

JACKSON CITY COUNCIL

Regular Session
January 28, 2013
7:00 p.m.

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

Roll Call

Approval of Minutes

January 14, 2013

VISITORS

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
January 14, 2013
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, January 14, 2013 at 7:00 p.m. at Jackson City Council Chambers. President Pro Tem, Eric Brown 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 – absent
- Mr. Smith – present
- Mr. Queen – present
- Mr. Elliott - absent
- Mr. Foster – present

Mr. Kitchen made a motion to excuse Mrs. Jones, Mr. Elliott and President Speakman, seconded by Mr. Queen. In a voice vote, all members agreed.

Mr. Smith made a motion to approve the minutes from December 27, 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 – No Report

LAW DIRECTOR – No Report

Mr. Kirby requested an executive session to discuss pending litigation.

MAYOR – No Report

Mayor Heath stated he would be presenting his State of the City address at the next meeting.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reported the temporary repairs to the Huron Street Bridge are complete, these repairs will keep the bridge good for about 4 or 5 years, it will take that long to secure grant funding. We are working on the permanent budget now. The creek cleaning has been slowed by the weather, waiting for it to dry up some. The

project is near completion with only Little Salt Creek remaining, Sexton's are bidding on another tributary. Mr. Sheward gave all members an AMP mailing; see attached, and gives details on generation assets of AMP Ohio. Also gave members a cemetery report, see attached.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 1-13

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

First Reading

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

Mr. Sheward stated this is just normal transfers, from the major fund to the utility office.

ORDINANCE NO. 2-13

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

First Reading

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

ORDINANCE NO. 3-13

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

First Reading

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

ORDINANCE NO. 4-13

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

First Reading

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

Mr. Smith asked why these were combined and the others separate. Mr. Kirby explained one funds it and one takes out, it is just the name of the funds.

ORDINANCE NO. 5-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE TRANSFER OUT FUND FOR REIMBURSEMENT OF FEMA WEATHER RELATED EXPENSES FROM PREVIOUS YEARS AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kitchen asked if we were transferring with the possibility of getting back. Mr. Sheward replied no, we have received.

ORDINANCE NO. 6-13

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

Mr. Sheward stated this is for reimbursement of repairs.

ORDINANCE NO. 7-13

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MUNICIPALITY TO EXECUTE A MUTUAL AID AGREEMENT WITH INTERSTATE AND INTRASTATE PARTICIPATING MUNICIPALITIES WITH MUNICIPAL ELECTRIC SYSTEMS, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT.

First Reading

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

Mr. Sheward stated this allows me and Mayor Heath to sign mutual aid with other AMP constituents. They help if needed and they have help if needed. This was done several years ago, and recommended.

ORDINANCE NO. 8-13

AN ORDINANCE REPEALING AND REVISING ORDINANCE 24-10 OF THE CITY OF JACKSON SO AS TO ESTABLISH MANAGEMENT AND LIFEGUARD POSITIONS AND WAGES AT THE JACKSON CITY POOL.

First Reading

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

Mayor Heath stated this was set up two years ago, paying minimum wage, with director making \$2.00 more per hour. Last year there were co-managers, this year there will be a manager and two assistants, with the assistants making \$1.00 more than lifeguards. Mr. Queen asked we are not adding employees. Mr. Heath replied yes. Mr. Brown stated they should be under 28 hours per week so they can't request benefits. Mr. Reed stated it is under 30 hours, and if they request there is one year to review. Mr. Brown stated he had been told Obamacare reduced that number to 28. Maybe it is based on the number of weeks. Mr. Reed stated there are 18 pages to define part time employee. Mr. Brown stated he knew this was off topic, just a question. Mr. Reed stated it will affect others in the cemetery. Mr. Sheward stated we may not be able to do this summer.

RESOLUTION NO. 1-13

A RESOLUTION AUTHORIZING THE OF THE CITY OF JACKSON TO EXECUTE A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY AND DECLARING AN EMERGENCY.

