

JACKSON CITY COUNCIL

Regular Session

July 11, 2016

7:00 p.m.

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

ROLL CALL

VISITORS

Michael Cook to speak about City Income Tax.

APPROVAL OF MINUTES

June 27, 2016 Regular 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

JUNE 27, 2016

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, June 27, 2016 at 7:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mrs. Jones. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

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- ~~Mr. Ondera-present~~
 - Mr. Kitchen-present
 - Mrs. Jones-present
 - Mr. Hensler-present
 - Mr. Queen-present
 - Mr. Elliott-present
 - Mr. Foster-present

VISITORS

APPROVAL OF MINUTES

Mr. Queen made a motion to amend the minutes from the June 13, 2016 meeting. Mr. Queen stated he voted "no" on the passage of Ordinance No. 24-16. Mr. Hensler seconded the motion.

Mr. Hensler made a motion to approve the minutes from June 13, 2016 Regular Session as amended, seconded by Mr. Queen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Hensler stated the Budget & Finance Committee met on June 20th at 7:00 p.m. to discuss the possibility of a City Income Tax. The minutes are in the council packets. There will be another committee meeting on July 5th at 6:00 p.m. in Council Chambers. Everyone is welcome.

POLICE, FIRE, & TRAFFIC-No report.

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

Mr. Foster stated the Service Committee met up at the city pool on Wednesday at 12:00 p.m. to discuss some possible improvements to the pool. The pool liner is an issue and needs to be replaced. The liner is about 25 years old and is in bad shape. Mayor Heath said they are getting prices on a liner. He also wanted to remind everyone one a part of Huron St. is closed by the pool. The pool can be accessed from the East side. They are also going to try to make a path to walk up to the pool.

Mr. Kitchen asked that the benches in Manpower Park be replaced. Mayor Heath and Mr. Sheward said they will take care of it.

CITY AUDITOR-No report.

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REGULAR SESSION

LAW DIRECTOR

Mr. Kirby said everyone should have multiple revisions of the tax code.

Mr. Queen said the house at 102 Logan St. burned recently. Mr. Kirby said he will send out a notice to the property owners that it needs torn down. Mr. Queen said they might also want to check the power lines to make sure they weren't damaged.

Mr. Kitchen asked if he had heard anymore about the gas station at the corner of Morton and Chillicothe Streets and Mr. Kirby stated it is in foreclosure. He thinks it is set for sale, but he will check.

MAYOR

Mayor Heath stated there are 3 ordinances being given a third reading tonight for the electric upgrade. He would appreciate council voting it through. It is imperative to have this to attract new businesses to Jackson. It will serve as help in the leveling out of distribution and also as a backup should the power be disrupted. They have saved about half of the cost and the other half can be borrowed at a very low interest rate. According to a Columbus Dispatch survey, our rates are still lower than AEP by about 13% and Buckeye Rural by about 19%.

Mayor Heath wished everyone a safe and happy July 4th. The Community Patriotic concert will be held Sunday at 3:00 at the Markay. The parade will be Sunday at 8:00 p.m. The fireworks will be at 10:00 p.m. Sunday and there will be a 5K run Monday morning.

Mr. Kitchen stated there was a Civil War training camp located here called Camp Diamond. They excelled when they went off to battle. The American Legion received a historical marker and it will be dedicated on July 4th at 10:00 a.m. at the Veteran's Park.

SERVICE DIRECTOR

Mr. Sheward said Dickason Street bridge is open and they started on Huron Street bridge today. It should take approximately 45 days to complete.

The fireworks will be set off at about 10:00 p.m. Sunday, July 3rd.

Mr. Queen asked if they received confirmation about the 138kv electric upgrade. Mr. Elliott said they have received confirmation that it will be upgraded to a 138kv.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 27-16

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

Third Reading

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

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes

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

Ordinance No. 27-16 duly adopted.

ORDINANCE NO. 30-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TAKE ALL REQUIRED ACTION TO PERMIT THE CITY TO CONNECT TO AEP LINES AS PART OF THE LOAD DISTRIBUTION PROJECT AND DIRECTING PAYMENT TO AEP IN AN AMOUNT NOT TO EXCEED \$450,000 AND DECLARING AN EMERGENCY.

Third Reading

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

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

Ordinance No. 30-16 duly adopted.

ORDINANCE NO. 31-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CAUSE POWER SYSTEM ENGINEERING TO COMPLETE THE ENGINEERING FOR THE LOAD DISTRIBUTION PROJECT SO AS TO CONNECT CITY ELECTRIC SERVICE TO AEP AND DIRECTING PAYMENT TO POWER SYSTEM ENGINEERING IN AN AMOUNT NOT TO EXCEED \$210,000 AND DECLARING AN EMERGENCY.

Third Reading

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

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

Ordinance No. 31-16 duly adopted.

CORRESPONDENCE

JACKSON CITY COUNCIL

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REGULAR SESSION

The clerk read a notice from the Ohio EPA approving the permit for the Wastewater Treatment plant.

OLD BUSINESS-None

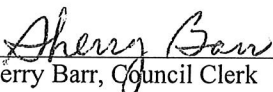
NEW BUSINESS

Mr. Reed informed Council the audit has been completed and he needs everyone's signature.

Mr. Queen asked when the next mosquito spraying will be. Mr. Sheward said they had just sprayed and wasn't sure when the next date is.

Mr. Sheward said the power outage that happened recently was an AEP problem, not the city's fault.

Mrs. Jones made a motion to adjourn at 7:28 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 7-11-16

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