

JACKSON CITY COUNCIL

Regular Session

March 11, 2013

7:00 p.m.

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

Roll Call

Approval of Minutes

February 25, 2013 Regular Session

VISITORS

COMMITTEE REPORTS:

- Utility - Brown, Elliott and Queen
- Budget & Finance – Elliott, Smith and Brown
- Police, Fire & Traffic - Smith, Kitchen and Foster
- Service –Kitchen, 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

February 25, 2013

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, February 25, 2013 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. Kitchen. 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. Brown made a motion to approve the minutes from January 28, 2013 regular session and February 11, 2013 regular session, seconded by Mr. Smith. In a voice vote, all members agreed.

VISITORS

Brad Burnside, Jackson County Apple Festival, requesting use of the streets for 2013, 2014, and 2015, see attached. Mr. Burnside stated the committee is building up to its 75th year and this is in preparation for that. Mr. Queen asked if they were still going to use Bates Brothers. Mr. Burnside replied yes, keep the best, we have shopped around. Mr. Elliott asked if this was same as in the past. Mr. Burnside replied yes. Mr. Kitchen made a motion to approve, seconded by Mr. Elliott. In a roll call vote, all members approved.

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 he did not see his report on the minutes from February 11th and ask that they be added. Mr. Smith made a motion to approve, seconded by Mr. Brown. In a voice vote, all members agreed.

LAW DIRECTOR

Mr. Kirby announced that a number of people were named in a suit filed by Rick Ross; the city was names, Pro Se complaint, malicious process in marijuana case. Mr. Speakman asked why the Red Cross would sue the city. Mr. Kirby replied no Rick Ross.

MAYOR

Mayor Heath wished the Jackson High School girl's basketball team the best of luck, 23 - 1, fabulous season.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated only a first reading on the budget ordinance; the resolution is permission to request a grant for the Huron Street Bridge.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 10-13

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR JANUARY 1, 2013, THROUGH DECEMBER 31, 2013, 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, with the exception of Mr. Kitchen.

RESOLUTION NO. 6-13

A RESOLUTION AUTHORIZING THE RETURN OF LETTERS TO FLETCHER BENTON SO THAT THEY MAY BE PLACED WITH THE COLLECTION OF HIS PAPERS AT THE SMITHSONIAN AMERICAN ART ARCHIVES.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mrs. Jones. In a roll call vote, all members agreed.

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 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 6-13 DULY ADOPTED

RESOLUTION NO. 7-13

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNEE TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDS TO BE USED FOR REPLACEMENT OF THE HURON STREET BRIDGE AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Smith. In a roll call 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 7-13 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

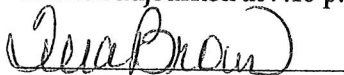
NEW BUSINESS

Mr. Brown requested that Mr. Woltz look at council's audio equipment. Mayor Heath replied he will take care of.

ADJOURN

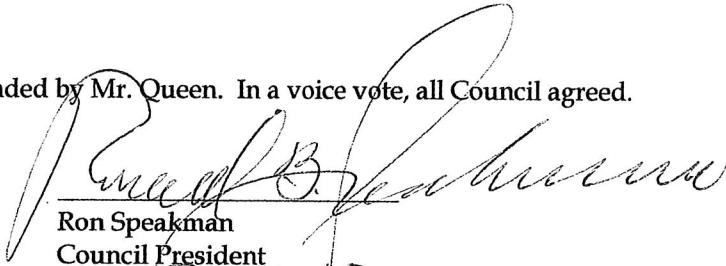
Mr. Brown made a motion to adjourn, seconded by Mr. Queen. In a voice vote, all Council agreed.

Council adjourned at 7:10 p.m.



Tera Brown
Clerk

Date 3-11-13



Ron Speakman
Council President

Date 3-11-13

To: City of Jackson

From: Jackson Area Festivals & Events

Date: 02/25/13

The Jackson Area Festivals & Events (a non-profit organization) respectfully request the follow streets sidewalk to sidewalk for the 2013, 2014, 2015 years on the third full week of the month of September to put on the Apple Festival: Broadway St. From Walnut St. to Court St.; Pearl St. from Portsmouth St. to Church St.; Main St. from Portsmouth St. to Columbia St.; and the Church St. and Main St. intersection. Also the following streets are needed for Parade Line up on Wednesday and Saturday of the Festival: Broadway St. from Walnut St. to South St.; Broad St. from Portsmouth St. to Church St.; Portsmouth St. from Broad St. to South St.; Walnut St. from Portsmouth St. to Church St.; and Church St. from Walnut St. to the Alley between Coll Auto and Sperry Funeral Home. We thank you for your time and Consideration.