

JACKSON CITY COUNCIL AGENDA

Regular Session

January 28, 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 January 14, 2018 Regular meeting.

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
- Mayor *Police Chief*
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

SIGNED IN VISITORS TO SPEAK

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes From

JANUARY 14, 2019

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, January 14, 2019 at 7:00 p.m. in Jackson City Council Chambers. Prior to the start of the meeting, Mayor Heath swore in Ryan Peters as the new councilman. 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. Peters-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Brown asked for a motion to re-hire Sherry Barr as Council Clerk. Mr. Kitchen made a motion to re-hire Ms. Barr, seconded by Mr. Ondera. In a voice vote, all members agreed.

VISITORS

APPROVAL OF MONTHLY AUDITOR'S REPORT

Kitchen Elliott
Mr. made a motion to approve the December 2018 Auditor's reports, seconded by Mr. Ondera. In a voice all, all members agreed. *Kitchen*

APPROVAL OF MINUTES

Mr. Ondera made a motion to approve the minutes from the December 10, 2018 and December 17, 2018 Regular meetings and December 27, 2018 Special meeting, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

Mr. Foster asked if the trees in front of the dilapidated houses on Bridge Street could be cut down. Mr. Sheward will look at them.

Mr. Elliott said there is another tree on the corner of South and *Ohio Ave.* High Streets that also needs to be looked at.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC-No report.

It was suggested they make room for Chief Potter at the council table during the meetings.

Mr. Foster said there is a problem with people running the stop signs at the intersection of Bennett Avenue and Oak Street. It is mainly between 7:15 a.m.-8:00 a.m. They will inform the Police Dept. to watch for this.

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

A service meeting was set for January 28th at 6:30 p.m., prior to the next Regular council meeting.

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Mayor Heath said there will be a public meeting held on January 22nd at 7:00 p.m. in Council Chambers regarding the update on Manpower Park renovations.

Mr. Ondera thanked Mr. Sheward for having the problem fixed on Huron Street and getting a street light installed on Vaughn Street.

JAIL COMMITTEE-No report.

Mr. Queen asked if anything else had been decided on the holding cell. Mayor Heath said it has been put on hold for now. Mr. Queen said he doesn't want to see this put aside, because they need it.

Mr. Brown asked if they can extend the length of time they can hold them in the holding cell. The response was it would be very difficult to extend the time.

CITY AUDITOR

Mr. Reed said the books have been rolled and they can start paying bills again.

CITY ATTORNEY-No report.

MAYOR

Mayor Heath gave his last State of the City address. (See attached)

SERVICE SAFETY DIRECTOR

Mr. Sheward said they have another pending retirement in the Police Dept. Maria Uribe will be retiring the last week of February. A Sergeant's test will be given soon. They are going to try to keep the number of Officer's they have.

Mr. Brown welcomed Ryan Peters to council. He let him know it takes 6 yes votes to suspend the rules. Mayor Heath told Mr. Peters their doors are always open if he needs anything or needs to ask any questions.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 01-19

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE MCCARTY LANE RE-BUILD PROJECT FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said this is the completion of money for McCarty Lane. All of the money is grant money except for the \$80,000 the city contributed. He would like to have this passed tonight, so they can start paying invoices as they come in. Mr. Peters asked what if the amount goes over. The work is already complete.

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ORDINANCE NO. 02-19

AN ORDINANCE MODIFYING APPROPRIATIONS IN THE CEMETERY TAX LEVY FUND: EQUIPMENT; CEMETERY TAX LEVY FUND: MAINTENANCE OF EQUIPMENT AND FACILITIES; AND CEMETERY FUND; 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.

Mr. Reed said this is a net reduction in the Cemetery Fund. A reduction in 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. Peters-yes
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. Peters-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 02-18 duly adopted.

ORDINANCE NO. 03-19

AN ORDINANCE REDUCING APPROPRIATIONS IN THE ELECTRIC CONSTRUCTION FUND: UTILITY DISTRIBUTION SYSTEM; AND ELECTRIC REPLACEMENT AND IMPROVEMENT FUND: EQUIPMENT; AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said these are items that are done at the end of the year.

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

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

Ordinance No. 03-19 duly adopted.

ORDINANCE NO. 04-19

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND: TRANSFER OUT; WATER FUND: TRANSFER OUT; SEWER FUND: TRANSFER OUT AND GARBAGE FUND: TRANSFER OUT TO THE TRANSFER IN FUNDS OF THE STREET C.M. & R FUND; WATER UTILITY OFFICE FUND; WATER DISTRIBUTION FUND; SEWER UTILITY OFFICE FUND; SEWER COLLECTION FUND AND GARBAGE UTILITY OFFICE FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said these are appropriations in the budget, so they can operate the different departments. They are already in the budget. Mr. Peters asked if these are all of the operating costs of the Utility Department. Mr. Reed said yes. There are 8 employees in the Utility Dept.

Mr. Elliott 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. Peters-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

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

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

Ordinance No. 04-19 duly adopted.

RESOLUTION NO. 01-19

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MONROE COUNTY COMMISSIONERS TO PROVIDE HOUSING OF CITY OF JACKSON PRISONERS IN THE MONROE COUNTY JAIL AS NEEDED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this contract started the first of the year, so it needs passed tonight. This is for male and female prisoners.

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. Peters-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. Peters-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Resolution No. 01-19 duly adopted.

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RESOLUTION NO. 02-19

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO OHIO PUBLIC WORKS COMMISSION PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$10,466.33 AND DECLARING AN EMERGENCY.

First Reading

Mr. Reed said this is for the McCarty Lane sewer project. They make 2 payments per year. It is not due until the end of January. This is a no interest loan.

RESOLUTION NO. 03-19

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MORROW COUNTY COMMISSIONERS TO PROVIDE HOUSING OF THE CITY OF JACKSON PRISONERS IN THE MORROW COUNTY JAIL AS NEEDED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is the same situation as Monroe County.

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

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

Resolution No. 03-19 duly adopted.

CORRESPONDENCE-None

OLD BUSINESS

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Mr. Queen said he would like them to look into the holding cell situation. Something needs done.

Mr. Ondera asked if Mr. Kirby is still looking into the Union contracts. Mr. Kirby said he has contacted a couple of firms. He will e-mail information to council.

Mr. Queen asked if anyone has looked into the audio system in Council Chambers. Mr. Elliott said Mr. Woltz is checking into it.

Mr. Kitchen made a motion to bring an ordinance back to reduce the Mayor's salary, seconded by Mr. Queen. In a voice vote, all members agreed.

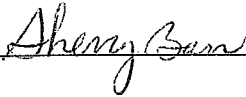
SIGNED IN VISITORS

NEW BUSINESS

Mr. Peters asked what the plans are for the financial situation for this year.

Mr. Reed said Budget and Finance are going to meet regularly to make sure they know where they stand.

Mr. Queen made a motion to adjourn at 8:25 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk
Date 1-28-19



Eric Brown, Council President
Date 1-28-18

**2019 Council Committees
City of Jackson**

Utilities:

Jon Ondera, Chairman, Brett Foster, Jeff Elliott

Budget & Finance:

Jeff Elliott, Chairman, Jon Ondera, Butch Aldrich

Police & Fire:

George Kitchen, Chairman, Ron Queen, Butch Aldrich

Service:

Brett Foster, Chairman, Ron Queen, Ryan Peters

Jail:

Jon Ondera, Chairman, George Kitchen, Ron Queen