First Reading

Mr. Kitchen made a motion to adopt the resolution, seconded by Mr. Smith. In a voice vote, all members agreed.
Mr. Sheward stated he was not sure, could have been from CHIP. Mr. Kirby stated maybe Susan sent, it was faxed.

RESOLUTION NO. 19-12

A RESOLUTION SUPPORTING THE DEVOLPMENT OF JACKSON SENIOR HOUSING BY SUNSET DEVELOPMENT IN THE CITY OF JACKSON, OHIO AND DECLARING AN EMERGENCY..

First Reading

Mr. Kitchen made a motion to adopt the resolution, seconded by Mr. Smith. In a voice vote, all members agreed.
Mr. Sheward stated met with local realtor and gentleman, interested in establishing a 35 unit/condos in Jackson. Development applies for grant, if approved it establishes a 30 year fixed price, 55 years and older, no direct money to the people for rent, it is just for a fixed rate. Between \$450 - \$500 month range, it will have washer/dryer/recreation hall. This is not an assisted living. They have a property in mind. This is just to put in the package to show they have approval from the community, also going to the commissioners. They are looking at about six acres in the city. They can still apply next year if not approved this year. Mr. Queen asked if the sewer plant could handle. Mr. Sheward replied yes.

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Mr. Brown requested an executive session to discuss pending litigation with US Rail, seconded by Mr. Smith. In a roll call vote, all members agreed. Council moved to executive session at 7:28 p.m.

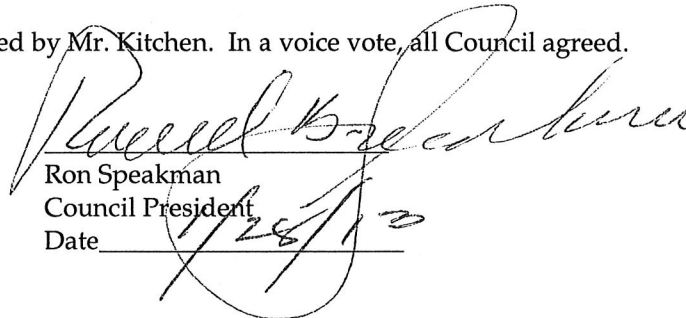
Mr. Kitchen made a motion to return to regular session, seconded by Mr. Foster. In a voice vote, all members agreed. Council returned to regular session at 7:40 p.m.

ADJOURN

Mr. Smith made a motion to adjourn, seconded by Mr. Kitchen. In a voice vote, all Council agreed. Council adjourned at 7:42 p.m.



Tera Brown
Clerk
Date 1-28-13



Ron Speakman
Council President
Date 1/28/13



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

January 11, 2013

Celebrating 2012 milestones: a review of the year's accomplishments

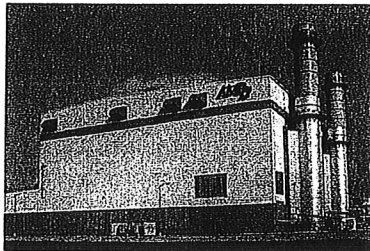
By Marc Gerken – president/CEO

2012 was a year in which we continued to build on – and, in many notable ways, surpass – the extensive progress we made in 2011 to achieve our strategic vision and build a better future for public power in our member communities. I would like to take this opportunity to review some of those key accomplishments we made over the last 12 months as we take stock of where we stand and prepare to face the demands of the new year.

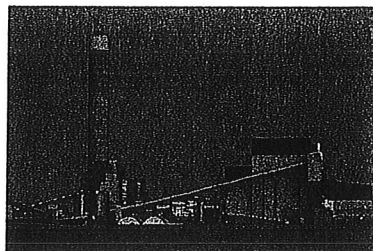


Generation

The AMP Fremont Energy Center (AFEC): Our natural gas-fired, combined-cycle plant went online in January and proved to be a valuable asset during an exceptionally hot summer. During 2012, AFEC participants received power from the facility at lower cost than the projection in the initial feasibility study. The capacity factor for the plant was 58.9 percent for the year, compared to a projected 49.1 percent in the initial feasibility study. The revenue generated from the plant for 2012 was \$27 million greater than the cost of generation, including fuel costs and variable operations and maintenance costs. Also worth noting and commending is AFEC's safety record. The plant finished the year at 491 days without a lost-time accident.



