bridge on Main Street. Mayor Heath stated after speaking with the school, it would be easier to use the grassed over road behind Westview to exit the Diamond area. Mr. Elliott asked about the emergency call system. Mayor Heath stated he and Mr. Woltz had met with the schools, will follow up. Mr. Kitchen stated he had spent time in the Diamond, talked to the people, would like to get an estimate for a walk out bridge, only need to 4' wide. Ask if we can get fire trucks and EMS into the area. These people work and can not get there when it floods. Mayor Heath stated he would look into the costs and

regulations. Spoke with Melissa Miller about issues in the county effecting the city. Mr. Elliott thanked the Administration for the tree removal in the Jamestown cemetery. Mr. Kitchen stated he heard there was a blockage in the creek past the sewer plant, would be willing to walk the area if someone else wants to go. Mr. Sheward stated there was a tree across the creek, this has been removed.

RAILROAD – No Report

BUILDING/RECREATION – No Report

CITY AUDITOR

Mr. Reed reviewed tax cards for city property, one determination and two others reimbursed. Credit card purchases, recommend we change to First Data. The blanket ordinance, done by state code, this has not been used since the 2000 audit. This is to get odds and ends, not used often, and only good for three months, please consider.

LAW DIRECTOR – No Report

MAYOR

Mayor Heath addressed the ordinance to resend the sewer rate increase, we are going to start over, citizens, votes/users need to know the ramifications if the system is not self sustaining, we want to better educate and justify. The resolution for the grant from General Mills, we were ask to apply again. Major improvements at the pool this week, we will dedicate the sand lot on Friday at 6:00 and the rain tree on Monday at 6:00. Averaging 100 persons per day, and sold 189 season passes. There are two request for grants one for Lillian Jones and Pool, please pass tonight. Mr. Queen ask about overtime at the pool. Mayor Heath replied, one day for clean up and preparation and this easily paid for itself. Mr. Queen asked if they are working on Saturdays. Mayor Heath replied some Saturdays, minimal.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reported on the replacing of bridges on Harding and Dickason, \$27, CBGB funds received for engineering. He discussed the two ordinances for health, vision and dental. 23-12 same as last year. 24-12, three companies submitted, United Healthcare was the lowest but does not meet our standards. We will be using the Ohio

Plan for 6 months this year with 9.9% increase. If possible, please pass tonight. Mr. Brown asked the increase on Ohio Plan. Mr. Sheward replied 9.9%, same company as last year. Mr. Brown asked if it could go up again in January. Mr. Sheward stated it is possible. Mr. Queen asked what the city paid vs. what the employee pays. Mr. Sheward stated the employees pay 6%. Mr. Queen asked if they were both proposals. Mr. Sheward replied yes. Mr. Sheward stated in a statement from the State Auditor this is appropriate, we read in a sealed bid fashion.

## ORDINANCES AND RESOLUTIONS

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### ORDINANCE NO. 21-12

AN ORDINANCE APPROVING AND ADOPTING A BLANKET PURCHASE ORDER LIMITED TO AMOUNTS OF \$2,500.00, AS RECOMMENDED BY THE CITY AUDITOR.

#### First Reading

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

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### ORDINANCE NO. 22-12

AN ORDINANCE REPEALING ORDINANCE 18-12 AND, THEREBY, LEAVING UNCHANGED THAT PRIOR LEGISLATION THAT IS CODIFIED IN SECTION 927.05 (ORD. 142-03) OF THE CITY OF JACKSON CODE OF ORDINANCES AND DECLARING AN EMERGENCY.

#### First Reading

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

Mr. Queen stated the ORC says we can't have two subjects matter in the same ordinance. Mr. Kirby stated no, if repealed the prior ordinance takes effect. Mr. Queen asked why this was an emergency. Mr. Kirby states the ordinance says why, relating to funding of the city sewer system and operating linked to safety and welfare of the city.

