

JACKSON CITY COUNCIL
Regular Session
September 10, 2012
7:00 p.m.

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

Roll Call

Approval of Minutes

August 27, 2012

VISITORS

Harold Howe – discuss park and creek clean up

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
August 27, 2012
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, August 27, 2012 at 7:00 p.m. at 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 – absent
- Mrs. Jones – present
- Mr. Smith – present
- Mr. Queen – present
- Mr. Elliott - present
- Mr. Foster – present

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

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

VISITORS

COMMITTEE REPORTS

UTILITY

Mr. Sheward stated that the Mayor went to get paperwork for Mr. Brown to present. Some rates need changed a penny or two to make the calculation simpler. Mr. Brown stated he had been briefed by Karen, some rates could not be entered.

BUDGET & FINANCE – No Report

POLICE, FIRE & TRAFFIC – No Report

SERVICE – No Report

RAILROAD – No Report

BUILDING/RECREATION – No Report

CITY AUDITOR – No Report

LAW DIRECTOR – No Report

SAFETY/SERVICE DIRECTOR

Mr. Sheward requested an executive session to discuss contractual matters.

Mr. Elliott made a motion to enter into executive session to discuss contractual matters, seconded by Mrs. Jones. In a roll call vote, all members agreed. Council entered into executive session at 7:06 p.m.

Mr. Brown made a motion to return to regular session, seconded by Mr. Queen. In a voice vote, all members agreed. Council returned to regular session at 7:25 p.m.

MAYOR

Mayor Heath stated the ordinance presented tonight was for an art endowment; Mr. Jones bequeathed \$500,000 to start an arts program. He was very generous to the city, school, and library. We will meet with Barbara Summers to discuss the program. This ordinance allows us to accept and deposit.

Mayor Heath stated later this week the Ohio EPA will be here to tour the plant. He passed out sheets for the utility department; this will make it easier with the even numbers. Some are rounded up, some down; we will need to amend tonight if possible.

Mr. Brown made a motion to recess, seconded by Mrs. Jones. In a voice vote, all members agreed. Council recessed at 7:28 p.m.

Mr. Elliott made a motion to return to regular session, seconded by Mr. Brown. In a voice vote, all members agreed. Council returned to regular session at 7:30 p.m.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 31-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE ELECTRIC UTILITY RESERVE FUND TO THE GENERAL FUND FOR REIMBURSEMENTS IN ACCORDANCE WITH THE CITY'S RIGHT OF WAY REIMBURSEMENTS PLAN AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 32-12

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, ELECTRIC, S.C.M.&R., CEMETERY, COMMUNITY DEVELOPMENT, RECREATION, FIRE LEVY AND VISITOR CENTER FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND S.C.M.&R. FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 33-12

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.

Second Reading

Mr. Brown made a motion to amend the ordinance with the new numbers provided by Mayor Heath, seconded by Mr. Elliott. In a voice vote, all members agreed.

ORDINANCE NO. 34-12

AN ORDINANCE CREATING THE RECREATION ART ENDOWMENT FUND #809 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 suspend the rules, seconded by Mr. Elliott. In a roll call vote, members voted as follows:

Mr. Brown – yes
Mr. Kitchen – absent
Mrs. Jones – yes
Mr. Smith – yes

Mr. Queen – yes
Mr. Elliott – yes
Mr. Foster – yes

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

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

ORDINANCE NO. 34-12 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

Mrs. Jones reminded council of the public meeting for rezoning to be held on September 24th prior to regular session.

NEW BUSINESS

Mr. Brown made a motion to authorize the Law Director to prepare paperwork for an increase in year 3 for 3%, seconded by Mr. Smith. In a voice vote, all members agreed.

ADJOURN

~~Mr. Brown made a motion to adjourn, seconded by Mr. Queen. In a voice vote, all Council agreed. Council adjourned at 7:35 p.m.~~

Tera Brown
Tera Brown
Clerk
Date 9-10-12

Ron Speakman
Ron Speakman
Council President
Date 9/10/12