

JACKSON CITY COUNCIL  
*Minutes From*  
MAY 15, 2019  
7:00 P.M.  
SPECIAL SESSION

Jackson City Council met in Special session on Wednesday, May 15, 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. Elliott. Prayer was given by Mr. Brown.

Roll call was taken as follows:

- Mr. Ondera-absent
- Mr. Kitchen-absent
- Mr. Aldrich -present
- Mr. Peters-present
- Mr. Queen-present (left early)
- Mr. Elliott-present
- Mr. Foster-present

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

Mr. Brown stated the purpose of the meeting was to consider pending legislation.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 19-19 (AMENDED)**

**AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF TWO 2020 PETERBILT 25 YARD GARBAGE TRUCKS FROM TLG FOR AN AMOUNT NOT TO EXCEED \$323,268.00 AND DECLARING AN EMERGENCY.**

**Second Reading**

Mr. Elliott made a motion to amend the ordinance with the corrected amount of \$323,268.00, seconded by Mr. Foster. In a voice vote, all members agreed. Mr. Sheward said the insurance settlement will be \$49,855.00. The trade-in on the Mack will be \$30,000.00.

Mr. Sheward said the amended amount did not have the extra \$4,000.00 trade-in included, so the amount needed to be corrected again.

Mr. Elliott made a motion to amend the amount to \$319,268.00, seconded by Mr. Foster. In a voice vote, all members agreed.

Mr. Peters asked if they had checked out used trucks. Mr. Sheward said the used trucks are not very good. Mr. Sheward said the recycling truck could be used as a backup if they didn't do recycling. Mr. Queen asked about refurbished trucks. Mr. Sheward said they are hard to come by. There is enough money in the budget to cover the cost. They should not have to add any money. The cost to rent a truck would be \$6,000 per month, but since they are getting the new trucks from them, it is only costing \$1.00 per month.

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**RESOLUTION NO. 17-19**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO THE TREASURER OF THE STATE OF OHIO PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$344,000.00 FOR THE McCARTY LANE PROJECT AND DECLARING AN EMERGENCY.**

**Second Reading**

**RESOLUTION NO. 18-19**

**RESURFACING OF JAC CR 76 BEAVER PIKE FROM THE SLM 0.00-8.82, A PORTION OF WHICH IS IN THE CORPORATION LIMITS OF THE CITY OF JACKSON.**

**Second Reading**

**RESOLUTION NO. 19-19**

**A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF HACH COMPANY, IN AN AMOUNT NOT TO EXCEED \$123,899.28 FOR THE PURCHASE OF A HACH ALUM FEED/MONITORING SYSTEM AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.**

**Second Reading**

Mr. Foster asked how long the warranty is for. Mr. Sheward said one year. Mr. Peters thanked them for saving money with this.

**RESOLUTION 20-19**

**A RESOLUTION OFFERING SUPPORT TO THE JACKSON COUNTY COMPLETE COUNT COMMITTEE.**

**Second Reading**

Mayor Heath said the committee has not been named yet. He will be on the committee.

**RESOLUTION NO. 21-19**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE O.P.W.C. FOR FUNDING FOR A PROJECT TO PROVIDE EMERGENCY POWER TO ALL WASTEWATER LIFT STATIONS AND DECLARING AN EMERGENCY.**

**Second Reading**

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**RESOLUTION NO. 22-19**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNEE TO APPLY TO THE OFFICE OF THE OHIO ATTORNEY GENERAL FOR A GRANT FOR THE PURCHASE OF BODY ARMOR VESTS FOR THE JACKSON POLICE DEPARTMENT AND DECLARING AN EMERGENCY.**

**Second Reading**

**RESOLUTION NO. 23-19**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SMALL CITIES GRANT PROGRAM TO REPAIR AND RE-PAVE BROADWAY STREET FROM WATER STREET TO ROUTE 35 AND DECLARING AN EMERGENCY.**

**Second Reading**

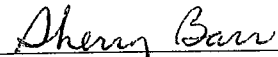
Mr. Sheward said this work will not be done for 2 years.

Mr. Sheward said the ramp on Broadway Street was never for handicapped. Certain restrictions apply for curbs.

Maybe Bellisio for the apartment complex would be willing to help the city with this issue.

**ADJOURN**

Mr. Aldrich made a motion to adjourn at 7:37 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.

  
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Sherry Barr, Council Clerk

  
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Eric Brown, Council President

Date 5-18-19

Date 5-28-19