JACKSON CITY COUNCIL

Regular Session August 8, 2016 7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MINUTES

July 25, 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 met in regular session on Monday, July 25, 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. Henlser.

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. Kitchen made a motion to approve the minutes from July 11, 2016 Regular Session, seconded by Mr. Elliott. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Hensler said the committee met last week and there are 3 ordinances that will be presented tonight as a result of that meeting. They are 36-16 imposing the city tax, 37-16 placing it on the ballot, and 38-16 hiring RITA to administer the tax.

POLICE, FIRE, & TRAFFIC-No report.

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

CITY AUDITOR-No report.

LAW DIRECTOR-No report.

MAYOR

Mayor Heath spoke about the Summer Manufacturing Institute for students going into 7th and 8th grades. This was a joint effort by Mayor Kim Milliken, Mayor Randy Heath, Mayor Connie Pellitier, and Mayor Rob Leonard. There were 40 participants altogether from Jackson, Wellston, Oak Hill, and St. Peter & Paul. This was free for the students who participated, thanks to the sponsors who paid for it. The factories that was toured were General Mills with speaker Kyle Ondera, BWXT Cleanup at the Atomic Plant, Bellisio Foods, Scientific & Technology demonstrations at Shawnee University, University of Rio Grande, and Ohio University. They will also tour Glatfelter and Kenworth in Chillicothe. This is a wonderful experience for the kids and also for the businesses for future employment opportunities. That is why it is

important to keep our city in good shape to keep our children and businesses here. Mayor Heath thanked the businesses and sponsors.

Mr. Queen stated there was a pursuit of a couple of dangerous people over the weekend. He wanted to commend the Police Dept. and First Responders for the great job that was done. He would like to see if there is a way everyone can be notified when something like this happens and someone is on the loose. Mr. Sheward stated he would be skeptical to use the Emergency Response System. It might create a real problem with the community.

Mr. Kitchen would like for Administration to come up with some way to recognize OSCO for their efforts of beautifying the area over by the plant.

SERVICE DIRECTOR

Mr. Sheward stated he has been working with a couple of new businesses coming to town. It will be Dollar General and O'Reilly's Auto Parts. They both will be starting soon.

Huron Street bridge is coming along as planned and should be open before school starts.

Mr. Sheward and Mayor Heath went to Columbus last week and met with the Ohio Rail Commission. They hope to come up with a date to get the transfer done. The first of November is when the paperwork needs to be done. Hopefully, it will go smooth. Some parcels might remain with the city, but hopefully they will take it all. The area where the Historical Society is working will remain the city's property with a right of way being given to the railroad.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 36-16

AN ORDINANCE PROVIDING FOR AN INCOME TAX AT THE RATE OF 1% FOR THE PURPOSES OF MAINTENANCE OF THE CITY'S STREETS, ALLEYS, BRIDGES AND SIDEWALKS, AND FOR THE MAINTENANCE, RENOVATION AND REPAIR OF CITY BUILDINGS USED FOR MUNICIPAL PURPOSES FOR THE CITY OF JACKSON, OHIO.

First Reading

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

ORDINANCE NO. 37-16

AN ORDINANCE CALLING FOR THE PLACEMENT ON THE BALLOT OF THE NEXT GENERAL ELECTION IN THE CITY OF JACKSON, OHIO, THE ISSUE OF ENACTING AN INCOME TAX AT THE RATE OF 1% FOR THE MAINTENANCE OF THE CITY'S STREETS, ALLEYS, BRIDGES AND SIDEWALKS AND FOR THE MAINTENANCE, RENOVATION, AND REPAIR OF CITY BUILDINGS USED FOR MUNICIPAL PURPOSES FOR THE CITY OF JACKSON, AND DECLARING AN EMERGENCY.

First Reading

JACKSON CITY COUNCIL

Minutes from JULY 25, 2016 7:00 P.M. REGULAR SESSION

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

Mr. Queen made a motion to amend Ordinance No. 37-16 to include creek cleaning for flood control and demolition of condemned property, seconded by Mr. Kitchen. In a voice vote, all members agreed.

The information has to be turned in to the Board of Elections by August 10th at 4:00 p.m.

ORDINANCE NO. 38-16

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER A CONTRACTUAL RELATIONSHIP BETWEEN THE CITY OF JACKSON AND THE REGIONAL INCOME TAX AGENCY (RITA) FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE SERVICES FOR THE MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kitchen asked if they can get out of the contract if they want to administer it themselves later. Mr. Reed said they have looked into it and it would not be cost effective for them hire someone, because RITA is cheaper.

ORDINANCE NO. 39-16

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO AND HUBER TECHNOLOGY, FOR A ROTOMAT PERFORATED PLATE SCREEN AND PARTS, AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is a proprietary component of the sewer system. The cost of it is \$67,000.00. The current one is in bad shape. It is not manufactured by anyone else, so they do not have to bid it out.

Mrs. Jones made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, 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. 39-16 duly adopted.

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

OLD BUSINESS

Mr. Queen asked the Auditor if they can get a copy of the Bed Tax and where it went. Mr. Reed said yes.

Mrs. Jones made a motion requesting whenever there is any type of meeting, council or committee, that it be held up at the council table with everyone sitting in there assigned seats. Mr. Ondera seconded the motion.

NEW BUSINESS

Mr. Hensler wanted an updated on the Union negotiations.

Mr. Hensler made a motion to go into Executive Session to discuss Union negotiations, seconded by –Mr. Kitchen. He requested the Clerk, Law Director, Auditor, Mayor, and Service Director stay in the meeting. In a roll call vote, 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

Mr. Hensler made a motion to come out of Executive Session at 8:20 p.m., seconded by Mr. Ondera.

Mayor Heath reminded council he would like for them to provide him with a list of priorities for the city tax.

Mr. Elliott made a motion to adjourn at 8:22 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.

Sherry Barr, Council Clerk	Eric Brown, Council President
Date 8-8-16	Date 8-8-16