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

In a roll call vote to adopt the ordinance, 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. 22-12 DULY ADOPTED

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ORDINANCE NO. 23-12

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AWARDED THE CONTRACT FOR VISION INSURANCE, DENTAL INSURANCE AND LIFE INSURANCE COVERAGE TO THE GUARDIAN LIFE INSURANCE CO., THROUGH FREEDOM CHOICE BENEFITS GROUP, LLC, 78 BROADWAY STREET, JACKSON, OHIO AS IT WAS THE LOWEST AND BEST RESPONSIVE PROPOSAL SUBMITTED AND DECLARING AN EMERGENCY..

First Reading

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

Mr. Elliott 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 - no  
Mrs. Jones - yes  
Mr. Smith - yes  
Mr. Queen - no  
Mr. Elliott - yes  
Mr. Foster - yes

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ORDINANCE NO. 24-12

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AWARDED THE CONTRACT FOR HEALTH INSURANCE COVERAGE TO THE OHIO PLAN MMO, THROUGH FREEDOM CHOICE BENEFITS GROUP, LLC, 78 BROADWAY STREET, JACKSON, OHIO AS IT WAS THE LOWEST AND BEST RESPONSIVE PROPOSAL SUBMITTED AND DECLARING AN EMERGENCY..

First Reading

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

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RESOLUTION NO. 08-12

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNATED REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE GENERAL MILLS FOUNDATION FOR USE IN OBTAINING EXHIBIT LIGHTING AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Elliott 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 the resolution, 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. 8-12 DULY ADOPTED

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RESOLUTION NO. 9-12

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNATED REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE GENERAL MILLS FOUNDATION FOR FUNDS FOR USE AT HILLCREST POOL AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kitchen 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 the resolution, 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. 9-12 DULY ADOPTED

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RESOLUTION NO. 10-12

A RESOLUTION RECOGNIZING KARENA FULKS FOR HER STATE DIVISION II WIN IN  
THE LONG JUMP COMPETITION.

First Reading

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

Mrs. Jones 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 the resolution, 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. 10-12 DULY ADOPTED

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RESOLUTION NO. 11-12

A RESOLUTION RECOGNIZING PANDORA ROSEBERRY FOR BEING CHOSEN AS  
PEOPLE TO PEOPLE AMBASSADOR.

First Reading

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

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Queen. 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 the resolution, 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. 11-12 DULY ADOPTED

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CORRESPONDENCE


Received a request for a liquor transfer for Los Amigos, there were no objections, see attached.

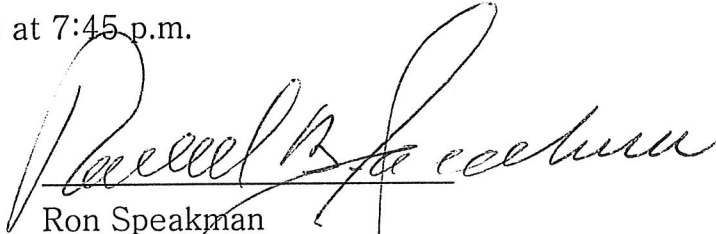
OLD BUSINESS

NEW BUSINESS

ADJOURN

Mr. Elliott made a motion to adjourn, seconded by Mr. Queen. In a voice vote, all Council agreed. Council adjourned at 7:45 p.m.

  
\_\_\_\_\_  
Tera Brown  
Clerk  
Date 7-9-12

  
\_\_\_\_\_  
Ron Speakman  
Council President  
Date 7/9/12

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

52955240010 <small>PERMIT NUMBER</small>			TRFO <small>TYPE</small>	LOS AMIGOS OF JACKSON INC 181 WEST MAIN ST & PATIO JACKSON OHIO 45640
02	01	2011 <small>ISSUE DATE</small>		
05	18	2012 <small>FILING DATE</small>		
D5 <small>PERMIT CLASSES</small>				
40	022	B	F07722 <small>RECEIPT NO.</small>	

FROM 05/31/2012

3275345 <small>PERMIT NUMBER</small>				J S E INVESTMENTS INC 181 WEST MAIN ST & PATIO JACKSON OHIO 45640
02	01	2011 <small>ISSUE DATE</small>		
05	18	2012 <small>FILING DATE</small>		
D5 <small>PERMIT CLASSES</small>				
40	022			



MAILED 05/31/2012      RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/02/2012

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.      **B TRFO 5295524-0010**  
REFER TO THIS NUMBER IN ALL INQUIRIES \_\_\_\_\_  
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD       IN OUR COUNTY SEAT.       IN COLUMBUS.

