

JACKSON CITY COUNCIL  
Regular Session  
April 27, 2015  
7:00 p.m.

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

ROLL CALL

APPROVAL OF MINUTES

April 13, 2015 Regular Session

VISITORS

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*  
April 13, 2015  
7:00 p.m.  
Regular Session

Jackson City Council met in regular session on Monday, April 13, 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 Mrs. Jones. 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. Kitchen made a motion to excuse Mr. Hensler from the meeting, seconded by Mr. Brown. In a voice vote, all members agreed.

Mr. Elliott made a motion to approve the minutes from March 23, 2015, seconded by Mr. Kitchen. In a voice vote, all members agreed.

## VISITORS

Don Jenkins and Mike Davis from Island Times Media, Inc. were present. Mike Davis is requesting permission to put additional signage at 1029 E. Main St. It is outside the city limits, but they currently have city electric going to the sign that is there currently. They need a separate meter, which means a separate drop. This needs to be approved by council. Mr. Sheward stated he did not see a problem with it. Mr. Brown was a little concerned with the sign being larger than the current one. He asked Mike if it was approved by ODOT and Mike said it was. The sign will be higher than the current one and will not block the view at the intersection.

Mr. Kitchen made a motion to approve the electric, seconded by Mrs. Jones. In a voice vote, all members agreed.

## COMMITTEE REPORTS

**UTILITY-** No report.

**BUDGET & FINANCE-** No report.

**POLICE, FIRE, & TRAFFIC-** Mr. Kitchen just commented on a situation that he read about in a newspaper regarding a female being charged with abusing her daughters and they couldn't find a jail that could take her. He said that shows how much we need a jail within the surrounding counties to house female prisoners. He hopes the county can start working on this problem.

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

## CITY AUDITOR

Mr. Reed stated online bill pay is available to pay the utility bills. It has not been rolled out to customers yet, but they will be able to pay with a debit or credit card. This should help with the workload of the utility employees.

# JACKSON CITY COUNCIL

*Minutes from*  
April 13, 2015  
7:00 p.m.  
Regular Session

Ordinance No. 19-15 was closed out last year. It was money that was appropriated last year and needs put back into the budget this year. It is for the lift station out on Chillicothe Pike.

**LAW DIRECTOR**-Mr. Kirby said he had been asked by Mayor Heath and Mr. Queen about the Jayjohn property on Freeman St. He said he will have more information at the next meeting. It should still be going up for auction in May as a forfeiture, which means no minimum bid.

## **MAYOR**

Mayor Heath stated the unusual looking things on the water tower are for the cover that needs draped on it when they start painting. It will be removed once the painting is done.

Mayor Heath stated he knows everyone is anxious for spring clean up in the parks and recreation areas, but the weather has not cooperated so far. They will continue to work on it as the weather permits. The employees are working very hard.

He stated once a year ODOT holds an open house which he attended. He wanted to take the time to thank them for all they have helped the city with, such as the overpass, funding to pave McCarty Lane, etc. Vaughn Wilson oversees District 9 and wanted to especially thank him and his staff.

Mayor Heath wanted to thank the Elks Lodge who donated \$700 for smoke detectors for people who can't afford them. He wanted to recognize all of the civic organizations who help with so many things that would otherwise come out of the city's General fund.

## **SERVICE DIRECTOR**

Mr. Sheward said he would like to have the paper make everyone aware that when painting actually starts on the Apple tower, they might want to park as far away from it as they can to avoid any paint getting on the vehicles.

Mr. Sheward stated work has started on the heating and cooling system at the Memorial Building.

They are still waiting on funding for the Sewer Plant.

The spring cleanup week will be April 27-May 1. Newspapers have already been notified.

Mr. Queen wanted verification on who is to maintain the sidewalks in front of residential areas. Mr. Sheward stated the property owner is responsible to maintain it. Mr. Queen asked if the sidewalk can be taken up. Mr. Sheward said a path has to be maintained.

## **ORDINANCE NO. 15-15**

**AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF GEIGER BROTHERS MECHANICAL CONTRACTORS OF JACKSON FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$3,873,850.00 AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.**

Second Reading

**JACKSON CITY COUNCIL**

*Minutes from*  
April 13, 2015  
7:00 p.m.  
Regular Session

**ORDINANCE NO. 16-15**

**AN ORDINANCE CREATING THE SEWER IMPROVEMENT PROJECT FUND AND ESTABLISHING APPROPRIATIONS FOR SAID FUND AND DECLARING AN EMERGENCY.**

Second Reading

**ORDINANCE NO. 19-15**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE UTILITIES DISTRIBUTIONS SYSTEMS FUND AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Reed stated he would like to have this passed tonight if at all possible. It is just finishing out last year's budget. It is money they have paid out of this year's budget because it was not carried over. It is for the lift station on Chillicothe Pike.

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 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. 19-15 duly adopted**

**ORDINANCE NO. 20-15**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO EXECUTE AN EASEMENT TO BELLISIO FOODS, INC. TO CROSS A .241 ACRE OF PROPERTY OWNED BY THE CTY SO AS TO ALLOW CONTINUED ACCESS FOR BELLISIO TO ITS WAREHOUSE AND DECLARING AN EMERGENCY.**

First Reading

**JACKSON CITY COUNCIL**

*Minutes from*  
April 13, 2015  
7:00 p.m.  
Regular Session

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

Mr. Sheward stated Bellisio has been refinancing all of their property. Part of the road is on city property. This just gives them permission to use the road.

Mrs. Jones 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-no

**RESOLUTION NO. 09-15**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION WITH THE OHIO DEVELOPMENT SERVICE AGENCY FOR REPAIR TO MCCARTY LANE AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Sheward stated he has been trying to find a source to repair McCarty Lane. It won't pay for all of it, but it will help.

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 follow:

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

**Resolution No. 09-15 duly adopted**

**JACKSON CITY COUNCIL**

*Minutes from*  
April 13, 2015  
7:00 p.m.  
Regular Session

**CORRESPONDENCE- None**

**OLD BUSINESS-None**

**NEW BUSINESS**

Mr. Elliott mentioned an article in the Cities and Villages magazine regarding executive sessions. The article reads "The Open Meetings Act does **not** allow executive sessions based upon motions for "personnel matters." R.C. 121.22 (G) (1) allows an executive session to discuss "the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or complaints against a public employee, licensee or regulated individual."

Mr. Sheward announced they had the opportunity to purchase a mower from Bloomfield Twp. for \$35,000.00. It is a very good tractor. The money was taken out of the equipment fund.

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

Council adjourned at 7:30 p.m.

Sherry Barr  
Sherry Barr, Council Clerk

Ronald Speakman *PRO. TEM*  
Ronald Speakman, Council President  
*BRIL BROWN*

Date 4-27-15

Date 4-27-15