

JACKSON CITY COUNCIL AGENDA

Regular Session

January 14, 2019

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Aldrich

Opening Prayer..... Mr. Ondera

ROLL CALL

VISITORS

APPROVAL OF AUDITOR'S REPORT

December 2018 Report

APPROVAL OF MINUTES

December 10, 2018, December 17, 2018 Regular meetings and December 27, 2018 Special meeting.

COMMITTEE REPORTS

- Utility –Ondera (Chairman), and Foster and Elliott
- Budget & Finance – Elliott (Chairman), Aldrich, and Ondera
- Police, Fire, & Traffic –Peters, Queen, and Aldrich
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster Chairman), Queen, & Peters
- 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
Minutes From
DECEMBER 10, 2018
7:00 P.M.
REGULAR SESSION

Jackson City Council met in Regular session on Monday, December 10, 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. Foster. The Prayer was given by Mr. Hensler.

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

Mayor Heath swore in the new Police Chief, Alan Potter, Jr. He is the 9th Police Chief for the City of Jackson.

Chief Potter said he is humbled and honored to be the new Police Chief. He thanked God, family, and friends for getting him to this point in his career. He thanked the previous Administration for giving him a start in this career. He looks forward to working with everyone in the future for the betterment of the City of Jackson.

VISITORS

APPROVAL OF MINUTES

Mr. Hensler made a motion to approve the minutes from the November 26, 2018 Regular meeting, seconded by Mr. Ondera. In a voice vote all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Elliott said there were two committee meetings held, November 29th and December 3rd. The November 29th meeting was to discuss the General Fund. The committee recommended they pass the budget for next year. All funds are in the black. The revenue will be \$2.9 million with a budget of \$3.5 million. The \$600,000 difference will be covered by carryover, but they need to reduce the difference in the future. He would like for the committee to meet monthly to try to solve this issue. There is no money in Street and Alley for paving and repairs. The city might be on fiscal watch in the future. He suggested they start educating the public on how the budget works.

There was discussion on whether to do it by line item or object. Mr. Reed said it really doesn't matter which way they do it. He said they will be going in the red about \$600,000 this year, so that needs to be addressed.

POLICE, FIRE, & TRAFFIC

Mr. Hensler wanted to congratulate Mr. Potter on his accomplishment as Chief of Police.

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

Mayor Heath said they are going to be meeting with an Engineer to see what they can do about the drainage situation at Manpower Park. They might have to re-grade the whole main area.

Mr. Foster said they need to keep public relations going about what is going on with all of it.

Mr. Kitchen said the drains need to be cleaned out around the curbs. They are a mess.

Mr. Ondera said they need to fix the problem on Huron Street by the Middle School. Also, he would like to see a street light installed on Vaughn Street by the railroad tracks as you go up to the High School.

Mr. Queen asked about the burned house. Mayor Heath said he thinks they are moving forward on it. He thinks they have a few more houses for the Land Bank. They might have 2 on Bridge Street and 1 on Water Street. They can deed the land over to the city once the houses are torn down.

JAIL COMMITTEE

Mr. Ondera said Administration wants to move forward with booking the city offenders under state code. This should help some with the General Fund. Mr. Sheward said they don't know exactly how much money it will save them. Most of the surrounding municipalities are doing it this way. He said they tried to talk to the commissioners about a year ago. Mr. Kirby said it will be a matter of writing different numbers. The fines will go to the county. There are still about 500 outstanding warrants they will have to deal with. They don't know how long this will take to get them taken care of.

Mr. Ondera said they are still moving forward with the CASC project.

CITY AUDITOR

Mr. Reed said the Police Pension ordinance and Worker's Compensation ordinance needs to be passed tonight.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath said Ms. Casey addressed a lot of issues at the last meeting. He wanted to answer them as well as he could.

1. What are the options for the city other than laying off Police Officers and what are they doing about jail space?

They have 9 employees paid out of the General Fund other than the Police Dept. Part of those salaries are cost allocated from other departments so their full salaries are not coming out of the General Fund. They do give a little to Street & Alley and the Cemetery Fund. They have lost about \$2 million dollars in revenue to the General Fund.

As far as the jail goes, that will be put on hold for now due to the financial situation.

