## JACKSON CITY COUNCIL

Regular Session November 28, 2016 7:00 p.m.

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

**VISITORS** 

APPROVAL OF MINUTES

November 14, 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 NOVEMBER 14, 2016 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, November 14, 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. Foster. 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. Kitchen made a motion to approve the minutes from October 24, 2016 Regular Session, seconded by Mr. Elliott. In a voice vote, all members agreed.

### COMMITTEE REPORTS

### UTILITY-No report.

Mr. Elliott stated there was a request from Buckeye Community Services to install city electric and water hookups. Mr. Elliott made a motion to approve the request, seconded by Mr. Queen. In a voice vote, all members agreed.

## BUDGET & FINANCE-No report.

Mr. Sheward stated they are closing in on next year's budget approval. He will e-mail it to all committee members as soon as it is complete for them to review.

# POLICE, FIRE, & TRAFFIC-No report.

Mr. Brown stated they need to appoint two council members to serve on the Firefighters Dependency Fund Board for 2017. Mr. Queen made a motion to appoint Mr. Elliott and Mr. Kitchen to the board, seconded by Mr. Hensler. In a voice vote, all members agreed.

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

Mayor Heath said they are ready to put the lining in as soon as they have time to do it. There are a couple of issues with the building. Mr. Sheward said the foundation is starting to crack at ground level. They are proposing to stabilize it to make it safer. It also needs a new roof. Mayor Heath said they estimated the cost of the repair to the foundation would be approximately \$7,000-\$8,000 and the roof \$4,500-\$5,000. He said the cost of the pool liner came in at a much lower cost than what they expected, so there is already money left over to fix these problems. There should still be some money left when everything is done, that will be put back into the Tree Harvest Fund. It will probably be a metal roof. Mr. Ondera asked if any of

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the work can be done with city employees. Mayor Heath said they can probably do some of it in house. There will need to be a new ordinance appropriating the money for these two projects. Mr. Kirby will bring them to the next meeting.

### MAYOR

Mayor Heath said there are podiums being placed on the sidewalks uptown. This is project being done by Laura Thorne and her staff at the library. It is going to be called a story walk. The funding is from a grant from General Mills. There will be little stories that will be placed in them for people to read.

Mr. Hensler stated he had received an e-mail from a citizen concerned about the condition of the playground equipment at Manpower Park. Mr. Hensler told him they are in the process of trying to get money to get some new equipment.

CITY AUDITOR-No report.

LAW DIRECTOR-No report.

### SERVICE DIRECTOR

Mr. Sheward stated they had just found out that someone else's Small Cities Grant had fallen through, so now they will be able to bump the start date up on the McCarty Lane project to 2017. This will be a rebuild and not a re-pave for the whole road.

There is going to be an activity going on uptown tomorrow and Broadway to Main Street will be closed to thru traffic.

Mr. Sheward stated he passed out some information on Dragoncam. This is something that the officer will have to take a picture of the license plate when they catch someone speeding. They will then send a fine to the individual. The court is not involved. The company will pay for the officer to do this and will also pay overtime when needed. Dragoncam would get 60% of the fine and the city will get 40%. Mr. Foster asked the names of any other cities. Mr. Sheward said they can check it out. A committee meeting will be scheduled at the next council meeting.

Mr. Sheward stated he might have to ask for additional appropriations at the next meeting for jail keep.

Mr. Kitchen stated he wanted to thank them for the work they are doing on the Memorial Building. They painted and glazed the windows.

## ORDINANCES AND RESOLUTIONS

### **ORDINANCE NO. 59-16**

AN ORDINANCE REPEALING AND AMENDING ORD. 40-10 SO AS TO REVISE CHAPTER 133 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE AMOUNT OF COMPENSATION PAID TO FIREFIGHTERS.

Second Reading

# JACKSON CITY COUNCIL Minutes from NOVEMBER 14, 2016 7:00 P.M. REGULAR SESSION

### **ORDINANCE NO. 60-16**

AN ORDINANCE AUTHORIZING A WAGE INCREASE FOR THE POSITIONS OF FIRE CHIEF AND ASSISTANT FIRE CHIEF.

Second Reading

### **ORDINANCE NO. 61-16**

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

Second Reading

#### **OLD BUSINESS**

Mr. Kitchen wanted to send a thank you to Greg and Sam Hollback for their help in promoting the City Income Tax. Mayor Heath would like for the Council Clerk to write a letter and have all council members sign it.

Mr. Kitchen would like for Mr. Foster to look at the property at 351 Summit Street. The buildings on it are terrible.

Mr. Queen asked if the grass can be mowed out at the old Goodyear property. It is looking pretty bad. Mayor Heath stated they will look into it.

# **NEW BUSINESS-None**

Mr. Queen stated the Saturday after Thanksgiving they will have the second Tree Lighting Ceremony uptown.

Mr. Queen made a motion to adjourn at 7:34 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.

Sherry Barr, Council Clerk

Eric Brown, Council President

Date 11-28-16

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