

JACKSON CITY COUNCIL
Regular Session
December 12, 2016
7:00 p.m.

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

ROLL CALL

VISITORS

Whitaker Wright to speak about a revitalization grant.
Judge Mark Musick to speak about jail issues.
Barbie Britton McCathren to speak about a beautification project and drug issues.

APPROVAL OF MINUTES

November 28, 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 28, 2016
7:00 P.M.
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Jackson City Council met in regular session on Monday, November 28, 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. Ondera. 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

Mrs. Jones made a motion to approve the minutes from November 14, 2016 Regular Session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Hensler scheduled a Budget and Finance Committee meeting for Monday, December 05, 2016 at 7:00 p.m. to discuss the preliminary 2017 budget. If council has any questions regarding the budget, they are encouraged to contact the Administration to get them answered prior to the meeting.

POLICE, FIRE, & TRAFFIC

Mr. Kitchen scheduled a Police, Fire, and Traffic Committee meeting for December 12, 2016 at 6:30 p.m. to discuss the Dragoncam. Mr. Foster asked if it would be possible to have a police officer attend the meeting to answer any questions anyone might have or offer their opinion about the Dragoncam. Mayor Heath stated he has reservations about the Dragoncam. He hates to see money go to someone else. He said there haven't been that many accidents due to speeding in the city. He feels the speed trailer helps keep the speed down. Mr. Kirby will see how many speeding tickets have been issued in the last 2 years.

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

Mr. Foster stated he was up at the swimming pool today and the shelter house outside the pool area is in need of a new roof also. Mayor Heath said this shelter house is used a lot for different things. There will be a metal roof put on this also. Mr. Queen mentioned graffiti on the skate park. Mayor Heath stated they are going to fix this up also. He also said the lights will start being turned off earlier. They will also be putting in a Bocce Court by Spring. Mr. Foster said they are working on the pool liner now.

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CITY AUDITOR

Mr. Reed said there are some ordinances and resolutions that will need to be passed tonight in order to apply for grants.

He also said they will need to have a meeting on December 28th, 29th, and 30th to close out the year. If everything is past on the 28th, they will not need to have the other two. This will be decided at the next meeting.

LAW DIRECTOR

Mr. Kirby said they will need to have legislation if they decide to do the Dragoncam. The city currently gets \$88 for every ticket.

MAYOR

Mayor Heath stated if anyone has any questions regarding the preliminary budget, please get with Administration prior to the committee meeting so they can try to get the answers. He wanted to thank Mr. Sheward, Mr. Woltz, and Supervisors for all the hard work they have done on the budget.

He wanted to express the concern for the people of Columbus for the situation that happened there today.

Mayor Heath said the citizens need to be informed a little more on how the city operates, like what funds the different departments. He stated \$1.2 million dollars could have potentially been brought in with the Income Tax. The amount of raises they gave this year will have an effect next year on the General Fund of less than \$11,000.00. He said it is their responsibility to educate the citizens about how the city is run and where their money goes.

There was a Tree Lighting ceremony held uptown on Saturday and there was a very nice turnout.

SERVICE DIRECTOR-No report.

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.

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. 59-16 duly adopted.

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ORDINANCE NO. 60-16

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

Third Reading

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

Ordinance No. 60-16 duly adopted.

ORDINANCE NO. 61-16

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

Third Reading

Mr. Reed stated this is for the first payment due on the Wastewater Treatment plant project. It is due at the first of the year and this needs to be in place.

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

Ordinance No. 61-16 duly adopted.

ORDINANCE NO. 63-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: ADVANCE OUT FUND 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. Reed stated this is a FEMA grant to purchase new fire gear. This is a 5% match. For about \$2,500 they are getting \$50,000 in equipment.

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Mr. Kitchen made a motion to suspend the rules, seconded by Mr. Ondera. 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

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. 63-16 duly adopted.

ORDINANCE NO. 64-16

AN ORDINANCE ADVANCING FUNDS FROM THE GENERAL FUND: ADVANCE OUT TO THE FEMA FIRE GEAR FUND: ADVANCE IN TO PAY GRANT EXPENSES AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Hensler made a motion to suspend the rules, seconded by Mr. Elliott. 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

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

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Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 64-16 duly adopted.

ORDINANCE NO. 65-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FEMA FIRE GEAR FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Ondera 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

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. 65-16 duly adopted.

