

JACKSON CITY COUNCIL
Regular Session
August 26, 2013
7:00 p.m.

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

Roll Call

Approval of Minutes

August 12, 2013

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
August 12, 2013
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, August 12, 2013 at 7:00 p.m. at Jackson City Council Chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given, led by Mr. Smith. The Prayer was given, led by Mr. Elliott.

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

Mrs. Jones made a motion to approve the minutes from July 22, 2013 regular session, seconded by Mr. Smith. In a voice vote, all members agreed.

VISITORS

Being no visitors, Mr. Elliott requested an executive session to discuss contract negotiations and pending litigation, seconded by Mr. Smith. In a roll call vote, all members agreed. Council moved to executive session at 7:01 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 7:45 p.m.

COMMITTEE REPORTS

UTILITY - No Report

BUDGET & FINANCE - No Report

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

Mr. Kitchen asked if letters had been sent on old buildings. Mayor Heath replied no. Mr. Sheward noted that the church steeple had been repaired. Mr. Kitchen commented on the Neighborhood Watch Event on Morton Street, it real nice. He also asked about the old service station, could the door be covered with plywood and someone weed eat. Mr. Queen stated the property is bank owned. Mr. Sheward replied the grass had been cut. Mr. Queen agreed. Mr. Kitchen suggested taking a picture and placing in the paper.

RAILROAD - No Report

BUILDING/RECREATION - No Report

Mayor Heath stated Saturday will be the final day for the pool.

CITY AUDITOR

Mr. Reed reported there are two ordinances, 34-13 is for software, our software is 10 years, and we will upgrade our office this year, utility office next year. The other ordinance is for McKinley Park, money donated, just need a fund to deposit. Mr. Queen asked if the money was already budgeted. Mr. Reed replied yes.

LAW DIRECTOR - No Report

MAYOR

Mayor Heath reported that July 26th was a very traumatic day, 6 year old girl went missing, and there was a massive search, numerous agencies. We worked together diligently; BCI wanted a news conference, at 3:57 the child was located alive. Prayers were answered, very fulfilling moment, BCI, JPD, JCSO worked together and an arrest was made that night. Most challenging events, proud of all agencies that came forth. Points out there true value; we are the only city without an income tax or property tax to run our police department.

Mayor Heath made the announcement that this weekend, Saturday/Sunday is the Civil War 150 reenactment, Broadway and Main Street will be closed Friday evening through Saturday afternoon. There will be 200 to take part in the reenactment, very true betrayal.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated there were fire and police reports for July included in the packets. The Electric Service for #1 is 75% complete; in the near future we will be bidding Circuit #3. Resolution 14 and 15 are for grant monies for gravity feed sewer, helpful for the development on Veterans Drive/McCarty Lane area, this would 3 lift stations, pass tonight please. We have had a request by the candidate to tour the city facilities, open house at the Sewer Plant on August 14th, Mr. Gambino will give the tour. Mayor Heath stated he and Mr. Smith had toured, very informative. Mr. Sheward stated he would announce another at the next council meeting.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 30-13

AN ORDINANCE TO ADOPTING THE USE OF KEY LOCK BOXES TO BE USED BY THE JACKSON FIRE DEPARTMENT AND INCLUDING SAID ORDINANCE WITHIN CODIFIED ORDINANCES OF THE CITY OF JACKSON AND DECLARING AN EMERGENCY.

Third Reading

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

ORDINANCE NO. 30-13 DULY ADOPTED

ORDINANCE NO. 33-13

AN ORDINANCE CREATING THE MCKINLEY PARK RECREATION FUND AND ESTABLISHING AND DECLARING AN EMERGENCY.

First Reading

Mr. Elliott made a motion to adopt the ordinance, seconded by Mr. Brown. 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, members 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 ordinance, 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

ORDINANCE NO. 33-13 DULY ADOPTED

ORDINANCE NO. 34-13

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH SOFTWARE SOLUTIONS FOR THE PURCHASE OF VISUAL INTELLIGENCE PORTFOLIO (VIP) SOFTWARE IN AN AMOUNT NOT TO EXCEED \$40,254.00 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.

Mayor Heath stated we will not have to shut down books. Mr. Reed agreed, this will allow easier access for reports also.

Mr. Brown made a motion to suspend the rules, seconded by Mr. 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 - 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 - yes
- Mr. Elliott - yes

Mr. Foster - yes

ORDINANCE NO. 34-13 DULY ADOPTED

ORDINANCE NO. 35-13

AN ORDINANCE AUTHORIZING THE SERVICE AND SAFETY DIRECTOR OF THE CITY OF JACKSON AND OTHER REPRESENTATIVES OF THE CITY, AS NEEDED, TO ENTER INTO AN AGREEMENT WITH OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES OAPSE.AFSCME LOCAL 4, AFL-CIO AND ITS LOCAL \$410, THE BARGAINING UNIT FOR CERTAIN FULL AND PARTTIME EMPLOYEES OF THE CITY OF JACKSON, AND TO EXECUTE THE CONTRACT BETWEEN THE CITY AND BARGAINING UNIT AS REQUIRED 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. Kitchen made a motion to suspend the rules, seconded by Mr. Brown. 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 - 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 - yes
- Mr. Elliott - yes
- Mr. Foster - yes

ORDINANCE NO. 35-13 DULY ADOPTED

RESOLUTION NO. 14-13

A RESOLUTION AUTHORIZING THE CITY OF JACKSON MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED 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. 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 - 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. 14-13 DULY ADOPTED

RESOLUTION NO. 15-13

A RESOLUTION AUTHORIZING THE CITY OF JACKSON MAYOR TO SUBMIT AN APPLICATION FOR APPLALACHIAN REGIONAL COMMISSION PROGRAM FUNDING FOR THE MCCARTY LANE AREA SANITARY SEWER IMPROVEMENT PROJECT 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. 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 - 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. 14-13 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

Mr. Kitchen asked about plans for the creek. Mayor Heath stated they were working on this.


NEW BUSINESS

Mr. Queen spoke on National Night Out, thanked the city, JPD, Neighborhood Watch Program, and was held on Morton/Logan Streets. There will be a meeting on Tuesday at 6:30 to discuss an event in October. Mr. Kitchen stated the K9 demonstration was very good.

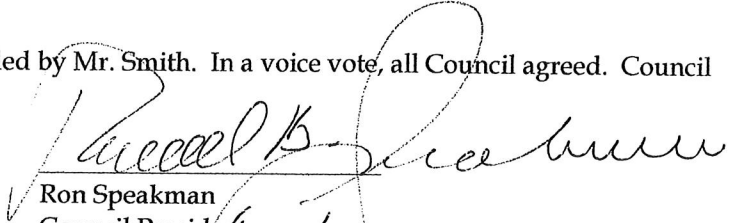
Mr. Smith asked about the free bulbs being distributed on Wednesday/Thursday. Mr. Sheward replied the bulbs will be at the utility office.

ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:50 p.m.



Tera Brown
Clerk
Date 8-26-13



Ron Speakman
Council President
Date 8/26/13