

JACKSON CITY COUNCIL  
Regular Session  
August 24, 2015  
7:00 p.m.

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

ROLL CALL

APPROVAL OF MINUTES

August 10, 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*  
August 10, 2015  
7:00 p.m.  
Regular Session

Jackson City Council met in regular session on Monday, August 10, 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-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Kitchen made a motion to approve the minutes from July 27, 2015 meeting, seconded by Mr. Hensler. In a voice vote, all members agreed.

## VISITORS

Wayne and Tami Mercer were present at the meeting to discuss the Worker's Comp claim for Wayne. Mr. Brown made a motion to move into Executive Session to discuss personnel matters at 7:05 p.m., seconded by Mr. Elliott. It was requested all council members, Administration, and Auditor remain in the meeting. 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-yes

Mrs. Jones made a motion move back into Regular Session at 7:32 p.m. In a voice vote, all members agreed.

## COMMITTEE REPORTS

### UTILITY

Mr. Brown asked if there were any motions on the electric request for Bobbi Montgomery. Mrs. Jones stated there was a request from Bobbi Montgomery for additional electric at 134 Watts-Blevins Rd. It would be needed to change a single family residence into a duplex. She said she contacted all 3 members of the Planning Commission and their recommendation was this request be granted. Mrs. Jones made a motion to proceed with the request, seconded by Mr. Brown. In a voice vote, all members agreed.

Mr. Elliott asked if the Public Utilities Commission would be involved in the garbage rates that we are being charged by Rumpke. The answer was no, we have to accept whatever they charge.

Mr. Sheward stated a representative from Rumpke contacted him and said that our fees are still less than a lot of others. Their goal is to equalize everyone. Mr. Kitchen suggested encouraging citizens to recycle more to save tonnage.

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Mr. Brown would like to have a committee formed to see where we are on the electric. He would like to see what the engineer's plans are to keep from having all of the power outages that are happening. Mr. Sheward stated they have purchased some material to put on the poles to keep squirrels from climbing them, but it won't take care of it all of the time. Mr. Sheward stated he thinks we need to give the engineer some time to come up with a plan and then they can discuss it.

Mr. Brown stated someone had told him they thought the contractor that is doing the Veterans Drive sewer project is the same one that connected Hammertown and Jisco that had problems. Mr. Sheward stated he didn't know. He said there were several obstacles that have slowed them down that was out of their control. They are having a construction meeting this week and they will reinforce the need to get the road back open as soon as possible.

**BUDGET & FINANCE-** Mr. Elliott stated he met with Administration and they are starting their internal budget process for next year. There is not a lot he can do until he gets more budget information.

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

**SERVICE –(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS-**

**CITY AUDITOR-**Mr. Reed gave a brief description of the Ordinances that were included in the packets. He will explain more as they are read.

**LAW DIRECTOR-**No report.

Mr. Queen asked about the property on Freeman St. Has it been condemned yet? Mr. Sheward stated he sent the new owners a letter to see what their intent is. He has not heard back. Mr. Kirby said they can follow up with them.

**MAYOR**

Mayor Heath stated he attended a meeting of the Long Term Recovery. He said if anyone feels they are in need of help from the flood, they need to contact the EMA office located at the Health Dept. or Bryant Wolford by calling 577-7422 and complete a screening application. This will have to be done before any help can be given. Mr. Queen stated there is going to be a giveaway of furniture and other items, but the screening application will have to be completed first.

Mayor Heath also wanted to let citizens know the number to the utility office is 286-4419. This is the number to call to get a work order to have brush picked up. He said if you hire someone to come in and cut it, then they are responsible for disposing of it. He also wants to get street lights fixed that are burnt out. If anyone sees a light out, then call and give them the exact location and they will get it repaired.

Mayor Heath thanked the Jackson Fire Dept. for another successful Pig Iron Days. They all work very hard.

Mr. Queen suggested handing out fliers regarding the brush pick up when people come in to pay their utility bills. Mayor Heath said they will come up with some way to notify people that they need to call the utility department when they have brush that needs picked up.

**SERVICE DIRECTOR**

Mr. Sheward stated the steel beams are being set for the Harding Ave. bridge. Then they will do the deck and it will have to set for 30 days before any traffic can use it.

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The Veterans Drive sewer project will probably be an issue for the remaining of the year. Everyone needs to be patient. It will be a big improvement for the city.

Mr. Sheward stated the progress on Markham Drive is slow, but is being worked on. Hopefully, it will be done soon.

They are starting the budget for next year and this will be helpful in determining whether or not another person can be hired in the Street and Alley Dept.

Mr. Sheward stated he is starting to request bids for creek cleaning.

There is supposed to be mosquito spraying tonight, weather permitting.

