

JACKSON CITY COUNCIL AGENDA

Special Session

August 30, 2018

8:00 p.m.

Call to Order..... Jon Hensler

Pledge of Allegiance..... Mr. Ondera

Opening Prayer..... Mr. Ondera

ROLL CALL

PURPOSE OF MEETING

To discuss pending legislation.

ORDINANCES AND RESOLUTIONS

- Ordinance 41-18 Third Reading
- Ordinance 43-18 Third Reading
- Ordinance 45-18 Second Reading
- Ordinance 46-18 Second Reading
- Ordinance 47-18 Second Reading
- Ordinance 49-18 Second Reading
- Ordinance 50-18 Second Reading
- Ordinance 51-18 First Reading
- Resolution 19-18 Second Reading
- Resolution 20-18 Second Reading

ADJOURN

JACKSON CITY COUNCIL  
*Minutes From*  
AUGUST 30, 2018  
8:00 P.M.  
SPECIAL SESSION

Jackson City Council met in Special session on Thursday, August 30, 2018 at 8:00 p.m. in Jackson City Council Chambers. President Pro-tem Jon Hensler 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
- Mr. Aldrich -present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

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

Mr. Hensler stated the purpose of the meeting was to go over pending legislation.

**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.**

**Third Reading**

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

Mr. Ondera-yes  
Mr. Kitchen-yes  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 41-18 duly adopted.**

**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.**

**Third Reading**

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Mayor Heath wanted give Jackson County Board on Aging his deepest gratitude for providing the land for the project.

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

Mr. Ondera-yes  
Mr. Kitchen-yes  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 43-18 duly adopted.**

**ORDINANCE NO. 45-18**

**AN ORDINANCE APPROVING AN ADVANCE OF FUNDS FROM THE RECREATION RESERVE FUND TO THE PARK ENHANCEMENT FUND AND DECLARING AN EMERGENCY.**

**Second Reading**

Mayor Heath said the next 3 ordinances are for the Tree Harvest fund, so they can do the park projects and once they are done, the State will reimburse the city for the cost.

Mr. Elliott 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  
Mr. Aldrich-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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 45-18 duly adopted.**

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**ORDINANCE NO. 46-18**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE PARK  
ENHANCEMENT FUND AND DECLARING AN EMERGENCY.**

**Second Reading**

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

Mr. Ondera-yes  
Mr. Kitchen-yes  
Mr. Aldrich-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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 46-18 duly adopted.**

**ORDINANCE NO. 47-18**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE RECREATION  
RESERVE FUND AND DECLARING AN EMERGENCY.**

**Second Reading**

Mr. Elliott 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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

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

Mr. Ondera-yes  
Mr. Kitchen-yes  
Mr. Aldrich-yes

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Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

**Ordinance No. 47-18 duly adopted.**

**ORDINANCE NO. 49-18**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE RECREATION RESERVE FUND AND DECLARING AN EMERGENCY.**

**Second Reading**

Mayor Heath said Mr. Ondera had asked about lights and he said Mr. Woltz felt like they could take care of that.

Mr. Brown had asked about night meetings that would be held at the Senior Citizens. Mayor Heath checked it out and they have one weekly meeting on Monday night that might be 8-10 cars. It should not be an issue with the park. Mr. Ondera asked if the parking lot would be too big. Mayor Heath said they never have ample parking anywhere. He feels it would be better to have more than enough rather than too few. Mr. Queen asked if it is going to be concrete and it is.

Mayor Heath said he spoke to the Veteran's group regarding the shelter house. They didn't know it would cost that much. He feels the shelter house at the new park should be the priority and the shelter house at the pool can wait if it needs to. Mr. Queen is concerned with the porta-johns. He would like to see better restrooms, but they are too costly according to Mr. Sheward.

There will be improvements made to the Beaver Pike side of Hammertown Lake.

Mr. Elliott asked if the runoff will be a problem with the parking lot at the park. Mr. Sheward said maybe they can gravel part of it to help soak up the water.

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

Mr. Aldrich-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

Mr. Aldrich-yes

Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

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Mr. Foster-yes

**Ordinance No. 49-18 duly adopted.**

**ORDINANCE NO. 50-18**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE BONDS UNDER ARTICLE XVIII OF THE OHIO CONSTITUTION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,570,000 FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE CITY'S ELECTRIC SYSTEM BY THE CONSTRUCTION AND IMPLEMENTATION OF A NEW ELECTRICAL SUBSTATION TO INCREASE LOAD CAPACITY AND TO PROVIDE FOR A SECONDARY POINT TO PROVIDE POWER FOR DISASTER PREPAREDNESS OR EQUIPMENT FAILURE PURPOSES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.**

**Second Reading**

Mr. Reed said this sets it up so they can do it. He feels it would be good to have it. They have sent it out for direct placement to about 50 banks. Some of the banks require a one day notice to hold the rate. They are estimating they can get 15 years at 3.15%. They do not have to take the rates when they come in, they can cancel.

Mr. Elliott 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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-no  
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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 50-18 duly adopted.**

**ORDINANCE NO. 51-18**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE DRUG OFFENSE FUND AND DECLARING AN EMERGENCY.**

**First Reading**

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

Mr. Reed said the current dog is going down quickly.

Chief Uribe said the current drug dog is going down hill fast. They are going to need to retire him sooner than they expected. The new dog is trained, but he will have to be certified with the officer.

Mr. Queen asked if Mr. Reed brought the balance in the fund. He said there was \$61,000 to start with, \$10,500 was already appropriated this year and \$45,000 was appropriated for the car. That left \$6,033.31 which they are appropriating for the dog. There will be more money coming in as the year goes on.

Mr. Ondera 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  
Mr. Aldrich-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  
Mr. Aldrich-yes  
Mr. Hensler-yes  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 51-18 duly adopted.**

**RESOLUTION NO. 19-18**

**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.**

**Second Reading**

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

Mr. Ondera-yes  
Mr. Kitchen-yes  
Mr. Aldrich-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 resolution, council voted as follows:

Mr. Ondera-yes

Mr. Kitchen-yes

Mr. Aldrich-yes

Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

**Resolution No. 19-18 duly adopted.**

**RESOLUTION NO. 20-18**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNEE, TO FILE AN APPLICATION TO THE STATE OF OHIO BUREAU OF WORKERS COMPENSATION FOR THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT PROGRAM FUNDING AND DECLARING AN EMERGENCY.**

**Second Reading**

Mr. Reed said they need to get this finished up.

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

Mr. Ondera-yes

Mr. Kitchen-yes

Mr. Aldrich-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

Mr. Aldrich-yes

Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

**Ordinance No. 20-18 duly adopted.**

Mr. Aldrich made a motion to adjourn at 8:27 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

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Sherry Barr

Sherry Barr, Council Clerk

Date 9-10-18

Eric Brown

Eric Brown, Council President

Date 9-10-18