

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, December 28, 2020. The pledge was led by Mrs. Colby, and the prayer was given by Mrs. Biggs. President Fulks called the meeting to order. Roll call was taken as follows:

- Mr. Foster --Present
- Mr. Coll -- Present
- Mrs. Colby -- Present
- Mr. R. Peters - Present
- Mr. J. Peters -- Present
- Mrs. Biggs - Present
- Mr. Bopp -- Present

VISITORS ~ None

APPROVAL OF MINUTES~ Mr. J. Peters made a motion to approve the minutes from December 14, 2020 with a second from Mrs. Colby. In a voice vote, all members agreed.

AUDITOR'S REPORTS ~

COMMITTEE REPORTS

UTILITY ~ Next meeting 1-11-21 at 6:00 PM. Will discuss three Codified Ordinances

BUDGET & FINANCE~ No Report

POLICE, FIRE, & TRAFFIC~ No Report

SERVICE~ Next Meeting 1-25-21 at 6:00 PM~ Will finalize things to present recommendation regarding cat situation.

JAIL COMMITTEE ~ No Report

CHRISTMAS COMMITTEE ~ No Report - There was discussion of removing the Christmas committee. Mayor Evans said he felt there were a couple of committees that could be closed. Mr. J. Peters suggested we wait until the next meeting in the new year and get a final annual report of the Christmas committee before we abolish it. Council agreed.

56-19~ Mr. Kirby said he may have something the first of the year from Frost, Brown, and Todd if council wants to consider them. Osco has giving approval for them to represent us as well.

CITY AUDITOR/ TREASURER~ four ordinances tonight to clean up the interest from different trust funds to wrap up the year. Need to get those tonight to set up the books for next year.

CITY ATTORNEY~ No Report

POLICE CHIEF~ No Report

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

7:00 P.M.

REGULAR SESSION

FIRE CHIEF~ No Report

MAYOR ~ The city still has three employees off for illness due to Covid. Rob Norman is at OSU hospital.

Demo at 207 Main St is down. Just needs cleaned up.

House demo on Huron is being cleaned up today. Barbie McCathren is taking care of that property.

Nea Henry is tearing down one on West St.

We had a beautiful white Christmas but that meant several City Employees had to be out working. Roy Hatten organized all the workers. The electric and water departments helped the street and alley workers. Mayor Evans wanted to thank everyone for stepping up and helping out when needed.

Mrs. Biggs asked about 265 Broadway St. Is this being torn down completely now? Mayor Evans said it has changed owners again, and the new owner decided to tear down the storefront. It will all be torn down, and nothing will be left.

Mr. J. Peters asked about the current job postings. The website says there is an executive assistant and project management position opening. Is this a new position?

Mayor Evans said this is one council approved earlier in the year that was not filled. There were two positions that council approved. It is a non-union position.

- Skilled laborer for water distribution/waste water management. – 1 or 2 positions? Answer- 1
- Skilled laborer in garbage dept and street and alley department - 1 or 2 positions? Answer -2 separate positions.
- Teamster unit #637 officer return from another agency? His break in service was less than 48 months so officer returned at his current rate. He resigned, but came back on the last possible day that the city was going to pay out his final pay and wanted to come back to work.

Biggs – any upcoming retirements? Ed Henderson in January - the cemetery department.

SERVICE/SAFETY DIRECTOR ~ No Report

ORDINANCES AND RESOLUTIONS

ORDINANCE 55-20

Third Reading

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE PUBLIC SERVICE DIRECTOR TO ACCEPT THE PROPOSAL OF POWER SYSTEM ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES RELATED TO THE CIRCUIT SWITCHER UPGRADES AT THE LICK SUBSTATION AT A COST NOT TO EXCEED \$120,000.00 AND DECLARING AN EMERGENCY

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Foster	Yes
Coll	Yes

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

7:00 P.M.

