

JACKSON CITY COUNCIL

April 24, 2017

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Elliott

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

APPROVAL OF MINUTES

April 10, 2017 Regular Session.

COMMITTEE REPORTS

- Utility –Elliott (Chairman), and Foster and Ondera
- Budget & Finance – Kitchen (Chairman), Elliott, and Ondera
- Police, Fire, & Traffic – Hensler (Chairman), Queen, and Jones
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster
Chairman), Queen, and Hensler
- Jail Committee-Ondera (Chairman), Hensler, Kitchen, & Queen
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL
Minutes From
APRIL 10, 2017
7:00 P.M.
REGULAR SESSION

Jackson City Council met in regular session on Monday, April 10, 2017 at 7:00 p.m. at Jackson City Council Chambers. President Pro Tem, Jon Hensler called the meeting to order. The Pledge of Allegiance was led by Mr. Queen. 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

Joel Wood addressed council regarding the Ohio Valley Area Conservation Coalition helping to finish the bike path. He said there would be 6 phases to the project. He stated the most expensive stage would be the part that would go under the overpass. It would eventually connect to McCarty Lane. Eventually, they would like to have it go over to the YMCA. They are going to apply for funding, but the application deadline is April 15th, so they need to have the legislation passed tonight in order to meet the deadline. It will need to have an Emergency Clause attached to the resolution. The 25% match money is secured.

He said about 300 feet of the current bike path is not the city's property, so they are going to try to obtain this piece of property.

APPROVAL OF MINUTES

Mr. Kitchen made a motion to approve the minutes as amended from March 27, 2017, seconded by Mrs. Jones. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

The 5-year forecast of the Utility fund is now complete. There will be a Utility Committee meeting held on April 24th at 6:00 p.m.

Mr. Foster asked if the dirt is going to be left around the new electric poles or will that be fixed. Mr. Sheward stated he wasn't sure. It will be up to the city to fix it.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC

Mr. Hensler stated there was a Police, Fire, and Traffic Committee meeting held at 6:00 p.m. prior to tonight's meeting. The issues that were discussed were golf carts need to be in compliance with the current ordinance. Mowers cannot be used as the main form of transportation. The parking issue was discussed and an ordinance will be brought before council to be voted on.

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

JACKSON CITY COUNCIL
Minutes From
APRIL 10, 2017
7:00 P.M.
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JAIL COMMITTEE

Mr. Ondera stated there will be a meeting tomorrow evening, April 11th at 6:30 p.m. in the Judge's Chambers.

He said they will be going to Batavia on Thursday of this week.

CITY AUDITOR

LAW DIRECTOR-No report.

MAYOR

Mayor Heath stated they completed all of the signups for the summer recreational program. They have around 350 kids. Games should start around May 1st. If someone hasn't been called for a team, get with Mayor Heath. If any business would like to sponsor a team, it will cost between \$300-\$350. They have 28 teams. All sponsors are very much appreciated.

Mr. Queen asked where the money goes from the sale at the impound lot. Mr. Sheward stated it goes in the General Fund.

SERVICE DIRECTOR

Mr. Sheward stated they had the auction Saturday. Several cars and other things were sold. He thought they made around \$33,000 not including the bricks. The sale of the bricks will help with the 5% the city has to pay to do Main St. hill.

They ran into a few problems under the Main Street hill, which might have slowed the project down a little. Hopefully, they are still on the 60 days to finish the project.

Spring clean up will be the week of April 24th. Items will be picked up the day of regular pick up. They will take furniture, appliances, etc. No chemicals or paint will be taken. They will take paint if it is dry.

Mayor Heath wanted to thank Mr. Reed and Mr. Sheward for their commitment to the city during their times of illness in their families.

ORDINANCE NO. 14-17

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF FYDA FREIGHTLINER COLUMBUS, INC. IN AN AMOUNT NOT TO EXCEED \$149,971.00 FOR THE PURCHASE OF A DUMP TRUCK WITH SNOW PLOW AND ACCESSORIES AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

Third Reading

Mr. Kitchen stated he would like to see them table this or put it to the side and try to get 3 bids. Mayor Heath stated they put the bid out there and this was the only bid that came in. Everyone had the right to bid

JACKSON CITY COUNCIL
Minutes From
APRIL 10, 2017
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and he doesn't know why they didn't bid. They take a chance when they rebid something, because they might not even get this bid the next time.

Mr. Hensler asked what the justification was for needing this vehicle. Mr. Sheward stated the one they have is 25 years old. Mayor Heath stated this truck will let them use brine in the future and it also has a way of tarping the loads. It takes a heavy truck to move snow. Mr. Sheward said he would not have recommended the truck if they didn't need it.

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

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

Ordinance No. 14-17duly adopted.

ORDINANCE NO. 15-17

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE MCKINLEY PARK RECREATION 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.

Mayor Heath spoke to Mr. Reed regarding this ordinance and this is money that has been donated to work on McKinley Park. They left it zero in the budget until they saw how much money they actually received. This is the amount that was received. They would like to have it passed tonight, so they can start working on fixing it up for Spring.

Mr. Elliott made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council voted as follows:

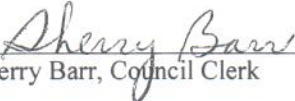
Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

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

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes

JACKSON CITY COUNCIL
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APRIL 10, 2017
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Mr. Queen made a motion to adjourn at 7:41 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date 4-24-17



Eric Brown, Council President

Date 4-24-17