

Regular Session

April 22, 2019

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Peters

Opening Prayer..... Mr. Ondera

ROLL CALL

VISITORS

APPROVAL OF MINUTES

Approval of minutes from April 8, 2019 Regular session.

COMMITTEE REPORTS

- Utility –Ondera (Chairman), and Foster and Elliott
- Budget & Finance – Elliott (Chairman), Aldrich, and Ondera
- Police, Fire, & Traffic –Kitchen (Chairman), Queen, and Aldrich
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster Chairman), Queen, & Peters
- Jail Committee-Ondera (Chairman), Kitchen, & Queen
- City Auditor
- City Attorney
- Police Chief
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

SIGNED IN VISITORS TO SPEAK

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes From

APRIL 8, 2019

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, April 8, 2019 at 7:00 p.m. in Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was recited. Prayer was given by Mr. Brown.

Roll call was taken as follows:

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

Mr. Elliott made a motion to excuse Mr. Ondera, Mr. Kitchen, and Mr. Aldrich, seconded by Mr. Foster. In a voice vote, all members agreed.

VISITORS-None

APPROVAL OF MINUTES

Mr. Elliott made a motion to approve the minutes from March 25, 2019, seconded by Mr. Peters. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE

Mr. Elliott said the minutes from the Budget & Finance Committee held previously were in the packets. He would like to have a committee set up to focus on possible ways to gain revenue. Mr. Brown suggested Mr. Peters head the committee. This will be discussed at the next meeting.

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

Mr. Foster asked about the backstop that had been mentioned previously. Mayor Heath said there will be a new backstop at the little league field. Travis Ruckel, who helps with the program, was able to raise about \$500 in donations and the city will pick up the rest of the cost. It is supposed to be put up April 22nd.

Mayor Heath also wanted make sure drivers are being cautious while these games are going on.

Mr. Queen asked if the city provides equipment for the ballplayers. Mayor Heath said they ordered equipment that was requested and it is in. That was all he was aware of. Most kids have their own equipment. Volunteers will be operating the concession stand. Mr. Sickles will be donating his time to make some repairs also. Mound Street field is not ready yet.

POLICE, FIRE, & TRAFFIC-No report.

JAIL COMMITTEE

Mr. Queen said as far as he knows the CASC is still in the works.

JACKSON CITY COUNCIL

Minutes From

APRIL 8, 2019

7:00 P.M.

REGULAR SESSION

CITY AUDITOR

Mr. Reed said they have been updating the accounting system to make everything online. The tracking will be better with this system.

CITY ATTORNEY-No report.

POLICE CHIEF-No report.

MAYOR

Mayor Heath said Resolution 14-19 is for the Southern Hills Arts Council. They have been great for the community.

The Trout Festival will be held April 20th.

SERVICE SAFETY DIRECTOR

Mr. Sheward reminded everyone that Spring cleanup is April 20-26. They will not pick up tires, paint, or chemicals.

He also passed out a March fire run report.

Mr. Peters had a question on the Board of Control minutes for March 26th. He asked if the service bed installation for foreman's truck was for the new truck. Mr. Sheward said it is for an existing truck.

Mr. Brown asked if they are accepting bids on sidewalk repair, because something was in the paper. Mr. Sheward said no, it is for the sidewalks at Mound Street Park.

Mr. Brown asked if anyone had looked at the sidewalk on Broadway Street that was discussed at the previous meeting. Mr. Sheward said they are still discussing what they can do with it.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 12-19

AN ORDINANCE TO REPEAL AND AMEND ORD. 45-12 TO ESTABLISH A BASE HOURLY RATE FOR THE POSITIONS OF CHIEF AND ASSISTANT CHIEF OF POLICE AND DECLARING AN EMERGENCY.

Second Reading

Mr. Peters asked if the longevity pay would be from when Chief Potter started as an Officer or when he became Chief. It is from when he became Officer. Mr. Peters said he already has longevity raises. Mr. Reed said he would get that whether he was Chief or not. Mr. Brown asked the Chief if he gets overtime. Chief Potter said it is very rare that he does. Mr. Peters said he feels they need to look at abolishing the Assistant Chief of Police position. He would be in favor of the raise if they do this. All other council members were in favor of bringing an ordinance to be voted on for abolishing this position.