WE DO NOT REQUEST A HEARING.   
DID YOU MARK A BOX?      IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

*Dea Brown*

(Signature)

(Title)-  Clerk of County Commissioner

Clerk of City Council

Township Fiscal Officer

6-11-12

(Date)

**CLERK OF JACKSON CITY COUNCIL**  
145 BROADWAY ST  
JACKSON OHIO 45640-1656

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT # 52955240010	

OHIO DEPARTMENT OF COMMERCE  
 DIVISION OF LIQUOR CONTROL  
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005  
 Telephone: (614) 644-2431 http://www.com.ohio.gov/liqr



OFFICER/ SHAREHOLDERS DISCLOSURE FORM

SECTION A. (This form must accompany all applications of a corporate business entity)

Name of Corporation <b>Los Amigos of Jackson</b>	DBA Name	
Permit Premises Address <b>181 W Main St</b>	City, State <b>Jackson, Ohio</b>	Zip Code <b>45640</b>
Township, if in Unincorporated Area	Tax Identification No. (TIN) <b>27-3931467</b>	

SECTION B.

1. Is stock publicly traded?  YES  NO  
 If "YES", indicate exchange \_\_\_\_\_ & Do NOT complete SECTION D.

2. Does any stockholder own 5% or more shares? If YES, complete SECTION D.  YES  NO

3. Total Number of shares issued 100

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement enforcement action, or collect taxes.

SECTION C. List the top five (5) officers of the captioned corporation. If an office is NOT held please indicate by writing NONE.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO		
2) President <b>Juan Rios</b>	<del>XXXXXXXXXX</del>	<b>5/8/77</b>
3) Vice-President		
4) Secretary		
5) Treasurer		

SECTION D. Stockholders holding 5% or more outstanding shares. Note: If you answered Question 1 YES, do not complete this section

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191. If none, please indicate by writing "NONE".

1) Stockholder's Name	<b>Juan Rios</b>	Social Security No. (if Individual)	<del>XXXXXXXXXX</del>	NUMBER OF SHARES HELD (NOT PERCENTAGE)
Residence Address	<b>Main St</b>	Tax Identification No. (if applicable)	<b>27-3931467</b>	<b>100</b>
City and State	<b>Jackson, Ohio 45640</b>	Zip Code	<b>45640</b>	
Telephone No.	<b>(740) 286-2303</b>	Date of Birth		
2) Stockholder's Name		Social Security No. (if Individual)		
Residence Address		Tax Identification No. (if applicable)		<b>17 PM 2:42</b>
City and State		Zip Code		
Telephone No.		Date of Birth		

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE TO LIST STOCKHOLDERS)

STATE OF OHIO, **Jackson** COUNTYss

I, **Juan Rios** being first duly sworn, according to law, deposes and says that he/she is (Title) **President** of the **Los Amigos Jackson**, a corporation duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) **[Signature]** (Print Name and Corporate Title) **Juan Rios President**

Sworn to and subscribed in my presence this **15** day of **May**, **2012**



LISA A. ELKINS  
 NOTARY PUBLIC  
 STATE OF OHIO  
 Comm. Expires  
 October 02, 2016

(Notary Public)

(Notary Expiration)

DLC4030

FOR TTY USERS DIAL 1-800-750-0750

Rev. 4/2012

OHIO DEPARTMENT OF COMMERCE  
 DIVISION OF LIQUOR CONTROL  
 LICENSING STAFF RM. 1-B