ORDINANCE NO. 66-16

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS TO THE GENERAL FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is money that is needed to keep prisoners out of town. They need this additional money to finish out the year. Mr. Hensler stated he understands this is needed, but he would like to have a meeting to discuss some way of alleviating some of this cost in the future. Mr. Hensler asked if we charge

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other departments when we hold someone from another county. The answer was no. He said he was told if they put in a table and a shower, they could hold someone for 7-12 days.

Mr. Hensler made a motion to suspend the rules, seconded by Mr. Ondera. 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

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. 66-16 duly adopted.

ORDINANCE NO. 67-16

AN ORDINANCE AUTHORIZING ADDITIONAL USES OF THE ADDITIONAL APPROPRIATIONS IN THE RECREATION RESERVE FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath stated they are just asking for a first reading until they decide what all they are going to do at the pool. Mr. Brown asked for any work that is being done at the pool, to put it out as a proposal so anyone that is interested in doing the work can give them a price.

ORDINANCE NO. 68-16

Mayor Heath asked that this ordinance number be amended to 68-16. It was shown as 68-15.

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR JANUARY 1, 2017, THROUGH DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath asked that anyone who has any questions regarding the budget, to please contact the Administration so they can get them answered. Mr. Queen said he said he saw a lot of transfers that he has never seen before. Mr. Reed told him to write down his questions and let him know.

RESOLUTION NO. 18-16

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE APPLICATIONS FOR GRANTS FROM THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath stated they need this to apply for a grant. Mr. Reed stated it needed to be approved at this meeting to meet the deadline. It is for a first response truck. If they have a match, they have a better chance of getting it. No city money would be going into this.

Mr. Hensler 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

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 No. 18-16 duly adopted.

RESOLUTION NO. 19-16

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION TO THE STATE FIRE

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MARSHAL'S OFFICE FOR THE FISCAL YEAR 2017 MARCS GRANT AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is grant money. They currently pay \$20 per month currently for the radios. If they could get this grant, then they would no longer have to pay it.

Mr. Hensler made a motion to suspend the rules, seconded by Mr. Elliott. 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

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 No. 19-16 duly adopted.

CORRESPONDENCE

The Council Clerk stated she had received a notice from the Department of Commerce, Division of Liquor Control stating all permits to sell alcoholic beverages in our political subdivision will expire on February 1, 2017. They will need to file renewal applications.

A request from Ohio Division of Liquor Control was received for Pizza Hut of America, LLC, dba Pizza Hut transferring to Ampex Brands Pizza of WV, Inc., dba Pizza Hut. Mrs. Jones made a motion to accept the transfer without a hearing, seconded by Mr. Kitchen. In a voice vote, all members agreed. The Council Clerk will mark it as such and send it back in.

The Clerk stated she had received the annual notice from the Ethics Commission for updated addresses and term dates. If anyone has any changes, please let her know before she mails it back in.

OLD BUSINESS

Mr. Queen asked if the grant application for the Manpower Park equipment had been submitted yet. Mayor Heath stated no, they are looking at a different one that might provide more money. He asked if it would

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be for a boat dock also and Mayor Heath said no. Mr. Queen feels it would bring a lot of people into the city. Mr. Brown said they need to have a sign that states trolling motors only, if they put a dock up. He feels they do need a boat dock.

Mr. Kitchen would like to have the Police, Fire, & Traffic committee meeting to discuss the jail situation instead of the Dragoncam. Mr. Brown thought Judge Musick might not be ready for a meeting yet. He feels they need to discuss the Dragoncam, so they can decide whether or not they are going to move forward with it or not. Mr. Queen mentioned the old Coleman building might make a good holding jail, if they could get the financing for it.

Mayor Heath stated Whitaker Wright will be at the next meeting to talk about a revitalization grant for the city. Match money is not required.

NEW BUSINESS

Mr. Queen asked if the decorations in the park are donated or how they got them. Mayor Heath stated back in 1996, they had different level of sponsors, depending on how much money they donated. They bought it with the money that was left over. Mr. Queen said people have asked about updating the decorations. Donations would be given to the Chamber and they in turn give it to the city.

Mr. Hensler made a motion to adjourn at 8:01 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date 12-17-16



Eric Brown, Council President

Date 12-12-16