

JACKSON CITY COUNCIL
Regular Session
July 14, 2014
7:00 p.m.

Call to Order..... President Speakman

Pledge of Allegiance..... Mr. Elliott

Opening Prayer..... Mr. Brown

ROLL CALL

APPROVAL OF MINUTES

June 23, 2014 Regular Session

VISITORS

American Cancer Society-Kristi Moore

COMMITTEE REPORTS

- Utility – Brown, Elliott, and Foster
- Budget & Finance – Elliott, Hensler, and Brown
- Police, Fire, & Traffic – Kitchen, Queen, and Jones
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster, Queen, and Hensler
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
June 23, 2014
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, June 23, 2014 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. Queen. The Prayer was given by Mr. Brown.

Roll call was taken as follows:

- Mr. Brown-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-absent

Mr. Brown made a motion to excuse Mr. Foster from the meeting, seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Elliott made a motion to approve the minutes from the June 9, 2014 meeting, seconded by Mrs. Jones.

VISITORS - None

COMMITTEE REPORTS

UTILITY- No report.

BUDGET & FINANCE- No report.

POLICE, FIRE, & TRAFFIC – No report.

Mr. Kitchen asked for an Executive session at the end of the regular meeting.

SERVICE –(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS) –No report.

CITY AUDITOR –Mr. Reed said they had a post audit conference and they received a great review again this year.

LAW DIRECTOR- Absent

MAYOR

Mayor Heath spoke about the soldier from Pike County who lost his life recently while overseas. He said a few of our Police and Firemen were involved with the ceremony.

They had grand opening ceremonies for Dollar Tree and Rue 21 on Friday. He wanted to thank Jerry Lee for the new businesses.

Nuko Paving has agreed to do the paving project at Manpower Park for \$2,500.00, the cost of the materials. They are donating the labor.

Over 200 people were at the pool today and last Wednesday. They are lucky to have such great employees at the pool.

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The Mayor said there will be a training session on the new Emergency Alert system. There will be forms available for anyone who is uncomfortable inputting their information. Someone at the city will do it for them.

Mr. Kitchen wanted to know if there are any plans for the creek beds. Mr. Riegel is overseeing that project. The Mayor will get with him and report back.

Mr. Kitchen asked which water tower they are painting this year? Mr. Sheward said it is the one up on the hill from 776 and David Avenue.

Mr. Sheward said the traffic lights are being modified and eliminated. The light on Morton Street is being changed. The crosswalk isn't working.

Mr. Kitchen wanted to know what they are going to do with the Memorial Building. They power-washed a little section of the Memorial Building. This is still in discussion stages.

Mr. Queen asked if they had found out anything on the Ice Plant. He said other contractors want to put in a bid for the job. Mr. Sheward said they are working on getting quotes.

SERVICE DIRECTOR

Mr. Sheward said paving will start shortly after July 4th.

Next Monday they will be doing mosquito spraying. Public notices will go out.

Mr. Sheward said July ~~13th~~^{14th} at 6:30 p.m. there will be a public hearing for funding the McCarty Lane work. They will post this in 5 public places.

He is currently working on a project of putting a solar power ray in at Hammertown. AMP is looking for additional generation behind the meters. Solar Planet is interested in sighting solar power panels on Hammertown property. He wanted to know if council would be interested in listening to a presentation by Solar Planet.

The term of the deal if they were to do this is 25 years. Three acres generates 1 kilowatt. Mr. Brown said the utility committee should take a look at this.

Mayor Heath said Admiral Stanley Arthur paid a visit to the city today. He was very honored to meet him.

Jaycees will provide the fireworks for the 4th of July, but they will be set off at another location. They will be set off from the high school. Dave Channell will have to approve it first. It will be published so everyone will know.

Mr. Queen said he received a letter from Admiral Stanley Arthur thanking everyone for renaming the park after him.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 37-14

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE RECREATION RESERVE FUND: BUILDING AND OTHER STRUCTURES AND DECLARING AN EMERGENCY.

Third Reading

JACKSON CITY COUNCIL

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Mr. Brown made a motion to amend the amount of the Ordinance to \$3,000.00 since they were able to get the labor for free. Mr. Hensler seconded the motion. In a voice vote, all members agreed.

In a roll call to adopt the ordinance, council voted as follows:

Mr. Brown-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-no
Mr. Elliott-yes
Mr. Foster-absent

Ordinance 37-14 duly adopted

ORDINANCE NO. 50-14

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE SECOND HALF OF 2014 IN AN AMOUNT OF \$12,069.42 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.

Mayor Heath said this is a drop in the bucket compared to what it has been. It has worked out well.

RESOLUTION 20-14

THE DRAFT SOLID WASTE MANAGEMENT PLAN OF THE GALLIA, JACKSON, MEIGS AND VINTON SOLID WASTE MANAGEMENT DISTRICT IS APPROVED.