Prairie State Energy Campus (PSEC): Unit 1 and Unit 2 of the 1600-MW supercritical Prairie State Energy Campus became operational in June and November, respectively. We're still experiencing some commissioning shakedown issues, but our goal is to have both units running at an anticipated 85 percent load factor in the first part of this year.

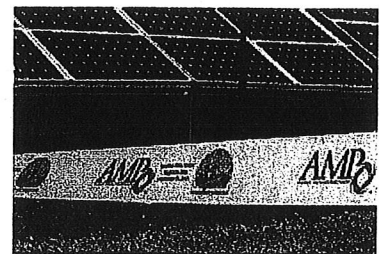


I do want to point out that the modeling we used to decide whether to participate in the PSEC project has reinforced its value as a very good decision-making tool. The cost of \$60 per mega-

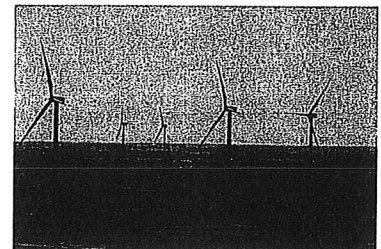
watt-hour (MWh) falls within the bandwidth of what our expectations (which dealt with construction risk and final efficiency gains, to name a couple) were as a result of our analysis. Once it gets through the commissioning and optimization, Prairie State Energy Campus will establish itself as an attractive, long-term baseload generation source providing reliable, affordable energy at predictable costs for decades to come.

In 2012, AMP also received continued confirmation of the strength of the PSEC project from Fitch Ratings (Fitch) and Standard & Poor's (S&P) Ratings Services. Both S&P and Fitch published news releases affirming their 'A' rating for the debt AMP issued to finance its participation in the project. Each of the ratings agencies also confirmed the ratings as stable. Moody's Investor Service, in a special comment report issued in December on the PSEC project, wrote that "the economics of the long-term asset remain favorable and the strong contracts securing the debt mitigate investor concerns and provide for rating stability, as long as the joint action agency participants continue to demonstrate their willingness to meet their obligations to bondholders."

The 3.54-MW AC Napoleon Solar Facility: As part of its first phase of solar generation development, AMP successfully completed construction of one of the largest solar projects in Ohio. Connected to the City of Napoleon's electric system, the project will serve as a model for similar projects by AMP members.

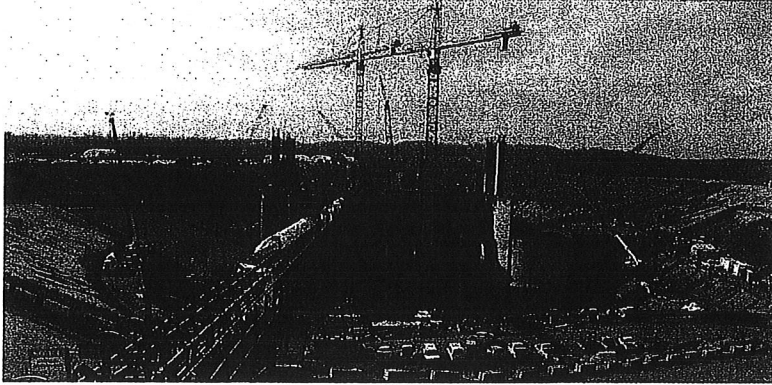


Blue Creek Wind Farm: Participating AMP members began receiving their share of more than 50 MW of output from Iberdrola Renewables' 304-MW Blue Creek Wind Farm, in northwestern Ohio. Instead of building our own facility, we were able to negotiate an attractive, 10-year purchase power agreement with Iberdrola, a good, solid energy supplier that is the second-largest wind operator in the U.S.



