

JACKSON CITY COUNCIL
Regular Session
November 25, 2013
7:00 p.m.

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

Roll Call

Approval of Minutes

October 28, 2013 Regular Session
October 28, 2013 Special Session

VISITORS

Bill Shumaker, Apple Hill Apartments, proposed rehab, requesting a letter of support

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

October 28, 2013

7:00 p.m.

Regular Session

Jackson City Council met in regular session on Monday, October 28, 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. 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. Elliott made a motion to approve the minutes from September 23, 2013 regular session, seconded by Mrs. Jones. In a voice vote, all members agreed.

VISITORS

Mayor Heath presented a proclamation to Landon Carroll for winning the Elks National Hoop Shoot Contest, present were Landon Carroll, his father Brett Carroll and Dan Dobbins representing the Elks. Mayor Heath countless hours was spent to become an accomplished player and it was put to good use.

COMMITTEE REPORTS

UTILITY – No Report

BUDGET & FINANCE

Mr. Elliott reported that the Administration is working furiously on the budget. He has requested a capital budget, big expenditures/high dollar items to speed up the understanding. In heat of the election, he wanted to note that in 6 years, the city has not over spent the budget. We are under budget every year; he commended the Administration and Council.

POLICE, FIRE & TRAFFIC – No Report

SERVICE

Mr. Kitchen was pleased to announce that Michael's Ice Cream was painted in a good faith gesture, more acceptable. He went on to say that in the last round of the county funded demolition of residential properties, the city only had two homes demolished. He feels we are way behind and ask the Administration to form a committee to tour the city and make properties a priority. Commissioners said there will be more money. He spoke on a tour that he, Mayor and Roy Hatton had taken, building is well maintained. Mayor Heath instructed Mr. Sheward to contact Mr. Kirby for legal action; he had received lots of complaints about a house. Maybe it will be addressed if the owner faces legal action. Met last week with Sherrod Brown on the residential program. There are also business that need demolished. We have been patient, but need to explore more options.

RAILROAD – No Report

BUILDING/RECREATION

CITY AUDITOR

Mr. Reed reported on the property taxes for the city, refunded \$20,000.00 and won't be paying in the future. Thanks to Council, more possible changes.

LAW DIRECTOR

Mr. Kirby stated the city has a lift station with no easement (Walmart), that paperwork was filed today. Working with Mr. Gambino with the consent decree order for sewer. Worked with the EPA to extend to 2015 and 2018, it does expire March 1, 2014. They are meeting halfway in extending until December 2015; pursuing that, don't want anyone caught unaware, possible fines if we can't get extension, please call with questions. Mayor Heath stated ultimate termination. Mr. Kirby stated he will continue until complete.

MAYOR

Mayor Heath stated Mr. Smith and others addressed concerns at the Eddie Jones Park, lined tennis courts, weeds removed, refurbished dedication markers. Hopefully will do more, frustrating with the water issues. He spoke on the resolution for recycling grant. We have always collected and took to the GMJV Solid Waste District, made some money, 1100 residents do participate. They however have abandoned that portion, believe it will save money, this is a great disappointment, and we had as much as the entire district combined. Met with Rumpke, maybe a pickup station. There will be no place to drop off as of December 31, 2013. These items could be placed in a packer truck, take to Columbus, they sort and recycle many more items. The grant is for physical items, like a truck, no sorting, free up employees; get return on the back end and less in the landfill. Talked with the District about a grant. Still meeting with SWD and Rumpke. Reminder that Thursday, from 6:00 pm to 8:00 pm is Trick or Treat, want everyone to be safe. All the Mayors together set the time, it has worked well. The Jaycees and JPD will be monitoring the streets.

Mr. Queen stated a metal detector will be at the Jaycees Building to scan candy. He also asks if a packer truck would be purchased through a grant. Mr. Sheward replied its only 50%; we would have to invest some. Mr. Kitchen asked what kind. Mayor Heath replied packer. Mr. Queen asked about the \$50,000 in equipment retails during the Belisso incident. Mr. Sheward replied all taken care of, sludge deposited, EPA could issue fines. All costs have been repaid. Mr. Queen questioned employees being hired the last couple of years. Mr. Sheward requested an executive session to discuss and went on to yes we have hired employees.

SAFETY/SERVICE DIRECTOR

Mr. Brown requested an executive session to discuss contractual matters, seconded by Mr. Smith. In a roll call vote, all members agreed. Council moved to executive session at 7:25 pm.

Mr. Brown made a motion to return to regular session, seconded by Mr. Smith. In a voice vote, all members agreed. Council returned to regular session at 8:00 p.m.

Mr. Sheward reported the city is picking up leaves, please rake to the curb, not the street, may take a while but we are in the process. He stated he would give information on ordinances as they were read.

