

JACKSON CITY COUNCIL
Regular Session
April 25, 2016
7:00 p.m.

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

ROLL CALL

VISITORS

John Peters-Utility rates

APPROVAL OF MINUTES

April 11, 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
APRIL 11, 2016

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, April 11, 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 Mr. Queen. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

- 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. Elliott made a motion to approve the minutes from March 28, 2016 Regular Session, seconded by Mr. Hensler. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE-No report

POLICE, FIRE, & TRAFFIC

Mr. Queen asked if they are going to do something to re-route the traffic from Water Street when they start on the Main Street hill. Mr. Sheward said they will do something, but that won't be happening until next year.

Mr. Foster stated he had gotten a lot of feedback regarding the speeding and stop sign issues they have been talking about. So this is a good thing.

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

Mr. Foster asked Mayor Heath if he received the e-mail from Mr. Matchett regarding the bocce court. Mayor Heath stated he would have to check. Mr. Matchett would like to offer his support and help if it is needed, if they decide to put one in.

CITY AUDITOR

LAW DIRECTOR

Mr. Kirby stated he was asked to review the sewer ordinance to see if there were any issues with how they are currently being billed. He said he is still working with the utility office, but as of right now, he hasn't seen any issues.

JACKSON CITY COUNCIL

Minutes from

APRIL 11, 2016

7:00 P.M.

REGULAR SESSION

MAYOR

Mayor Heath stated he gave everyone more information in their packets regarding the garbage rates. He said he hopes it answers everyone's questions. He stated he still feels like the recycling program is a good thing. They started out with about 500 participating and they are up to about 1200 now. They increased their recycling by about 114 tons.

Mayor Heath stated they are making information available to low income families on how to get help with their utilities, if it is needed.

They have a lot more kids this year signed up for baseball. They might have to reallocate some of the registration money to make ends meet, but he is going to try to just use what they have. He also wanted to thank the businesses who sponsor the teams.

SERVICE DIRECTOR

The week of April 25th will be Spring cleanup week. Couches and bedding will need to be wrapped in plastic. The utility office has plastic available for purchase if anyone needs it. They will take dried paint cans, but not liquid or liquid chemicals. There will be a tire amnesty day sometime in May.

The company is working on the completion of the pumper truck.

Based on the completion of the Civil Service exam, Jeff Young has been appointed Assistant Fire Chief.

AMP has joined forces with a Solar company. It will change the cost of solar and the amount that the power will cost. The solar field at Hammertown Lake was a concern, but that shouldn't be a problem. Mr. Sheward wanted to know if council is interested in having another presentation regarding a solar field. Mr. Elliott stated he is all for it. Mr. Brown felt the Utility Committee should discuss this first. Mr. Hensler said he felt at the last presentation, they were not able to answer any questions. Mr. Sheward stated the reason for this was there too many questions about other issues, so that didn't leave enough time for anything else. Mr. Reed felt the last meeting turned out to be mostly about the runoff and the appearance of the solar glasses along Hammertown Road. Mr. Brown said if it is a source of reducing costs at the Water Plant, then they should look into it. Mr. Elliott said the committee will get back with Council regarding this issue.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 14-16

AN ORDINANCE REPEALING AND REVISING ORD. 5-12 AND SECTION 945.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR CUSTOMERS WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Third Reading

Mr. Ondera -yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-no

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Mr. Queen-no
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 14-16 duly adopted.

ORDINANCE NO. 15-16

AN ORDINANCE REPEALING AND REVISING ORD. 80-11 AND SECTION 945.031 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR SENIOR CITIZENS WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Third Reading

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

Ordinance No. 15-16 duly adopted.

ORDINANCE NO. 16-16

AN ORDINANCE REPEALING AND REVISING ORD. 6-12 AND SECTION 945.04 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR BUSINESS CUSTOMERS WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Third Reading

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

Ordinance No. 16-16 duly adopted.

ORDINANCE NO. 17-16

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF CITY CONSTRUCTION CO., INC., AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED, FOR THE WINDOW REPLACEMENT PROJECT AND AUTHORIZE PAYMENT IN AN AMOUNT NOT TO EXCEED \$110,000.00 AND DECLARING AN EMERGENCY.

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Third Reading

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

Ordinance No. 17-16 Failed

ORDINANCE NO. 19-16

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

Third Reading

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

Ordinance No. 19-16 duly adopted.

ORDINANCE NO. 20-16

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, AND ELECTRIC FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND ELECTRIC FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUM COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 21-16

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, AND ELECTRIC FUNDS TO THE GENERAL FUND FOR REIMBURSEMENTS IN ACCORDANCE WITH THE CITY'S RIGHT OF WAY REIMBURSEMENT PLAN AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 23-16

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO AND RUMPKE OF OHIO, INC. FOR LANDFILL SERVICES, AND DECLARING AN EMERGENCY.

JACKSON CITY COUNCIL

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REGULAR SESSION

First Reading

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

Mr. Sheward stated at first they wouldn't give the city a 3 year contract, but they finally agreed to. There is no increase the first year, but a 3% the second and third years.

RESOLUTION NO. 10-16

A RESOLUTION DIRECTING THE CITY OF JACKSON, OHIO AND ITS OFFICERS TO PARTICIPATE WITH THE OHIO STATE TREASURER'S OFFICE IN THE OHIOCHECKBOOK.COM PROGRAM.

First Reading

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

Mr. Reed asked how this resolution came about. Mr. Hensler stated Josh called him and said he was glad the city was on board with it, so he sent the legislation to Mr. Hensler that was needed. Mr. Reed stated he resented the fact that this was done without his knowledge. He stated he was working with Josh to get this done. Mr. Hensler stated he did not mean to go behind anyone's back. Mr. Reed said he knew nothing about this resolution until the meeting.

RESOLUTION NO. 11-16

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION FOR A GRANT FROM THE APPALACHIAN REGIONAL COMMISSION FOR FUNDING TO DESIGN AND CONSTRUCT EMERGENCY ELECTRICAL CONNECTIONS AND GENERATORS AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said even though they have eliminated some of the lift stations, they still have several that depend on electric to power the lift stations. If the power were to go out for a few days, there would be a possibility of them overflowing. The Ohio EPA has instructed them to have the ability to hook up to a generator in case of a power outage. It will cost between \$250,000 and \$300,000 to do this project. It is something that is required. They are hoping to get this done with grants.

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

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

JACKSON CITY COUNCIL

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REGULAR SESSION

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

In a roll call vote to adopt the resolution, 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

Resolution 11-16 duly adopted.

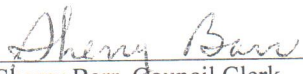
CORRESPONDENCE-None

OLD BUSINESS

Mr. Foster said he has had 2 phone calls in 5 days regarding the cat problem. Mr. Sheward asked who is going to be the cat police, because the dog catcher doesn't deal with cats. Mr. Foster said he would check with some other cities and see how they handle the problem. Mr. Brown suggested having more spay and neuter clinics.

NEW BUSINESS

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



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 4-25-16

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