Construction at AMP's hydroelectric projects moves forward

By Pete Crusse - vice president of hydroelectric construction

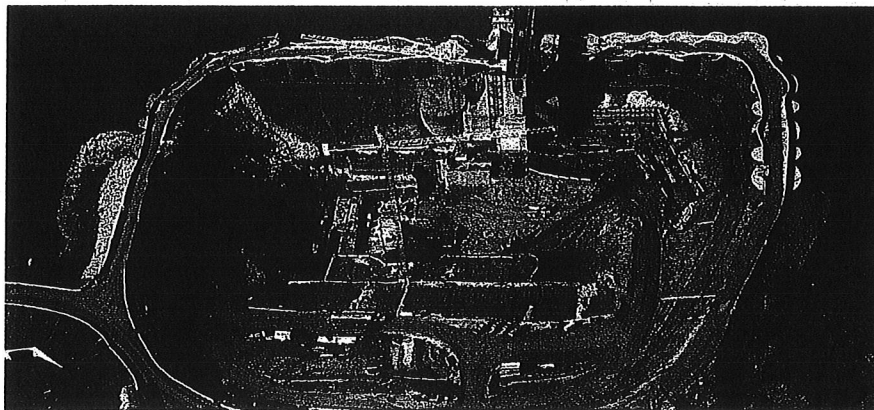
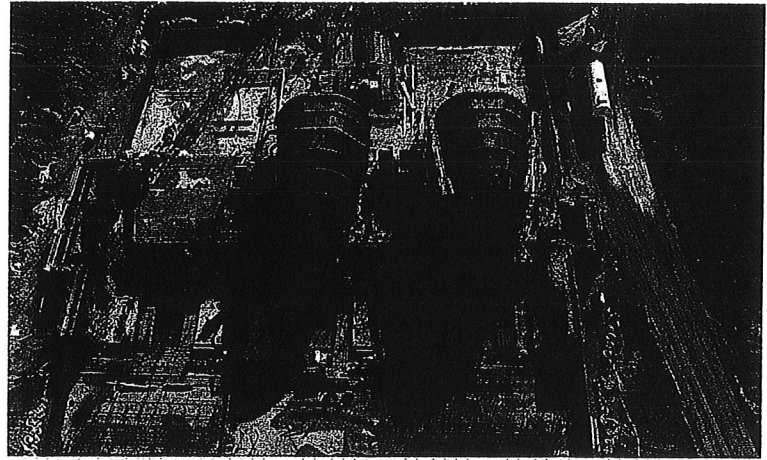


Cannelton

At Cannelton this week, Walsh successfully placed 1,732 yards of concrete and reached the 83 percent completion mark for concrete placement. Walsh also continued placing hardfill for the closure structures and reach 23 percent complete (37,837 of the 165,000 cubic yards to be placed). Work also continues on the erection of the equipment including the rotors and bulb nose. A view looking downstream is shown.

Smithland

At the Smithland project, 14,971 cubic yards have been placed to date (15.8 percent) and the project is well on the way to the total of 94,500 needed. Draft tube erection also continues as well as the bulb turbine housing. AMP is awaiting a non-capacity amendment from the FERC for the two-mile transmission line. However, AMP has worked to have a contractor (Terracon) take some borings so that the design work can proceed. The transmission line amendment is expected later this year. A view looking from a crane is shown. Two of the three draft tube liners have been set.

