

JACKSON CITY COUNCIL

Minutes From

October 2, 2019

7:00 P.M.

SPECIAL SESSION

Jackson City Council met in Special session on Wednesday, October 2, 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. Aldrich, 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-absent
- Mr. Foster-present

Mr. Kitchen made a motion to excuse Mr. Elliott and Mr. Ondera seconded it. In a voice vote all members agreed.

ORDINANCES AND RESOLUTIONS:

ORDINANCE 47-19

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE SERVICE DIRECTOR TO PURCHASE 500 TONS OF ROAD SALT FROM MORTON SALT AT A COST NOT TO EXCEED \$42,000 AND DECLARING AN EMERGENCY.

First Reading

Mr. Kitchen made a motion to adopt the ordinance, with a second by Mr. Aldrich. In a voice vote all members agreed.

Mayor Heath said that in years past we have paid \$100 k for salt for the roads. This is a very good price.

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

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

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

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

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Ordinance 47-19 Duly Adopted

ORDINANCE 48-19

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A SUPPLEMENTAL EASMENT TO THE OHIO POWER COMPANY, A DIVISION OF AEP, ACROSS PROPERTY OWNED BY THE CITY OF JACKSON FOR PAYMENT TO THE CITY OF \$6,300.00, PURSUANT TO R.C. SECTION 723.121 AND DECLARING AN EMERGENCY.

First Reading

Mayor Heath said that AEP is running a line to the substation. They pass our property to get to the substation. They need this taken care of so they are able to continue running their lines.

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

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

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

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

Ordinance 48-19 Duly Adopted

RESOLUTION 35-19

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO MAKE APPLICATION TO THE O.P.W.C. FOR AN AMOUNT NOT TO EXCEED \$347,700.00 TO USE FOR THE HIGH STREET BRIDGE PROJECT AND DECLARING AN EMERGENCY.

First Reading

Mr. Kitchen made a motion to adopt the ordinance with a second by Mr. Ondera. In a voice vote all members agreed.

Mayor Heath said we must apply for this grant to OPWC by this Friday, October 4th, 2019. He needs permission from council to apply for the grant.

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

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

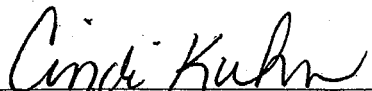
A roll call vote was taken to adopt the resolution. Council voted as follows.

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

Resolution 35-19 Duly Adopted

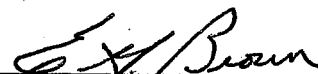
Mr. Ondera made a motion to adjourn, seconded by Mr. Kitchen. In a voice vote all members agreed.

Meeting Adjourned at 7:13PM.



Cindi Kuhn, Council Clerk

Date 10/28/19



Eric Brown, Council President

Date 10-28-19

