# JACKSON CITY COUNCIL Minutes From June 13, 2022 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, June 13, 2022. The pledge was led by Mr. Newkirk, and the prayer was led by Mr. Ondera.

President Fulks called the meeting to order. Roll call was taken as follows:

- Mr. Foster -Present
- Mr. Ondera -Present
- Mrs. Colby Absent
- Mr. Peters Present
- Mr. Newkirk Present
- Mr. Crabtree Present
- Mr. Bopp -- Absent

4-14

Mr. Peters made a motion to excuse Mr. Bopp & Mrs. Colby, with a second from Mr. Ondera. In a voice vote, all members agreed.

#### VISITORS/RECOGNITIONS ~ None

#### SIGNED IN VISITORS TO SPEAK

• Glendon Nichols spoke to council about his business. He has a trailer rental business in which he provides trailers for pickup. People can use those at job sites; however, they must dispose of things and bring the trailer back to him. He has the roll-off dumpsters also, but only uses those outside of the city. He has spoken to the code enforcement officer, and said there is a misunderstanding in what his business is. He did not realize the franchise fee had been lowered and plans to pay this and be able to do the roll-offs in the city as well. For now it was determined that his business is legal in the city and does not violate the Franchise Ordinance.

**APPROVAL OF MINUTES** ~ Mr. Peters made a motion to approve the regular meeting minutes from June 13, 2022 with a second from Mr. Newkirk. In a voice vote, all members agreed.

#### COMMITTEE REPORTS

UTILITY ~ No Report

**BUDGET & FINANCE~** No Report

SERVICE COMMITTEE ~ No Report

CITY AUDITOR/ TREASURER~ No Report

CITY ATTORNEY~ No Report

FIRE CHIEF~ No Report

**POLICE CHIEF** ~ No Report – requested to be present the next time the Police, Fire, & Traffic meet to discuss police cruisers.

#### JACKSON CITY COUNCIL

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#### **MAYOR**

- June 27<sup>th</sup> Public Hearing recommendation of the Planning Committee to consider the rezoning of the property for the Historical Society on Water and Broadway from Industrial to O-Open zone. Grandview Builders on Acy Ave from Industrial to B3.
- Monday, June 20th Holiday in the city. Garbage will be moved to the 21st.
- Wednesday, June 15<sup>th</sup> 4:30PM ribbon cutting for the new Occupational Health at Adena on Veteran's Dr.
- Path Behavioral Healthcare had a ribbon cutting and grand opening last week.

#### Report on Projects:

- Preconstruction meeting for the Mitchell to Wood Sewer Project on June 21st.
- ODOT working on 788 Athens St. First project. Have milled, but haven't started paving yet.
- 93 Project through town pre-construction meeting next week about the traffic signal project that must be done first. Paving will be in late August.
- East Broadway paving ODOT still says it may happen this fall. Have not bid it yet.
- We haven't heard an update on the money for the demolition of houses submitted through the land bank. It was coming from the Ohio Department of Development House Bill 110. Each county is supposed to gets ½ million dollars. No official word on this.
- High St. Bridge preconstruction meeting next week also. Supposed to start in June. Also managed by ODOT.

#### SERVICE DIRECTOR

• Peak alerts out for the next 3 days for electric usage. Asking the city to do anything they can to try to conserve usage because this will affect our rates next year.

#### ORDINANCES AND RESOLUTIONS:

#### ORDINANCE NO. 19-22

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 941.09, 941.14, 941.15, 941.16, 941.17, 941.18, 941.20, 941.21, 941.22, 941.27 AND 941.30 GOVERNING OPERATION OF THE CEMETERY.

Was not brought from the table. Ordinance 19-22 Died.

#### ORDINANCE NO. 24-22

### AN ORDINANCE REPEALING AND AMENDING SECTION 731.01 OF THE CODIFIED ORDINANCES OF THE CITY OF JACKSON GOVERNING TRANSIENT MERCHANTS.

#### First Reading

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

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#### ORDINANCE NO. 25-22

### AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE STREETS, HIGHWAYS & SIDEWALK FUND AND DECLARING AN EMERGENCY.

#### First Reading

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

The bid is higher because of gas prices as well as the cost of materials. Had not set enough aside for this project. Asking to appropriate another \$300k. This is keeping in line with the income tax and the money in the budget.

#### **RESOLUTION NO. 18-22**

A RESOLUTION AUTHORIZING THE MAYOR TO CONSENT TO ENTER INTO PRE-ANNEXATION AGREEMENTS WITH PORTER JACKSON REAL ESTATE, LLC. AND FRANKLIN TOWNSHIP AND DECLARING AN EMERGENCY.

Second Reading

#### **RESOLUTION NO. 24-22**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION WHICH ARE NECESSARY TO DEVELOP PLANS FOR AND TO COMPLETE THE CR10 REHABILITATION PROJECT AND DECLARING AN EMERGENCY

#### First Reading

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

This was approved by council in 2019. We sent over our paperwork. ODOT is asking that we send it using their format that has been included here with this ordinance. Need this approved by the 17<sup>th</sup>. Will need to discuss a special meeting during new business so we can get this approved in time.

#### **RESOLUTION NO. 25-22**

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO OHIO WATER DEVELOPMENT AUTHORITY PURSUANT TO A "THEN AND NOW" CERTIFICATE

#### JACKSON CITY COUNCIL

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IN THE AMOUNTS OF \$208,615.05, \$13,974.32, \$2,129.40, \$2,584.12, \$85,919.14, \$13,370.90, \$9,192.70, AND \$1,874.30 AND DECLARING AN EMERGENCY.

#### First Reading

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

These are loans for OWDA. The purchase orders were in place before June. When the paper came to us, it was dated 5-16-22 even though the bills are not due until 7-1-22. Since this May date was done prior to the PO's we need to do a then and now. The money is there ready to pay these bills.

#### **RESOLUTION NO. 26-22**

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF G & J PAVING, INC., IN AN AMOUNT NOT TO EXCEED \$1,164,086.20 FOR THE 2022 CITY OF JACKSON STREET PAVING PROGRAM AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

#### First Reading

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

This is the same paving company that we used last year. Would like to get them approved as soon as possible. The mayor said he passed out a list at the last meeting, but may not be able to get all of those done now because the bid is by the ton of asphalt and it came in higher than expected.

#### CORRESPONDENCE~ None

OLD BUSINESS ~ Mr. Ondera commented on the Cemetery Ordinance. He wasn't present at the meeting when it was tabled. He feels it is important to enforce the rules. He understands people wanting to mow and take care of their plots. He said if there is no legal objection to that, then it is fine. However, they have to obey the rules.

NEW BUSINESS ~ Betsy Haislop - 056 Kessinger School Rd. Outside of city limits. The city has investigated and water is available with a 5/8" water tap. It will cost her \$725 and she is aware of this. Mr. Ondera made a motion to approve the water tap with a second from Mr. Peters. In a voice vote, all members agreed. Motion Carried.

Scheduled the P, F, & T meeting for 6:00PM on Monday, June 27th.

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#### **REGULAR SESSION**

Meetings: June 27, 2022

5:30PM- Tree Commission 6:00PM - Police, Fire, & Traffic 6:30PM - Public Hearing on zoning

Scheduled a special meeting to pass the legislation from tonight and anything else that may come before council.

This Thursday - May 16, 2022 at 7:00PM

Mr. Wilson will get this in the paper and online.

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

Meeting Adjourned 7:40 PM

Cindi Kuhn, Council Clerk

Date () () ()

Dan Fulks, President

Date (1/27/2)