

JACKSON CITY COUNCIL
Regular Session
July 23, 2012
7:00 p.m.

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

Roll Call

Approval of Minutes

July 9, 2012

VISITORS

Brad Burnside – Jackson Jaycees

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

July 9, 2012

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, July 9, 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. 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 - absent
- Mr. Foster - present

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

Mr. Queen made a motion to approve the minutes from June 11, 2012 regular session and June 25, 2012 regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY - No Report

BUDGET & FINANCE - No Report

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

CITY AUDITOR

Mr. Reed stated that Ordinance 26-12, Library budget, needs passed tonight.

LAW DIRECTOR - No Report

MAYOR

Mayor Heath stated that ten days ago, the city got a swift kick, this tested the citizens, infrastructure and employees. The employees worked tirelessly, by midnight on Friday, 70% of the

power was restored and within 48 hours almost a 100% restored. There were people coming to Jackson because we had electric. Why invest, to be proactive, this saved our residents and businesses. It was extremely hot, electric bills will be higher. He reported that at 6:00 p.m. all call was made to all employees for the emergency. On Saturday, General Mills called and wanted to pay for admission for the pool. For five days it was free, three days were filled to capacity, through the generosity of local businesses. To date, Wellston still has power out. Right now, I am proud to be Mayor, and proud of our employees and our investments.

Mr. Brown stated he was personally without power for seven days, and was glad to see the city a full go within 48 hours. Others came here out of need. Mr. Queen commented the Administration, tree trimmers, electricians, firefighters did a good job.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reported that 500 dump truck loads of brush had been hauled since Friday, the Sextons were hired for three days and this was a tremendous help. Sexton's also allowed the city to haul to their location. Some people are still bringing limbs, please be patient. The cemetery was closed, the broken branches have been cleaned up and belief it reopened today. The employees worked hard, it was very encouraging. We may have to make some adjustments to the budget for overtime. Mr. Speakman stated that in his 22 years at the city, the employees have always responded to a disaster. Mrs. Jones commented she was thankful no one was hurt, we were very lucky. Mr. Sheward stated that Ordinance 27-12 is for the new garbage truck. He stated that the third truck is being worked on more than be being worked, so it is time to buy. Unlike our other trucks, this is low entry, right/left drive. And he actually drove one, explaining further this is heavier, higher compression packer, it cost more, hopefully it will be well worth the cost.

Mr. Kitchen asked about extra tonnage. Mr. Brown asked if seated two employees. Mr. Sheward replied yes to both, and further stated the seats fold down, bigger motor, axils and tires, it cost \$30,000 more than the standard truck. There is \$200,000 in the budget, Ordinance 28-12 and 29-12 are moving the money around. We will be buying from general fund monies with new rates hopefully we will have enough to pay for a new one next time. Mr. Queen asked if this was brand new. Mr. Sheward replied yes, about 60 days for delivery. Mr. Queen asked how we would maintain for warranty. Mr. Sheward replied by taking it to Chillicothe or Columbus. Mr. Brown noted it would be Columbus. Mr. Sheward stated this is not uncommon.

Mr. Sheward stated we had received the new police cruiser, not sure if it is in service yet. Mr. Queen asked how many bids were received on the garbage truck and if any were local. Mr. Sheward replied only one, no one local. Mayor Heath commented in order to move forward tonight, the emergency language needs to be added. Mr. Queen asked if there is \$200,000 in the fund, why are we moving money. Mr. Sheward stated those are budgeted dollars, that doesn't mean its there. Moving the funds from the General Fund to the Garbage Fund. We are not spending \$400,000. Mr. Queen questioned the actual funds, thinking there was a typographical error. Mr. Sheward explained the fund listed is the garbage fund, not certain on the other two, Mrs. Sexton took care of these.

ORINANCES AND RESOLUTIONS

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.

Third Reading

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

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

ORDINANCE NO. 21-12

ORDINANCE NO. 25-12

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE SECOND HALF OF 2012 IN AN AMOUNT OF \$12,069.42 AND DECLARING AN EMERGENCY.

First Reading

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

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

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

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

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

ORDINANCE NO. 25-12

ORDINANCE NO. 26-12

AN ORDINANCE APPROVING THE 2013 JACKSON CITY LIBRARY BUDGET AND DECLARING AN EMERGENCY.

First Reading

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

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

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

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

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

ORDINANCE NO. 26-12

ORDINANCE NO. 27-12

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF BELL EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED \$199,400.00 FOR THE PURCHASE OF 25 CUBIC YARD PACKER TRUCK, AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED, AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Brown made a motion to add "and declaring an emergency", seconded by Mr. Foster. In a voice vote, all members agreed.

Mr. Kitchen questioned the need for the emergency clause, doesn't like doing so many. Mayor Heath replied without the clause, it could go three readings and still not take effect for thirty days and the third truck is in disrepair. Mr. Speakman asked how long the bid was good for. Mr. Sheward replied typically thirty days. Mr. Kitchen stated he was not fond of the clause on big purchases and ask if we could get the truck sooner. Mr. Sheward stated we have been looking at this for four months and without passage we cannot issue a purchase order.

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

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

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

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

ORDINANCE NO. 27-12

ORDINANCE NO. 28-12

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL GOVERNMENT FUND: TRANSFER OUT AND DECLARING AN EMERGENCY.

First Reading

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Foster. 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, members voted as follows:

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

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

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes

Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - absent
Mr. Foster - yes

ORDINANCE NO. 28-12

ORDINANCE NO. 29-12

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

First Reading

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mrs. Jones. 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, members voted as follows:

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

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

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

ORDINANCE NO. 25-12

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS


Mr. Speakman asked if we would like to shine on the theater, Southern Ohio Art Council, maybe have our next meeting there. Mr. Kitchen made a motion to hold the next regular counsel meeting at

the Markay Theater on Monday, July 23, 2012, seconded by Mrs. Jones. In a voice vote, all members agreed.

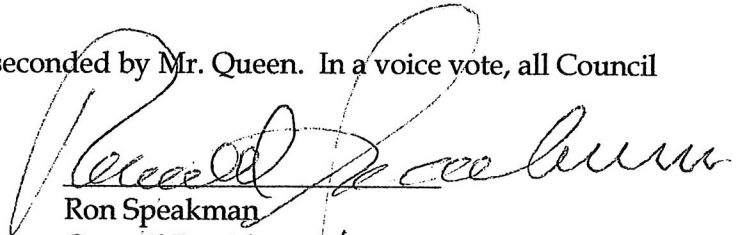
Mr. Sheward mentioned bids will be opened on July 13th for the electric upgrades and lines, it is quite possible legislation will be presented at the next meeting.

ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Queen. In a voice vote, all Council agreed. Council adjourned at 7:37 p.m.



Tera Brown
Clerk
Date 7-23-12



Ron Speakman
Council President
Date 7/23/12