

JACKSON CITY COUNCIL

Minutes from

December 30, 2013

7:00 p.m.

Special Session

Jackson City Council met in special session on Monday, December 30, 2013 at 7:00 p.m. at Jackson City Council Chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was 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
- Mr. Jones-present
- Mr. Smith-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mrs. Jones made a motion to approve the minutes from December 9, 2013 regular session, seconded by Mr. Smith. In a voice vote, all members agreed.

VISITORS

No visitors

COMMITTEE REPORTS

UTILITY- Mr. Brown spoke about the special utility meeting that was held on December 16th to discuss the Efficiency Smart program. Special guests were representatives from the following businesses, YMCA, Jackson City Schools, Ohio Precious Metals, and the Fire Department. Mr. Brown feels we need more discussion on this before a decision can be made to renew the program or not. Mr. Sheward said the grant could be a minimum of \$30,000 which could be used to reduce the cost of the program.

BUDGET- 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

MAYOR

Mayor Health reported the city had qualified for the CDBG funding. This is \$5,000 funding for Manpower Park bridge. He said the bridge is open for foot traffic, but would not be open to vehicle traffic until this spring. The Mayor said \$47,000 or about 70% of the cost will come from outside sources for the project. A service bridge will be added and most of the work can be done by city crews.

Regarding the three houses that had citations, the house on Locust Street sold the week the citation was given. The Mayor feels the person who bought the property will fix it up very nice. The property on High Street is part of an estate. Not sure who the owner is. They should be able to sell the property free of a lien in the future. The house on Freeman Street is tied up in bankruptcy. It might be assigned to the trustee.

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Mayor Heath spoke about the info on the emergency response system, Everbridge, that should be functional sometime in the spring. The county received a startup grant. It should only cost the city approximately \$2,000-\$3,000 annually by partnering with the county. Cell phone numbers will be able to be added in addition to the land lines for 911. They will have to wait until funds are released.

The Mayor wanted to give his sincere appreciation to Mr. Smith for his contribution of service for the time he was on council. He was a very productive council member and when all the facilities get in shape, he will get credit for bringing it to the forefront.

SERVICE DIRECTOR

The city was notified they were awarded an 80/20 grant for replacement of the bridge on Huron Street in 2018.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 50-13

TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND DECLARING AN EMERGENCY

Second Reading

Mr. Brown made a motion to table this ordinance. Mrs. Jones seconded it.

ORDINANCE NO. 55-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: LAW DIRECTOR'S DEPARTMENT HEALTH INSURANCE AND DECLARING AN EMERGENCY.

First Reading

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

Mrs. Sexton noted this additional amount was not included in the budget when the permanent budget was approved. At the time it was passed, they didn't know the insurance arrangement for the Law Director.

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 to adopt the ordinance, council voted as follows:

Mr. Brown-yes
Mr. Kitchen-yes

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Mrs. Jones-yes

Mr. Smith-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

ORDINANCE NO. 55-13 DULY ADOPTED

ORDINANCE NO. 56-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE SEWER FUND:
TRANSFER OUT AND DECLARING AN EMERGENCY.**

First Reading

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

Mrs. Sexton noted they were not sure if they were going to need the transfer, so they held off until the end of the year. Ordinances 56-13 & 57-13 are companion ordinances.

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Brown. 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 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. 56-13 DULY ADOPTED

ORDINANCE NO. 57-13

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND:
TRANSFER OUT TO THE SEWER UTILITY OFFICE FUND: TRANSFER IN AND
DECLARING AN EMERGENCY.**

First Reading

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

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Mr. Smith made a motion to suspend the rules, seconded by Mr. Brown. 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 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. 57-13 DULY ADOPTED

ORDINANCE NO. 58-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE WATER FUND:
TRANSFER OUT 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.

Ordinances 58-13 & 59-13 are companion ordinances.

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 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

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ORDINANCE NO. 58-13 DULY ADOPTED

ORDINANCE NO. 59-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER FUND: TRANSFER OUT TO THE WATER UTILITY OFFICE FUND: TRANSFER IN 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. 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 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. 59-13 DULY ADOPTED

ORDINANCE NO. 60-13

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

First Reading

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

Regarding Ordinances 60-66, Mrs. Sexton explained when the floods came a few years ago and damaged the railroad, they received FEMA funding to reimburse for expenditures. They had to pay for the items up front and wait until the funding came in. These ordinances are taking care of reimbursing grant funds back to the railroad fund that paid for the expenditures. In order for the railroad to have the money, it had to get an advance from the general fund. It has been 2 years, so this is repaying the advance.

