

JACKSON CITY COUNCIL
Regular Session
January 11, 2016
7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MINUTES

December 28, 2015 Regular Session, December 29, 2015 Special Session

COMMITTEE REPORTS

- Utility –Elliott (Chairman), and Foster and Ondera
- Budget & Finance – Hensler (Chairman), Elliott, and Ondera
- Police, Fire, & Traffic – Kitchen (Chairman), Queen, and Jones
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster
Chairman), 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
December 28, 2015
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, December 28, 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. Hensler. 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. Speakman called the meeting into recess at 7:03 p.m. to swear in the 2016 members.

Mr. Speakman called the meeting back in session at 7:13 p.m.

Mrs. Jones made a motion to approve the minutes from December 14, 2015 Regular Session, seconded by Mr. Hensler. In a voice vote, all members agreed.

VISITORS-None

COMMITTEE REPORTS

UTILITY- No report.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC-

Mr. Kitchen said there was money in the budget to purchase a new cruiser and they would like support on this.

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

CITY AUDITOR-No report.

LAW DIRECTOR

Mr. Kirby explained what was done in Municipal Court. Judge Musick's office reported how many citations were disposed of in 2015. There were 1063 separate charges. 846 had a guilty plea. 131 charges were dismissed as part of a plea for another charge. 9 were felonies sent to Common Pleas. 12 were dismissed for traffic violations that became valid. 22 were dismissed at the victim's request. 3 were dismissed to be re-filed. 28 charges were dismissed for various reasons. 13 were sent to diverse. They do about 20 cases a week. They will be adding arraignments this year.

MAYOR-No report.

SERVICE DIRECTOR

JACKSON CITY COUNCIL

Minutes from
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7:00 p.m.
Regular Session

Mr. Sheward stated the ground is very saturated due to all of the rain. This is causing some projects to be delayed.

Tom Evans spoke about the Utility office employees on what a good job all of them do. He also stated the Auditor's office does a great job and thanked all of them for all of their help and for being so accommodating in helping him with any questions he may have.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 72-15 "Amended"

AN ORDINANCE REPEALING AND REVISING ORDINANCE 199-03 SO AS TO INCREASE THE COMPENSATION PAID TO THE CITY AUDITOR EFFECTIVE JANUARY 1, 2020.

Third Reading

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

Ordinance No. 72-15 duly adopted.

ORDINANCE NO. 74-15 "Amended"

AN ORDINANCE REPEALING AND REVISING SECTION 127.04 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE ANNUAL COMPENSATION PAID TO THE CITY TREASURER FROM \$7,200 TO \$9,600 EFFECTIVE JANUARY 1, 2018.

Third Reading

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

Ordinance No. 74-15 duly adopted.

ORDINANCE 76-15

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OHIO TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO AND WARREN THOMAS THACKER TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO THE CITY OF JACKSON.

Third Reading

Mr. Brown-yes

JACKSON CITY COUNCIL

Minutes from
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7:00 p.m.
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Mr. Brown stated this is the increase in the water rates that was discussed at the Utility Committee meeting that was held on November 30, 2015. They discussed the 5-year forecast and it was decided the water rates needed to be increased in order to keep the Utility fund in the black. It was agreed on by the committee to bring it before council for approval.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Kitchen presented President Ron Speakman, on behalf of council, with a plaque for his 40 years in service.

Mayor Heath commented on President Speakman's years of service. He gave a Proclamation proclaiming the section of Walnut St. from Portsmouth St. to Broadway St. as "Tom Evans-Ron Speakman Way" showing their gratitude for a job well done.

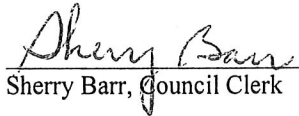
Mr. Kitchen asked if the \$7,080 of FEMA money could be used to demo the old gas station on Chillicothe St. Is there any way the city workers could tear it down? Mr. Queen asked if they would put a lien on the property. Mr. Kirby said if they tear it down, they would certify it to the county and they will put it on a tax lien. He said if they put a lien on it, that doesn't necessarily mean the city would eventually own it. Mr. Kirby said they would need to make sure with the EPA that it would be ok to tear it down with the tanks still in the ground. Mr. Brown made a motion for Mr. Kirby to research and prepare legislation to have the building torn down, seconded by Mr. Elliott. In a voice vote, all members agreed.

Mr. Kitchen asked Administration where they stand on getting bids for windows for the Memorial Building and will it be done this year. Mr. Sheward stated they are in the process of working with the architect right now on the bid specifications. As soon as they are complete, they can start obtaining bids.