2. Can State legislators do anything to help with the issue of not being able to use the Rents and Right of Ways money?

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He doesn't feel State legislators are going to write a law specific for Jackson. Most of the cities take care of these financial needs with an income tax. He feels there is a way some way, but so far, they have not been able to find out what it is. Different Auditors have told them different things. They don't want to take a chance on doing it wrong again.

3. Why don't they make a tax more palliative to the voters?

Mayor Heath said he doesn't know how they can make it more palliative.

4. Why can't there be a budget plan for utilities?

Mayor Heath spoke to the utility office today and they feel this can be done.

He hopes this has helped with some clarity with questions he feels a lot of the citizens have. He thanked Ms. Casey for her thoughts and for attending the meetings.

Mr. Elliott said the education idea came from Mr. Reed. He feels it is a great idea.

Mr. Queen asked if they could stop the increases or lower the rates for water and sewer. Mayor Heath said what they were taking from water and sewer for Rents and Right of Ways was minimal compared to the electric. Mayor Heath said they are still under the consent order from the EPA. They still have some projects they have to get done and he wants to make sure they have sufficient funding for them.

SERVICE SAFETY DIRECTOR

Mr. Sheward wanted to thank the Civil Service Commission for all of their effort they put in on the testing for the Chief of Police.

The next Regular meeting is scheduled for Christmas Eve. They might want to think about scheduling another meeting before then.

Mr. Hensler made a motion to schedule a Regular meeting on December 17th and Special meetings on December 26, 27, and 28 at 7:00 p.m. for any and all ordinances, seconded by Mr. Aldrich. In a voice vote, all members agreed.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 65-18

AN ORDINANCE AMENDING AND REPEALING THE CODIFIED ORDINANCE SECTION 1501.01 AND ADOPTING THE 2017 OHIO STATE FIRE CODE 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

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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. 65-18 duly adopted.

ORDINANCE NO. 66-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CIYT OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE FIRST HALF OF 2019 IN AN AMOUNT OF \$12,069.42 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 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. 66-18 is duly adopted.

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ORDINANCE NO. 68-18

AN ORDINANCE AUTHORIZING THE MAYOR, PURSUANT TO R.C. SECTION 723.121, TO EXECUTE AN AGREEMENT TO LEASE PROPERTY OWNED BY THE CITY TO VIASAT, INC. FOR THE PURPOSE OF OPERATING A GATEWAY FOR BROADBAND COMMUNICATIONS.

Second Reading

Mr. Elliott said it is a very viable company. Mr. Sheward said the amount increases over the years.

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. 68-18 duly adopted.

ORDINANCE NO. 69-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE AN AERIAL BOOM TRUCK FOR AN AMOUNT NOT TO EXCEED \$205,087.00

Second Reading

Mr. Foster said this was in the budget last year.

Mr. Foster made a motion to suspend the rules, seconded by Mr. Elliott. 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

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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. 69-18 is duly adopted.

ORDINANCE NO. 71-18

AN ORDINANCE ESTABLISHING APPROPRIATIONS THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Second Reading

Mr. Kitchen asked if they had found out anymore about the joint dispatching. Mayor Heath said no they haven't.

Mr. Hensler asked if having a line item or object budget would help or hinder them if the State comes in to put them on fiscal watch. Mr. Reed said that should not make a difference either way. Mr. Queen asked if they are looking at more cost allocations next year. They did do more last year for the Police Dept. They are always open ideas. They have done no Rents and Right of Ways transfers this year.

Mr. Elliott said he feels an object budget for all funds would be ok.

ORDINANCE NO. 72-18

AN ORDINANCE APPROVING MOVING APPROPRIATED FUNDS IN THE GENERAL FUND: LAW DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kirby said this was for an increase in OMAA fees.

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
Mr. Foster-yes

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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. 72-18 duly adopted.

ORDINANCE NO. 73-18

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A TEMPORARY EASEMENT TO COLUMBIA GAS TRANSMISSION, LLC, ACROSS PROPERTY OWNED BY THE CITY OF JACKSON FOR PAYMENT TO THE CITY OF \$1,590.00 , PURSUANT TO R.C SECTION 723.121 AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said Columbia Gas needs a temporary easement in order to cap off a gas line. Mr. Hensler asked how they came up with the figure. Mr. Sheward said it was by acre. Mr. Brown asked where the money would go and Mr. Reed said he feels it should go into the General Fund.