A Public Hearing will be held on August 24<sup>th</sup> at 6:30 p.m. for the rezoning of the property on Chillicothe Street.

Mr. Sheward stated there is an ordinance being presented tonight regarding the sale or trade of the old fire trucks. He would like to have it passed tonight so they can start advertising.

Mr. Brown asked if the city would be cleaning up the tree on South Street that fell between the two houses. Mr. Sheward said he has not been contacted by anyone regarding them. Mr. Kitchen stated someone is cutting it up for firewood.

Mr. Brown asked about the sidewalk on Columbia St. where a tree fell. He would like to see something done with it before the Apple Festival. Mr. Brown suggested it be fenced off or something to eliminate the possibility of an accident during the festival. Mr. Sheward said they will get it repaired, but couldn't guarantee it would be before the Apple Festival.

**ORDINANCE NO. 42 -15**

**AN ORDINANCE REDUCING APPROPRIATIONS IN PRIVATE REHAB, GENERAL ADMINISTRATION AND HOME BUILDING REPAIR FUNDS 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 this is just a reduction in revenue.

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-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

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

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

**Ordinance No. 42-15 duly adopted.**

**ORDINANCE NO. 43-15**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE REIMB. SERVICES & MATERIALS 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 this puts the exact numbers in for the cost allocation for the Maximus for the General Fund. It needs to be passed tonight.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Elliott. 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-yes

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-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 43-15 duly adopted**

**ORDINANCE NO. 44-15**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, AND ELECTRIC FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND ELECTRIC FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.**

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**First Reading**

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

Mr. Reed stated this is the exact amount that needs transferred. It will not change until a new study is done.

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-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. Hensler-yes  
Mr. Queen-no  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 44-15 duly adopted**

**ORDINANCE NO. 45-15**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE GENERAL FUND:  
REIMBURSEMENT RIGHT OF WAY FUNDS AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed stated this money changes a little bit every year. It is based on a percentage of the money that was taken in last year.

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

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

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In a roll call vote 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-yes

**Ordinance No. 45-15 duly adopted**

Mr. Brown asked council to revisit Ordinance No. 45-15 due to a possible error in the line item #731-7555-56003. He said it should match Ordinance No. 46-15 since it is a companion ordinance. The figure should be changed to \$941,366.90.

Mr. Brown made a motion to amend Ordinance No. 45-15 to read \$941,366.90 for line item #731-7555-56003, Reimbursement Right of Way, seconded by Mr. Hensler. 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 follows:

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

In a roll call voted 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-yes

**Ordinance No. 45-15 duly adopted as amended.**

**ORDINANCE NO. 46-15**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, AND ELECTRIC FUNDS TO THE GENERAL FUND FOR REIMBURSEMENTS IN ACCORDANCE WITH THE CITY'S RIGHT OF WAY REIMBURSEMENT PLAN AND DECLARING AN EMERGENCY.**

**First Reading**

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

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Mr. Elliott 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-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. Hensler-yes
- Mr. Queen-no
- Mr. Elliott-yes
- Mr. Foster-yes

**Ordinance No. 46-15 duly adopted**

**ORDINANCE NO. 47-15**

**AN ORDINANCE AUTHORIZING THE MAYOR OR HIS SERVICE AND SAFETY DIRECTOR TO ADVERTISE FOR SALE THE 1995 E-ONE AERIAL LADDER TRUCK NOW OWNED BY THE CITY BUT NO LONGER NEEDED FOR A MUNICIPAL PURPOSE, TO BE SOLD TO THE BEST BIDDER PURSUANT TO R.C. SECTION 721.15.**

**First Reading**

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

Mr. Brown asked if there needed to be a minimum price listed and Mr. Sheward said no.

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-yes
- Mr. Queen-yes
- Mr. Elliott-yes
- Mr. Foster-yes

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



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

**Ordinance No. 47-15 duly adopted**

:  
**CORRESPONDENCE**-None

**OLD BUSINESS**

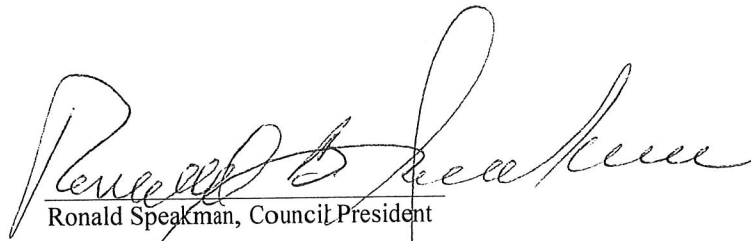
**NEW BUSINESS**

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

Meeting adjourned at 8:17 p.m.

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

Date 8-24-15

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

Date 8/24/15