

JACKSON CITY COUNCIL AGENDA

Special Session

October 3, 2018

8:30 p.m.

Call to Order..... Eric Brown

Pledge of Allegiance..... Mr. Hensler

Opening Prayer..... Mr. Hensler

ROLL CALL

PURPOSE OF MEETING

Second reading of Resolution 21-18

ORDINANCES AND RESOLUTIONS

Resolution 21-18

ADJOURN

JACKSON CITY COUNCIL

Minutes From

OCTOBER 3, 2018

8:30 P.M.

SPECIAL SESSION

Jackson City Council met in Special session on Wednesday, October 3, 2018 at 8:30 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. Queen-present
- Mr. Elliott-present
- Mr. Foster-absent

Mr. Hensler made a motion to excuse Mr. Foster, seconded by Mr. Kitchen. In a voice vote, all members agreed.

PURPOSE OF MEETING

Mr. Brown stated the purpose of the meeting was for a second reading of Resolution 21-18.

ORDINANCES AND RESOLUTIONS

RESOLUTION 21-18

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION TO O.P.W.C DISTRICT 15 ROUND 33 GRANT FUNDING FOR A PROJECT TO PROVIDE EMERGENCY POWER TO ALL WASTEWATER LIFT STATIONS AND DECLARING AN EMERGENCY.

Second Reading

Mayor Heath said the application is due Friday. It is for emergency power for the lift stations when the electric goes off.

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

JACKSON CITY COUNCIL

Minutes From

OCTOBER 3, 2018

8:30 P.M.

SPECIAL SESSION

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

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

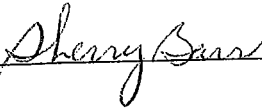
Resolution No. 21-18 duly adopted.

Mayor Heath said the meeting he had scheduled for tomorrow night is now cancelled.

Mr. Hensler made a motion to adjourn at 8:33 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.


After the meeting had adjourned, John Peters brought to council's attention a mistake in the resolution. Section One of the resolution stated the application for the grant was for the purchase of equipment for the Fire Dept.

Mayor Heath said they would need to have the meeting that was cancelled for October 4th to correct this error. He said the meeting would be at 8:30 p.m.



Sherry Barr, Council Clerk

Date 10-22-18



Eric Brown, Council President

Date 10.22.18

SPONSOR: _____

RESOLUTION NO. 21-18

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION TO O.P.W.C. DISTRICT 15 ROUND 33 GRANT FUNDING FOR A PROJECT TO PROVIDE EMERGENCY POWER TO ALL WASTEWATER LIFT STATIONS AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make an application to the O.P.W.C. District 15 Round 33 Grant Funding for funding of \$300,000 for a project to provide emergency power to all wastewater lift stations operated by the City; and

WHEREAS, this matter constitutes an emergency as there is an application deadline for the funds requested. This matter constitutes an emergency so as to increase the likelihood that funds will be awarded to the City and such an award shall benefit the health, safety and welfare of the City of Jackson and its citizens; and, therefore:

Section One. The Mayor is hereby authorized to make application as set forth above, ~~for the maximum funds available to be used for the purchase of the grant-eligible equipment for the Fire Department.~~ *Show intent of Council.*

Section Two. This Resolution is hereby declared to be an emergency Resolution, necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, and for the reason that the application must be made at the earliest possible date. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section Three. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this _____ day of _____, 2018.

President of Council