

JACKSON CITY COUNCIL AGENDA

September 11, 2017

7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MINUTES

August <sup>28</sup>~~14~~, 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*  
AUGUST 28, 2017  
7:00 P.M.  
REGULAR SESSION

Jackson City Council met in regular session on Monday, August 28, 2017 at 7:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was said. 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-Late

Mr. Kitchen made a motion to excuse Mr. Foster, seconded by Mr. Hensler. In a voice vote, all members agreed.

Mr. Foster came at 7:05 p.m.

**VISITORS**

**APPROVAL OF MINUTES**

Mr. Elliott made a motion to approve the minutes from August 14, 2017, seconded by Mr. Hensler. In a voice vote, all members agreed.

**COMMITTEE REPORTS**

**UTILITY**-No report.

**BUDGET & FINANCE**

Mr. Kitchen said he will give an update on the committee meeting next week.

**POLICE, FIRE, & TRAFFIC**

Mr. Hensler said they will be taking a 3<sup>rd</sup> reading on the parking ordinances and he would appreciate council passing them.

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

Mr. Queen asked if they are still working on the slide at Manpower Park and Mayor Heath said they are.

Mr. Kitchen complimented Roy Hatten and his employees on the good job they did on mowing down by the railroad tracks.

**JAIL COMMITTEE**-No report.

**CITY AUDITOR**

Mr. Reed stated Ordinance No. 50-17 is needed to finish up the salaries for the pool.

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**LAW DIRECTOR**-No report.

**MAYOR**

Mayor Heath stated the pool ordinance is moving money from the Equipment to Salaries.

**SERVICE DIRECTOR**-No report.

**ORDINANCES AND RESOLUTIONS.**

**ORDINANCE NO. 40-17**

**AN ORDINANCE REPEALING AND AMENDING ORD. 41-99 SO AS TO REVISE SECTION 353.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE TWO PARKING LIMITS TO FOUR HOURS AND PROHIBIT PARKING MORE THAN 24 CONSECUTIVE HOURS ON CERTAIN PARTS OF MAIN, PEARL AND BROADWAY STREETS.**

Third Reading

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. 40-17 duly adopted.**

**ORDINANCE NO. 41-17**

**AN ORDINANCE REPEALING AND AMENDING ORD. 37-92 SO AS TO REVISE SECTION 353.99 OF THE CITY JACKSON CODE OF ORDINANCES SO AS TO MODIFY THE PENALTIES AND ABILITY TO REMOVAL TO VEHICLES FOR PARKING VIOLATIONS.**

Third Reading

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. 41-17 duly adopted.**

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**ORDINANCE NO. 49-17**

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

**First Reading**

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

Mr. Kirby stated these replacement pages keep us in line with the Ohio Revised Code.

**ORDINANCE NO. 50-17**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN THE MUNICIPAL SWIMMING POOL FUND AND DECLARING AN EMERGENCY.**

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

Mayor Heath stated the pool is now closed. He said they base the salaries on the prior year salaries, but this year they had 13 more parties. Some were large parties that needed more life guards. They did not use all of the money on other expenses, so they need to move it into salaries to get the employees paid.

Mr. Kitchen made a motion to suspend the rules, seconded by Mrs. Jones. 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. 50-17 duly adopted.**

Mr. Kitchen made a motion to go into Executive Session to discuss personnel matters at 7:16 p.m., seconded by Mr. Hensler. In a roll call vote, council voted as follows:

Mr. Ondera-yes

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

Mr. Kitchen requested only Council members and the Council Clerk be present.

Mr. Hensler made a motion to return to Regular Session at 7:32 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.

**CORRESPONDENCE**

**OLD BUSINESS**

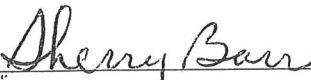
Mr. Queen said he had some complaints about the buzzards again. Mr. Brown said he heard if you put an apogee of one around where they are, they will leave.

**NEW BUSINESS**

Mr. Queen said there were some fish killed in Salt Creek over the weekend. Mayor Heath said they found out about it Sunday. It was a city sewer line that had burst. It is fixed now.

Mr. Brown wondered if there had been any discussion about trucks and the closure of Bridge St. They probably need some designated detour signs to reroute trucks that are not familiar with the area.

Mr. Hensler made a motion to adjourn at 7:45 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

  
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Sherry Barr, Council Clerk  
Date 9-11-17

  
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Eric Brown, Council President  
Date 9-11-17

CITY OF JACKSON  
GENERAL FUND ESTIMATES

2017

\$ 1,400,000.00	BEGINNING BALANCE
<u>\$ 3,102,000.00</u>	ESTIMATED REVENUE
\$ 4,502,000.00	TOTAL ESTIMATED REVENUE
<u>\$ (3,900,000.00)</u>	ESTIMATED EXPENSES
\$ 602,000.00	ESTIMATED ENDING BALANCE

2018

\$ 602,000.00	BEGINNING BALANCE
<u>\$ 2,528,000.00</u>	ESTIMATED REVENUE
\$ 3,130,000.00	TOTAL ESTIMATED REVENUE
<u>\$ (3,900,000.00)</u>	ESTIMATED EXPENSES
\$ (770,000.00)	ESTIMATED ENDING BALANCE

2019

\$ -	BEGINNING BALANCE
<u>\$ 2,528,000.00</u>	ESTIMATED REVENUE
\$ 2,528,000.00	TOTAL ESTIMATED REVENUE
<u>\$ (3,900,000.00)</u>	ESTIMATED EXPENSES
\$ (1,372,000.00)	ESTIMATED ENDING BALANCE