

JACKSON CITY COUNCIL

Regular Session

November 23, 2015

7:00 p.m.

Call to Order..... President Speakman

Pledge of Allegiance..... Mr. Kitchen

Opening Prayer..... Mr. Hensler

ROLL CALL

APPROVAL OF MINUTES

November 9, 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
November 9, 2015
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, November 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 President Speakman. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

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

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

Mr. Hensler made a motion to approve the minutes from October 26, 2015 Regular Session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

VISITORS-None

Mr. Speakman took a moment to congratulate all of the council members who were voted in for next year. Newly elected council member, Jon Ondera was present for the meeting.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE- No report.

POLICE, FIRE, & TRAFFIC

Mr. Kitchen said there was a meeting regarding golf carts prior to the meeting and he will inform everyone of what was decided at the next regular meeting.

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

CITY AUDITOR-No report.

LAW DIRECTOR-No report.

MAYOR

Leaf pickup is starting, so if anyone needs some picked up, they need to call 286-4419. This is only within the city limits.

Mayor Heath reminded council the third reading of the fire contract ordinances would be read tonight. He stated these are very important, because they provide income for the operation of Jackson's fire department.

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Mayor Heath wished the Jackson Ironmen luck on their game with Bishop-Watterson on Friday night at 7:30 p.m.

SERVICE DIRECTOR

Mr. Sheward reminded everyone that on November 23rd at 6:30 p.m., there will be a Public Hearing regarding a zoning change for 613 and 623 Harris Street.

There will be two 4-hour power outages coming up. The first one will be on November 29th from 1-5 a.m. and the next one will be on December 6th from 1-5 a.m.

Mr. Sheward stated he will present the budget at the next meeting. Also, a 5-year spending plan and health insurance recommendations will be discussed.

ORDINANCES AND RESOLUTIONS

ORDINANCE 60-15

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF LICK TOWNSHIP, JACKSON COUNTY, OHIO FOR FIRE PROTECTION.

Third Reading

- Brown-absent
- Kitchen-yes
- Jones-yes
- Hensler-yes
- Queen-yes
- Elliott-yes
- Foster-yes

Ordinance No. 60-15 duly adopted.

ORDINANCE 61-15

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, JACKSON COUNTY, OHIO FOR FIRE PROTECTION.

Third Reading

- Brown-absent
- Kitchen-yes
- Jones-yes
- Hensler-yes
- Queen-yes
- Elliott-yes
- Foster-yes

Ordinance No. 61-15 duly adopted.

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ORDINANCE NO. 66-15

AN ORDINANCE REZONING FROM BUSINESS (B-3) TO MULTI-FAMILY RESIDENTIAL (R-4) THE SITE OF THE FORMER HOLLY HILLS MOTEL LOCATED IN THE CITY OF JACKSON, OHIO.

Second Reading

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

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

ORDINANCE NO. 67-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE MICRO-MONITORING EFFICIENCY STUDY FUND: ADVANCE OUT AND DECLARING AN EMERGENCY.

First Reading

Mr. Reed stated this is just clean-up for their office. They had advanced money out in 2014 and this is just putting it back in.

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

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

Ordinance No. 67-15 duly adopted.

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ORDINANCE NO. 68-15

AN ORDINANCE REDUCING APPROPRIATIONS IN ELECTRIC FUND: RIGHT OF WAY REIMBURSEMENTS; FEMA TANKER TRUCK: EQUIPMENT; AND MICRO-MONITORING EFFICIENCY STUDY: PROJECT EXPENSE FUNDS AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is a reduction in appropriations in each one of the line items. It is not additional spending.

Mrs. Jones made a motion to suspend the rules, but there was no second on the motion.

ORDINANCE NO. 69-15

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE FEMA FLOOD MITIGATION FUND: ADVANCE OUT TO THE GENERAL FUND: ADVANCE IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is grant money that needs to be put back into the General Fund. They have already paid back over \$200,000.00.

ORDINANCE NO. 70-15

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE MICRO-MONITORING EFFICIENCY STUDY FUND: ADVANCE OUT TO THE GENERAL FUND: ADVANCE IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this ordinance needs passed since the other ordinance was passed in order to move the money.

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

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

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Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 70-15 duly adopted.

ORDINANCE NO. 71-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE CHIP 2013 FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is the last draw down from 2013. They have two years to use it, so it needs to be passed.

