

JACKSON CITY COUNCIL

Minutes From

MAY 20, 2019

7:00 P.M.

SPECIAL SESSION

Jackson City Council met in Special session on Monday, May 20, 2019 at 7:00 p.m. in Jackson City Council Chambers. President Pro-Tem, Jeff Elliott called the meeting to order. The Pledge of Allegiance was led by Mr. Foster. Prayer was given by Mr. Elliott.

Roll call was taken as follows:

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

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

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

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 18-19

AN ORDINANCE REPEALING AND REVISING ORDINANCE 18-17 SO AS TO MODIFY THE RATE OF PAY TO \$25.00 PER GAME FOR ALL PERSONS SERVING AS BASEBALL OR SOFTBALL UMPIRES FOR THE JACKSON RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

Third Reading

Mayor Heath said he talked to Mr. Ruckel and they are only using one Umpire per game. Mr. Queen said he thought this was just changed last year. Mayor Heath said it was before that. He said it will be \$25.00 across the board now.

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

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

Ordinance No. 18-19 duly adopted.

JACKSON CITY COUNCIL

Minutes From

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7:00 P.M.

SPECIAL SESSION

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 \$319,268.00 AND DECLARING AN EMERGENCY.

Third Reading

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

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

Ordinance No. 19-19 duly adopted.

RESOLUTION NO. 16-19

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.

Third Reading

Mr. Peters asked if they are already mowing the right of way. Mr. Sheward said yes. Mr. Peters said unless they have a plan for the property, he is against it. Mr. Sheward said there is no plan as of now. Mr. Queen said he doesn't feel they need to take on anymore property to take care of, because they can't take care of what they have now.

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

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

Resolution 16-19 duly adopted.

JACKSON CITY COUNCIL

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MAY 20, 2019

7:00 P.M.

SPECIAL SESSION

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.

Third Reading

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

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

Resolution 17-19 duly adopted.

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.

Third Reading

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

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

Resolution 18-19 duly adopted.

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.

Third Reading

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

Mr. Ondera-absent

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

Resolution 19-19 duly adopted.

RESOLUTION 20-19

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

Third Reading

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

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

Resolution 20-19 duly adopted.

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.

Third Reading

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

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

Resolution 21-19 duly adopted.

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.

JACKSON CITY COUNCIL

Minutes From

MAY 15, 2019

7:00 P.M.

SPECIAL SESSION

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

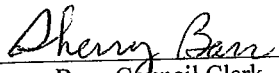
Mr. Sheward said this work will not be done for 2 years.

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.



Sherry Barr, Council Clerk

Date 5-28-19



Eric Brown, Council President

Date 5-28-19