

JACKSON CITY COUNCIL

Minutes from
February 9, 2015
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, February 9, 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. Elliott. 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. Elliott made a motion to approve the minutes from January 26, 2015, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY- No report.

BUDGET & FINANCE-No report

POLICE, FIRE, & TRAFFIC-No report

Mr. Brown stated he had seen the police patrolling very heavily, which is good.

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

Mr. Foster stated they have had two meetings recently to discuss recreation issues. They have agreed to appropriate \$25,000 from the Tree Harvest Fund to the Recreation Fund to make improvements to the High St. ball fields.

Mr. Foster stated he had talked to Roy Hatten regarding the mowing ordinance and they feel the fine should be increased from \$150 that it is currently. Some people feel it is easier to pay the \$150 and have the city cut it for them. Mr. Hensler stated they should increase it to \$500 then maybe they would cut it themselves. It is not the city's job to mow everyone's grass.

CITY AUDITOR

Mr. Reed stated the ordinances they have tonight has to do with the budget. It has already past, it is appropriating the money to the different funds.

LAW DIRECTOR

MAYOR

Mayor Heath stated he had reported everything in the Service Committee meeting. He had no further report.

SERVICE DIRECTOR

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Mr. Sheward stated there had been some concerns about the boat ramp at Hammertown Lake. He and Roy Hatten were out there and he gave Roy some instructions as far as cleaning off the gravel on the concrete and filling the holes on the driveway. It would cost too much to pave it.

The electrical contractor drilled through a gas line out by Northview today. Not sure how it happened.

Mr. Sheward reiterated there will be some major expense projects coming.

ORDINANCE NO. 03-15

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE WATER FUND:
TRANSFER OUT 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 a companion ordinance with Ordinance 07-15. It matches up with the money that was appropriated.

Mr. Kitchen 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 vote 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. 03-15 duly adopted.

ORDINANCE NO. 04-15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND:
TRANSFER OUT TO THE TRANSFER IN FUND FOR SEWER SURPLUS, UTILITY OFFICE
AND SEWER COLLECTION AND DECLARING AN EMERGENCY.**

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First Reading

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

Mr. Hensler 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:

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

Ordinance No. 04-15 duly adopted.

ORDINANCE NO. 05-15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND:
TRANSFER OUT TO THE TRANSFER IN FUND FOR CEMETERY FUND, SCMR FUND AND
CEMETERY TAX LEVY FUND 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.

In a roll call vote to suspend the rules, 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:

Mr. Brown-yes
Mr. Kitchen-yes
Mrs. Jones-yes

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Mr. Hensler-yes

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

Ordinance 05-15 duly adopted.

ORDINANCE NO. 06-15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GARBAGE FUND:
TRANSFER OUT TO THE UTILITY OFFICE FUND: TRANSFER IN AND DECLARING AN
EMERGENCY.**

First Reading

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

Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Brown. In a roll call vote to suspend the rules, 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:

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

Ordinance No. 06-15 duly adopted.

ORDINANCE NO. 07-15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER FUND:
TRANSFER OUT TO THE TRANSFER IN FUNDS FOR WATER IMPROVEMENT, WATER
SURPLUS , WATER UTILITY OFFICE AND WATER DISTRIBUTION OFFICE 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.

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

Ordinance 07-15 duly adopted.

ORDINANCE NO. 08-15

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE WATER FUND:
TRANSFER OUT AND DECLARING AN EMERGENCY. (AMENDED TO READ RECREATION
FUND)**

First Reading

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

Mr. Hensler asked if it should say Recreation Fund instead of Water Fund in the heading. Mr. Kirby stated that was an error and yes it should say Recreation Fund.

Mr. Queen made a motion to amend the ordinance to read "Recreation Fund" in the heading, seconded by Mr. Elliott.

Mr. Queen stated he thinks \$6,500 could be spent on something other than bleachers. Maybe they could get new gravel for the parking lot, slow signs, etc., so he will vote "no" on the ordinance.

Mr. Foster made a motion to suspend the rules, seconded by Mr. Brown. In a roll call to vote to suspend the rules, 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 08-15 duly adopted.

ORDINANCE NO. 09-15

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE RECREATION RESERVE FUND: TRANSFER OUT TO THE RECREATION FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Queen asked if the new field is going to be down by the creek. Mayor Heath said it will be about 30 feet from the creek.

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

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. 09-15 duly adopted.

ORDINANCE 10-15

AN ORDINANCE CREATING THE HARDING AVENUE BRIDGE REPLACEMENT FUND, THE HURON STREET BRIDGE REPLACEMENT FUND AND THE MCCARTY LANE SANITARY SEWER IMPROVEMENT FUND AND DECLARING AN EMERGENCY.

