Minutes From September 23, 2019 7:00 P.M. REGULAR SESSION

Jackson City Council met in Regular session on Monday, September 23, 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, and 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

VISITORS

APPROVAL OF MINUTES

Mr. Peters made a motion to amend the minutes from the September 9, correcting the votes for Mr. Peters and Mr. Queen from yes to no under the Ordinance 38-19. The motion was seconded by Mr. Queen. Mr. Kitchen made a motion to approve the amended minutes. It was seconded by Mr. Kitchen. In a voice vote all members agreed.

COMMITTEE REPORTS

UTILITY- No Report.

BUDGET & FINANCE- No Report. Mr. Elliott asked if work had begun putting together the 2020 budget. Mr. Sheward said the supervisors are working on their part now. Maybe in a month or so.

POLICE, FIRE, & TRAFFIC- No Report

SERVICE - (STREET & ALLEY, RECREATION, BUILDINGS, & GROUND) - No Report

JAIL COMMITTEE- No Report

CITY AUDITOR- No Report.

CITY ATTORNEY- No Report

POLICE CHIEF—They have partnered with the US Marshalls task force and have spent a week and a half in special deputization with them. Two of our officers will assist the Marshalls on certain tasks. It gives our officers extra training, and the police chief was thankful for the opportunities.

August -506 calls

September 306 so far. 139 were Saturday to Saturday of the Apple Festival. He was very pleased with what his officers were able to accomplish. They arrested a man with a loaded firearm that had been involved in a burglary in TN.

MAYOR: - Apple Festival was a huge success. Ryan Shoemaker and all the members of JAFE make a year long commitment and it takes a lot of team effort. We have one of the largest parades with 146 units and 21 bands.

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Mayor Heath asked Mr. Brown to speak about 165 Broadway St. Mr. Brown said he had invited Mr. Cooper to come explain to us what is going on and what the plans are.

Mr. Cooper said they started by spraying to treat the pigeon droppings. Pigeons carry over 60 diseases and the area was really bad and had to be treated more than once before the men could get in there to work safely. They plan to tear up the concrete in the back, and then remove the entire interior. Once that is done they will determine if the masonry on the outside can be salvaged and possibly build a new structure or tear it all down.

SERVICE SAFETY DIRECTOR – Mr. Sheward said he wasn't at the meeting when Ordinance 37-19 passed a couple of meetings ago. He wanted to make sure that council understood what they approved, and if that is indeed the way they wanted it. He said that we were forgiving all the past due money from hundreds of people. There might only be 17 still paying the annual dues. But there were hundreds that should be. He felt that those totals should be calculated when the personneeded to be buried and then halved and paid; not wiped clean then switched to perpetual care fees. He felt it was costing the cemetery fund a lot of money. With this ordinance we can no longer bill them.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO: 39-19

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, ELECTRIC, AND FIRE TAX LEVY FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND ELECTRIC FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY

Second Reading

Mr. Elliott made a motion to adopt the ordinance with Mr. Ondera seconding it. In a voice vote all members agreed.

Mr. Elliott made a motion to suspend the rules with Mr. Ondera seconding it.

A roll call vote was taken to suspend the rules and the results are as follows:

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Oueen - Yes

Elliott - Yes

Foster - Yes

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A roll call vote was taken to adopt the ordinance and the results are as follows:

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Queen - Yes

Elliott - Yes

Foster - Yes

Ordinance 39-19 - Duly Adopted

ORDINANCE NO: 40-19

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND, TRANSFER OUT AND DECLARING AN EMERGENCY

Second Reading

Mr. Reed said this is needed in order to pay the cash-ins that are owed according to contracts.

Mr. Ondera made a motion to suspend the rules with Mr. Aldrich seconding it. A roll call vote was taken to suspend the rules, and the results are as follows:

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Queen - Yes

Elliott - Yes

Foster - Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters-Yes

Queen - Yes

Elliott - Yes

Foster - Yes

Ordinance 40-19 Duly Adopted

ORDINANCE NO: 41-19

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND: TRANSFER OUT: TO THE TRANSFER IN FUNDS OF THE STREET C.M. & R. FUND AND DECLARING AN EMERGENCY

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Second Reading

Mr. Elliott made a motion to suspend the rules with Mr. Ondera seconding it. A roll call vote was taken and the results are as follows:

Ondera - Yes
Kitchen - Yes
Aldrich - Yes
Peters - Yes
Queen - Yes
Elliott - Yes
Foster - Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows.

Ondera - Yes
Kitchen - Yes
Aldrich - Yes
Peters - Yes
Queen - Yes
Elliott - Yes
Foster - Yes

Ordinance 41-19 Duly Adopted

ORDINANCE NO: 42-19

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE FUND FOR SALARIES AND WAGES AND VARIOUS CASH IN PAY FUNDS AND DECLARING AN EMERGENCY.

Second Reading

Mr. Ondera made a motion to suspend the rules with Mr. Kitchen seconding it. A roll call vote was taken, and the results are as follows:

Ondera - Yes Kitchen - Yes Aldrich - Yes Peters - Yes Queen - Yes Elliott - Yes Foster - Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Ondera – Yes Kitchen – Yes Aldrich – Yes Peters – Yes Queen – Yes

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Elliott - Yes Foster - Yes

Ordinance 42-19 Duly Adopted

ORDINANCE NO: 45-19

AN ORDINANCE APPROVING ADDITIONAL APPOPRIATIONS IN THE GENERAL FUND, ADMINISTRATIVE SERVICES DEPARMENT: PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY.

First Reading

Mr. Elliott made a motion to adopt the ordinance with Mr. Peters seconding it. In a voice vote all members agreed.

