

JACKSON CITY COUNCIL AGENDA

Regular Session

~~October 22~~ September 24, 2018

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Elliott

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

APPROVAL OF MINUTES

September 24, 2018 Regular Session, October 3, 2018 and October 4, 2018 Special Sessions.

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~~

SEPTEMBER 24, 2018

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, September 24, 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. Aldrich. The Prayer was given by Mr. Ondera.

Roll call was taken as follows:

- Mr. Ondera-present
- Mr. Kitchen-present
- Mr. Aldrich -present
- Mr. Hensler-absent
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

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

**VISITORS-None**

## **APPROVAL OF MONTHLY AUDITOR'S REPORT**

Mr. Elliott made a motion to approve the Auditor's report for August 2018, seconded by Mr. Aldrich. In a voice vote, all members agreed.

## **APPROVAL OF MINUTES**

Mr. Kitchen made a motion to approve the minutes from the September 10, 2018 Regular session, seconded by Mr. Elliott. In a voice vote, all members agreed.

## **COMMITTEE REPORTS**

### **UTILITY**

Mr. Ondera passed out a sample utility bill showing what it will look like with the 3% decrease. It took a long time due to dealing with a negative PCA. He said they can either vote on the legislation tonight or they can have a Utility Committee meeting with Tom Woltz to discuss it further, if they wish.

Mr. Queen asked if all electric homes get a discount on their rates. Mr. Brown said they do. He asked if it will be just for citizens inside the city limits and the answer was yes. He said he will not support it then, because they should get it also.

**BUDGET & FINANCE**-No report.

**POLICE, FIRE, & TRAFFIC**-No report.

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

Mr. Foster said they have to come up with a solution to the mattress and couch situation. People set them out not wrapped and they don't get picked up. Mayor Heath said it is dangerous for the garbage employees to touch them without being wrapped. Mr. Brown said the mattress covers won't cover a couch, so they are just half wrapped. The problem is people move out and just leave them. Mr. Queen said they should take it out of the landlords deposit.

JACKSON CITY COUNCIL

*Minutes From*

SEPTEMBER 24, 2018

7:00 P.M.

REGULAR SESSION

Mayor Heath said they can put it on the TV channel, on the Facebook page, and in the newspaper. Mr. Queen said he thinks part of it is the \$15.00 they charge. Mr. Brown said for Administration to talk it over and if they need to prepare legislation for something they can have it prepared. Mayor Heath will talk to Roy Hatten to see what his suggestions are.

**JAIL COMMITTEE**

Mr. Ondera said Chief Uribe provided a report that provides the amount of money they spent for jail costs, fuel cost, and officer transportation cost. Just for female prisoners for 2017 was \$96,000.00. They received some numbers back on the cost of transforming the Sally Port into a 9 bed/12 day holding facility, which was 247,800.00. The 10% for the cost of preparing the proposal was \$24,780.00. He feels over a 4 or 5 year period, it will pay for itself. Mr. Ondera said he is not convinced this is the best idea. He said he feels they could still use the Council Chambers. Chief Uribe said they funneled 259 female prisoners out last year. They have 200 female warrants on file they don't even touch.

Mr. Queen asked if they have they have checked on grants that might be available. Mayor Heath said there are very few out there. All surrounding counties are in the same situation. Mr. Kitchen said he knows someone who has some land they could build a jail on. Mr. Ondera said after the election, if there is new administration, there should be money available. They still need to have something done on the local level. The police are doing their jobs and then have to turn the prisoners back out on the street. Mr. Queen said there is a large building for sale in Jackson that would hold the utility department, police department, and a jail. They would all be in one location and they could sell the current building.

Mr. Aldrich made a motion to get quotes on changing the Council Chambers into the holding facility, seconded by Mr. Elliott.

**CITY AUDITOR**

Mr. Reed said all of the paperwork has been sent for the bonds. He feels they got an extremely good rate. They should be ready to move forward with the electric project.

**CITY ATTORNEY**

Mr. Kirby said he sent out an email today regarding Ordinance No. 58-18. There was one change that needs to be made on Industrial rate 921.07. What is struck through is actually the new rate, which is \$.09004. The old rate was \$.05004. This will need to be corrected.

**MAYOR**

Mayor Heath thanked the community for a wonderful Apple Festival. As far as he knows, there weren't any major issues.

**SERVICE SAFETY DIRECTOR-absent**

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 52-18**

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

**Second Reading**

JACKSON CITY COUNCIL

*Minutes From*

SEPTEMBER 24, 2018

7:00 P.M.

REGULAR SESSION

Mr. Reed said this is paying out the officer's contract.

**ORDINANCE NO. 53-18**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO EXECUTE A LEASE AGREEMENT WITH THE OHIO VALLEY CONSERVATION COALITION FOR PROPERTY TO BE USED AS A BIKE PATH AND DECLARING AN EMERGENCY.**

**Second Reading**

Mayor Heath said he would like for this to be passed tonight. They would like to start on it in October.

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-absent  
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-absent  
Mr. Queen-yes  
Mr. Elliott-yes  
Mr. Foster-yes

Ordinance No. 53-18 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.**

**Second Reading**

**ORDINANCE NO. 56-18**

**AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO 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.

# CURRENT RATES

RESIDENTIAL INSIDE

CUSTOMER ELECTRIC USAGE: 1384 KW

1384  
-20  
-30  
-150

\$3.46  
\$4.31  
\$16.61  
\$115.32  
\$139.70  
\$6.44  
\$44.29  
\$190.43

LEFT OVER 1184 X .09740 =

TOTAL BASE RATE CHARGES

KWH TAX

PCA USING .032003 x 1384 KW

TOTAL BILL ADDING BASE RATES, KW TAX AND PCA

# PROPOSED RATES

RESIDENTIAL INSIDE

CUSTOMER ELECTRIC USAGE: 1384 KW

1384  
-20  
-30  
-150

\$4.15  
\$5.35  
\$21.93  
\$157.80  
\$189.23  
\$6.44  
-\$11.07  
\$184.60

LEFT OVER 1184 X .13328 =

TOTAL BASE RATE CHARGES

KWH TAX

PCA USING -.007997 x 1384 KW

TOTAL BILL ADDING BASE RATES, KW TAX AND PCA

# CURRENT RATES

RESIDENTIAL ALL ELECTRIC INSIDE

CUSTOMER ELECTRIC USAGE: 1637

1637  
-125  
-75  
-1000

\$16.08  
\$8.35  
\$97.51  
\$38.81  
\$160.75  
\$7.61  
\$52.39  
\$220.75

LEFT OVER 437 X .08880 =

TOTAL BASE RATE CHARGES

KWH TAX

PCA USING .032003 x 1637 KW

TOTAL BILL ADDING BASE RATES, KW TAX AND PCA

# PROPOSED RATES

RESIDENTIAL ALL ELECTRIC INSIDE

CUSTOMER ELECTRIC USAGE: 1637

1637  
-125  
-75  
-1000

\$20.44  
\$11.01  
\$133.38  
\$54.60  
\$219.43  
\$7.61  
-\$13.09  
\$213.95

LEFT OVER 437 X .12494

TOTAL BASE RATE CHARGES

KWH TAX

PCA USING -.007997 x 1637 KW

TOTAL BILL ADDING BASE RATES, KW TAX AND PCA