THIS RESOLUTION HAS BEEN ADOPTED IN A REGULARLY SCHEDULED PUBLIC MEETING, AFTER DISCUSSION ONLY IN PUBLIC MEETINGS, WITH NO EXECUTIVE SESSIONS AND COMPLIES WITH OHIO'S SUNSHINE LAW.

First Reading

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

Mayor Heath said he thought they had until August to pass this. It doesn't have to be passed tonight.

CORRESPONDENCE – The clerk received a notice of change from the Ohio Division of Liquor Control for Wal-Greens. Council said they do not request a hearing.

JACKSON CITY COUNCIL

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OLD BUSINESS- Mr. Kitchen said he is going to meet with the Mayor of Chillicothe to see how they are handling their pan-handling problem. It is getting to be a real problem in Jackson, at Kroger's and McCarty Lane.

NEW BUSINESS- Mr. Brown mentioned maybe doing some selective tree harvesting in the green space to raise money. Mr. Reed and Mayor Heath said they didn't know if they were allowed to do that with the green space. The land was donated and there are certain restrictions on what they can do with it. They will check into it. There is still a portion of Hammertown that hasn't been done yet.

Mr. Kitchen made a motion to go into Executive session at 7:40 p.m., seconded by Mr. Brown. In a roll call vote, council voted as follows:

Mr. Brown-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-absent

Mr. Brown made a motion to go back into regular session at 7:45 p.m., seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Elliott made a motion to adjourn, seconded by Mr. Brown.

Council adjourned at 7:47 p.m.

Sherry Barr
Sherry Barr, Council Clerk

Date 7-14-14

Ronald Speakman
Ronald Speakman, Council President

Date 7/14/14

**PUBLIC HEARING #1
CITY OF JACKSON
WASTE WATER TREATMENT PLANT IMPROVEMENTS PHASE I PROJECT**

Jackson Municipal Building, 145 Broadway Street, Jackson, Ohio
July 14, 2014 at 6:30 PM

AGENDA

1. National Objectives
2. CDBG Program Types & Guidelines
3. Waste Water Treatment Plant Improvements Phase I Project
4. Timeframe for Application Submittal/Grant Award

1. National Objectives - To receive funding from any CDBG program, a project must meet one of the three objectives:

- Benefiting low- and moderate- (L/M) income persons
- Addressing slums or blight
- Meeting a particularly urgent community development need

2. CDBG Program Types & Guidelines

- The Community Development Program provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible Community Development Block Grant activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight. The program includes competitive set-aside funding for Neighborhood Revitalization, Downtown Revitalization and Critical Infrastructure.
- The Community Development Corporation (CDC) Economic Development Program encourages entrepreneurship, creates and retains long-term, private sector jobs and enable community and economic development investment in underserved neighborhoods throughout the state of Ohio.
- The Economic Development Loan and Public Infrastructure Grant Program creates and retains permanent, private-sector jobs, principally for low- and moderate-income persons, through the expansion and retention of business and industry in Ohio communities.
- The Residential Public Infrastructure Grant Program creates safe and sanitary living environment for Ohio citizens, through the provision of safe and reliable drinking water and proper disposal of sanitary waste.
- The Community Development Block Grant (CDBG) Discretionary Grant Program provides a means to fund worthwhile "targets of opportunity" projects and activities that do not fit within the structure of existing programs, and to provide supplemental resources to resolve immediate and unforeseen needs.

3. Waste Water Treatment Plant Improvements Phase I Project

- The existing wastewater treatment plant is inadequate and unable to treat wastewater adequately during wet weather flow conditions. The City of Jackson is under a Consent Order from the OEPA to make improvements to the wastewater treatment plant. The project will also provide capacity for future economic growth. The project involves the consolidation of the two influent pumping stations and capacity increase to 12 MGD, removal and replacement of the main influent screen, a new pump station force main routed to a new flow splitter structure, refurbishment of two final clarifiers including structural repairs and weir brackets, an oxidation ditch motorized influent gate and instrumentation control, new aerated sludge holding tank and aeration supply, upgrade of the mixing system of the existing sludge holding tank from mechanical to diffused aeration, and replacement of the digested sludge pump.

4. Timeframe for Application Submittal/Grant Award

- CDBG Public Hearing #1 July 14, 2014
- CDBG Public Hearing #2 July 28, 2014
- CDBG Application Submittal July 29, 2014
- Anticipated CDBG Grant Award December 1, 2014

Ordinance 51-14

This is to purchase the Packer truck for the curbside recycling grant from the OHIO EPA. The bid is \$232.00 higher than the estimate we did 7 months ago.

Financials are: \$106,093.00 grant

\$52,488.00 local contribution

Delivery is 90 to 120 days

This ordinance is being recommended as an emergency so that the recycling program can begin as soon as possible.