Mr. Kitchen asked if they will be doing repairs on curbs on Church St. Mayor Heath said they have been discussing it and trying to decide on which way to proceed with it.

NEW BUSINESS

Mr. Brown made a motion to adjourn at 7:48 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Ronald Speakman, Council President

Date 1-11-16

Date 1-11-16

2016 Budget By Object

110-7110	General Fund - Police		
52	Personal Services		\$1,940,500.00
53	Operations & Maintenance		\$235,900.00
54	Capital Outlay		\$60,000.00
55	Debt Services		\$2,550.00
		Total	\$2,238,950.00
110-7115	General Fund - Fire Dept.		
52	Personal Services		\$300.00
53	Operations & Maintenance		\$53,500.00
54	Capital Outlay		\$8,000.00
		Total	\$61,800.00
110-7615	General Fund - Mechanic's Dept.		
52	Personal Services		\$172,850.00
53	Operations & Maintenance		\$15,200.00
54	Capital Outlay		\$7,000.00
		Total	\$195,050.00
110-7710	General Fund - Mayor's Dept.		
52	Personal Services		\$65,910.00
53	Operations & Maintenance		\$1,200.00
		Total	\$67,110.00
110-7715	General Fund - Auditor's Dept.		
52	Personal Services		\$306,425.00
53	Operations & Maintenance		\$16,900.00
54	Capital Outlay		\$13,000.00
		Total	\$336,325.00
110-7720	General Fund - Treasurer's Dept.		
52	Personal Services		\$8,650.00
53	Operations & Maintenance		\$2,150.00
		Total	\$10,800.00
110-7730	General Fund - Administrative Services		
52	Personal Services		\$358,542.00
53	Operations & Maintenance		\$40,350.00
54	Capital Outlay		\$5,000.00
		Total	\$403,892.00

110-7731 General Fund - Safety Dept.		
53	Operations & Maintenance	\$ 14,500.00
	Total	\$ 14,500.00
110-7735 General Fund - City Council Dept.		
52	Personal Services	\$ 48,295.00
53	Operations & Maintenance	\$ 2,000.00
	Total	\$ 50,295.00
110-7740 General Fund - Law Director Dept.		
52	Personal Services	\$ 135,650.00
53	Operations & Maintenance	\$ 17,000.00
54	Capital Outlay	\$ 1,000.00
	Total	\$ 153,650.00
110-7745 General Fund - Civil Service Commissio		
53	Operations & Maintenance	\$ 2,500.00
	Total	\$ 2,500.00
110-7750 General Fund - General Government		
53	Operations & Maintenance	\$ 188,390.00
54	Capital Outlay	\$ 324,000.00
56	Transfers & Reimbursements	\$ 385,000.00
	Total	\$ 897,390.00
221-7215 Cemetery Fund		
52	Personal Services	\$ 68,000.00
53	Operations & Maintenance	\$ 10,344.28
54	Capital Outlay	\$ 23,000.00
	Total	\$ 101,344.28
222-7610 SCMR Fund (Street Construction Maint		
52	Personal Services	\$ 426,545.00
53	Operations & Maintenance	\$ 23,900.00
54	Capital Outlay	\$ 26,500.00
	Total	\$ 476,945.00
223-7615 Permissive Tax Fund		
53	Operations & Maintenance	\$ 56,000.00
54	Capital Outlay	\$ 55,000.00
	Total	\$ 111,000.00
224-7620 State Highway Fund		
53	Operations & Maintenance	\$ 10,000.00
54	Capital Outlay	\$ 53,000.00
	Total	\$ 63,000.00

226-7310	Edwin Jones Park Fund	
53	Operations & Maintenance	\$3,350.00
	Total	\$3,350.00
227-7215	Cemetery Tax Levy Fund	
52	Personal Services	\$241,500.00
53	Operations & Maintenance	\$26,800.00
54	Capital Outlay	\$1,500.00
	Total	\$269,800.00
228-7625	Community Improvement Fund - Com	
54	Capital Outlay	\$285,000.00
55	Debt Services	\$20,500.00
	Total	\$305,500.00
230-7420	Lillian Jones Museum Op Fund	
53	Operations & Maintenance	\$26,265.00
	Total	\$26,265.00
231-7320	Catch Program Fund	
54	Capital Outlay	\$1,742.41
	Total	\$1,742.41
232-7110	Continuing Professional Development	
53	Operations & Maintenance	\$5,000.00
	Total	\$5,000.00
242-7115	L.E.P.C. Fund	
53	Operations & Maintenance	\$393.77
	Total	\$393.77
244-7110	Enforcement and Education Fund	
53	Operations & Maintenance	\$575.69
	Total	\$575.69
253-7310	Jim McKittrick Park Fund	
53	Operations & Maintenance	\$3,049.52
	Total	\$3,049.52
254-7310		
53	Operations & Maintenance	\$1.49
	Total	\$1.49
256-7110	Federal Law Enforcement Fund	
54	Capital Outlay	\$325.00
	Total	\$325.00
259-7360	Manpower Park Brick Fund	
53	Operations & Maintenance	\$2,747.75
	Total	\$2,747.75

