JACKSON CITY COUNCIL AGENDA September 25, 2017 7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MINUTES

September 11, 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 SEPTEMBER 11, 2017 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, September 11, 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. Ondera. The Prayer was given by Mr. Ondera.

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, seconded by Mrs. Jones. In a voice vote, all members agreed.

VISITORS

APPROVAL OF MINUTES

Mr. Elliott made a motion to approve the minutes from August 28, 2017, seconded by Mr. Ondera. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Kitchen stated the minutes from the Budget & Finance Committee meeting are in the packets. He said for Administration to let council know as soon as a budget is ready, then they will need suggestions on how to fix the shortfall.

POLICE, FIRE, & TRAFFIC

Mr. Queen stated Main Street hill is still closed. It should be open by the end of the week. Mr. Sheward reminded this was done at no cost to the city.

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

Mr. Queen asked what the status is of the house up by the Square Dance Hall. Mr. Sheward stated he is still working on it. Mr. Queen stated there is a house at 130 Mill St. that is falling down also.

Mr. Kitchen asked if the city parking lot could be cleaned up before the Apple Festival. Mr. Sheward stated they will try, but they are very shorthanded in that department.

JAIL COMMITTEE-No report.

CITY AUDITOR-No report.

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LAW DIRECTOR-No report.

MAYOR

Mayor Heath stated next week is the Apple Festival. He said the city gets a lot of respect from the Apple Festival. He wanted to remind everyone to support the local organizations and businesses at the festival. For a lot of them, this is their biggest moneymaker of the year.

Mayor Heath stated they have started putting up detour signs for the McCarty Lane project.

SERVICE DIRECTOR

Mr. Sheward stated they started moving equipment in for the McCarty Lane project. He said Shelley & Sands will be doing the work.

Mr. Sheward said they have had one Police Union negotiation and will be having another one this Thursday.

He said there have been comments made on Facebook that the utilities used by the Apple Festival are not metered. He said this is not true. The electric is metered, but the water is not.

Mr. Brown stated he has heard good comments about Manpower Park. Mayor Heath said Barbie McCathern finished painting the cutouts on the bridge that his father made years ago.

ORDINANCES AND RESOLUTIONS.

ORDINANCE NO. 49-17

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

Second Reading

RESOLUTION NO. 14-17

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.

First Reading

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

Mr. Reed said they do this every year. It does need passed tonight.

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

Mr. Ondera-yes

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

Resolution No. 14-17 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS-None

NEW BUSINESS

Mr. Elliott brought up a concern regarding the old cars parked on the lot at the corner of Huron and Burlington streets. He said it looks awful and he thought there was some ordinance that prevented this from happening. There were other lots brought up that do the same thing. Mr. Kirby will check into this.

Mr. Queen said there was a house fire on State Street and the owner will be tearing it down soon.

Mrs. Jones made a motion to adjourn at 7:24 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.

Sherry Barr, Council Clerk

Date 9-25-17

Eric Brown, Council President

Date 9.25.17