

JACKSON CITY COUNCIL
Regular Session
September 26, 2016
7:00 p.m.

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

ROLL CALL

VISITORS

Nathan Kitts of Rowdy's Smokehouse-Donation
~~Keith Denney of Elks Lodge Donation~~

APPROVAL OF MINUTES

September 12, 2016 Regular Session
September 13, 2016 Special Session/7:30 p.m.
September 13, 2016 Special Session/8:00 p.m.

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
SEPTEMBER 12, 2016
7:00 P.M.
REGULAR SESSION

Jackson City Council met in regular session on Monday, September 12, 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. Brown.

Roll call was taken as follows:

- Mr. Ondera-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-absent
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-absent

Mr. Kitchen made a motion to excuse Mr. Hensler and Mr. Foster from the meeting, seconded by Mr. Elliott. In a voice vote, all members agreed.

VISITORS

APPROVAL OF MINUTES

Mrs. Jones made a motion to approve the minutes from August 22, 2016 Regular Session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC-No report.

Mr. Kitchen scheduled a committee meeting for September 26, 2016 at 6:00 p.m. to discuss the pay increases and policies for the Fire Department employees. Mr. Sheward stated the 3rd item on the 3rd page of the information does not apply anymore.

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

CITY AUDITOR-No report.

LAW DIRECTOR-No report.

Mr. Kirby stated Ordinance 46-16 was signed on August 31st, so it will need to be passed before 30 days is up.

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MAYOR

Mayor Heath said the Apple Festival is next week. He said this brings a lot of positive exposure to the City of Jackson. He wanted to wish all of the local organizations who participate in the festival, good luck on a profitable week. He also wanted to wish Jackson Area Festival & Events a good week.

Mayor Heath announced Trick or Treat will be held on Monday, October 31st from 5:30 p.m.-7:00 p.m. Oak Hill and Wellston's will be held at the same time.

Mayor Heath stated they try to replace a few fire hydrants every year. This year they will be replacing up to 10 hydrants. The cost is about \$3,000 in material and 2-3 days of labor for each one.

He thanked the First Responders who participated in the 911 ceremony on Sunday. It was a very nice ceremony.

Mayor Heath said he just found out there was a \$600,000.00 grant received from the Federal Railroad Administration. This goes with the \$450,000.00 from Ohio Rail Commission and \$150,000.00 from Ohio South Central Ohio Railroad. This will be to upgrade the rail line that goes to Austin Powder.

Mayor Heath said he was called to Judge Musick's office last week, which had to do with 2 females that were either a danger to themselves or others. The problem being, there was no facility to send them to. They were able to finally find a place for them, but this is becoming a frequent problem. Female convicts are on the rise, mainly due to drugs and theft.

Due to the very hot summer we have had, the utility bills were unusually high this month.

Tonight will be a first reading on the ordinance for a new pool liner. The estimated cost will be \$117,000.00. They are sending it out for bid now, hoping they will get a better price this time of year. He is hoping there might be some grant money available to help pay for the cost of it. There is money in the Tree Harvest Fund they can use for it also.

Mayor Heath stated he attended a Mayor's meeting recently and discussed with other Mayors that we have a City Income Tax on the ballot this year. He went over some facts he gathered from other cities which already have a city tax. That information is attached to the minutes.

The City Pool is now closed.

Mr. Ondera asked how council can promote the City Income Tax. Some of the ideas were to have a Town Hall meeting to educate the public. Maybe some other Mayors could come and speak about the benefits they have gotten from the tax for their city. A planning meeting to discuss options was set for Tuesday, September 13th at 7:30 p.m. in Council Chambers.

SERVICE DIRECTOR

Mr. Sheward stated they have started the budgetary planning for next year.

Everything is in place to start work on the Apple Festival next week.

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ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 42-16

AN ORDINANCE AUTHORIZING THE MAYOR AND THE SERVICE AND SAFETY DIRECTOR OF THE CITY OF JACKSON AND OTHER REPRESENTATIVES OF THE CITY, AS NEEDED, TO ENTER INTO AN AGREEMENT WITH AFSCME/AFL-CIO LOCAL #3619, THE BARGAINING UNIT, FOR CERTAIN EMPLOYEES OF THE CITY OF JACKSON, AND TO EXECUTE THE CONTRACT BETWEEN THE CITY AND BARGAINING UNIT AS REQUIRED AND DECLARING AN EMERGENCY.

Second Reading

Mr. Sheward stated he has not received any calls from anyone with questions.

ORDINANCE NO. 43-16

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO 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. Kirby stated as the State changes theirs, the City has to do the same.