260-7570	Railroad Rehab Fund		
53	Operations & Maintenance		\$56.54
	Total		<u>\$56.54</u>
265-7421	Handicap Playground Equipment		
53	Operations & Maintenance		\$50.55
	Total		<u>\$50.55</u>
270-7431	CDBG Downtown Revitalization Fund		
53	Operations & Maintenance		\$2,400.12
	Total		<u>\$2,400.12</u>
272-7433			
53	Operations & Maintenance		\$1,786.98
	Total		<u>\$1,786.98</u>
275-7110	Drug Offense Fund		
53	Operations & Maintenance		\$3,000.00
54	Capital Outlay		\$15,000.00
	Total		<u>\$18,000.00</u>
277-7440	Flood Mitigation Fund		
53	Operations & Maintenance		\$14,160.00
	Total		<u>\$14,160.00</u>
288-7115	FEMA Fire Truck Fund		
54	Capital Outlay		\$4.80
	Total		<u>\$4.80</u>
290-7115	FEMA Fire Gear Fund		
54	Capital Outlay		\$4.50
	Total		<u>\$4.50</u>
297-7525	Micromonitoring Eff Study		
53	Operations & Maintenance		\$20,003.45
	Total		<u>\$20,003.45</u>
332-7920	Fire Tax Levy		
52	Personal Services		\$70,400.00
53	Operations & Maintenance		\$31,700.00
	Total		<u>\$102,100.00</u>
333-7930	Fire Tax Levy 1995 Fund		
53	Operations & Maintenance		\$27,000.00
54	Capital Outlay		\$47,000.00
55	Debt Services		\$60,000.00
	Total		<u>\$134,000.00</u>

401-7510	Broadway Street Water Line Fund		
53	Operations & Maintenance		\$5,667.04
		Total	\$5,667.04
403-7805	CDBG Formula Grant		
54	Capital Outlay		\$1,402.18
		Total	\$1,402.18
405-7555	Electric Construction Fund		
54	Capital Outlay		\$639.00
		Total	\$639.00
406-7320	Bike Path Fund		
53	Operations & Maintenance		\$73,763.16
		Total	\$73,763.16
409-7510	Water Plant Dewatering Fund		
53	Operations & Maintenance		\$134,093.32
		Total	\$134,093.32
410-7510	Water Plant Project Fund		
53	Operations & Maintenance		\$2,596.00
		Total	\$2,596.00
414-7525	Sewer Plant Improvement Fund		
53	Operations & Maintenance		\$66,746.45
		Total	\$66,746.45
417-7869	Real Estate Improvement Fund		
53	Operations & Maintenance		\$1,748.49
		Total	\$1,748.49
436-7880	Alternate Access Road Project Fund		
53	Operations & Maintenance		\$5,711.98
		Total	\$5,711.98
438-7313	Park Enhancement Fund		
53	Operations & Maintenance		\$60.71
		Total	\$60.71
441-7525	WWTP Effluent Mgmt System		
53	Operations & Maintenance		\$12,425.00
		Total	\$12,425.00
601-7755	Medical Benefits Fund		
52	Personal Services		\$550,000.00
53	Operations & Maintenance		\$15,000.00
		Total	\$565,000.00

701-7510	Water Fund	
52	Personal Services	\$622,300.00
53	Operations & Maintenance	\$425,950.00
54	Capital Outlay	\$445,000.00
55	Debt Services	\$334,000.00
56	Transfers & Reimbursements	\$414,894.40
	Total	\$2,242,144.40
701-7732	IT - Water	
52	Personal Services	\$53,115.00
53	Operations & Maintenance	\$4,900.00
54	Capital Outlay	\$2,000.00
	Total	\$60,015.00
702-7515	Water Improvement Fund	
54	Capital Outlay	\$750,000.00
	Total	\$750,000.00
703-7520	Water Utility Deposit	
53	Operations & Maintenance	\$33,000.00
	Total	\$33,000.00
707-7510	Water Utility Office Fund	
52	Personal Services	\$180,600.00
53	Operations & Maintenance	\$35,104.00
54	Capital Outlay	\$5,500.00
	Total	\$221,204.00
708-7510	Water Distribution Fund	
52	Personal Services	\$286,300.00
53	Operations & Maintenance	\$73,650.00
54	Capital Outlay	\$182,000.00
	Total	\$541,950.00
711-7525	Sewer Fund	
52	Personal Services	\$835,700.00
53	Operations & Maintenance	\$1,018,200.00
54	Capital Outlay	\$274,000.00
55	Debt Services	\$469,000.00
56	Transfers & Reimbursements	\$393,097.58
	Total	\$2,989,997.58

