

JACKSON CITY COUNCIL

Regular Session  
February 13, 2017  
7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MINUTES

January 23, 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*  
JANUARY 23, 2017  
7:00 P.M.  
REGULAR SESSION

Jackson City Council met in regular session on Monday, January 23, 2017 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. Foster. 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-absent
- Mr. Foster-present

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

**VISITORS**

**APPROVAL OF MINUTES**

Mr. Hensler made a motion to approve the minutes from January 9, 2017, seconded by Mr. Ondera. In a voice vote, all members agreed.

**COMMITTEE REPORTS**

**UTILITY**-No report.

**BUDGET & FINANCE**-No report.

**POLICE, FIRE, & TRAFFIC**-No report

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

Mr. Queen asked when they would be starting on Main St. Hill. Mr. Sheward said it is scheduled to start April 1<sup>st</sup>, but could possibly start earlier.

**JAIL COMMITTEE**

Mr. Ondera stated they had a meeting last week with the Judge in the Municipal Court and another one is scheduled for Tuesday January 24<sup>th</sup> at the same location.

**CITY AUDITOR**-No report.

**LAW DIRECTOR**-No report.

**MAYOR**

Mayor Heath gave his State of the City address for the past year. A copy is attached.

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**SERVICE DIRECTOR**

Mr. Sheward stated he provided council with a cemetery, zoning, and police report. Burials were down last year. Ordinance 10-17 for McCarty Lane needs to be approved tonight if possible. This is needed in order for them to start on the project.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 01-17**

**AN ORDINANCE AMENDING AND REPEALING ORD. 46-12 AND ESTABLISHING THE ANNUAL SALARY FOR THE SERVICE-SAFETY DIRECTOR OF THE CITY OF JACKSON TO BE \$67,800.**

Second Reading

Mr. Foster made a motion to amend the ordinance to state a \$3,000 increase, seconded by Mr. Ondera. In a roll call vote, council voted as follows:

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

Motion failed.

Mr. Ondera stated even though it might be bad timing, Mr. Sheward deserves some kind of an increase after 5 years. After some investigating, he found Mr. Sheward makes less than some of the employees he is over. Mr. Ondera stated he assumes in a few years they will need to hire another Service Director, due to Mr. Sheward retiring. He doesn't feel they would be able to get someone nearly as qualified for the amount of money they are paying Mr. Sheward currently.

Mrs. Jones stated she had a few people ask her what funds the increase would be coming from. Mr. Reed stated it would come from the utilities funds. Money is taken from the different utility funds and put in the General fund for the salaries of the Administration.

Mr. Reed stated they are a \$40,000,000 entity. Mr. Reed stated it will be 20 years since his position has had a raise when the raise takes effect. He doesn't feel they could get a CPA with a four year degree to come in and do the job for what it pays. Mr. Reed stated the salaries should be looked at every term, so there is not a huge number asked for all at once.

Mr. Hensler stated his is not for the increase for Mr. Sheward, because he feels the salary is comparable for the tasks and duties of the position. He has nothing against Mr. Sheward and feels he does a good job. He already makes more than the Mayor does.

Mr. Queen asked if he could get how much they have spent in outside Engineer fees in the last four years.

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Mr. Ondera feels they need to do a resolution to have the salaries looked at once a year to avoid other large increases all at once.

**ORDINANCE NO. 07-17**

**AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE FIRST HALF OF 2017 IN AN AMOUNT OF \$12,069.42 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. Kirby stated this is the same amount they had last year. This is for a court appointed attorney for people who cannot afford legal counsel.

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

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

**Ordinance No. 07-17 duly adopted.**

**ORDINANCE NO. 08-17**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE SEWER FUND: TRANSFER OUT AND DECLARING AN EMERGENCY. (AMENDED TO READ GENERAL FUND).**

First Reading

Mr. Hensler made a motion to amend the ordinance to read General Fund, seconded by Mrs. Jones. In a voice vote, all members agreed.

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**ORDINANCE NO. 09-17**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE PROGRAM  
INCOME FUND AND DECLARING AN EMERGENCY**

First Reading

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

Mr. Reed stated this is money that was left in the Community Development Fund after they closed it out and needs put back in the budget.

Mr. Ondera made a motion to suspend the rules, seconded by Mr. Hensler. 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-absent  
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-absent  
Mr. Foster-yes

**Ordinance No. 09-17 duly adopted.**

**ORDINANCE NO. 10-17**

**AN ORDINANCE APPROVING PARTICIPATION WITH THE OHIO DEPARTMENT OF  
TRANSPORTATION AND THE STATE OF OHIO FOR THE PROJECT TO REBUILD  
MCCARTY LANE WITHIN THE CITY OF JACKSON AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Brown stated this will be good because it will take a lot of responsibility off of the city. Mr. Sheward stated is does, but there is a lot of paperwork that goes along with it.

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

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

**Ordinance No. 10-17 duly adopted.**

**RESOLUTION NO. 02-17**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO RUMPKE WASTE, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$11,178.38 AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed stated this is one that is always at the beginning of the year that needs to be paid, because they don't have the accounts set up yet.

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-absent  
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

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

**Resolution No. 02-17 duly adopted.**

**RESOLUTION NO. 03-17**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO CITY OF JACKSON/UTILITIES PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$9,596.44 AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Ondera made a motion to suspend the rules, seconded by Mr. Hensler. 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-absent  
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-absent  
Mr. Foster-yes

**Resolution No. 03-17 duly adopted.**

**CORRESPONDENCE**

The clerk passed out information on the financial disclosures that are due.

Mr. Foster made a motion to bring Ordinance No. 08-17 back to the table, seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Reed feels the ordinance is correct the way it is.

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

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

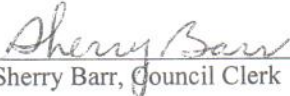
**OLD BUSINESS**

Wednesday will be the first meeting of the Neighborhood Revitalization Grant. All citizens in the area of Chillicothe St. and surrounding streets are encouraged to attend. The more participation there is, the better the chance is in getting the grant.

Mr. Reed asked the newspapers to publish a request for youth groups, community groups, and any other groups who would be willing to donate time to this grant, to attend the meeting.

**NEW BUSINESS-None**

Mr. Kitchen made a motion to adjourn at 7:46 p.m., seconded by Mr. Hensler.

  
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Sherry Barr, Council Clerk

  
\_\_\_\_\_  
Eric Brown, Council President

Date 2-13-17

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