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

Mr. Sheward stated this is to establish account numbers for the state money as it comes in.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council votes 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:

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

Ordinance 10-15 duly adopted.

CORRESPONDENCE- Ms. Barr read a letter from Jackson-Vinton Community Action regarding the potential of building low income apartments in Jackson. See attached letter.

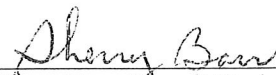
OLD BUSINESS

Mr. Speakman informed council we have had to put copying the ordinances and resolutions into the books, because the books are filled up. There is not enough money in council's budget for this, because it will cost about \$1,800 to get more books.

NEW BUSINESS- None

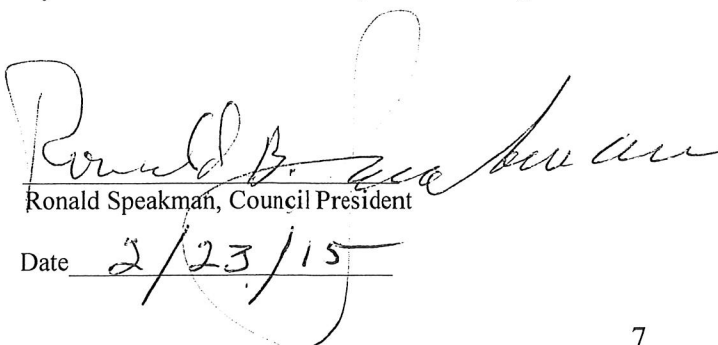
Mr. Foster made a motion to adjourn, seconded by Mr. Hensler. In a voice vote, all members agreed.

Council adjourned at 7:32 p.m.



Sherry Barr, Council Clerk

Date 2-23-15



Ronald Speakman, Council President

Date 2/23/15

Jackson-Vinton Community Action, Inc.

118 S. New York Avenue

Wellston, Ohio 45692

Phone (740) 384-3722

Fax (740) 384-5815

*Cheryl Thiessen
Executive Director*

*Rick Johnson
Community Development Director*

January 27, 2015

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Sherry Barr
Clerk, City of Jackson
145 Broadway Street
Jackson, OH 45640

Re: Salt Creek Estates

Dear Ms. Barr,

The purpose of this letter is to apprise your office that Jackson-Vinton Community Action, Inc., along with UP Development, LLC, plans to develop a residential rental development located in your political jurisdiction, and has submitted an application to utilize the multi-family funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property.

The project includes the new construction of 40 duplex homes (20 buildings total) in Jackson, Ohio (Jackson County). The rents on these units will be affordable at or less than 60% AMI for the county.

The proposed development will be financed with OHFA 9% Housing Tax Credits, OHFA Development Fund and HDAP funds, an Affordable Housing Program Grant through the FHLBI, and a USDA loan.

Development Team:

Cheryl Thiessen, Executive Director
Jackson-Vinton Community Action, Inc. (Developer)
Jackson-Vinton Affordable Housing Three Corp. (General Partner)
118 S. New York Ave.
Wellston, Ohio 45692
740-384-3722, Ext. 11
cthiessen@jvcai.org; www.jvcai.org

Cullen J. Davis, President
UP Development, LLC (Developer)
UP Holdings, LLC (General Partner)
900 W Jackson Blvd #2W
Chicago, IL 60607
312-870-4747
cullen@updevelopers.com; www.updevelopers.com



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Cullen J. Davis, President
Hallmark & Johnson Management (Property Manager)
6160 N Cicero, Suite 620
Chicago, IL 60646
773-736-1244
cullen@updevelopers.com

Contractor to be selected through a competitive bid process.

Project Details:

Project Address: 10 acres located to the south of West Main Street, and to the west of the intersection of Star and Crossland Streets in Jackson, Ohio (Jackson County).

Number of Units: 40

Program(s) Utilized in the Project: Housing Credit Program, Housing Development Assistance Program, Housing Development Loan Program

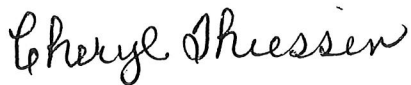
Right to Submit Comments: You have the right to submit comments to the agency regarding the proposed project's impact on the community and that objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be submitted within 30 days of this notice and received by the agency with 45 days of this notice.

The person to be notified at OHFA and his address are:

Mr. Douglas A. Garver, Executive Director
Ohio Housing Finance Agency
57 E. Main Street
Columbus, OH 43215

OHFA will provide a written response to any objections submitted under the terms outlined above.

Sincerely,



Cheryl Thiessen
Executive Director

CT:rs



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