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Mr. Brown 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 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. 60-13 DULY ADOPTED

ORDINANCE NO. 61-13

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE FEMA FUND:
TRANSFER OUT TO REIMBURSE FOR FEMA RELATED EXPENSES FOR FLOOD AND
WIND DAMAGE 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. Kitchen 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-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call 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

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ORDINANCE 61-13 DULY ADOPTED

ORDINANCE NO. 62-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND:
GENERAL GOVERNMENT TRANSFER OUT 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.

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 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. 62-13 ADOPTED

ORDINANCE NO. 63-13

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND:
TRANSFER OUT TO THE RAILROAD REHAB FEMA: TRANSFER IN FUND AND
DELARING AN EMERGENCY.**

First Reading

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

Mr. Elliott 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

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In a roll call 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 63-13 DULY ADOPTED

ORDINANCE 64-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FEMA RAILROAD REHAB FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Smith. 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, 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 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 64-13 DULY ADOPTED

ORDINANCE NO. 65-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RAILROAD FEMA FUND: PROJECT EXPENSE 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.

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Mr. Kitchen 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-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call 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. 65-13 DULY ADOPTED

ORDINANCE NO. 66-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RAILROAD FEMA FUND: ADVANCE OUT AND DECLARING AND 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, 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 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. 66-13 DULY ADOPTED

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ORDINANCE NO. 67-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND:
POLICE DEPARTMENT SALARIES AND WAGES 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.

Mrs. Sexton explained a dispatcher was moved to a patrol position last year. Mr. Sheward said the first part of the year Sergeant Conley was involved in an accident and was on light duty, so others were stepping up to Sergeant and they were also paying him.

Mr. Brown 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-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call 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. 67-13 DULY ADOPTED

ORDINANCE NO. 68-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE EDDIE JONES
INVESTMENT FUND 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.

Mrs. Sexton explained interest is credited to this account throughout the year and they are required to move it to the operating fund at the end of the year. Ordinance 68-13 and 69-13 are companion ordinances

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

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

In a roll call 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. 68-13 DULY ADOPTED

ORDINANCE NO. 69-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE EDDIE JONES INVESTMENT FUND: TRANSFER OUT TO THE EDWIN JONES PARK FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

Mr. Queen 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 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 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. 69-13 DULY ADOPTED

ORDINANCE NO. 70-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT AND DECLARING AND EMERGENCY.

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First Reading

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

Mrs. Sexton said interest is earned on the Lillian Jones Museum Fund and has to be moved out to the operating fund at the end of the year. Ordinances 70-13 and 71-13 are companion ordinances.

Mr. Brown 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 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. 70-13 DULY ADOPTED

ORDINANCE NO. 71-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AND EMERGENCY.

First Reading

Mr. Elliott 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, 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

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In a roll call 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. 71-13 DULY ADOPTED

ORDINANCE NO. 72-13

WITHDRAWN –DUPLICATION

ORDINANCE NO. 73-13

WITHDRAWN-DUPLICATION

ORDINANCE NO. 74-13

WITHDRAWN-DUPLICATION

ORDINANCE NO. 75-13

WITHDRAWN-DUPLICATON

ORDINANCE NO. 76-13

**AN ORDINANCE REDUCING APPROPRIATIONS IN THE POLICE TASK FORCE FUND:
EQUIPMENT AND DECLARING AND EMERGENCY.**

First Reading

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

Mrs. Sexton explained this ordinance is to reduce appropriations. They had anticipated revenue coming in throughout the year but it did not.

Mr. Kitchen 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 to adopt the ordinance, council voted as follows:

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

ORDINANCE NO. 76-13 DULY ADOPTED

ORDINANCE NO. 77-13

AN ORDINANCE REDUCING APPROPRIATIONS IN THE COMMUNITY DEVELOPMENT FUND: OFFICE SUPPLIES AND DECLARING AN EMERGENCY.

First Reading

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

Mrs. Sexton explained appropriations needed to be reduced by \$900 so the appropriations did not exceed the revenue.

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 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. 77-13 DULY ADOPTED

ORDINANCE NO. 78-13

AN ORDINANCE REDUCING APPROPRIATIONS IN THE COPS FAST GRANT FUND: SUPPLIES & MATERIALS AND DECLARING AN EMERGENCY.

First Reading

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

Mrs. Sexton explained the appropriations need to be reduced so the budget doesn't exceed the resources.

