JACKSON CITY COUNCIL AGENDA

Regular Session August 27, 2018 7:00 p.m.

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

ROLL CALL

VISITORS

Judge Mark Musick to discuss the jail. Also attending Maria Uribe, Scott Conley, and Brett Hinsch.

APPROVAL OF AUDITOR'S REPORT

Auditor's report for July 2018.

APPROVAL OF MINUTES

August 13, 2018 Regular Session

COMMITTEE REPORTS

- Utility -Ondera (Chairman), and Foster and Elliott
- Budget & Finance Elliott (Chairman), Aldrich, and Ondera
- Police, Fire, & Traffic Hensler (Chairman), Queen, and Aldrich
- Service (Street & Alley, Recreation, Buildings & Grounds) Foster Chairman), Queen, and Hensler
- Jail Committee-Ondera (Chairman), Kitchen, & Queen
- City Auditor
- City Attorney
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

SIGNED IN VISITORS TO SPEAK

NEW BUSINESS

ADJOURN

Jackson City Council met in Regular session on Monday, August 13, 2018 at 7:00 p.m. in Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mr. Elliott. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

- Mr. Ondera-absent
- Mr. Kitchen-present
- Mr. Aldrich -absent
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

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

VISITORS

APPROVAL OF MINUTES

Mr. Hensler made a motion to approve the minutes from the July 23, 2018 Regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mayor Heath commented on the increase in the electric bills. The power cost adjustment was actually a little lower, but the residential usage was up about 13%. This was due to the extremely warm weather we have had.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC

Mr. Hensler said they would like to congratulate the Chief of Police, Carl Eisnaugle on his retirement.

Mayor Heath said school will be starting on the 20th, so everyone needs to take caution with the kids and buses. Also, the speed trailer is out again.

SERVICE -(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS

Mayor Heath said he wanted to address the mowing issue. There are 4 times a year a yard has to be mowed, May 10th, June 10th, August 10th, and September 10th. Usually grass doesn't grow a lot from end of June to August, but this year was different. We have had a lot of rain. They have a week from receipt of the letter to address the issue. If the city has to go and mow it, they assess a \$250.00 charge to the property tax. They are trying to address this issue as fast as they can. If anyone sees a yard that needs mowed, please let the city know. They have 2 summer helpers and that money comes from the General Fund, so if the income tax goes away, they might no be able to hire them again.

Mr. Kitchen brought up the gas station on the corner of State Street. Can anything be done with it? Mr. Kirby said if it is a safety violation, then it can be boarded or removed. Just being an eyesore would not be enough.

Mr. Brown said there is a house on 4 Grandview Avenue that he feels is a health hazard. The Health Dept. told them they would have to cover the pool. They did cover that up, but there is water standing in that. There are a lot of mosquitoes. Mr. Queen said there is also one on the corner of Vine and West Streets that has not been taken care of also.

JAIL COMMITTEE- No report.

Mr. Queen said he would like to make sure they stay involved in the CASC facility in Wellston.

CITY AUDITOR

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Mr. Reed said everyone should have received the Auditor's report for July.

They are checking into bonding for the substation.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath stated they have lost almost \$2 million dollars a year since he has become Mayor. Several reasons for this are the loss of interest income, the State government cutbacks for municipalities, and also, not being allowed to transfer the money from the Utility Fund to the General Fund. When you lose this much money, you cannot continue to do business as usual. That is why they felt the income tax was needed.

Mr. Hensler brought up someone has complained about someone driving golf carts and go carts that are not authorized in the diamond area and are tearing some things up. Mayor Heath said he has referred that to the Police Dept. Mr. Hensler said there have been people who have spent a lot of money making their carts legal, so the Mayor needs to address it when they are driving them illegally. Mayor Heath said he will address it again.

SERVICE SAFETY DIRECTOR

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 41-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE MAYOR TO EXECUTE THE PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE MANPOWER PARK PROJECT AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath said this is the final piece of legislation to get the path project underway.

If he finds out they need it sooner, he will call a Special meeting.

ORDINANCE NO. 42-18

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said they need more money for the retirement cash in pay.

ORDINANCE NO. 43-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO ACCEPTING OWNERSHIP OF REAL PROPERTY FROM THE JACKSON COUNTY BOARD ON AGING, INC. 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.

Mayor Heath said this is the ordinance that transfers the property of the Senior Citizens Center for \$1.00. They are going to try to fit in a paved parking area for them to use during the day. They are still waiting on the final approval for the shelter houses. They have questions regarding restroom facilities. Bill is going to meet with them. Mr. Hensler stated he is going to abstain from this due to sitting on the Board of Aging.

RESOLUTION NO. 18-18

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO AMERICAN ELECTRIC POWER PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$11,600.00 AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Woltz said this is payment for the lease of the 138 KV line from Lick to Veterans Drive substation. It is a 10 year lease.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Queen said the event for the Neighborhood Watch National Lights Out has been rescheduled for October 2nd from 6-8 p.m. They had to reschedule due to the weather.

Mr. Brown said they have a request from Eddie Hughes for water and sewer services from the city at 1781 Mayhew Rd. Mr. Hensler made a motion to approve the request pending the approval of the Service Director, seconded by Mr. Queen. In a voice vote, all members agreed.

Mr. Queen asked if the "No Dumping" signs were put out on Pattonsville Road. Mr. Woltz said they have been put up.

SIGNED IN VISITORS

NEW BUSINESS

Mayor Heath said they attended a groundbreaking ceremony for Bellisio's new addition last Monday. This is a big investment for the City of Jackson.

Mr. Brown asked if the railroad spurs have been upgraded yet down by Bellisio's. Mayor Heath said Mr. Anders said they are pretty close to being done.

Mr. Queen asked the Mayor to check on the railroad crossing out on Beaver Pike.

Mr. Reed said his office received initiative petitions for the city income tax, so pending State approval it will definitely be on the ballot.

Mr. Hensler made a motion to adjourn at 7:39 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

Sherry Barr, Council Clerk

Sherry Barr

Date 8-27-18

Eric Brown, Council President

Date 827-18