JACKSON CITY COUNCIL AGENDA Regular Session July 23, 2018 7:00 p.m.

Call to Order	President Brown
Pledge of Allegiance	Mr. Queen
Opening Prayer	Mr. Hensler

ROLL CALL

VISITORS

APPROVAL OF AUDITOR'S REPORT FOR JUNE 2018

APPROVAL OF MINUTES

July 9, 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 Minutes From JULY 9, 2018 7:00 P.M. REGULAR SESSION

Jackson City Council met in Regular session on Monday, July 9, 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. Hensler. 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. Oueen-absent
- Mr. Elliott-present
- Mr. Foster-present

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

VISITORS

Mr. Furbee informed Mr. Brown he did not need to attend.

APPROVAL OF MINUTES

Mr. Elliott made a motion to approve the minutes from June 25, 2018 Regular session, seconded by Mr. Hensler. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mr. Brown asked about the utility rate study. Mr. Sheward said some things have changed so they had to review it all again. There will be a Utility meeting Friday at 10:00 a.m. to discuss this. Mr. Ondera will be the only committee member present at the meeting. Mr. Brown said he has had many calls regarding this, so he would like to see something soon.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC-No report.

Mr. Brown said there was a cruiser damaged last year and the insurance paid \$5,000 for it. They also received approximately \$20,000 from the individual. Would it be possible to use this money to buy cameras for the cruisers? Mr. Sheward said he requested the money not be used until they make sure they have what they need for everything else for the Police Dept.

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

Mr. Foster said the employees at the cemetery are running over some stones and they have been damaged by the lawn mowers. They need to be more careful.

Mr. Kitchen asked about a house at the corner of Orange St. and David Ave. He wanted to know what is going to be done with it. They think it is going back to the bank.

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REGULAR SESSION

Mr. Brown said Tim Scarberry contacted him and he has 2 city lots on Wood Ave. he is willing to donate to the city to use with the park. They will check it out and see if they can use it.

JAIL COMMITTEE

They are continuing the possibility of having the CASC in Wellston. They are also close to getting information on the cost of adding a holding facility to the Police Dept. building.

CITY AUDITOR-No report.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath said they have an ordinance on the books for the months of July, August, and September, that says you can have a break on your sewer rate if you go in and register. This is for things like washing cars, filling pools, etc.

Mayor Heath said he wanted to tell the city employees who work out in the heat, they really appreciate the work they have to do in this type of weather.

SERVICE SAFETY DIRECTOR

Mr. Sheward thanked the Firefighters Association and all of the other groups who donated their money and time to make the July 4th celebration a big success.

Mr. Sheward said the excavation on McCarty Lane has been completed. They should be finishing the final paving. The project will hopefully be done in 2 or 3 more weeks.

There is no mowing requirement in July.

Electric bills will probably be high again this month due to the extremely hot weather.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 27-18 (AMENDED)

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF THE ALLEYS BETWEEN LOTS 17, 18, 19, 20, 24, AND 25 OF THE JAMESTOWN ADDITION OF THE CITY OF JACKSON.

Third Reading

Mr. Sheward said they are giving the property owner another access to his house and he is ok with it.

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-absent

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Mr. Elliott-yes Mr. Foster-no

Ordinance No. 27-18 duly adopted.

ORDINANCE NO. 29-18

AN ORDINANCE CREATING THE CITY INCOME TAX FUND 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-absent Mr. Elliott-yes Mr. Foster-yes

Ordinance No. 29-18 duly adopted.

ORDINANCE NO. 32-18

AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL UNION 637, THE BARGAINING UNIT FOR THE JACKSON POLICE OFFICERS, AND TO EXECUTE THE CONTRACT BETWEEN THE CITY AND TEAMSTERS LOCAL UNION 637 AS REQUIRED AND DECLARING AN EMERGENCY.

First Reading

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

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-absent 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

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

Ordinance No. 32-18 duly adopted.

ORDINANCE NO. 33-18

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO CONSENT TO SETTLEMENT OF THE CASE CAPTIONED JACKSON GRANDVIEW BUILDERS VERSUS CITY OF JACKSON FILED IN THE JACKSON COUNTY COURT OF COMMON PLEAS CASE NO 17 CIV 0071 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. Kirby said the two blanks in the middle need filled in. The Electric is 731-7555-53050. The Sewer is 711-7525-53050. The breakdown is 83% electric and 17% sewer. The amendment is only for the account numbers.

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

Mr. Reed said this sets it up and it will have to come back to council with the actual numbers minus the insurance.

Mr. Kirby said it is a pending trial with a pre-trial on July 25th and the trial on August 22nd. It is important the pass it tonight.

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-absent 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-abstained

JACKSON CITY COUNCIL

Minutes From
JULY 9, 2018
7:00 P.M.

REGULAR SESSION Mr. Aldrich-yes

Mr. Hensler-yes Mr. Queen-absent

Mr. Elliott-yes Mr. Foster-no

Resolution 16-18 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS-None

SIGNED IN VISITORS

John Peters spoke regarding the city income tax. He asked council to repeal and rescind all ordinances pertaining to the income tax. The majority of voters voted against it in May.

NEW BUSINESS

Mr. Elliott said the Zoning Board of Appeals met Thursday, June 29th at 7:00 p.m. and approved variances for Bellisio Foods.

Mr. Hensler made a motion to adjourn at 7:42 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

Sherry Barr, Council Clerk

Sherry Ban

Date 7-23-18

Eric Brown, Council President

Date 7-23-18