

JACKSON CITY COUNCIL
Special Session
September 13, 2016
8:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mrs. Jones

Opening Prayer..... Mr. Brown

ROLL CALL

ORDINANCES AND RESOLUTIONS

ADJOURN

JACKSON CITY COUNCIL
Minutes from
SEPTEMBER 13, 2016
8:00 P.M.
SPECIAL SESSION

Jackson City Council met in Special Session on Tuesday, September 13, 2016 at 8:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mrs. Jones. 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-present

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

PURPOSE OF MEETING

President Brown stated the purpose of the meeting was to discuss pending ordinances and resolutions.

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 DECARING AN EMERGENCY.

Third Reading

Mayor Heath stated that less than 9% of the Utility money goes to salaries. Only 30% of the money is from residential customers. .6 of 1% of the increase in wages is from residents or about \$.50 per month. Mr. Queen stated he still feels they should increase the portion of insurance premiums the employees pay. Mr. Sheward stated it says in the contract, the employee's portion can be increased when the insurance cost increases, but the city saved about \$150,000.00 this year by switching to another carrier last year. Mr. Queen stated he also didn't hear any answers to Jon Hensler's questions from the previous meeting. Mr. Sheward stated what Jon was questioning didn't have anything to do with the discussions regarding the contract, it was something completely different.

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

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Queen-no

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Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 42-16 duly adopted.

ORDINANCE NO. 43-16

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 44-16

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

Second Reading

Mr. Reed stated he would like to have this passed tonight, since this is just pass through money.

Mr. Elliott 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. 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. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 44-16 duly adopted.

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.

Second Reading

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

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

In a roll call vote to suspend the rules, council voted as follows:

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

Ordinance No. 45-16 duly adopted.

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.

Second Reading

Mr. Brown stated they should just wait until the next meeting to take any action on this ordinance to give Mr. Hensler time to review the information. Mr. Sheward stated there were a few minor changes. The life insurance increased from \$20,000 to \$40,000. Mr. Queen asked what the cost of this would be. Mr. Sheward stated \$5,000-\$6,000 a year for everyone. Mr. Sheward stated the salary increase is \$.60/hr. or 2%. If anyone has any questions, please get with Mr. Sheward before the next meeting.

ORDINANCE NO. 47-16

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

Second Reading

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. Elliott made a motion to suspend the rules, seconded by Mrs. Jones.

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In a roll call vote to suspend the rules, council voted as follows:

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

Ordinance No. 47-16 duly adopted.

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.

Second Reading

Mr. Sheward stated the difference in amounts was the cost of some extra features that was available to them, which they purchased.

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

In a roll call vote to suspend the rules, council voted as follows:

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

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Ordinance No. 48-16 duly adopted.

ORDINANCE NO. 49-16

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

Second Reading

Mayor Heath said they are currently out to bid for a pool liner. The bids are due October 4th. He said he didn't think they would be able to get either one of the grants that were a possibility. They will keep looking to see if they can find something to help with the cost of it.

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.

Second Reading

Mr. Reed stated this is the financing for the packer truck.

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

In a roll call vote to suspend the rules, council voted as follows:

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

Ordinance No. 50-16 duly adopted.

ORDINANCE NO. 51-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO CONTRACTS SO AS TO PARTICIPATE AND TO COOPERATE WITH THE STATE IN THE BRIDGE INSPECTION PROGRAM SERVICES PROJECT AND DECLARING AN EMERGENCY.

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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 in the past, the city has had to hire their bridge inspectors themselves. It was very costly. Through this program, the State will hire Engineering inspectors to inspect the bridges at no cost to the City.

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

In a roll call vote to suspend the rules, council voted as follows:

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

Ordinance No. 51-16 duly adopted.

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.

Second Reading

Mr. Reed said this has to be done by the end of the month.

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

In a roll call vote to suspend the rules, council voted as follows:

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

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

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

Resolution No. 15-16 duly adopted.

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.

Second Reading

Mr. Sheward stated the cost of this project is \$873,958.27 and the city's portion is \$47,829.00. This has to be back to them by September 16th.

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

In a roll call vote to suspend the rules, council voted as follows:

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

Resolution No. 16-16 duly adopted.

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Mr. Kitchen made a motion to adjourn at 8:31 p.m., seconded by Mr. Elliott.



Sherry Barr, Council Clerk

Date 9-26-16



Eric Brown, Council President

Date 9-26-16