

JACKSON CITY COUNCIL AGENDA

August 14, 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

July 24, 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

JULY 24, 2017

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, July 24, 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. 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-absent
- Mr. Foster-present

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

VISITORS

Ann Bonner, Forester with the Department of Natural Resources, said she wanted to let them know why they care about Jackson's trees. Jackson has a history of planting and caring for trees. They have been on the Tree City USA for 28 years. They are available to provide advice and recommendations on how to keep Jackson beautiful.

APPROVAL OF MINUTES

Mr. Hensler made a motion to approve the minutes from July 10, 2017, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC

Mr. Hensler stated Ordinances No. 40 & 41 will be read tonight for consideration regarding the parking.

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

JAIL COMMITTEE-No report.

CITY AUDITOR-No report.

LAW DIRECTOR-No report.

JACKSON CITY COUNCIL

Minutes From

JULY 24, 2017

7:00 P.M.

REGULAR SESSION

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.

First Reading

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

No discussion.

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.

First Reading

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

Mr. Hensler stated he would appreciate council's consideration of this ordinance.

Mr. Hensler made a motion to go into Executive Session at 7:24 p.m. to discuss pending litigation and personnel matters, seconded by Mr. Queen. 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

Mr. Hensler made a motion to go back into Regular Session at 7:45 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.

ORDINANCE NO. 42-17

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A VACTOR MODEL 2100 PLUS SEWER CLEANER FOR AN AMOUNT NOT TO EXCEED \$348,813.00 AND DECLARING AN EMERGENCY.

First Reading

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

JACKSON CITY COUNCIL

Minutes From

JULY 24, 2017

7:00 P.M.

REGULAR SESSION

Mr. Sheward stated they have been working on purchasing the truck for several months and even tested them out. They are State bid priced. This is a very important vehicle. It does many things. The old one lasted about 15 years. It will take 5-6 months to get the truck. It is in the budget.

Mr. Hensler 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-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. 42-17 duly adopted.

ORDINANCE NO. 43-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE SERVICE AND SAFETY DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE AFSCME/AFL-CIO LOCAL #3619, THE BARGAINING UNIT, FOR RE-ORGANIZATION OF THE MECHANIC SHOP AND TO CREATE A NEW JOB CLASSIFICATIONS AND DECLARING AN EMERGENCY.

First Reading

Mr. Ondera made a motion to adopt the ordinance, seconded by Mrs. Jones. In a voice vote, all members agreed with the exception of Mr. Queen, who voted no.

Mr. Sheward stated they need to move on this as soon as possible.

Mr. Kitchen asked how many mechanics they will have. There will be a Foreman and regular mechanic.

Mr. Hensler stated he is not against who they hire, he is just against adding another person to the Supervisor's Union.

JACKSON CITY COUNCIL

Minutes From

JULY 24, 2017

7:00 P.M.

REGULAR SESSION

RESOLUTION NO. 13-17

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO MAKE AN APPLICATION FOR AN OEPA WATER POLLUTION CONTROL LOAN FOR THE

PARKVIEW TO WEST MAIN STREET SANITARY SEWER IMPROVEMENT PROJECT 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. Sheward stated they are working on a sewer project for Parkview to West Main Street. He believes they will be awarded a \$250,000 ARC grant if they get the water pollution control loan. It is a no interest loan. He would like for it to be passed tonight.

Mr. Hensler 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. 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. 13-17 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Kitchen stated Tom Perry said he would donate his time to stripe the city parking lot, if some of the businesses would donate the paint. It will also need to be cleaned up a little before he does it.

Mr. Ondera said they had talked about reviewing the Administration's salaries every so often. He wondered if anything was ever put in place for this.

Mr. Kirby will do a resolution to review the Mayor's salary in January before the Primary election and all other public positions to be reviewed bi-annually beginning in January.

JACKSON CITY COUNCIL

Minutes From

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7:00 P.M.

REGULAR SESSION

NEW BUSINESS

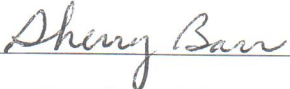
Mr. Queen said next Tuesday, August 1st, will be the 6th National Night Out. There will be a DJ, car show, and Law Enforcement in attendance. This is for awareness of the Neighborhood Watch Program and drug problems.

Mr. Queen stated the gas station on the corner of Morton and Chillicothe Streets has sold. They want to restore it back to the original look.

Mr. Brown wanted to thank Ann Bonner for coming to represent the Tree Commission.

Mr. Queen said he wanted to acknowledge Ryan Isaacs with the Boy Scouts who attended.

Mr. Henlser made a motion to adjourn at 8:05 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date 8-14-17



Eric Brown, Council President

Date 8-14-17

Service Director Report
07/24/2017

1) Purchase of Vactor Model 2100 plus Sewer Cleaner - \$343,813.00

Other bids:	Gapvax	\$391,003.00
	Aqua-Tech	\$355,817.00
	VA CALL	Will not fit in garage

2) Mechanic Shop Re-organization- see attachment

3) OEPA Water Pollution Control Loan Application to go along with \$250,000 ARC Grant, 0% interest loan estimated to be \$5-600,000 needed to complete the Parkview to West Main St Sanitary Sewer Improvement Project.

4.) ORD 38-17 -- \$80,000 bid to be awarded to Jackson Brothers Construction for the McCarty Lane Lift Station.
(Southern Ohio Trenching bid \$86,337.60)

5.) ORD 39-17 – Cemetery Overtime, having a large number of services on weekends – we charge more for these services.