ORDINANCE NO. 44-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE HARDING AVENUE BRIDGE REPLACEMENT FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is just pass through money. It has to be shown on the City's books.

ORDINANCE NO. 45-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS SERVICE AND SAFETY DIRECTOR TO ADVERTISE FOR SALE THE 1994 (#1405) E-ONE FIRE ENGINE NOW OWNED BY THE CITY, BUT NO LONGER NEEDED FOR A MUNICIPAL PURPOSE, TO BE SOLD TO THE BEST BIDDER PURSUANT TO R.C. SECTION 721.15.

First Reading

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

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Mr. Sheward stated they really need to get this passed, because they don't have any place to store it. There is a \$40,000.00 minimum bid.

ORDINANCE NO. 46-16

AN ORDINANCE AUTHORIZING THE MAYOR AND THE SERVICE SAFETY DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES OAPSE/AFSCME LOCAL 4, ALF-CIO AND ITS LOCAL #410, THE BARGAINING UNIT FOR CERTAIN FULL AND PART-TIME EMPLOYEES OF THE CITY OF JACKSON, AND TO EXECUTE THE CONTRACT BETWEEN THE CITY AND BARGAINING UNIT AS REQUIRED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward stated there was a copy of the changes that were made for everyone to review. Mr. Brown suggested council take this home and review it and they can discuss it at the next council meeting.

ORDINANCE NO. 47-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GARBAGE 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. Sheward informed council he had passed out copies of the bid opening minutes. Stoops was the lowest bid and a good company. It will take 4-6 months to get the truck, so they need to pass this as soon as possible. Mr. Brown set another council meeting for Tuesday, September 13th at 8:00 p.m. to discuss all pending ordinances and resolutions. Mr. Elliott accepted the motion, seconded by Mr. Ondera. In a voice vote, all members agreed.

ORDINANCE NO. 48-16

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF STOOPS FREIGHTLINER OF DAYTON, OHIO, IN AN AMOUNT NOT TO EXCEED \$140,834.00 FOR THE PURCHASE OF A 25 CUBIC YARD PACKER TRUCK AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED.

First Reading

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

Mr. Sheward stated they had 6 bidders, but Stoops Freightliner was the lowest bid and a good company.

Mr. Sheward questioned the difference in amounts and Mr. Sheward said it was due to some extra options they purchased.

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ORDINANCE NO. 49-16

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

First Reading

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

Mr. Sheward stated they are currently out to bid for a pool liner. The bids are due October 4th. Mr. Reed stated there is about \$450,000.00 in the Tree Harvest Fund.

ORDINANCE NO. 50-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE-PURCHASE AGREEMENT TO OBTAIN FUNDS NOT TO EXCEED \$140,834.00 FOR THE PURPOSE OF PURCHASING A 25 CUBIC YARD PACKER TRUCK 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.

They advertised this and U.S. Bancorp gave the best price of 1.79% interest. Mr. Reed stated this is the financing for the packer truck. It is a lease to purchase and at the end of the lease it will belong to the City.

RESOLUTION 15-16

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said this has to be done by the end of the month. There was a mistake on the date in the body of the resolution. Mr. Kitchen made a motion to amend the resolution to state September 30, 2016, seconded by Mr. Elliott. In a voice vote, all members agreed.

RESOLUTION NO. 16-16

THIS IS A SMALL CITY PROJECT IN THE CITY OF JACKSON TO REMOVE BRICK ROADWAY ON MAIN ST. AND REPLACE IT WITH ASPHALT, LYING WITHIN THE CITY OF JACKSON.

First Reading

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

Mr. Sheward stated the cost of this project is \$873,958.37 and the City's portion is \$47,829.00. This has to be back to them by September 16th.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Queen said the gas station on Morton St. has been up for two Sheriff's sales. He talked to two people who are interested in buying it and fixing it up. Mr. Sheward said that would be great and he is checking some things out for them.

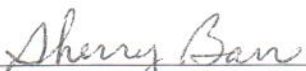
NEW BUSINESS

Mr. Queen said he had some complaints about Manpower Park being in bad shape. The sidewalk is torn up and the playground equipment is broken. Mayor Heath said he talked to Mr. Hatten and he is checking some things out to see what they can do.

Mr. Queen also feels like they could use some of the Tree Harvest Fund money to build a boat dock out at Hammertown. It would bring a lot of people in to the City.

Mr. Queen also asked about what they found out about the Beautification Grant. Can it be used to help tear down condemned buildings? Mayor Heath said he talked to Jan with CHIP and she is checking into it.

Mr. Queen made a motion to adjourn at 8:10 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 9-26-16

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