

JACKSON CITY COUNCIL  
Regular Session  
September 28, 2015  
7:00 p.m.

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

ROLL CALL

APPROVAL OF MINUTES

September 14, 2015 Regular Session

VISITORS

Chris Bice-Discuss position on the Jackson Fire Department

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*  
September 14, 2015  
7:00 p.m.  
Regular Session

Jackson City Council met in regular session on Monday, September 14, 2015 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-absent
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Elliott made a motion to excuse Mr. Hensler from the meeting, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Elliott made a motion to approve the minutes from August 24, 2015 Regular Session and September 8, 2015 Special Session seconded by Mr. Kitchen. In a voice vote, all members agreed.

## VISITORS

Mr. Brown made a motion to amend the Agenda to let Megan Malone speak about the Lillian Jones Museum literature. She stated there was a narrative written by Dr. Parry years ago. It was given to them by Beth Sheward Davis. It was in an envelope labeled Apple Ordinance #7. She gave a brief summary of what was in the information, but encouraged everyone to read it themselves. She thought this would be good, since the museum is celebrating their 20<sup>th</sup> year and it is the Apple Festival's 75<sup>th</sup> year.

## COMMITTEE REPORTS

### UTILITY

Mr. Brown stated he had received two requests for utilities for residents outside the city limits. The first request was from David Swackhammer at #8 Nancy Lane for a sewer hookup. Mr. Swackhammer was informed of the \$450 tap fee if he does the work and \$250 fee if a contractor does it. Mr. Sheward did not have a problem with this.

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

Mr. Brown stated he had another request from Ted Wolford for 16063 Beaver Pike for city water. It is not annexed. Mr. Sheward did not have a problem with this one either.

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

Mr. Brown stated he would like to see a 5 year plan for the 4 utilities for the budget, so they can look over it. The Utility Committee will need to schedule a meeting when it is ready.

**BUDGET & FINANCE-** No report.

**POLICE, FIRE, & TRAFFIC-** No report.

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

**CITY AUDITOR-**No report.

**LAW DIRECTOR-**No report.

**MAYOR**

Mayor Heath stated that Markham Drive is now open. It only has gravel on it for a while until it settles, then they will pave it.

He said he saw the concrete truck on Veteran’s Drive today and that is the last step for that project. It will be open for the Apple Festival.

The Harding Avenue bridge project is back on schedule. It should be done in about 4-6 weeks.

Mayor Heath stated the reason there were so many projects going on at the same time, was due to grant money being involved. Sometimes they can’t control when the projects are going to be done when the State is involved.

The 75<sup>th</sup> Apple Festival is next week. The streets will be closed as follows:

Broadway to Main will close at 8:30 a.m. Saturday morning. Portsmouth to Church will close at noon on Saturday.

Tick or Treat will be held on October 31<sup>st</sup> from 6-8 p.m. Oak Hill, Wellston, and Coalton will have theirs at the same time as Jackson.

**SERVICE DIRECTOR**

Mr. Sheward stated the Public Hearing that was scheduled for September 28<sup>th</sup> has been changed to before the October 26<sup>th</sup> meeting. It will be at 6:30 p.m.

There will be the last mosquito spraying tonight.

Mr. Sheward stated the city does not have any legislation that regulates tire storage. He said the Health Dept. does. They can store 1000 tires on site as long as they spray and cover them. Council might want to think about creating some legislation if they want to regulate this kind of situation.

Mr. Sheward stated they are in the process of requesting bids for creek cleaning for Salt Creek through town.

He stated the Architect is working on documentation needed to request bids for windows for the Memorial Building.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 48-15**

**AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO AND DECLARING AN EMERGENCY.**

Second Reading

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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. Hensler-absent  
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. Hensler-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 48-15 duly adopted**

**ORDINANCE NO. 49-15**

**AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO AND DECLARING AN EMERGENCY.**

Second Reading

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. Hensler-absent  
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. Hensler-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 49-15 duly adopted**

**JACKSON CITY COUNCIL**

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**ORDINANCE NO. 58-15**

**THIS IS A SMALL CITY GRANT PROJECT IN THE CITY OF JACKSON TO REMOVE BRICK ROADWAY ON MAIN STREET AND REPLACE IT WITH ASPHALT.**

First Reading

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

Mr. Sheward stated this is the preliminary legislation for the Small Cities Grant to replace the brick with pavement on Main Street. Mr. Brown asked if this will include sidewalks and curbs and Mr. Sheward said it planned to.

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. Hensler-absent  
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. Hensler-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 58-15 duly adopted**

**ORDINANCE NO. 59-15**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: CIVIL SERVICES: PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Sheward stated they didn't have enough money in the Civil Service Fund.

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

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

**Ordinance No. 59-15 duly adopted**

**RESOLUTION NO. 13-15**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVY AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**

First Reading

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

Mrs. Sexton stated this is the annual tax levy resolution that the county requires. Clyde will certify it on the books for the upcoming year.

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. Hensler-absent  
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. Hensler-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**JACKSON CITY COUNCIL**

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**Resolution No. 13-15 duly adopted**

**RESOLUTION NO. 14-15**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS AGENT, THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO FILE AN APPLICATION FOR A GRANT FROM THE OHIO EPA TO PURCHASE EQUIPMENT TO DETECT ALGAE PLUMES IN THE CITY WATER SUPPLY AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Sheward stated this is a grant from the EPA to purchase \$30,000.00 in equipment to detect algae in the water.

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. Hensler-absent  
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. Hensler-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Resolution No. 14-15 duly adopted.**

**CORRESPONDENCE-None**

**OLD BUSINESS**

Mr. Brown wanted to know if the books had been ordered for the Clerk. The Clerk stated there were still a couple left and Mr. Sheward said they would probably have to wait, because they are very expensive.

**NEW BUSINESS**

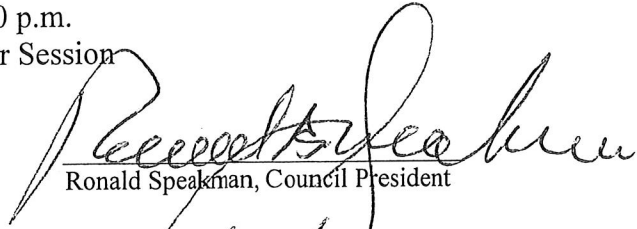
Mr. Elliott stated he has been seeing a lot of golf carts on the streets. He stated they probably should see what the laws are concerning them. Mr. Speakman told Mr. Kitchen for the Police, Fire, and Traffic Committee to research this and let council know.

Mr. Queen made a motion to adjourn at 7:33 p.m., seconded by Mrs. Jones. In a voice vote, all members agreed.

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\_\_\_\_\_  
Sherry Barr, Council Clerk

  
\_\_\_\_\_  
Ronald Speakman, Council President

Date 9-28-15

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