

JACKSON CITY COUNCIL AGENDA

Regular Session

April 8, 2019

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Aldrich

Opening Prayer..... Mr. Ondera

ROLL CALL

VISITORS

APPROVAL OF MINUTES

Approval of minutes from March 25, 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

MARCH 25, 2019

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, March 25, 2019 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. Kitchen. 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

VISITORS-None

APPROVAL OF AUDITOR'S REPORT

Mr. Ondera made a motion to approve the February 2019 Auditor's report, seconded by Mr. Kitchen. In a voice vote, all members agreed.

APPROVAL OF MINUTES

Mr. Peters made a motion to amend the minutes to read, "Mr. Sheward said they rented one for 3 months and that is how they determined it would be valuable", seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Aldrich made a motion to approve the minutes as amended for March 11, 2019 Regular session and March 18, 2019 Special session, seconded by Mr. Ondera. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mr. Ondera said he met with Administration regarding the electric rates. It was a very informative meeting. AMP wants to come down and do a presentation in the near future. There are no major hikes in rates in the near future.

Mike Evans from Bellisio Foods invited Council to come and tour the plant.

BUDGET & FINANCE

Mr. Ondera said they had a good conversation regarding code enforcements at the Budget & Finance committee meeting. Some points that were discussed were as follows:

- Ordinances need to be updated
- Fees need to be current
- Look into a Nuisance Abatement Board who would look at properties that need attention.
- Contractor registration

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- Check on blighted properties with 2 years of back taxes that could be turned over to the Prosecutor's office to sell at a Sheriff's sale.

He would recommend contacting the Prosecutor's office and see if they can't move on this.

POLICE, FIRE, & TRAFFIC

Mr. Kitchen asked what the needs are for an Assistant Police Chief. Chief Potter said it is a valuable position. They would fill in when he is on vacation or needs to be off for meetings, etc.

Mr. Brown said he had a complaint about someone almost hitting a person on a scooter on Broadway Street. There is not crosswalk. They need to look into this.

Mr. Queen asked about getting golf carts licensed. Mr. Sheward said you aren't allowed to ride golf carts on the highway.

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

JAIL COMMITTEE

Mr. Ondera said the meetings for the CASC are still ongoing.

CITY AUDITOR

Mr. Reed said there is a resolution for jail keep for January.

CITY ATTORNEY-No report.

POLICE CHIEF-No report.

MAYOR

Mayor Heath said there is a proposed gasoline tax increase. The 3 different proposals are 18 cents, 10.7 cents, and 6% (2% each year).

He said without the help of ODOT, some of our streets would have possibly been closed. Roads and infrastructures are very important. Several organizations have already shown their support of the 18 cent tax. If they don't get the money, our SR 93 project could be pushed back for a longer amount of time. Mayor Heath asked if Council would support this increase. He will bring more details to the next meeting for further discussion.

Mr. Kitchen said they need the money.

SERVICE SAFETY DIRECTOR

Mr. Sheward said they had a garbage truck that was damaged on the underneath. It can't be driven and will need to be repaired.

Spring cleanup is April 20-26. They will not pick up tires, paint, or chemicals.

Mr. Peters said in the Board of Control minutes for March 18th & 19th regarding the vehicles. Were they State bid pricing? Mr. Sheward said they were. The one for the Electric Dept. is replacing a 1990's S10

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pickup. The one for the Water Dept. is replacing a GMC pickup which will be going to the Street & Alley Dept. It has a snow plow on it.

Mr. Ondera requested an Executive Session for imminent possible litigation on jail costs.

Mr. Elliott requested Executive Session for financial information on business related to economic development.

Roll call was taken as follows:

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

Moved to Executive Session at 7:40 p.m.

Mr. Elliott made a motion to return to Regular Session at 8:26 p.m., seconded by Mr. Foster. In a voice vote, all members agreed

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 07-19

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL GOVERNMENT LEGISLATION FOR PRINTING AND REPRODUCTION FUND AND DECLARING AN EMERGENCY.

Third Reading

Mr. Peters would like the newspaper contracts updated.

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. 07-19 duly adopted.

ORDINANCE NO. 08-19

AN ORDINANCE AUTHORIZING A WAGE INCREASE FOR THE POSITIONS PART TIME POLICE DISPATCHERS AND DECLARING AN EMERGENCY.

Third Reading

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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. 08-19 duly adopted.

ORDINANCE NO. 09-19

AN ORDINANCE APPROVING AND ADOPTING AN ELECTRIC UTILITY CASH RESERVE POLICY INCLUDING THE CALCULATION METHOD TO DETERMINE THE MINIMUM CASH RESERVE.

Second Reading

Mr. Foster 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. 09-19 duly adopted.

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.

First Reading

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

Mr. Peters asked when the previous Chief retired. Chief Potter said August 2018. They had an interim from August-December. Mr. Peters said they need to dig a little deeper into this.

Mr. Kitchen said maybe they do not have enough workload to have an Assistant Chief. They need to take a look at this with the current money situation. They need to keep as many officers on the street as possible. Maybe they could have a 3rd Sergeant instead of an Assistant Chief. Mr. Brown agreed with this. Mr. Sheward said there was not intention of hiring an Assistant Chief at this time. Mr. Queen said he would like to hold off on the raise for right now.

ORDINANCE NO. 13-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE MAYOR TO EXECUTE AN ENTERPRISE ZONE AGREEMENT WITH JQK ENTERPRISES, LLC AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Kirby said this is to entice Iron City Pipe to keep their location here in Jackson. It is a 75% tax abatement on future increases on any improvements for 10 years.

