Minutes From January 11, 2021 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, January 11, 2021. The pledge was led by Mr. Coll, and the prayer was given by Mrs. Colby. 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~** Mrs. Biggs made a motion to approve the minutes from December 28, 2020 with a second from Mr. Bopp. In a voice vote, all members agreed.

Mr. Coll made a motion with a second from Mrs. Colby to approve the list of amendments to the 2020 minutes. In a voice vote, all members agreed.

AUDITOR'S REPORTS ~ The September auditor's report is in council member's packets.

President Fulks discussed the committees. He chose to keep the committees the same as last year. The information is below. The decision was also made to not have the Christmas, Jail, or 56-19 committees for now. If they are needed at a later date Mr. Fulks will reassign them.

- Utility (John Peters, Dan Coll, Marva Colby)
- Budget & Finance (Debbie Biggs, Marva Colby, Pete Bopp)
- Police, Fire, & Traffic (Marva Colby, Dan Coll, John Peters)
- Service (Ryan Peters, Debbie Biggs, Brett Foster)

## **COMMITTEE REPORTS**

UTILITY ~ Meeting tonight. Discussed Codified Ordinances regarding trip charges and charges for turning on utilities once they have been shut off due to nonpayment. Rates were suggested from the committee as well as from the utility office. Karen, the head of the utility office, and administration will work together to develop a rate sheet that will become an appendix to these codified ordinances, and the rates will be removed from the ordinances themselves. It was noted that the rates being discussed are for hook ups, call outs, shut offs...ect. Not consumption rates.

Next meeting 2-8-21 6:00 PM

**BUDGET & FINANCE~** No Report

POLICE, FIRE, & TRAFFIC~ No Report

Minutes From January 11, 2021 7:00 P.M.

### **REGULAR SESSION**

**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** ~ Trees are down in the park and ready to be picked up. Do not have the facts and figures on the cost versus the money that was brought in. Will have that for the next meeting. Will decide then if the committee needs to reconvene next fall.

56-19~ No Report

CITY AUDITOR/ TREASURER~ Should be getting all the paperwork back from the county auditor any day and be able to do purchase orders again this week.

CITY ATTORNEY~ No Report

POLICE CHIEF~ No Report

FIRE CHIEF~ No Report

### MAYOR ~

- Ed Henderson retired last week. Tim Hill is his replacement.
- The period lighting was placed in downtown area some time ago. The overhead lighting at these intersections hadn't been used since this time. The city workers are removing this overhead lighting now.
- The state of the city address will be next meeting on 1-25-21
- Deadline to file as a candidate for council is 2-3-21
- There are four subcontractors for Columbia Gas that are currently working in the city. They are mapping gas lines, and removing old abandon lines. They haven't filled back in potholes or fixed sidewalks yet.
- The city has been in the process of mapping our infrastructure also. Would like to consolidate with Columbia Gas and share information to help each other.

#### SERVICE/SAFETY DIRECTOR ~

- Asked that the proper committee look into hunting in the Jisco and Hammertown Lake region.
  They need some clarity on hunting and fishing in that area. He would like the committee to seek
  input from the community on this. Mr. R. Peters said the service committee would add that to
  their list.
- Mr. Swackhammer said he was contacted by a couple of adjacent municipalities needing salt for their roads. We have more than we need. Would like approval to sell this at cost. They will come and get it. Would be selling 2-4 ton to one city and 10 ton to the other. Will need a motion for this in new business.

Minutes From January 11, 2021 7:00 P.M.

### **REGULAR SESSION**

- There is an ordinance for a volunteer police chaplain position. He fully supports this.
- Asked Mr. Bopp to bring before council for approval the individual at 22 ½ Short St. needing a water tap.

Mr. Bopp asked if we could look at getting replacement lights for the period lighting in the downtown area on Broadway St. These lights are very dim. Mr. Swackhmmer said they were aware of this, and planned to try cleaning them before replacing the shades.

Mr. Coll made a motion to enter into executive session: to discuss pending or imminent court action and to seek advice from legal counsel. His motion included all council members, auditor, mayor, service director, clerk, and city attorney. The motion was seconded by Mr. J. Peters. A roll call vote was taken to approve the motion and enter into executive session, and the results are as follows:

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

Motion carried

Council entered executive session at 7:23 PM

Mr. Coll made a motion to return to regular session, with a second from Mr. J. Peters. In a voice vote, all members agreed. Council resumed regular session at 7:40 PM

#### ORDINANCES AND RESOLUTIONS

## **ORDINANCE 01-21**

## 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

## First Reading

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

Chief Potter said the Chaplain Program is something he had wanted to implement for some time, and someone approached him interested in doing this. It will be an asset not only to the police department but the community as well.