711-7732	IT - Sewer	
52	Personal Services	\$53,175.00
53	Operations & Maintenance	\$4,900.00
54	Capital Outlay	\$2,000.00
	Total	\$60,075.00
712-7530	Sewer Improvement Fund	
54	Capital Outlay	\$13.84
	Total	\$13.84
713-7535	Sewer Surplus Fund	
54	Capital Outlay	\$200,000.00
	Total	\$200,000.00
714-7531	Sewer Utility Deposit	
53	Operations & Maintenance	\$31,000.00
	Total	\$31,000.00
715-7532	Sewer Equipment Replacement Fund	
54	Capital Outlay	\$46,810.47
	Total	\$46,810.47
716-7525	Sewer Utility Office Fund	
52	Personal Services	\$75,130.00
53	Operations & Maintenance	\$35,866.00
54	Capital Outlay	\$5,500.00
	Total	\$116,496.00
717-7525	Sewer Collection Fund	
52	Personal Services	\$371,550.00
53	Operations & Maintenance	\$79,550.00
54	Capital Outlay	\$186,000.00
	Total	\$637,100.00
721-7540	Garbage Fund	
52	Personal Services	\$480,100.00
53	Operations & Maintenance	\$231,700.00
54	Capital Outlay	\$7,000.00
56	Transfers & Reimbursements	\$104,069.00
	Total	\$822,869.00
722-7545	Garbage Improvement Fund	
54	Capital Outlay	\$2,000.00
	Total	\$2,000.00
723-7550	Garbage Utility Deposits Fund	
53	Operations & Maintenance	\$10,500.00
	Total	\$10,500.00

724-7540	Garbage Utility Office Fund	
52	Personal Services	\$19,550.00
53	Operations & Maintenance	\$18,790.00
54	Capital Outlay	\$1,700.00
	Total	\$40,040.00
731-7555	Electric Fund	
52	Personal Services	\$1,192,350.00
53	Operations & Maintenance	\$14,864,300.00
54	Capital Outlay	\$30,000.00
55	Debt Services	\$2,467,000.00
56	Transfers & Reimbursements	\$1,178,047.90
	Total	\$19,731,697.90
731-7561	Electric Utility Office Fund	
52	Personal Services	\$339,800.00
53	Operations & Maintenance	\$49,850.00
54	Capital Outlay	\$16,500.00
	Total	\$406,150.00
731-7565	Refunds, Customer Deposits	
53	Operations & Maintenance	\$121,000.00
	Total	\$121,000.00
731-7732	IT - Electric	
52	Personal Services	\$53,175.00
53	Operations & Maintenance	\$4,900.00
54	Capital Outlay	\$2,000.00
	Total	\$60,075.00
735-7570	Railroad Fund	
53	Operations & Maintenance	\$52,541.34
	Total	\$52,541.34
737-7570	Railroad Rehab Aluchem	
53	Operations & Maintenance	\$1,496.94
	Total	\$1,496.94
750-7315	Swimming Pool Fund	
52	Personal Services	\$32,425.00
53	Operations & Maintenance	\$11,875.00
	Total	\$44,300.00
751-7315	Pool Nature Works Grant	
53	Operations & Maintenance	\$132.99
	Total	\$132.99

760-7320	Recreation Fund	
52	Personal Services	\$11,170.00
53	Operations & Maintenance	\$12,025.00
	Total	\$23,195.00
801-8010	Street Excavation Fund	
56	Transfers & Reimbursements	\$12,350.00
	Total	\$12,350.00
812-7410	CDBG Investment Fund	
53	Operations & Maintenance	\$1,933.20
	Total	\$1,933.20
815-8055	Unclaimed Money Fund	
56	Transfers & Reimbursements	\$38,110.61
	Total	\$38,110.61
820-7760	Visitors Center Fund	
53	Operations & Maintenance	\$60,000.00
	Total	\$60,000.00

Grand Total \$36,323,920.45

Total 2016 Budget By Object

52 Personal Services	\$9,000,007.00
53 Operations & Maintenance	\$18,359,151.76
54 Capital Outlay	\$3,086,142.20
55 Debt Services	\$3,353,050.00
56 Transfers & Reimbursemen	\$2,525,569.49
Grand Total	\$36,323,920.45