

JACKSON CITY COUNCIL
SPECIAL SESSION
JANUARY 29, 2020
7:00 P.M.

Jackson City Council met in Special Session on Wednesday, January 29, 2020 at 7:30 p.m. in Jackson City Council Chambers. President Carisa Edwards called the meeting to order. The Pledge of Allegiance was recited. The Prayer was given by Mrs. Colby

Roll call was taken as follows:

- Mrs. Colby -present
- Mr. Coll -present
- Mr. Foster -present
- Mr. R. Peters -present
- Mr. J. Peters -present
- Mr. Biggs -present
- Mr. Matchett -present

President Edwards said the purpose of the meeting was for the second reading of Resolution 01-20 and to speak to Mr. Kirby about Ordinance 56-19 which was passed on December 9, 2019.

RESOLUTION 01-20

A RESOLUTION REPEALING RES 44-19 THAT AUTHORIZED PAYMENT OF LEGAL FEES NOT TO EXCEED \$8,208.25 FOR LEGAL SERVICES TO DEFEND THE MAYOR OF THE CITY OF JACKSON AND DECLARING AN EMERGENCY.

Second Reading

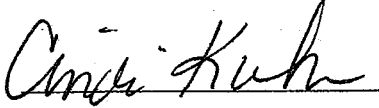
Mr. Ryan Peters asked if he had missed any letters in regards to the insurance company or Mr. Kirby regarding the payment of former Mayor Heath's legal fees. His records showed letters and/or emails on October 28, 2019; January 16, 2020; and January 28, 2020. He was told those are the only correspondence on record. President Edwards asked if there was any further discussion on Resolution 01-20. Having none, the council clerk read *Ordinance 56-19* so council could ask Mr. Kirby legal questions.

[AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO EXECUTE THE TOLLING AGREEMENT WITH THE GOODYEAR TIRE & RUBBER CO. AND DECLARING AN EMERGENCY.]

Mr. John Peters asked where we are on this. We have already lost one month of the 12 months. Mr. Kirby said at this point they are just reaching out to people who signed the tolling agreement. Mr. John Peters asked what the timeline was on this. He was worried about being in the 11th month and running out of time. Mr. Kirby said they haven't shown a desire for litigation. Mrs. Biggs asked if we needed to hire an environmental attorney. Mr. Kirby said his firm had dealt with issues of this type and they were well equipped to handle it. Mr. Kirby said it might be something where all who are involved are lumped together. Mrs. Biggs asked how many are involved. Mr. Kirby said he thought there were nine, but wasn't sure.

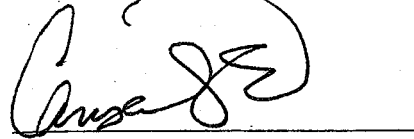
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Mr. Coll made a motion to adjourn with a second from Mr. John Peters. In a voice vote all members agreed. The meeting was adjourned at 7:39 PM



Cindi Kuhn, Council Clerk

Date: 2-10-20



Carisa Edwards, President of Council

Date: 02-10-20