Minutes From February 22, 2021 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, February 22, 2021. The pledge was led by Mr. J Peters, and the prayer was given by Mrs. Biggs. President Pro Tem R. Peters 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

Mrs. Biggs made a motion to excuse Mr. Fulks from the meeting. Mr. Coll seconded this motion. In a voice vote, all members agreed.

VISITORS ~ Recognitions: Chairman of Land bank, Lee Hubbard, and Gary Radabaugh from the Health Dept. were presented with Partnership Award.

APPROVAL OF MINUTES~ Mr. J. Peters made a motion to amend the minutes to read that Ordinance 05-21 was intentionally omitted. Mrs. Biggs seconded the motion. In a voice vote, all members agreed.

Mr. J. Peters made a motion to approve the amended minutes with a second from Mr. Coll. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY ~ J. Peters advised council that the Ordinances are being brought for reading tonight. He asked that the rate sheet have additional spacing for case of review.

Next Meeting: 3-22-21 at 6:00 PM to consider codified ordinances 921.11 & 921.13.

BUDGET & FINANCE~ No Report

POLICE, FIRE, & TRAFFIC~ Mrs. Colby spoke of the discussion of the traffic light removal as recommended by ODOT.

Next Meeting: 3-8-22 at 6:00 PM

SERVICE COMMITTEE~ R. Peters advised council that the upcoming cemetery ordinances will make rates under the control of administration.

JAIL COMMITTEE ~ No Report

CITY AUDITOR/ TREASURER~ No Report

CITY ATTORNEY~ No Report

POLICE CHIEF~ Written report in packets

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FIRE CHIEF~ No Report

MAYOR ~

- No city workers with Covid or quarantined.
- No information on when the city employees will be vaccinated. It is still based on age right now.
- Congratulated Roy Hatten and the city workers for the snow and ice removal
- Acknowledged Burkes Grand Opening on 2-11-21.
- Update on having Kaylie Lower as pool manager for 2021. Pool opening on 5-29-21
- Joan Waugh plans to retire in the spring.
- Requested snow and ice removal on the bridges for pedestrians.
- Appreciated the snow pile removals from the Main St. area.

SERVICE/SAFETY DIRECTOR ~

- Contacted AMP and Athens, Ohio company to begin talk and to understand the process for citizens interested in adding solar power.
- Discussion on systems that may be available for solar power to allow a citizen to have a system separate from city power.
- 19 companies have submitted SOQ's for engineering. Evaluating a couple of those for some projects.
- First meeting to begin contract negotiations.

ORDINANCES AND RESOLUTIONS

ORDINANCE 04-21

AN ORDINANCE TRANSFERRING FUNDS FROM THE WATER FUND: TRANSFER OUT, SEWER FUND: TRANSFER OUT, AND GARBAGE FUND: TRANSFER OUT TO THE TRANSFER IN FUNDS OF WATER UTILITY OFFICE FUND, WATER DISTRIBUTION FUND, SEWER UTILITY OFFICE FUND, SEWER COLLECTION FUND AND GARBAGE UTILITY OFFICE FUND AND DECLARING AN EMERGENCY.

Third Reading

A roll call 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
Ворр	Yes

Ordinance 04-21 Duly Adopted

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ORDINANCE 06-21

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: GENERAL GOVERNMENT: FERAL CAT PROGRAM.

Second Reading

ORDINANCE 08-21

AN ORDINANCE REPEALING AND AMENDING ORD, 92-99 REGARDING POLICE PERSONNEL AS SET FORTH IN THE CITY OF JACKSON CODIFIED ORDINANCES AS SECTION 131.01.

Second Reading

ORDINANCE 11-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 919.02 AND 919.03 UNPAID CHECK CHARGES AND UTILITY DEPOSITS.

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.

ORDINANCE 12-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 1313.03 AND 1313.05 GOVERNING SERVICE CALL RATES AND SEWER AND WATER TAP FEES.

First Reading

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

ORDINANCE 13-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 941.13 AND 941.16 AND 941.18 GOVERNING THE FEES ASSOCIATED WITH THE SALE OF LOTS AND MAINTENANCE SERVICE FEES OF THE CITY CEMETERY.

First Reading

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

Discussion on new lots.

ORDINANCE 14-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTION 929.29 GOVERNING WATER SERVICE CALL RATES.

First Reading

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

ORDINANCE 15-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTION 927.09 GOVERNING DISCHARGE OF SEPTIC TANK WASTES.

First Reading

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

ORDINANCE 16-21

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 921.16 AND 921.17 GOVERNING SERVICE CALL RATES AND ELECTRIC TAP FEE.

First Reading

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

RESOLUTION 01-21

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH FROST, BROWN, TODD, LLC FOR LEGAL SERVICES RELATED TO THE GOODYEAR CERCLA CLAIM FOR CONTRIBUTION FROM THE CITY.

Third reading

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REGULAR SESSION

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

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

Resolution 01-21 Duly Adopted

CORRESPONDENCE ~ None

OLD BUSINESS~ Mr. J. Peters reported on Electric charging stations. He said he checked with Chillicothe and found they have three slow, free charging stations. Gallipolis has at least one fast charging station paid for by a grant from AEP. Requested that AEP be contacted.

Mr. R. Peters requested an update on the dump station closure. Mr. Swackhammer said it is locked. The city can use it when needed, but not open to the public. Asked there be a sign there that says it is closed and they must contact the utility office.

SIGNED IN TO SPEAK~ None

NEW BUSINESS~ R. Peters announced the work session for full council. No Legislation. Meeting: March 1, 2021 at 6:30PM

Mr. R. Peters suggested we consider the purchase of laptops Will save paper and will allow for faster amendments.

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

Meeting adjourned 7:54 PM

Cindi Kuhn, Council Clerk

Date 3-8-21

Dan Fulks, President

Date 3-8-2

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