Mr. R. Peters made a motion to change letter (d) from patrolmen to patrol officers; (f) from radiomen to dispatchers and change the second (f) to the letter (h). Mr. Foster seconded this motion. In a voice vote all members agreed.

Mr. Kirby will get these changes to the Police, Fire, and Traffic Committee and they will meet at 6:30 PM on 1-25-21 before the next council meeting to make sure everything is correct before the second reading.

Minutes From January 11, 2021 7:00 P.M.

### REGULAR SESSION

**CORRESPONDENCE**~ Clerk read and reminded council members that anyone who served in 2020 needed to file a financial disclosure with the Ohio Ethics Commission and anyone running in 2021 would have to also file a separate disclosure.

**OLD BUSINESS~** None

### SIGNED IN TO SPEAK~ None

**NEW BUSINESS~** Mr. Coll made a motion to approve the sale of salt to adjacent municipalities with a second from Mr. Foster. In a voice vote, all members agreed.

Mr. R. Peters brought up the need again for a working meeting. There are so many ordinances that need addressed. The Service Committee alone has seven they are working on. They need to work through these issues as a whole and make decisions, rather than in a small committee and bring it back to council to rehash everything again.

Mr. Fulks asked him to bring some dates to the meeting to try to schedule something.

Recap on meetings: 1-25-21 – Service Meeting 6:00 PM

1-25-21 – Police, Fire, & Traffic 6:30 PM 1-25-21 – Regular council 7:00 PM

2-8-21 - Utility Meeting 6:00 PM 2-8-21 - Regular Council 7:00 PM

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

Meeting adjourned 8:00 PM

Cindi Kuhn, Council Clerk

Date 765-6

Dan Pulks, Flesident

Date 1-05-0

### List of Amendments of Minutes for 2020

## (Corrections are in bold print)

## March 9, 2020 ~ Approval of Minutes

Add- In a voice vote, all members agreed.

### Ordinance 09-20

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

# March 23, 2020 Approval of Minutes

Add- Mr. J. Peters made a motion with a second by Mrs. Biggs to approve the minutes from the March 9, 2020 meeting. In a voice vote, all members agreed.

# May 26, 2020 Approval of Minutes

Add- Mrs. Biggs made a motion to approve the **amended** minutes with a second from Mr. Peters. In a voice vote, all members agreed.

## Page 3- Ordinance 17-20

Wording -Third Reading. A roll call vote was taken to adopt the **Ordinance**, and the results are as follows:

# June 22, 2020 ~ Page 4 - Ordinance 26-20

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

# Page 5 ~ Ordinance 32-20

### Add- First Reading

Add - A Roll call vote was taken to adopt the Ordinance, and the results are as follows:

## Page 6 ~ Resolution 19-20

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

### June 29, 2020 ~ Special Meeting

## Page 2 ~ Resolution 23-20

Wording -Mrs. Biggs Made a motion with as second from Mr. R. Peters to adopt the Resolution.

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

Resolution 24-20

Wording -Mr. Coll made a motion with a second from Mrs. Colby to adopt the Resolution.

Page 3 ~ Resolution 26-20

Wording- Mrs. Biggs Made a motion with as second from Mr. Coll to adopt the Resolution.

July 13, 2020 Acceptance of the Auditor's Reports

Add – In a voice vote all members agreed.

Page 3~ Ordinance 28-20

Add- A Roll call vote was taken to adopt the Ordinance, and the results are as follows:

Ordinance 29-20

Add- A Roll call vote was taken to adopt the Ordinance, and the results are as follows:

Page 4~ Ordinance 31-20

Add- A Roll call vote was taken to adopt the Ordinance, and the results are as follows:

Page 5 ~ Ordinance 34-20

Under Roll Call Vote add: Bopp Yes

Add- A Roll call vote was taken to adopt the Ordinance, and the results are as follows:

Page 6~ Resolution 20-20

Add – Bopp Yes

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

Resolution 24-20

Add - Bopp Yes

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

August 10, 2020 ~ Resolution 29-20

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

Resolution 33-20

Add- Mrs. Biggs made a motion with as second from Mrs. Colby to adopt the Resolution. In a voice vote all members agreed.

## Resolution 34-20

Add- Mrs. Biggs made a motion with as second from Mrs. Colby to adopt the Resolution. In a voice vote all members agreed.

## September 14, 2020 ~ Amendment of Minutes

Add- Mr. R. Peters made a motion with a second from Mr. Foster to amend the December 23, 2019 minutes. In a voice vote, all members agreed.

## Page 9~ Resolution 37-20

Add- Foster Yes