Mr. Hensler 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-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. 73-18 duly adopted.

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ORDINANCE NO. 74-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF NEW RIVER ELECTRICAL CORPORATION FOR THE JACKSON FEEDER 1 & 3 REUILD LINE CONSTRUCTION PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is part of the new substation project. It was publically bid. The money is already in place from the bond. The prices can change quickly.

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. 74-18 is duly adopted.

ORDINANCE NO. 75-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF VIRGINIA TRANSFORMER CORPORATION FOR THE JAMESTOWN SUBSTATION TRANSFORMER PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is the transformers that will go in the new substation. It will take 3-6 months to get them built.

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Mr. Aldrich 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-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. 75-18 duly adopted.

ORDINANCE NO. 76-18

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

First Reading

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

Mr. Reed said they need to pay this.

Mr. Hensler made a motion to suspend the rules, seconded by Mr. Elliott. 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

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Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 76-18 duly adopted.

ORDINANCE NO. 77-18

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. Ondera. In a voice vote, all members agreed.

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. 77-18 duly adopted.

ORDINANCE NO. 78-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, TO ENTER A CONTRACT FOR HEALTH INSURANCE COVERAGE WITH THE MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND OF DETROIT MICHIGAN AND DECLARING AN EMERGENCY.

First Reading

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

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Mr. Sheward said this is the renewal for the health insurance. It is a 3 year contract. It is about a 12%-13% increase over a 3 year period. People's Insurance said they couldn't touch it. The families of deceased employees are covered for 3 years paid at 100%. The first 3 year's savings was about \$1,000,000.

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. 78-18 duly adopted.

ORDINANCE NO. 79-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY IF THE CITY OF JACKSON, OHIO TO ENTER INTO A CONTRACT FOR VISION, DENTAL, AND LIFE INSURANCE COVERAGE WITH THE GUARDIAN LIFE INSURANCE CO. , ADMINISTERED THROUGH PEOPLES INSURANCE, JACKSON, OHIO AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is through Peoples Insurance. It is a little less expensive than the Teamsters. This is the 3rd year at no increase.

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

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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. 79-18 duly adopted.

ORDINANCE NO. 80-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF VFP, INC. IN AN AMOUNT NOT TO EXCEED \$74,559.00 FOR THE JAMESTOWN SUBSTATION CONTROL BUILDING PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is for the control building for the substation. It was publically bid.

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
Mr. Foster-yes

Ordinance No. 80-18 duly adopted.

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ORDINANCE NO. 81-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF GE GRID SOLUTIONS, LLC., IN AN AMOUNT NOT TO EXCEED \$90,800.00 FOR THE JAMESTOWN SUBSTATION 138KV BREAKER PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is for the 138KV breaker for the Jamestown substation.

Mr. Aldrich 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. 81-18 duly adopted.

Mr. Queen said there are a couple of residents that have been approached by AEP to sell some of their property, but they do not want to. Mr. Sheward said he is not sure what that would be for.

RESOLUTION NO. 23-18

A RESOLUTION APPROVING AND ADOPTING A CREDIT CARD POLICY IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.21.

Third Reading

Mr. Reed said this just lines up with the State's policy.

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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. 23-18 duly adopted.

RESOLUTION NO. 27-18

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO JASPER WELLER, LL. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$4,558.96 AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said this a part the mechanics had to get for the garbage truck. It needs to be paid.

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 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. 27-18 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS

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Mr. Queen wanted to know what would happen if the people don't want to sell their property to AEP. Mr. Sheward said he doesn't have an answer to that right now. He will see what he can find out.

Mr. Queen asked if they are going to do anything about the PA system. Mr. Brown said Mr. Woltz will check it out when he has time.

SIGNED IN VISITORS

NEW BUSINESS

Mr. Ondera asked if they would like to hire an outside firm to handle the negotiations this year. Everyone was in agreement with this idea. Mr. Kirby has a couple of firms he can contact about this. Mr. Reed said he should get the cost of what they will charge. He would rather pay an employee than an outside firm.

Mr. Hensler made a motion to adjourn at 9:03 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

Sherry Barr, Council Clerk

Date Sherry Barr

Date 1-14-19

Eric Brown, Council President

Date Eric Brown

Date: 1-14-19