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. 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. 13-19 duly adopted.

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ORDINANCE NO. 14-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF EATON-COOPER POWER FOR 12 SINGLE PHASE COOPER VOLTAGE REGULATORS FOR THE SUBSTATION PROJECT FOR A COST NOT TO EXCEED \$286,213.92 AS IT WAS THE LOWEST AND BE RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said these should be the last 2 major items needed for the substation.

Mr. Ondera 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

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. 14-19 duly adopted.

ORDINANCE NO. 15-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF EATON-COOPER POWER FOR FOUR 15kV COOPER NOVA STS RECLOSERS WITH FORM 6 CONTROLS FOR THE SUBSTATION PROJECT FOR A COST NOT TO EXCEED \$79,208.00 AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

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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

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. 15-19 duly adopted.

RESOLUTION NO. 09-19

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.

Second Reading

Mr. Reed said they need to decide how they want to pay for this, with a retainer or without. Mr. Sheward said it is important to have someone available that can answer questions when they arise.

Mr. Kitchen made a motion to include the contract with the retainer fee option with the resolution, seconded by Mr. Ondera. In a voice vote, all members agreed.

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.

Second Reading

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7:00 P.M.

REGULAR SESSION

RESOLUTION NO. 11-19

A 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.

Second Reading

Mr. Kirby said Ohio Valley Bank has not offered to pay the current taxes. The city will need to file for exempt status. If it is used for public purpose it would be exempt.

Mr. Reed said they are going to go through all of the city's properties and see which ones would qualify to file for exempt status.

Mr. Peters said maybe they need to sell any properties that are worth anything and quit holding onto them.

Mr. Peters said he went and looked at the property and it is nothing but standing water which will attract mosquitoes. It can be drained, but could cost quite a bit.

Mr. Reed said the taxes have to be current.

Mr. Peters wanted someone to look at it and see if there is an easy way to drain it. Mr. Sheward said he doesn't feel there is any easy way to drain it.

RESOLUTION NO. 12-19

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A CATERPILLAR MODEL 299D2 XHP TRACK LOADER FROM CECIL I. WALKER MACHINERY CO. FOR AN AMOUNT NOT TO EXCEED \$109,826.63 WITH TRADE-IN AND DECLARING AN EMERGENCY.

Second Reading

Mr. Brown asked how much they will get for the trade-in. Mr. Sheward said \$8500.00. He was surprised they were getting that much. He said the new one should last anywhere from 15-20 years. The prices will change on this bid, so they should pass it soon.

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. 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

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

Resolution No. 12-19 duly adopted.

RESOLUTION NO. 13-19

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO JACKSON COUNTY CORRECTIONAL FACILITY PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$10,990.00 AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said they didn't know if and when the jail expenses were going to be charged. They do need to pay this bill.

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. 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. 13-19 duly adopted.

CORRESPONDENCE-None

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7:00 P.M.

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OLD BUSINESS

Mr. Kitchen said with the shortfall next year he would suggest Mr. Brown and a couple more council members get together to go to Columbus and talk to Mr. Yost. They might be willing to let them use some of the money for the Police Dept.

SIGNED IN VISITORS

NEW BUSINESS

Mr. Brown said council needs to appoint a person to be President Pro-Tem.

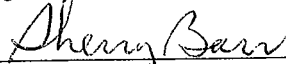
Mr. Ondera made a motion to appoint Mr. Elliott as President Pro-Tem, seconded by Mr. Kitchen.

Mr. Kitchen asked if the trees they are cutting behind the substation on Veterans Drive can be sold. Mr. Sheward said they are giving them to a trade school for taking them out. Mr. Kitchen feels they could get quite a bit of money out of them. There was some disagreement with this comment.

Mr. Queen asked when the Trout Festival is going to be. Mr. Aldrich said the fish drop will be April 19th and the festival will be on the 20th.

Mr. Brown said if anyone knows of someone who would like to apply for the Clerk's position, to let him know.

Mr. Elliott made a motion to adjourn at 9:25 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 4/8/19

Date 4-8-19

Municipality and Township Estimates shown below		SFY 2020		SFY 2021		SFY 2022		SFY 2023		SFY 2024	
City - C, Village - V or Township - T	County	Current 28 cpg est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	Proposed 46 cpg Indexed est.	
Jackson	C Jackson	\$228,612	\$394,858	\$405,465	\$411,944	\$418,525	\$425,211				
Wellston	G Jackson	\$190,377	\$328,820	\$337,652	\$343,048	\$348,528	\$354,096				
Bloomfield	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Coal	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Franklin	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Hamilton	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Jackson	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Jefferson	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Liberty	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Lick	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Madison	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Millton	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Scioto	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Washington	T Jackson	\$90,475	\$151,989	\$156,170	\$158,724	\$161,317	\$163,953				
Coalton	V Jackson	\$17,751	\$30,659	\$31,482	\$31,985	\$32,496	\$33,015				
Oak Hill	V Jackson	\$55,362	\$95,622	\$98,190	\$99,759	\$101,353	\$102,972				
Municipality & Twp Total		\$1,577,808	\$2,673,826	\$2,746,832	\$2,791,419	\$2,836,709	\$2,882,728				
County Engineer Total		\$2,436,948	\$4,159,867	\$4,272,183	\$4,340,538	\$4,409,987	\$4,480,547				
Jackson County Total		\$4,014,756	\$6,833,693	\$7,019,016	\$7,131,957	\$7,246,696	\$7,363,275				