

JACKSON CITY COUNCIL

Regular Session

July 13, 2015

7:00 p.m.

Call to Order..... President Speakman

Pledge of Allegiance..... Mr. Brown

Opening Prayer..... Mr. Brown

ROLL CALL

APPROVAL OF MINUTES

June 22, 2015 Regular Session

June 22, 2015 Special Sessions

VISITORS

Gary Vollrath-Solar Field

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
June 22, 2015
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, June 22, 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. Foster. The Prayer was given by Mr. Hensler.

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

Roll call was taken as follows:

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

Mr. Hensler made a motion to approve the minutes from June 8, 2015, seconded by Mrs. Jones. In a voice vote, all members agreed.

VISITORS

Kristi Moore with Relay for Life asked for approval for street closures, electric hookups, and garbage services for this year's event. It will only be held on Saturday from noon until midnight this year. Mr. Hensler made a motion to approve supplying the services, seconded by Mr. Elliott. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY- No report. Mr. Elliott asked Mr. Kirby if researched if landlords can rent a house with no heat. The State has a code which requires providing heat for tenants. It is not a code for the city. It would be between the tenant and the landlord.

Mr. Foster stated at the last meeting there was discussion about a solar field. He wanted to know if anything else had been done on it. Mr. Sheward stated he sent some people up to Napoleon, Ohio to look at their setup. It is about the same size as the one would be in Jackson. He is hoping to have someone on the schedule for the next meeting to go over everything. He will also be bringing the contract to the next meeting.

Mr. Hensler asked if he could get a spreadsheet on how much we are charging per kilowatt and how much they are taking in and selling. Mr. Sheward said he could give him some of the information.

BUDGET & FINANCE- No report.

POLICE, FIRE, & TRAFFIC- No report.

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

Mr. Foster stated at the last meeting the Girl Scouts presented a project for the triangle on South and Pearl Streets. He stated everyone was in favor of the project, so they would let them know they could move forward. Mr. Queen asked if the city owns the property and Mr. Sheward stated they will check it out and make sure they do.

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CITY AUDITOR- No report.

LAW DIRECTOR

Mr. Kirby stated the house on Freeman Street did sell for about \$100 and the owners plan to tear it down at the end of summer. They might need to follow up with a letter to condemn it. Austin Way is privately owned by Grandview Builders. The owners have an easement to cross it. Mr. Sheward stated the city would not be responsible for fixing any potholes or plowing in the winter. They would have to go through a procedure if they want it changed and all property owners would have to agree to it.

Mr. Queen asked about the grass being cut at the property on Freeman St. Mr. Sheward stated he will get a letter out to them.

MAYOR

Mayor Heath stated he attended the Mayor's Association of Ohio Conference. He is a member of the Executive Committee of the Association. There was much discussion on the state legislature and the 2 year budget that has to be approved very soon. There seems to be a lot of focus on how municipalities are operating and the funds that are going to them. The City of Jackson is down about \$100,000.00 from local government funds. This money was used to do paving projects and other things which can't be done now.

A lot of the Mayors are concerned with the constant loss of money from the local government fund. There is currently a Bill being reviewed right now that would give the State Auditor the authority to tell the local governments how to spend their money.

There was a presentation made by the Ohio Department of Natural Resources in which they made knowledge of a grant program where they go around and build boat docks. They might be able to get a grant to pay 100% for a dock at Hammertown Lake. It won't be available again until the beginning of next year. It is a competitive grant, but they could be eligible.

Mayor Heath wanted to thank Mr. Sheward for helping to find funding to help with the repair of Markham Drive.

Mayor Heath said when the weather is nice, there are a lot of people at the pool. Batman was there about a week ago and drew a crowd of about 300. He gave a speech on bullying. Spiderman will be there on July 7th.

Mr. Queen stated he had been talking to the Sportsman Federation and Bow Hunters Club and they might donate time and possibly money for the boat dock. Mayor Heath said they will look into it when the time comes.

Mr. Queen asked if they have made any other plans for Main Street hill. Mr. Sheward stated they have applied for a Small Cities Grant that would help with the sidewalks, curbs, and paving the street. Mr. Queen also wanted to know if they could smooth out the tracks in front of Ponderosa. Mayor Heath said they are working on as many as they can. He will check into it.

SERVICE DIRECTOR

Mr. Sheward stated they are going to attempt to have someone from AMP at the next meeting. Mr. Elliott set up a Utility Committee meeting for 6:00 p.m. on July 13th, before the next regular council meeting.

Mr. Sheward said someone from AMP will be presenting a scholarship for \$2,000.00 to a graduate from this year's class at the council meeting on July 27th.