Mr. Sheward said there is not enough money allocated to pay the negotiator. When we passed the ordinance before, we weren't sure that it would be enough to cover future bills. We need to pass this to pay the most recent bill.

Mr. Elliott made a motion to suspend the rules. Mr. Aldrich seconded the motion. In a roll call vote council voted as follows.

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

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

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

Ordinance 45-19 Duly Adopted

ORDINANCE 46-19

AN ORDINANCE TO MOVE APPROPRIATIONS WITHIN THE WATER DISTRIBUTION FUND FROM UTILITY DISTRIBUTION SYSTEMS TO P.E.R.S AND DECLARING AN EMERGENCY.

First Reading

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Mr. Elliott made a motion to bring the ordinance to the floor, with Mr. Foster seconding it. In a voice vote all members agreed.

Mr. Ondera made a motion to suspend the rules with a second by Mr. Elliott. Council voted to suspend the rules. In a roll call vote council voted as follows.

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - No

Queen - Yes

Elliott - Yes

Foster - Yes

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

Ondera - yes

Kitchen - yes

Aldrich - Yes

Peters - No

Queen - yes

Elliott - yes

Foster - yes

Ordinance 46-19 Duly Adopted

RESOLUTION NO. 30-19

A RESOLUTION IN SUPPORT OF THE OHIO DEPARTMENT OF TRANSPORTATION'S PROPOSED STATE ROUTE 93 CORRIDOR PROJECT AND DECLARING AN EMERGENCY

Third Reading

Mr. Queen made a motion to amend Resolution No 30-19, Project ID 109840 \$3,610,000 Local match to be changed from \$203,000 to \$50,000. This motion was seconded by Mr. Aldrich. In a voice vote all members agreed.

Mr. Ondera made a motion to amend Resolution No 30-19 by removing the line under the project ID showing \$80-90K local funds for curbs and ramps. Mr. Kitchen seconded the motion. In a voice vote all members agreed.

A vote was taken to adopt the resolution. In a roll call vote, council voted as follows:.

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Queen - Yes

Elliott - Yes

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REGULAR SESSION Foster - Yes

Resolution No. 30-19 Duly Adopted

RESOLUTION NO. 31-19

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF BRIDGE UNLIMITED, IN AN AMOUNT NOT TO EXCEED \$67,575.00 FOR THE MANPOWER PARK SIDEWALK PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

Second Reading

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

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Oueen - Yes

Elliott --Yes.

Foster -Yes

A roll call vote was taken to adopt the resolution. Council voted as follows:

Ondera - Yes

Kitchen - Yes

Aldrich – Yes

Peters - Yes

Oueen - Yes

Elliott - Yes

Foster - Yes

Resolution No 31-19 Duly Adopted

RESOLUTION NO. 32-19

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO RUMPKE OF OHIO, INC., FOR LANDFILL SERVICES, AND **DECLARING AN EMERGENCY.**

Second Reading

Mr. Ondera said that everyone agrees recycling is a good thing. Isn't there some kind of incentive or grant so we don't have to pay double to dump our recycling? Mayor Heath said everyone would want grants if there were. He said we could try contacting the EPA. Mr. Sheward said it didn't sound like Hocking was going to be an option for us. It wasn't going to be any less expensive. Mr. Peters asked if this contract had expired. Mr. Sheward said yes. Mr. Kitchen asked if we could do some research before our next meeting. Mayor Heath said he would contact the EPA.

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RESOLUTION 33-19

A RESOLUTION AUTHORIZIN THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO AND HUBER TECHNOLOGY FOR REPAIR OF BOTH ROTOMAT PERFORATED PLATE SCREENS AND PARTS, AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Sheward said this is the Huber Screen. This screens out majorchunks in the sewer plant before they go in the process. They've been deteriorating. We have gotten bids. Huber is the sole source of this equipment. Joan said these are the original from 2009. Work has been done on them every year, but we have never gotten new screens. They are running on only one screen. They want to replace the screen with a new style. They won't need to replace the drum with this screen. It should last 10 years.

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

Ondera – Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Queen - Yes

Elliott - Yes

Foster - Yes

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

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Oueen - Yes

Elliott - Yes

Foster - Yes

Resolution 33-19 Duly Adopted

RESOLUTION 34-19

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PURCHASE A 2020 FORD POLICE INTERCEPTOR FROM STATEWIDE FORD FOR AN AMOUNT NOT TO EXCEED \$42,288.00 AND DECLARING AN EMERGENCY.

First Reading

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Mr. Sheward said we obtained \$13,326.00 from the insurance company from the accident with the other cruiser. The remaining \$28,962.00 comes from the 228 account. He has done extensive research and finding a cruiser and having it ready usually takes a lot of time. This one is ready to be delivered and feels we need to get this one.

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

Ondera – Yes Kitchen – Yes

Aldrich - Yes Peters - Yes

Oueen - Yes

Elliott – Yes

Foster - Yes

A roll call vote was taken to adopt the resolution. Council voted as follows:

Ondera - Yes

Kitchen - Yes

Aldrich - Yes

Peters - Yes

Oueen - Yes

Elliott - Yes

Foster - Yes

Resolution No 34-19 Duly Adopted

CORRESPONDENCE- None.

OLD BUSINESS: None

NEW BUSINESS: Mr. Elliott made a motion for ODOT to proceed with the application for the intersection safety project. The motion was seconded by Mr. Kitchen. In a voice vote all council members agreed.

Mr. Aldrich made a motion to adjourn, seconded by Mr. Queen. In a voice vote all members agreed.

Meeting Adjourned at 9:02 PM.

Cindi Kuhn, Council Clerk

Date 10/28/19

Eric Brown, Council President

Date 10-28-19

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