

JACKSON CITY COUNCIL  
*Minutes From*  
DECEMBER 28, 2017  
7:00 P.M.  
SPECIAL SESSION

Jackson City Council met in Special session on Thursday, December 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 led by Mr. Hensler. The Prayer was given by Mr. Brown.

Roll call was taken as follows:

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

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

Mr. Brown stated the purpose of the meeting was to consider the legislation pertaining to the Auditor's office for year-end.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 66-17**

**AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO ADOPTING A TEMPORARY APPROPRIATION BUDGET FOR THE CITY OF JACKSON, OHIO AND DECLARING AN EMERGENCY.**

**Third Reading**

Mr. Queen asked Mr. Reed if the city is ok financially for 2018. He said he would not say alright. They have enough funds to run this year. What happens at the end of this year is the total appropriations next year if things stay the same are \$2.6 million, the estimated income for the General Fund. This year they had \$1.4 million carryover that added to that plus other money. When you hit the end of the year, they will only have \$2.6 million. They are going to have to make cuts if this stays the same. If he was making cuts, he would do it as soon as possible. They will end the year with no carryover. Mr. Sheward said he is not ready to discuss layoffs at this time.

In a roll call vote, council voted as follows:

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

**Ordinance No. 66-17 duly adopted.**

**ORDINANCE NO. 71-17**

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**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE RIGHT OF WAYS FUND AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed said the Rents and Right of Ways was advanced in, so it has to be put back into the Utility Fund to zero it out.

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

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

**Ordinance No. 71-17 duly adopted.**

**ORDINANCE NO.72-17**

**AN ORDINANCE TO AUTHORIZE ADJUSTMENTS TO EXPENSES PREVIOUSLY PAID SO AS TO CAUSE THE EXPENSES TO BE SHOWN AS BEING APPLIED TO THE CORRECT FUND 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. Reed said he wanted to ask council about this option to see if they want to do this. They went back this year to try to recoup some money according to the guidelines which the State gave them. McCarty Lane is a \$1.8 million paving project. They had consulting and ODOT fees. They came up with \$283,000.00 that were direct charges that would be allowed. The other is sidearm mowing, patching, salt, etc. that was \$22,651.00. They have the ability to do Rents and Right of Ways, but he is leaving it up to council if they feel it is ok to do. Mr. Kirby said he thinks it is ok as long as they have the documentation to back it up. If

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council wishes to do this, it would give Street & Alley \$17,286.00. Permissive tax it would put back \$5,365.00 and Community Improvement, Streets and Highways it would put \$283,554.00 back. Mr. Brown asked if that would make them \$283,554.00 next year to use for paving and Mr. Reed said yes. Mr. Reed's recommendation would be to do the transfer.

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

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

**Ordinance No. 72-17 duly adopted.**

**ORDINANCE NO. 73-17**

**AN ORDINANCE REDUCING APPROPRIATIONS IN THE RIGHT OF WAY FUND: STREET, ALLEYS AND OTHER PUBLIC WAYS AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed said this reduces the fund to \$306,206.14. This is a companion ordinance to Ordinance 72-17 and Ordinance 74-17.

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

Mr. Ondera-absent  
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:

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

**Ordinance No. 73-17 duly adopted.**

**ORDINANCE NO. 74-17**

**AN ORDINANCE APPROVING APPROPRIATIONS FROM THE RIGHT OF WAY FUND TO THE WATER FUND, SEWER FUND AND ELECTRIC FUND AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed said the Rents and Right of Ways money was put in as an advance. All of the money is being put back into the Utility Fund.

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

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

**Ordinance No. 74-17 duly adopted.**

**ORDINANCE NO. 75-17**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE EDWIN JONES FUND AND LILLIAN JONES TRUST FUND AND DECLARING AN EMERGENCY.**



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**First Reading**

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

Mr. Reed said this is money from CD's that they are putting back into the operating funds.

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

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

**Ordinance No. 75-17 duly adopted.**

**ORDINANCE NO. 76-17**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE EDDIE JONES FUND:  
TRANSFER OUT TO THE EDWIN JONES PARK FUND: TRANSFER IN 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 said this is just transferring out to the operating fund.

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

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

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Mr. Foster-yes

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

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

**Ordinance No. 76-17 duly adopted.**

**ORDINANCE NO. 77-17**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN 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. Reed said this is putting back in operating fund.

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

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

**Ordinance No. 77-17 duly adopted.**

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**RESOLUTION NO. 24-17**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO CITY OF JACKSON/UTILITIES PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$8,383.75 AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed said this is just cleaning up "Then and Nows" for the end of the year.

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

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

**Resolution No. 24-17 duly adopted.**

**RESOLUTION NO. 25-17**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG MID-SOUTH, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$14,493.78 AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Sheward said this is for chemicals for the Waste Water Plant.

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

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

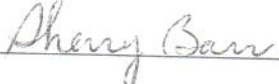
In a roll call vote to adopt the resolution, council voted as follows:

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

**Resolution No. 25-17 duly adopted**

Mr. Brown said on behalf of council he wanted to thank Mrs. Jones for her service on council and other community service organizations she has been a part of.

Mr. Hensler made a motion to adjourn at 7:35 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.

  
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Sherry Barr, Council Clerk

Date 1-8-18

  
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Eric Brown, Council President

Date 1-8-18