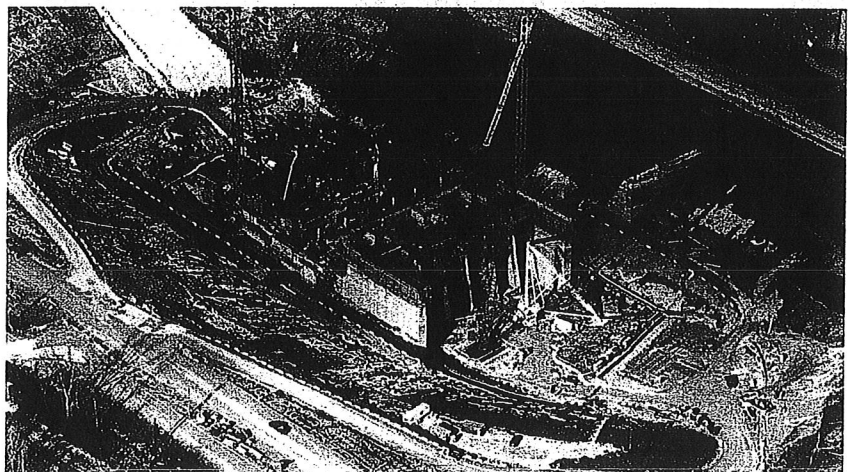


Willow Island

At Willow Island, Ruhlin is just getting started on concrete placement. With a total of more than 76,000 cubic yards needed, Ruhlin is just under 4,000 yards placed. Draft tube liner pre-assembly continues as well as work associated with anchoring the geotechnical fault that runs through the construction area. A recent aerial of the site shows the work in progress.

Meldahl

Lastly, at Meldahl the work is progressing. The Joint Venture of Alberici Construction and Baker Concrete placed 1,474 yards this past week and reached 67,505 cubic yards to date or 69.2 percent of the 97,500 total needed. Work also continued on the stay cone bracing and alignment and the scheduling of deliveries of additional Voith Turbine Generator equipment as well as Oregon Iron Works gate equipment. An aerial from Jan. 4 is shown.



**FAIRMOUNT CEMETERY
ANNUAL REPORT FOR 2012**

January 14, 2013

2012

Jan.	15 Burials, incl. 1 Crem.
Feb.	7 Burials, incl. 1 Crem.
Mar.	8 Burials, incl. 1 Crem.
Apr.	9 Burials, incl. 1 Crem./1 Inf.
May	10 Burials, incl. 3 Crem./2 Inf.
Jun.	12 Burials, incl. 5 Crem.
Jul.	8 Burials, incl. 1 Crem.
Aug.	8 Burials, incl. 5 Crem.
Sep.	14 Burials, incl. 3 Crem.
Oct.	10 Burials, incl. 3 Crem.
Nov.	6 Burials, incl. 1 Crem.
Dec.	8 Burials

2011

Jan.	10 Burials
Feb.	10 Burials
Mar.	4 Burials
Apr.	4 Burials
May	6 Burials, incl. 3 Crem.
Jun.	8 Burials, incl. 1 Crem.
Jul.	8 Burials, incl. 2 Crem.
Aug.	11 Burials, incl. 2 Crem.
Sep.	4 Burials
Oct.	12 Burials, incl. 3 Crem.
Nov.	6 Burials, incl. 1 Crem.
Dec.	15 Burials, incl. 2 Crem.

**TOTAL BURIALS FOR 2012 - 115
(including 25 Cremations)**

**TOTAL FOR 2011 - 98
(including 14 Cremations)**

Sale of Lots - \$18,100.00

\$13,500.00

Burial – Prep Fee - \$53,050.00

\$46,500.00

Cemetery Deed Transfer - \$450.00

\$275.00

Perpetual Care - \$6,000.00

\$5,275.00

Annual Up-keep - \$1,730.00

\$3,015.00

2012

Total of 115 Burials

65 – Out of town Burials

50 – Local Burials

Out of town – Week-day = 32 Burials

Out of town – Week-end = 15 Burials

Out of town – Week-day Cremations = 12

Out of town – Week-end Cremation = 6

Local – Week-day = 26 Burials

Local – Week-end = 13 Burials

Local – Week-day Cremations = 7

PLEASE NOTE:

“Out of town” means non-residents of the City of Jackson.

“Local” means residents of the City of Jackson.