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

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

Ordinance No. 71-15 duly adopted.

RESOLUTION NO. 16-15

“AS AMENDED”

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG PURSUANT TO A “THEN AND NOW” CERTIFICATE IN THE AMOUNT OF \$7,104.40 AND DECLARING AN EMERGENCY.

First Reading

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

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Mr. Sheward stated this is for the Wastewater Treatment Plant for chemicals. Mr. Sheward discussed this with Mr. Gambino and he had purchase orders in place, but due to an e-mail problem, he did not get the invoice until October. This is money owed to Brentag. Mr. Reed stated the amount needed to be changed from \$6,965.10 to \$7,104.40.

Mr. Kitchen made a motion to amend the amount to \$7,104.40, seconded by Mr. Hensler.

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

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

Mr. Reed stated they are paying late fees on the invoice for Resolution 16-15. They will continue to get late fees until it is paid, so they might want to reconsider passing it.

Mr. Queen made a motion for reconsideration of Resolution No. 16-15, seconded by Mr. Kitchen. In a voice vote all members agreed.

RESOLUTION NO. 16-15

“AS AMENDED”

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG PURSUANT TO A “THEN AND NOW” CERTIFICATE IN THE AMOUNT OF \$7,104.40 AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Brown-absent
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 resolution, council voted as follows:

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

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Resolution No. 16-15 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Kitchen stated the budget for creek cleaning was for \$25,000 and the bid was for \$33,000, so he thought they should take money they had set aside for curb repair and use it for the creek cleaning, since it can't be carried over. Mr. Sheward explained the money can be re-appropriated. He said he wanted to remind everyone of the grant for Main Street hill that will be coming. Mr. Sheward said they could possibly have to pay about \$100,000.00 on this project. The project could start in July 2016.

Mayor Heath stated the railroad is responsible for the railroad trestles, so they have helped keep those areas cleaned out. He said Roy Hatten and Tom Woltz took a boat and went down Salt Creek. He said the concern they saw was erosion along the bank. He said Soil and Water Conservation might be able to tell them what they should remove and what they shouldn't to keep the erosion from getting worse. They will keep working on this concern. Mr. Sheward stated there are some trees across the creeks. Mr. Kitchen would like to see them use the city's own manpower to remove the trees.

Mr. Kitchen said some citizens are concerned about ODOT putting riprap around the Harding Ave. bridge. Mr. Sheward stated it is to avoid scour. It could catch some debris in it, but they have to have it on there.

Mr. Kitchen wanted to know if he could see a copy of the architecture's estimate for the windows. He said it seemed like an awful lot for windows.

Mr. Sheward said they had the asbestos checked out and there wasn't any asbestos found, but there was lead paint. It will cost extra to remove it. He is thinking the project would be closer to \$100,000.00 for windows and doors. He stated they need to find some money to do it, before anything can be done.

Mr. Sheward stated the Filling Station is not closing at midnight now. They have installed a couple of new lights on Bridge Street, so hopefully this will help with some of the problems in that area.

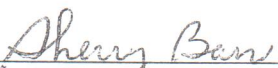
Mr. Sheward said Mr. Brown had mentioned getting stations for the blackout. He said 5 of them would be about \$1,000.00. He said he has mixed feelings about it.

Mayor Heath thanked everyone who participated on Halloween. He said it went well and wanted to thank the police department for their help. He is thinking that 2 hours might be too long. They might want to think about making the hours shorter next year.

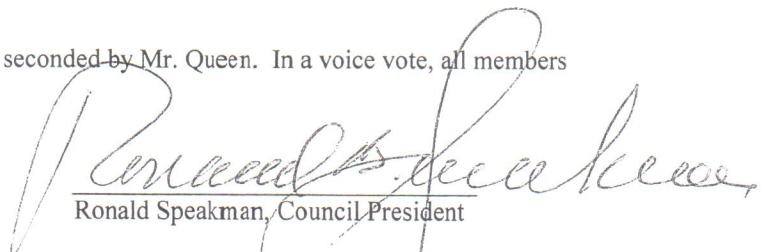
NEW BUSINESS

Mr. Speakman congratulated Jon Ondera, Council at Large and Eric Brown, President of Council on their new positions.

Mr. Hensler made a motion to adjourn at 7:40 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Ronald Speakman, Council President

Date 11-23-15

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