

**JACKSON CITY COUNCIL
Minutes From
November 20, 2017
6:30 P.M.
SPECIAL SESSION**

Jackson City Council met in Special Session on Monday, November 20, 2017 at 6:30 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 led 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

Mr. Brown stated the purpose of the meeting was for consideration of Ordinance 57-17, Ordinance 59-17, Ordinance 60-17, and Resolution 19-17.

ORDINANCE NO. 57-17

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF ALLARD EXCAVATION, LLC, AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED, FOR THE EXCAVATION PORTION OF THE JAMESTOWN SUBSTATION PROJECT AND AUTHORIZE PAYMENT IN AN AMOUNT NOT TO EXCEED \$381,559.78

Second Reading

Mayor Heath said the ordinance needed amended with the following line item number filled in: 731-7555-54005. Mr. Elliott made a motion to amend the ordinance, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Ondera made a motion to suspend the rules, seconded by Mr. Foster. 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. 57-17 duly adopted.

ORDINANCE NO. 59-17

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, AND ELECTRIC FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND ELECTRIC FUNDS FOR

REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.

Second Reading

Mr. Reed stated this is a new study. They have to redo it every 3-4 years. These are direct distributed charges. It was first done in 2002. An outside agency does the study. This will complete this year's budget.

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
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. 59-17 duly adopted.

ORDINANCE NO. 60-17

**N ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE WATER FUND:
REIMBURSEMENT SERVICES & MATERIALS AND SEWER FUND: REIMBURSEMENT SERVICES
& MATERIALS AND DECLARING AN EMERGENCY.**

Second Reading

This is a companion to Ordinance 59-17.

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 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. 60-17 duly adopted.

RESOLUTION NO. 19-17

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION OF A 2013 FORD F-250 SUPER CREW PICKUP TRUCK FROM THE JACKSON FIREFIGHTERS ASSOCIATION.

Second Reading

Mr. Ondera made a motion to add an emergency clause to the resolution, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Sheward stated this needs passed tonight.

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

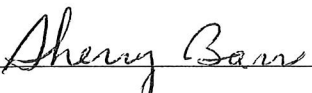
Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

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

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


Resolution No. 19-17 duly adopted.

Mr. Hensler made a motion to adjourn at 6:45 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date: 11-27-17



Eric Brown, Council President

Date: 11-27-17