

JACKSON CITY COUNCIL

Regular Session

June 27, 2016

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mrs. Jones

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

APPROVAL OF MINUTES

June 13, 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 13, 2016
7:00 P.M.

Amended

REGULAR SESSION

Jackson City Council met in regular session on Monday, June 13, 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. Kitchen. 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

A representative from AMP presented Kyle Turner with a \$2,000 Lyle Wright scholarship. He stated they had more nominations than they have had in the past. He listed some of the requirements that must be met in order to be considered for the scholarship. Kyle is the son of Mike and Michelle Turner. He plans to attend Wright State University.

APPROVAL OF MINUTES

Mr. Hensler made a motion to amend the minutes from May 23, 2016 to state he was present at the meeting. Mr. Ondera seconded the motion.

Mr. Hensler made a motion to approve the minutes from May 23, 2016 Regular Session as amended, seconded by Mr. Ondera. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mr. Elliott wanted to point out a fact from the Utility Committee meeting they had regarding the upgrade. He said the upgrade so far has cost about \$8.5-\$9 million dollars and none of this has been financed. He asked Mr. Sheward if he had found out about the guaranteed upgrade to 138kv. Mr. Sheward said he had not found out anything yet.

Mr. Hensler asked if the upgrade is a backup. Mr. Sheward said no, that it will help to distribute the electric better. It will also be used as a backup. Mr. Sheward said the city is not quite at a 100% capacity currently.

BUDGET & FINANCE

Mr. Hensler stated the Budget & Finance Committee had a meeting June 6th to discuss a city income tax. He said they discussed whether it should be put on the ballot for the citizens to vote on or to have council just impose it. He asked Mr. Kirby if he would draw up 2 ordinances, one to go on the ballot and one to let council implement a 1% tax. This way they council could vote one up and one down. Mr. Hensler said the public would be welcome to come to the meetings and ask questions. Mr. Brown said if they do it that

JACKSON CITY COUNCIL

Minutes from

JUNE 13, 2016

7:00 P.M.

REGULAR SESSION

way, they could not speak unless they were on the agenda. He suggested either having another Committee meeting or a Public Hearing where the citizens can come and give their opinions and ask questions.

Mr. Hensler set a Public Hearing for June 20th at 6:00 p.m. in Council Chambers.

Mr. Brown said they need to prioritize what the money is going to be used for now and in the future, in order to sell it to the public.

POLICE, FIRE, & TRAFFIC-No report.

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

CITY AUDITOR

Mr. Reed said Ordinance 32-16 is for additional appropriations to spend. He said this is money they collected last year that needs to be spent this year from the Bed Tax. They had appropriated \$60,000, but collected \$70,000. Mayor Heath said they collect about 6% and half goes to the General Fund and the other half goes to promote Jackson.

LAW DIRECTOR- Mr. Kirby said he had a draft of a City Income Tax ordinance and had e-mailed it to all council members.

MAYOR

Mayor Heath stated the recreation program is still going on. The weather has cooperated so far. The T-Ball field has been great. The pool is also doing great so far this year with very good attendance.

Mayor Heath thanked Mr. Kitchen for the nice work he has done on the Depot. It looks very nice.

He talked about the passing of Governor Voinovich. He said a few years ago when the Senior Citizen Center flooded and ruined their vans, Governor Voinovich worked to get the center 3 new vans. This left a lasting impression on Mayor Heath.

SERVICE DIRECTOR

Mr. Sheward stated the fireworks will be held July 3rd in Eddie Jones Park. There will be activities in Manpower Park also. He wanted to thank everyone who donated.

Mr. Sheward stated he and Dave Channell drove to Urbana to see how the new fire truck is coming along. He said hopefully it will be done by the end of July.

We have gone through the second grass mowing that is required.

Dickason Street Bridge is moving forward as planned.

Mr. Sheward said the Travel & Tourism Committee is the main contributor of the fireworks display.

He said the city auction is this Saturday, June 18th at 10:00 a.m.

Mr. Ondera asked if the yard sale ordinance is being enforced and Mayor Heath said probably not unless there is a complaint.

JACKSON CITY COUNCIL

Minutes from

JUNE 13, 2016

7:00 P.M.

REGULAR SESSION

Mr. Sheward stated there was a request for city utilities from Merrill Sears and Dianna Walker at 11139 Chillicothe Pike, Jackson. This is outside the city limits.

Mr. Elliott made a motion to approve the utility hookup, seconded by Mr. Hensler. In a voice vote, all members agreed.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 24-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE REIMBURSEMENT RIGHT OF WAY FUND AND DECLARING AN EMERGENCY.

Third Reading

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

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

Ordinance No. 24-16 duly adopted.

ORDINANCE NO. 27-16

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

Second Reading

Mr. Sheward stated he would encourage council to vote on this tonight so they can start moving forward. So far, there have not been any questions from the public.

Mr. Queen asked why there is a difference in amounts for Professional Fees listed on the Ordinance. Mr. Sheward stated he will check this out.

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

JACKSON CITY COUNCIL

Minutes from
JUNE 13, 2016

7:00 P.M.

REGULAR SESSION

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.

Second Reading

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.

Second Reading

CORRESPONDENCE

The clerk said there was a request from Par Mar Oil Company for the transfer of the Liquor License due to a transfer of Corporate Stock Ownership. Mr. Ondera made a motion to approve the transfer, seconded by Mr. Kitchen.

OLD BUSINESS

Mr. Elliott said he would like to have the James Cemetery gate finished. Mr. Sheward said they will see what they can do to get it done.

NEW BUSINESS

Mr. Kitchen thanked Larry Fisher and his crew for finishing the Admiral Arthur sign in Manpower Park.

Mr. Kitchen wanted to invite everyone to the flag burning ceremony at Salt Lick Park on Tuesday, June 14th at 11:00 a.m. The DAV and American Legion will be doing the ceremony. The Depot will be open for all to see.

Mr. Queen informed the public of a water spring in Coalton that has tested positive for E-Coli.

Mr. Hensler made a motion to adjourn at 7:53 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 6-27-16

Date 6-27-16