

**JACKSON CITY COUNCIL
SPECIAL SESSION**

Minutes

March 18, 2019

7:00 P.M.

Jackson City Council met in Special Session on Monday, March 18, 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-absent
Mr. Elliott-present
Mr. Foster-present

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

Mr. Brown said the purpose of the meeting was to have a third reading on Ordinance 06-19 and a second reading on Ordinance 10-19.

ORDINANCE NO. 06-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF KENT POWER CORPORATION FOR THE JAMESTOWN SUBSTATION CONSTRUCTION PROJECT AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

Third Reading

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-absent
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 06-19 duly adopted.

ORDINANCE NO. 10-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO CONSENT TO SETTLEMENT OF THE CLAIM BY DOUGLAS REED FOR WRONGFUL TERMINATION AND TO ACCEPT HIS FULL AND FINAL RELEASE OF ALL CLAIMS AND DECLARING AN EMERGENCY.

Second Reading

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

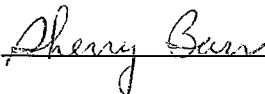
Mr. Ondera-yes
Mr. Kitchen-yes
Mr. Aldrich-yes
Mr. Peters-yes
Mr. Queen-absent
Mr. Elliott-yes
Mr. Foster-yes

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-absent
Mr. Elliott-yes
Mr. Foster-yes


Ordinance No. 10-19 duly adopted.

Mr. Aldrich made a motion to adjourn at 7:05 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date: 3-25-19



Eric Brown, President of Council

Date: 3-25-19