Mr. Brown 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 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. 78-13 DULY ADOPTED

ORDINANCE NO. 79-13

AN ORDINANCE REDUCING APPROPRIATIONS IN THE CHIP GRANT FUND: HOME BUILDING REPAIR AND DECLARING AND EMERGENCY.

First Reading

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

Mrs. Sexton explained this was the 2011 CHIP grant fund. They had anticipated drawing out more money than they did. Needs reduced so the budget doesn't exceed what the revenue would have been.

Mr. Brown 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

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In a roll call 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. 79-13 DULY ADOPTED

ORDINANCE NO. 80-13

AN ORDINANCE REDUCING APPROPRIATIONS IN THE CHIP GRANT FUNDS: HOME BUILDING REPAIR AND DOWN PAYMENT ASSISTANCE REHAB 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.

Mrs. Sexton explained this was the 2013 CHIP grant fund. It didn't get awarded until late in the year. They anticipated doing more work than they actually got scheduled. This needs to be reduced so the budget does not exceed the revenue.

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Jones.

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 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. 80-13 DULY ADOPTED

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ORDINANCE NO. 81-13

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE SEWER FUND:
TRANSFER OUT AND DECLARING AND EMERGENCY.**

First Reading

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

Mrs. Sexton said this ordinance is to transfer money from sewer fund to the sewer collections fund. Weren't sure if they were going to need it all, but they did. This is so the expenditures are in line with the fund. Ordinances 81-13 and 82-13 are companion ordinances.

Mr. Smith made a motion to suspend the rules, seconded by Mr. Brown.

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 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. 81-13 DULY ADOPTED

ORDINANCE NO. 82-13

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND:
TRANSFER OUT TO THE SEWER COLLECTIONS FUND: TRANSFER IN AND DECLARING
AND EMERGENCY.**

First Reading

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

Mr. Brown made a motion to suspend the rules, seconded by Mr. Kitchen.

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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 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. 82-13 DULY ADOPTED

ORDINANCE NO. 83-13

AN ORDINANCE REDUCING APPROPRIATIONS IN THE STORM WATER UTILITY FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mrs. Sexton explained this is to reduce appropriations in the storm water utility fund by \$1338.65. No new revenue resources this year. Budget needs to be reduced.

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 to adopt the ordinance, council voted as follows:

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

JACKSON CITY COUNCIL

Minutes from
December 30, 2013
7:00 p.m.
Special Session

Mr. Elliott-yes
Mr. Foster-yes

ORDINANCE NO. 83-13 DULY ADOPTED

OLD BUSINESS

Mr. Smith commented people were asking about the new recycling program and wanted to know what additional items that could be recycled. Mayor Heath thought it would start next Thursday. Rumpke has made up fliers that will be distributed to let everyone know what can be recycled. They are really pushing recycling glass. Mr. Sheward said this will be a gradual transition. The Mayor said the schedule is the same for now. Mrs. Jones inquired as to how many people use the program currently. The Mayor thought it was approximately 1100. He said they have recycled approximately 700 tons.

NEW BUSINESS

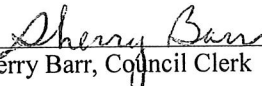
Mr. Queen wanted to know if anything could be done with the light at the intersection of 93 and Chillicothe Pike. Mr. Sheward said they have plans to replace the controller, but it will not happen quickly.

Mr. Kitchen made a motion to delete the swearing in of council from the meeting, seconded by Mr. Brown. In a voice vote, all members agreed.

Mr. Brown wanted to commend the administration and all others involved on acting on only 50 ordinances for all year, up until tonight.

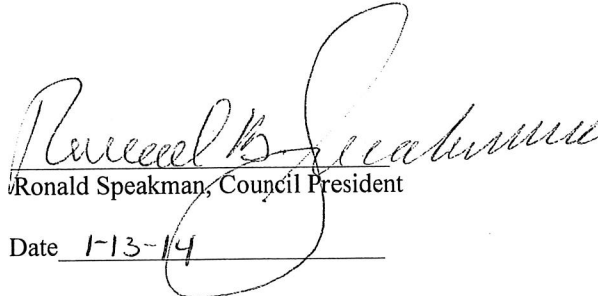
ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Elliott. In a voice vote, all members agreed. Council adjourned at 7:53 p.m.



Sherry Barr, Council Clerk

Date 1-13-14



Ronald Speakman, Council President

Date 1-13-14