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Mr. Sheward stated the aerial ladder truck experienced engine failure recently. They were notified of a used aerial platform truck for sale that has a 95 ft. lift. It also has a ladder for emergency use. It is 5 years old. The platform is older, but has been re-built. The asking price is \$425,000.00. It is in very good condition. They have been looking at financing for the truck. They have also been looking at buying a new pumper truck. They feel they can purchase both trucks and fit it into the budget. They have about \$200,000.00 saved back. The interest rate for a 10 year loan would be 2.8%. The current levies in place for the fire department are generating about \$179,000.00 a year. They have to let them know as soon as possible if they want it or it will be sold. The fire department has 2 trucks that would possibly be sold and could be put towards the loan. Mr. Queen asked if they need to upgrade to a truck like this. Chief Channell said yes they do. If the Cambrian were to catch on fire, their current truck would not reach the residents on the top floor.

Mr. Hensler asked what the life expectancy is of a truck like this. Mr. Sheward said 25 to 30 years. Mr. Elliott asked if there is room for it in the fire house. Chief Channell said yes, it would close, but if they had to add on they could. They will check it out to make sure when they bring it down.

Mr. Queen asked how much they would have to borrow. Mr. Sheward stated he feels they can get the payment for about what they were paying before.

Mr. Elliott asked if it will reach the top story of the Cambrian. Chief Channell said they would have to try, but feels it would come close enough to get to the residents on the top floor.

Mrs. Jones made a motion to have Mr. Sheward move forward with the fire truck, seconded by Mr. Elliott. In a roll call vote, council voted as follows:

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

Mr. Sheward stated they had some people attend the solar display in Napoleon, Ohio. They were able to ask questions at the meeting. He will be bringing a contract to the next meeting.

ORDINANCE NO. 35-15

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH SJM CONSTRUCTION, LLC FOR THE REPAIR OF THE ROADWAY AND STORM SEWER ON MARKHAM DRIVE AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward advertised for bids for the project and SJM Construction was the lowest bidder. They spent about \$18,000 for just the pipe. They applied for an OPWC grant which will pay 60% up to \$50,000. They might get into some unknown expenses. He is recommending they approve SJM for the project and he will negotiate with them on some things. Mr. Hensler stated he and Mr. Kitchen wanted to

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commend them for working hard on such short notice to get this grant. Mr. Sheward stated he had some help with CT Consultants.

Mr. Elliott stated this is money that was set back for the Memorial Building and curb repairs. Mr. Sheward stated the money has to come from somewhere and this is the easiest place to get it. He said they would lose a little bit, but shouldn't lose much.

RESOLUTION NO 12-15

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS SERVICE/SAFETY DIRECTOR TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE OF OHIO PUBLIC WORKS COMMISSION AND TO EXECUTE CONTRACTS AS REQUIRED FOR REPAIR TO MARKHAM DRIVE AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward stated this is needed so he can apply for the grant from OPWC.

OLD BUSINESS-None

NEW BUSINESS-None

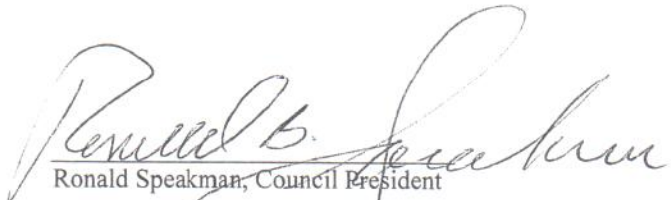
Mr. Hensler made a motion to adjourn, seconded by Mr. Queen. In a voice vote, all members agreed.

Meeting adjourned at 7:59 p.m.



Sherry Barr, Council Clerk

Date 7-13-15



Ronald Speakman, Council President

Date 7/13/15

SERVICE DIRECTOR REPORT
June 22, 2015

MARKHAM DRIVE EMERGENCY STORM SEWER REPAIR

Engineer's Estimate	\$84,000.00
Have Requested OPWC Grant for	\$50,000.00

Will need to utilize funds from:

110-7750-54003

110-7750-54004

Results of Request for Proposals:

