

JACKSON CITY COUNCIL
SPECIAL SESSION MINUTES
December 30, 2019
7:00 P.M.

Jackson City Council met in Special Session on Monday, December 30, 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. 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 said the purpose of the meeting was for the third reading of Ordinances 59-19; 60-19; 64-19; 65-19; 66-19; 67-19; 68-19; 69-19, & Resolution 44-19.

ORDINANCES & RESOLUTIONS

ORDINANCE 59-19

AN ORDINANCE AMENDING AND REPEALING ORD 32-13 TO ESTABLISH THE DAVID BROOKS JONES ENDOWMENT FOR THE ARTS FUND AND ITS MANAGING BOARD AND CAUSING IT TO BE INCLUDED IN THE CODIFIED ORDINANCES OF THE CITY AND DECLARING AN EMERGENCY.

Third Reading

A Roll call was taken 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 59-19 Duly Adopted

ORDINANCE 60-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH

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**VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE FIRST HALF OF
2020 IN AN AMOUNT OF \$12,069.42 AND DECLARING AN EMERGENCY.**

Third Reading

A Roll call was taken 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 60-19 Duly Adopted

ORDINANCE 64-19

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE
ELECTRIC FUND: TRANSFER OUT AND DECLARING AN EMERGENCY.**

Third Reading

A Roll call was taken 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 64-19 Duly Adopted

ORDINANCE 65-19

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE E. JONES
INVESTMENT FUND: TRANSFER OUT AND LILLIAN JONES MUSEUM TRUST
FUND: TRANSFER OUT AND DECLARING AN EMERGENCY**

Third Reading

A Roll call was taken to adopt the ordinance. 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

Ordinance 65-19 Duly Adopted

ORDINANCE 66-19

**AN ORDINANCE REDUCING APPROPRIATIONS IN THE McCARTY LANE
REBUILD PROJECT FUND: PROJECT EXPENSE AND DECLARING AN
EMERGENCY.**

Third Reading

A Roll call was taken 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 66-19 Duly Adopted

ORDINANCE 67-19

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE ELECTRIC
FUND: TRANSFER OUT TO THE ELECTRIC FUND: TRANSFER IN AND
DECLARING AN EMERGENCY.**

Third Reading

A Roll call was taken 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

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Ordinance 67-19 Duly Adopted

ORDINANCE 68-19

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE EDDIE JONES INVESTMENT FUND: TRANSFER OUT TO THE EDWIN JONES PARK FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

Third Reading

A Roll call was taken 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 69-19

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

Third Reading

A Roll call was taken 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 69-19 Duly Adopted

RESOLUTION 44-19

A RESOLUTION AUTHORIZING PAYMENT OF LEGAL FEES NOT TO EXCEED \$8,208.25 FOR LEGAL SERVICES REQUIRED TO DEFEND THE MAYOR OF THE CITY OF JACKSON

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Third Reading

Mr. Peters asked where the receipts were for the \$8208.25. Mr. Sheward said there are requisitions at the auditor's office. Mr. Peters asked where the money coming from to pay this. Mr. Sheward said from the Legal Defense fund line that Joe has listed. Mr. Peters asked Joe if that is ok? Mr. Kirby replied, yes. Mr. Peters asked is council is liable for this in an audit. Mr. Kirby asked, if he meant would the auditor question this. Mr. Peters said yes. Mr. Kirby said he did not know. Mr. Peters asked about ORC 9.03 section 3 How public money is to be spent, and if this was legal. Mr. Kirby said he wouldn't be able to give an answer on that without researching it. If he had known sooner he could have looked into it.

Mr. Elliott said this would have been covered under insurance but this cost didn't meet the deductible. Had the cost been \$30,000, insurance would have paid \$20k leaving us with \$10k to pay. So why are we not willing to pay less than the \$10,000.

Mr. Queen said he didn't feel the tax payers should have to pay this. We already gave him \$100,000.

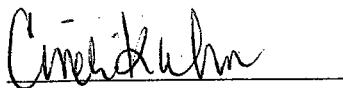
A Roll call was taken to adopt the ordinance. Council voted as follows:

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

Resolution 44-19 Duly Adopted

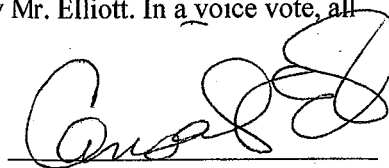
Mr. Reed thanked Mr. Sheward and Mr. Heath for their service and time over the last 12 years. President Brown wished the new council and mayor well. Mr. Queen thanked the citizens for their support and for electing him for the last 8 years. He believes strongly that 2 terms should be the limit for any elected official.

Mr. Queen made a motion to adjourn at 7:13 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.



Cindi Kuhn, Council Clerk
Council

Date: 1-13-20



Carisa Edwards, President of

Date: 1-13-20

