

JACKSON CITY COUNCIL AGENDA
Regular Session
November 26, 2018
7:00 p.m.

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

ROLL CALL

VISITORS

APPROVAL OF MONTHLY AUDITOR'S REPORT

September 2018

APPROVAL OF MINUTES

October 22, 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
OCTOBER 22, 2018
7:00 P.M.
REGULAR SESSION

Jackson City Council met in Regular session on Monday, October 22, 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-present
- Mr. Kitchen-present
- Mr. Aldrich -present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

VISITORS

APPROVAL OF MINUTES,

Mr. Hensler made a motion to approve the minutes from the September 24, 2018 Regular session, October 3rd and October 4th, 2018 Special sessions, seconded by Mr. Aldrich. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mr. Sheward said they had received a request from Mr. Stevenson requesting a connection to the city sewer for W4C Ministries. They will maintain the lift station. The city will accept the sewage and bill them for it. Mr. Queen approved the request, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Sheward said they also received a request from Steve Marion for electric service for his property on 776. There were no objections to the request. Mr. Elliott made a motion to approve the request, seconded by Mr. Aldrich. In a voice vote, all members agreed.

BUDGET & FINANCE-No report.

Mr. Sheward said they are in the process of collecting information from the Supervisors for the budget. They should have some information by the middle of November.

POLICE, FIRE, & TRAFFIC-No report.

Mr. Hensler asked about the status of the hiring of the new Police Chief. Chief Uribe said the testing will take place the last Tuesday of November.

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

Mr. Foster said he received a nice email from a resident on South Street saying how much they appreciated the repairs to an alley on South Street.

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JAIL COMMITTEE

Mr. Ondera passed out a preliminary drawing of the Council Chambers if they were to make it into the jail. There are 3 options. He doesn't feel any of the options are good. He feels this is a bandaid approach for what they need.

Mr. Sheward said the access walls have to be concrete. There is no sewer or water in the Council Chambers area. Chief Uribe feels option C is the best. Mr. Sheward said the other option would be to use the Utility office space instead. It is the same size as Council Chambers. It would be closer to the things they need as far as the sally port and other facilities.

Mr. Ondera he said it would be best if they could find a building big enough to combine all of the departments together. There are a couple of facilities around that might work. Mr. Queen said he had been contacted about the Coleman building. He feels they should go look at it. Mr. Sheward said the building is old, so they would want to consider that factor.

Mr. Foster said they are getting ahead of themselves, because they have no money.

A time will be scheduled to take a tour of the Coleman building. Sherry will let everyone know when it has been set.

CITY AUDITOR

Mr. Reed will discuss Ordinances 61, 62, and 63 as they are read.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath spoke about an article he copied from the Columbus Dispatch regarding the state of other cities financial situations. He said a lot of cities have to spend more than they are taking in and most of them have an income tax. He said they can't be fiscally responsible without an income tax.

Mayor Heath congratulated Debbie Walters for National Night Out. She did a fantastic job.

He said October 31st is Trick or Treat from 5:30 p.m. to 7:00 p.m.

SERVICE SAFETY DIRECTOR-No report.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 52-18

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND:
POLICE DEPARTMENT AND DECLARING AN EMERGENCY.**

Third Reading

In a roll call vote, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes

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

Ordinance No. 52-18 duly adopted.

ORDINANCE NO. 55-18

AN ORDINANCE PROVIDING FOR THE VACATION OF THE ALLEYS BETWEEN LOTS 16, 17, 25, 26, 27, 58, AND 59 OF THE JAMESTOWN ADDITION OF THE CITY OF JACKSON.

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-no

Ordinance No. 55-18 duly adopted.

ORDINANCE NO. 56-18

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO AND DECLARING AN EMERGENCY.

Second Reading

Mayor Heath asked Mr. Kirby if any of these were urgent. Mr. Kirby said they would not be taking effect for a while anyway, so there was no hurry.