ORINANCES AND RESOLUTIONS

ORDINANCE 38-13

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF AMERICAN SUNCRAFT CO., INC. IN AN AMOUNT NOT TO EXCEED \$330,000.00 FOR THE DAVID AVENUE WATER TANK PAINTING PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED.

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 add "and declaring an emergency", motion died due to lack of second.

Mr. Sheward stated four bids received, the engineers checked the bid and it is valid. Mr. Smith asks if it would be done this year. Mr. Sheward stated next year, both inside and out, semi with bladder tank, the tank is deteriorating. Mr. Sheward stated that it was important to have the emergency clause, must be passed by the end of the year. This is part of the 2013 budget.

Mr. Brown made the motion to add "and declaring an emergency" seconded by Mr. Elliott. In a voice vote, all members agreed.

ORDINANCE NO. 39-13

AN ORDINANCE CREATING THE CHIP 2013 FUND AND ESTABLISHING APPROPRIATIONS FOR SAID FUND 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. Reed stated we need to have in place, expecting money this year.

Mr. Elliott made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council voted as follow:

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. 39-13 DULY ADOPTED

ORDINANCE NO. 40-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FEMA FUND: TRANSFER OUT 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. Sheward commented this was received from FEMA, no cost to the city. Mr. Reed noted this needs done before year end.

Mrs. Jones made a motion to suspend the rules, seconded by Mr. Brown. In a roll call vote, council voted as follow:

Mr. Brown -yes
Mr. Kitchen -yes
Mrs. Jones -yes
Mr. Smith -yes
Mr. Queen -no
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. 40-13 DULY ADOPTED

ORDINANCE NO. 41-13

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE FEMA: TRANSFER OUT FUND TO THE TRANSFER IN FUNDS OF CEMETARY FUND, SCMR FUND, FIRE TAX LEVY FUND, WATER FUND, SEWER FUND, ELECTRIC FUND AND RAILROAD FUND 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. Elliott made a motion to suspend the rules, seconded by Mr. Brown. In a roll call vote, council voted as follow:

Mr. Brown -yes
Mr. Kitchen -yes
Mrs. Jones -yes
Mr. Smith -yes
Mr. Queen -no
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. 41-13 DULY ADOPTED

ORDINANCE NO. 42-13

AN ORDINANCE AUTHORIZING THE MAYOR AND THE SERVICE AND SAFETY DIRECTOR OF THE CITY OF JACKSON, OHIO AND OTHER REPRESENTATIVES OF THE CITY, AS NEEDED, TO ENTER

INTO AN AGREEMENT WITH THE AFSCME/ AFL-CIO LOCAL #3619, THE BARGAINING UNIT, FOR CERTAIN 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. Elliott. In a voice vote, all members agreed.

ORDINANCE NO. 43-13

AN ORDINANCE PROVIDING FOR THE VACATION OF AN ALLEY LOCATED IN B. DAVID'S ADDITION TO THE CITY OF JACKSON.

First Reading

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

Mr. Cole was there to answer questions. There are no utilities and the alley is grassed over with a tree.

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Elliott. In a roll call vote, council voted as follow:

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. 43-13 DULY ADOPTED

ORDINANCE NO. 44-13

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE MEDICAL BENEFITS FUND 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. Reed stated these are max funds to reimburse employees, covers part of the deductible.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Smith. In a roll call vote, council voted as follow:

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. 44-13 DULY ADOPTED

RESOLUTION NO. 17-13

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNEE TO FILE AN APPLICATION FOR AN OHIO EPA COMMUNITY RECYCLING GRANT FOR THE PURPOSE OF PURCHASING EQUIPMENT TO EXPAND THE CITY'S CURBSIDE RECYCLING PROGRAM AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Elliott. In a roll call vote, council voted as follow:

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. 17-13 DULY ADOPTED

RESOLUTION NO. 18-13

A RESOLUTION AUTHORIZING THE CITY OF JACKSON MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAM AND EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Smith made a motion to suspend the rules, seconded by Mr. Brown. In a roll call vote, council voted as follow:

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. 18-13 DULY ADOPTED

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS


Mr. Kitchen made a motion to approve Sherry L. Barr as the new council clerk, 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 -no
Mr. Elliott -yes
Mr. Foster -yes

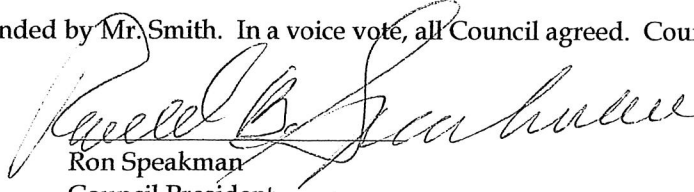
President Speakman announced Sherry L. Barr as the new clerk.

ADJOURN

Mr. Queen made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 8:20 p.m.



Tera Brown
Clerk
Date 11-25-13



Ron Speakman
Council President
Date 11/25/13