JACKSON CITY COUNCIL

Minutes From

APRIL 8, 2019

7:00 P.M.

REGULAR SESSION

RESOLUTION NO. 09-19 "AMENDED"

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A CONTRACT FOR SERVICES WITH CLEMENS, NELSON AND ASSOCIATES, INC. FOR PURPOSES OF CONSULTING WITH THE CITY ON EMPLOYMENT MATTERS AND FOR SERVICES RELATED TO NEGOTIATION OF THE CITY'S COLLECTIVE BARGAINING AGREEMENTS.

Third Reading

Mr. Elliott made a motion to accept the amendment to the resolution, seconded by Mr. Foster. In a voice vote, all members agreed.

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

Mr. Ondera-absent
Mr. Kitchen-absent
Mr. Aldrich-absent
Mr. Peters-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Resolution No. 09-19 duly adopted.

RESOLUTION NO. 10-19

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO A NON-EXCLUSIVE FIVE YEAR LEASE AGREEMENT WITH THE OHIO HORSEMEN'S COUNCIL, INC. JACKSON COUNTY CHAPTER, AN OHIO NOT FOR PROFIT CORPORATION, FOR THE USE AND MAINTENANCE OF THE HORSE TRAIL AT JACKSON'S HAMMERTOWN LAKE.

Third Reading

Mr. Elliott asked if the trail is kept up nice. Mayor Heath said it is.

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

Mr. Ondera-absent
Mr. Kitchen-absent
Mr. Aldrich-absent
Mr. Peters-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Resolution No. 10-19 duly adopted.

JACKSON CITY COUNCIL

Minutes From

APRIL 8, 2019

7:00 P.M.

REGULAR SESSION

RESOLUTION NO. 11-19

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OHIO TO ACCEPT THE CONVEYANCE OF REAL PROPERTY LOCATED AT 301 HURON STREET FROM OHIO VALLEY BANK COMPANY AND DECLARING AN EMERGENCY.

Third Reading

Mr. Peters said Mr. Kitchen had taken pictures of the property and he asked if Administration had looked at it to see if it could be drained. Mr. Sheward said he doesn't know if there is a way it can be drained. If they don't take the property, they will still have the mosquito problem. They do spray for them a couple of times a year, so that should help. There was some discussion if anything could be done with the drainage issue or not. Mr. Peters said he feels if there is a way to help the property in some way, he feels they should take it. At least they would have control of it.

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

Mr. Ondera-absent
Mr. Kitchen-absent
Mr. Aldrich-absent
Mr. Peters-yes
Mr. Queen-no
Mr. Elliott-yes
Mr. Foster-yes

Resolution No. 11-19 fails.

There was some discussion after the vote to possibly bring it back to the table for reconsideration.

RESOLUTION NO. 14-19

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO A LEASE AGREEMENT WITH THE SOUTHERN HILLS ARTS COUNCIL, AN OHIO NOT FOR PROFIT CORPORATION, FOR THE LEASE AND MAINTENANCE OF THE MARKAY CULTURAL ARTS CENTER LOCATED ON EAST MAIN STREET AND OWNED BY THE CITY AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Brown asked if there were any changes made council needed to be aware of. Mr. Kirby said there was one clause taken out to prohibit movies.

CORRESPONDENCE-None

OLD BUSINESS

Mr. Brown said he has had 4 phone calls for the Clerk position and has 2 resumes. He asked if they would like to interview them at the next meeting. They decided to accept more resumes until the next meeting.

JACKSON CITY COUNCIL

Minutes From

APRIL 8, 2019

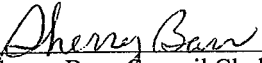
7:00 P.M.

REGULAR SESSION

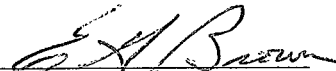
SIGNED IN VISITORS

NEW BUSINESS-None

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



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 4-22-19

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