REGULAR SESSION

Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Ordinance 55-20 Duly Adopted

ORDINANCE 58-20

First Reading

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LOCAL CORONAVIRUS RELIEF FUND: PROJECT EXPENSE AND DECLARING AN EMERGENCY.

Mr. Coll made a motion to adopt the ordinance with a second from Mrs. Biggs. In a voice vote, all members agreed.

Mr. J. Peters made a motion to suspend the rules with a second from Mrs. Biggs. A roll call vote was taken, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Ordinance 58-20 Duly Adopted

ORDINANCE 59-20

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.

First Reading

JACKSON CITY COUNCIL
Minutes From
December 28, 2020
7:00 P.M.
REGULAR SESSION

Mrs. Biggs made a motion to adopt the ordinance with a second from Mrs. Colby. In a voice vote, all members agreed.

Questions about the amount in the Lillian Jones dropped considerably? Is that because of the interest rates? Mr. Kirby said yes the rates have dropped causing us to make less interest on the fund.

Mrs. Biggs made a motion to suspend the rules with a second from Mrs. Colby. A roll call vote was taken, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Ordinance 59-20 Duly Adopted

ORDINANCE 60-20

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

First Reading

Mr. J. Peters made a motion to adopt the ordinance with a second from Mrs. Biggs. In a voice vote, all members agreed.

Mrs. Biggs made a motion to suspend the rules with a second from Mr. R. Peters. A roll call vote was taken, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

7:00 P.M.

REGULAR SESSION

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Ordinance 60-20 Duly Adopted

ORDINANCE 61-20

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.

First Reading

Mr. Coll made a motion to adopt the ordinance with a second from Mrs. Colby. In a voice vote, all members agreed.

Mr. Coll made a motion to suspend the rules with a second from Mr. J. Peters. A roll call vote was taken, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

A roll call vote was taken to adopt the ordinance, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Ordinance 61-20 Duly Adopted

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

7:00 P.M.

REGULAR SESSION

RESOLUTION 45-20

A RESOLUTION AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE AND SAFETY TO FILE AN APPLICATION TO THE STATE OF OHIO FIRE MARSHAL FOR FUNDING FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY

First Reading

Mr. J. Peters made a motion to adopt the Resolution with a second from Mrs. Biggs. In a voice vote, all members agreed.

Application deadline is 1-31-21

Mr. J Peters made a motion to suspend the rules with a second from Mrs. Colby. A roll call vote was taken, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

A roll call vote was taken, to adopt the Resolution, and the results are as follows:

Foster	Yes
Coll	Yes
Colby	Yes
R. Peters	Yes
J. Peters	Yes
Biggs	Yes
Bopp	Yes

Resolution 45-20 Duly Adopted

CORRESPONDENCE~ None

OLD BUSINESS~ None

SIGNED IN TO SPEAK~ None

NEW BUSINESS~ Mr. R. Peters made a motion to cancel the special meetings for December 29th and December 30th 2021. Mr. J. Peters seconded the motion. In a voice vote, all members agreed. Motion carried.

Mr. J. Peters mentioned the annual report that council needs to put together. Mr. Reed said he did some research on this and would talk to Mr. Peters after the meeting.

JACKSON CITY COUNCIL

Minutes From

December 28, 2020

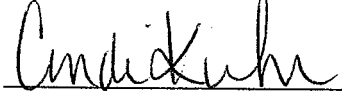
7:00 P.M.

REGULAR SESSION

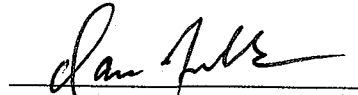
Mr. J. Peters said the city website now has the ordinance title and number. So searching for ordinances is much easier.

Mr. R Peters made a motion to adjourn with a second from Mr. J. Peters. In a voice vote, all members agreed.

Meeting adjourned 7:33 PM



Cindi Kuhn, Council Clerk



Dan Fulks, President

Date 1-11-21

Date 1-11-21