Ordinance 52-14

This a water line loop project to improve water quality in the Nail Mill subdivision. The contract price is \$140.00 less than the Engineer estimate. This ordinance is being recommended as an emergency in order to eliminate the daily flushing currently required to provide acceptable water quality. This will save inconvenience for the residents and loss of water and resources for the City.

Bill Steward



ORD 51-14

Ohio Office:
850 Science Blvd.
Gahanna, OH 43230
Phone: 614.655.0022
Toll Free: 888.666.7266
Fax: 614.655.0023

July 8, 2014

City of Jackson
Office of the Service/Safety Director
145 Broadway Street
Jackson, OH 45640

To Whom It May Concern:

Bell Equipment Company is pleased to submit the accompanying bid for a 2014 20 yard Heil PT 1000 on a Freightliner M2 chassis. Specifications for both the chassis and packer body are included, as is the parts manual on disk for the Heil unit. The estimated delivery time on this vehicle is 90-120 days ARO.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eric", written over a horizontal line.

Eric Middlebrook
Bell Equipment Company

ORD 51-14

CITY OF JACKSON SEALED BID REQUEST FOR:

REAR LOAD 25 CUBIC YARD PACKER TRUCK

The City of Jackson is requesting sealed bids for the purchase of one (1) Rear Load 25 Cubic Yard Packer Truck for the use of the Garbage Department

OPTION 1

Packer body, per specifications, mounted on conventional truck chassis, per specifications.

Price \$ 158,581.00

ALL BIDS:

- Bidder shall state his normal warranty and extended warranty where available.
- Bidder shall furnish a complete set of parts, maintenance and operator's manual.
- Bidder will provide a complete description of each chassis and body bid including capacity, dimensions, construction and hydraulic systems.

ORD-51-14

APPLICATION COVER SHEET

Applicant: CITY OF JACKSON, OHIO

County: Jackson Solid Waste District: Gallia-Jackson-Meigs

Contact Person: William R. Sheward, Jr. Title: Director of Public Service/Safety

Address: 145 Broadway Street

City: Jackson Zip Code: 45640

Phone: (740) 286-2201 Fax: (740) 286-3492

Email: wsheward@jacksonohio.us

Project Type	Grant Funds Requested	Match Funds Committed	Total
Curbside Recycling	\$106,093.00	\$52,256.00	\$158,349.00

Targeted Material(s)	Annually Projected Tons (TPY)
Glass	12 Tons
Cardboard/Paper	150 Tons

AUTHORIZED SIGNATURE FOR APPLICANT AGENCY

Upon submission of this grant application, the applicant will be bound by its contents. In the event the Ohio EPA accepts this proposal, the applicant will fully comply with the contents and conditions outlined in the grant proposal. I, the undersigned Authorized Official of the grant applicant, certify that the applicant possesses all necessary authority to undertake the proposed activities identified in this application. I certify the information in this grant application is accurate and complete.

William R. Sheward, Jr.
(Authorized Official's Printed Name)

William R Sheward Jr
(Authorized Official's Signature)

Director of Public Service/Safety
(Authorized Official's Title)

January 28, 2014
(Date)

ORD. 5244

BILL OF MATERIAL BASE BID

ITEM	DESCRIPTION
1.	WATER LINE INSTALLATION AS DESCRIBED ON IN SECTION D, SHALL INCLUDE ALL LABOR, MATERIALS, BAILING, SHORING, REMOVAL, OVERHEAD, PROFIT, INSURANCE, ETC TO COVER THE FINISHED WORK.
BASE BID TOTAL \$64,860.00	

NOTE

ALL MATERIAL AND LABOR TO FULLY COMPLETE THE PROJECT AS OUTLINED IN THE DRAWINGS AND SPECIFICATIONS AND AS REQUIRED IS ASSUMED TO BE INCLUDED IN THE BID ITEMS ABOVE.

Long term Debt

Fund	Bal @ 12/31/2013	Interest Rate	Maturity Date
<u>WATER FUND</u>			
OWDA Loan	\$ 1,138,744.00	0.00%	07/01/30
Mortgage Bonds	\$ 1,430,000.00	4.00%	12/01/26
Holzer Hospital Water Lines	\$ 145,976.00	0.00%	
<u>SEWER FUND</u>			
Holzer Hospital Lift Station	\$ 250,393.00	0.00%	
OWDA Loan	\$ 6,640,451.00	1.00%	07/01/28
<u>ELECTRIC FUND</u>			
Mortgage Bonds	\$ 3,339,583.00	4.50%	12/01/30

<u>COMMUNITY IMPROVEMENT</u>			
Ice Plant Property Acquisition	\$ 84,886.00	3.40%	08/24/25
Ice Plant Renovations	\$ 67,410.00	3.40%	08/24/25

152,296.00
Joe House

George Kitchen Copy
7/14/2014

\$ 13,097,443.00