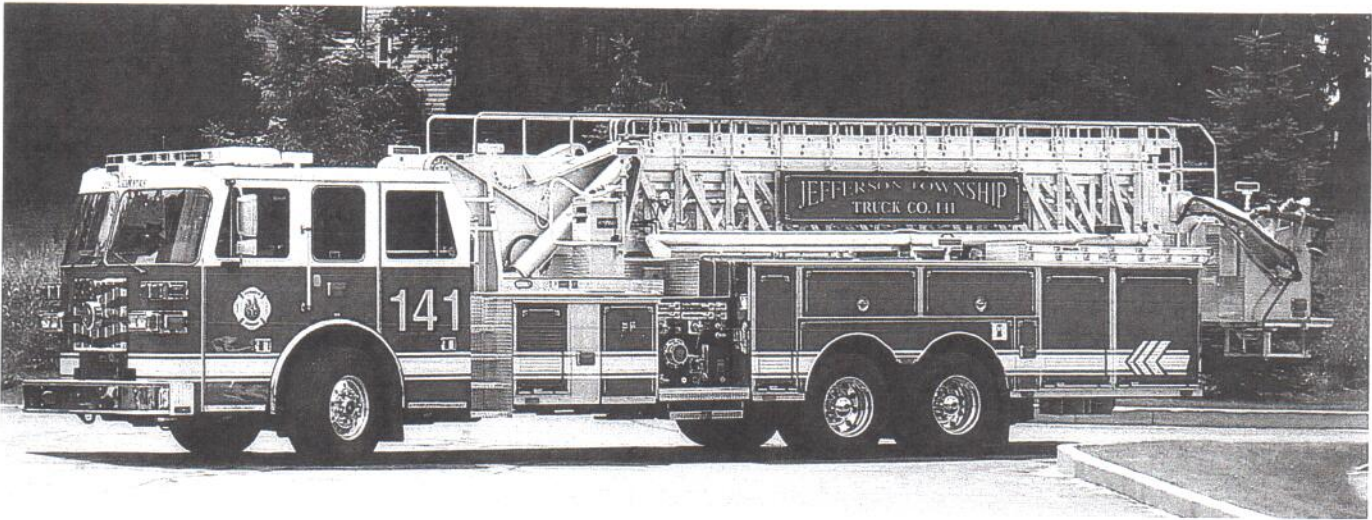
SJM Construction	\$58,850.00
Jackson Brothers	\$65,000.00
Stockmeister Enterprises	\$65,533.00
Geiger Brothers	\$72,900.00
Fannin Construction	\$89,355.00
Berridge Reclamation	\$95,000.00

FIRETRUCK POSSIBILITY

I have attached a possible Aerial Platform truck which is available to us immediately. We, of course, did not plan to buy an Aerial Truck now, but have been evaluating new pumper trucks. We have been reviewing the possibility of purchasing this truck and a new pumper in the near future. I will provide more information at the Council meeting.

For Sale

2010 Sutphen SP-95 Aerial Platform (HS4683)



Terms and Conditions of Sale

Pursuant to ORC 505.101, Jefferson Township, Franklin County, Ohio offers the sale of its 2010 Sutphen Aerial Platform Truck and related items as listed in the specifications section of this posting. Only departments, agencies, and political subdivisions of the State of Ohio shall be eligible to purchase. Jefferson Township reserves the right to reject any and all offers, for any reason whatsoever.

Asking price is \$425,000.

This 2010 Sutphen SP-95 Ariel Platform is operationally and structurally sound with no concerns. Unit is well maintained with all records and was removed from service due to staffing issues. The chassis is a 2010 with a refurbished aerial device with all work done through Sutphen.

Inquiries can be made by contacting:

Fire Chief Brad Shull
Jefferson Township Fire Department
6767 Havens Corners Rd.
Blacklick, Ohio 43004
bshull@jeffersontownship.org
614-861-3757

This posting is available at:

<http://www.jeffersontownship.org/Portals/0/Documents/Fire/2010%20SP%2095%20foot%20Spec%20for%20sale.pdf>

Inspection and General Specifications

VIN	1S9A8KLE4A5003009
Miles/Hours	Odometer: 28,166, Engine Hours: 2,691, Aerial Hours: 821.2 (As of 1 June 2015)
Engine	Caterpillar C-13 430hp
Transmission	Allison Gen IV EVS 4000
Axles	Meritor RT – 40- 145 40,000lb rear axles, Meritor MFS-20- 133A 22,000lb front axle
Pump	Q-MAX 1500 GPM Single Stage
Water Tank	300 Gallons
Cab	6 person TSAL4S 56" flat roof
Dimensions	Wheelbase: 252", Length: 47' 6", Height: 11' 4",
Generator	8 KW Smart Power hydraulic generator with 2 Hannay cord reels
Aerial	Refurbished 1983 95' high rail box beam platform
Water Way	Refurbished stainless steel water way
Hydraulics	New hydraulic lines and hydraulic pump installed when refurbished
Cylinders	Refurbished hydraulic cylinders
Compressed Air	Breathing air plumbed to aerial platform with 6000psi bottle and regulators
Platform Controls	Electric over hydraulic
Pedestal Controls	Refurbished hydraulic controls on pedestal
Cross Lays	2 pre-plumbed with 2" valves
Compartments	ROM Roll-up doors (Painted with protection tray)
Scene Lighting	4 - 240VAC 750W Tele-Lights, 4 – 12VDC LED floods, 1 – 120VAC 500W brow light
Electric Cable	New electric cable and reel to platform
Out Riggers	Refurbished hydraulics
Platform	Skin and flooring on enclosed platform replaced when refurbished
Aerial Testing	Aerial testing done as required by NFPA Standards by National Testing in 2014
Ladder Cables	Replaced at time of refurbishment
Intercom	Wired and wireless FireCom Headset system with wiring for Motorola APX/XTL
Ground Ladders	2 - 16' Aclo-Lite roof ladders, 14' Duo-Safety roof ladder (mounted on top fly), 20', 24' & 35' Alco-lite extension ladders, 24' Duo-Safety extension ladder

Additional pictures are on hand and available for request.

