

JACKSON CITY COUNCIL

Minutes From

DECEMBER 17, 2018

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, December 17, 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. Ondera. 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

VISITORS

APPROVAL OF MONTHLY AUDITOR'S REPORT

Mr. Hensler made a motion to approve the October 2018 and November 2018 Auditor's reports, seconded by Mr. Ondera. In a voice all, all members agreed.

APPROVAL OF MINUTES-No minutes presented.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC-No report.

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

Mr. Foster said someone is building a fence out of pallets on Wood Ave. He wants to know if it is legal. Mr. Sheward said it can't be over 4 feet tall.

JAIL COMMITTEE-No report.

CITY AUDITOR

Mr. Reed said Ordinances 83 & 84 have to do with insurance. The resolution has to do with the \$25 rental fee for the Memorial Building. Mr. Kirby is going to check on the legislation for this fee to see if something can be changed.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath said Mr. Queen had asked about the 3% increase in water and sewer rates. He said they did the rate study and projected them 10 years out. They did not include any Rents and Right of Ways money.

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SERVICE SAFETY DIRECTOR

Mr. Brown asked if they had notified the County about writing under State code. He feels there are going to be underlying costs. He asked if they had done any research to see if it will save money or cost them money. Mr. Sheward said there are over 500 outstanding warrants currently. He said there will be costs for a while until these are done. Mr. Sheward said they tried to work with the commissioners a while back and they just said they didn't have any money either.

Maria Uribe said the longer they put it off, the more difficult it becomes. The City of Jackson is close to being the last ones to go to writing under State code.

Mr. Queen asked if they have discussed anymore about the dispatching situation. Mayor Heath said not yet.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 71-18

AN ORDINANCE ESTABLISHING APPROPRIATIONS THROUGH DECEMBER 31, 2019, 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. 71-18 duly adopted.

ORDINANCE NO. 82-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF TATMAN ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$503,000.00 FOR THE JAMESTOWN SUBSTATION STEEL PACKAGE 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. Elliott. In a voice vote, all members agreed.

Mr. Sheward said this is the last major purchase for the substation. So far, it is staying on track for completion.

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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. 82-18 duly adopted.

ORDINANCE NO. 83-18

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. 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

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Ordinance No. 83-18 duly adopted.

ORDINANCE NO. 84-18

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

First Reading

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

Mr. Reed said they need this for insurance to get through the end of the year.

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. 84-18 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Kitchen asked if the leaf machine was working yet. Mr. Sheward said it is working some. He said the water problem on Huron Street is fixed.

SIGNED IN VISITORS

NEW BUSINESS

If they are planning on changing the way they do negotiations, they should start getting legislation in place if it is needed. Mr. Kirby said he has contacted 2 companies and they are both interested.

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Mr. Kitchen asked if anyone was still interested in cutting the Mayor's salary back to \$25,000 for part-time and \$50,000 for full-time.

Mr. Queen said if they cut the salary back, they could use that money to transport prisoners.

It was suggested when a new Service Director is hired, to start them out as an entry salary and increase it each year.

Currently Supervisors have no authority to discipline or made decisions.

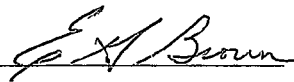
They should look at subcontracting mowing out.

Mr. Kitchen asked about the gas station on State Street again. Mr. Kirby said nobody has been appointed to it yet.

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

Sherry Barr, Council Clerk

Date _____



Eric Brown, Council President

Date 1-14-18