ORDINANCE NO. 57-18

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE ELECTRIC FUND (LAND & IMPROVEMENTS) TO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

Second Reading

Mr. Reed said this ordinance needs to be killed.

Mr. Hensler made a motion to table Ordinance No. 57-18, seconded by Mr. Queen. In a voice vote, all members agreed.

Ordinance No. 57-18 Tabled.

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ORDINANCE NO. 58-18

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON ELECTRIC UTILITY RATES ESTABLISHED BY ORD. 87-10 AND AS SET FORTH IN THE CITY OF JACKSON CODIFIED ORDINANCES AS SECTIONS 921.06, 921.061, 921.07 AND 921.08.

Second Reading

Mr. Queen verified that it was just for citizens inside the city limits. Mayor Heath said yes. He said he feels it is too small of a percentage. He will not support this ordinance. Mr. Brown asked if they were sure the numbers are correct and Mayor Heath said the Utility Department took a lot of time to make sure they were correct.

ORDINANCE NO. 59-18

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO POST REIMBURSEMENTS FROM THE ELECTRIC FUND (LAND & IMPROVEMENTS) TO THE CEMETERY FUND FOR THE USE OF REAL PROPERTY BY THE ELECTRIC DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward would like to have this passed tonight, so they can still try to get the paving done before paving season is over.

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. 59-18 duly adopted.

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ORDINANCE NO. 60-18

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE CEMETERY FUND
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.

This is a companion ordinance to Ordinance No. 59-18

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

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

Ordinance No. 60-18 duly adopted.

ORDINANCE NO. 61-18

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER,
GARBAGE, ELECTRIC AND FIRE TAX LEVY FUNDS TO THE GENERAL, COMMUNITY
IMPROVEMENT AND ELECTRIC FUND FOR REIMBURSEMENTS IN ACCORDANCE WITH
THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Reed said Ordinance No. 62-18 goes with this one. He would like it passed as soon as possible. It is to finish out the year. Mr. Queen asked how often they have to do the Maximus study. Mr. Reed said about

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every 3 years. He said if they have a big change in a department, it could change. The city is charged every time they have one done.

Mr. Hensler 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-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. 61-18 duly adopted.

ORDINANCE NO. 62-18

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FIRE TAX LEVY FUND: REIMBURSEMENT SERVICES & MATERIALS 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. Ondera 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-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

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

Ordinance No. 62-18 duly adopted.

ORDINANCE NO. 63-18

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

First Reading

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

Mr. Reed said they need this in order to run the Police Department through the end of the year. They currently have \$12,000.00 in bills and more will be coming in. Mr. Sheward said they were conservative when they did the budget.

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-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. 63-18 duly adopted.

RESOLUTION NO. 22-18

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION TO FEMA FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FUNDING AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath said this is a grant request. He said the match would come from the Fire Department.

Mr. Kitchen 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 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. 22-18 duly adopted.

RESOLUTION NO. 23-18

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

First Reading

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

Mr. Reed said they have had a credit card for a couple of years, but didn't have a policy in place. They can save money by ordering things from Amazon. All of the cards are in the Auditor's office. The policy is in line with the Stat of Ohio's policy.

CORRESPONDENCE-None

OLD BUSINESS

Mayor Heath wanted to clarify there are 2796 residents who use the city's electric, but only about 20% of the money that was transferred came from residential customers.

SIGNED IN VISITORS

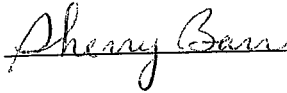
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Bob McCarty purposed putting up a flag pole in the center of the roundabout on McCarty Lane. It would be about 30 feet tall. Nobody had any objections to this idea. Mr. Sheward said they would just need to make sure it is ok with ODOT.


Mr. Hensler made a motion to approve the request, barring no stipulations from ODOT, seconded by Mr. Queen. In a voice vote, all members agreed.

NEW BUSINESS-None

Mr. Hensler made a motion to adjourn at 7:55 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk
Date 11-26-18



Eric Brown, Council President
Date 11-26-18