

JACKSON CITY COUNCIL

Minutes From

November 28, 2022

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, November 28, 2022. The pledge was led by Mr. Newkirk 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. Ondera --Present
- Mrs. Colby --Present
- Mr. Peters --Present
- Mr. Newkirk - Present
- Mr. Crabtree - Present
- Mr. Bopp -- Present

VISITORS/RECOGNITIONS~

SIGNED IN VISITORS TO SPEAK~ Dean Canter spoke to council regarding a garage he wants to build on his property on Carr St. There are complications with the zoning regulations and he has been unable to build it. He brought in plans for council to review. It was determined that he would meet with Mr. Swackhammer to see what can be resolved in this matter.

APPROVAL OF MINUTES~ Mr. Bopp made a motion to approve the regular meeting minutes from 11-14-22, with a second from Mr. Newkirk. In a voice vote, all members agreed.

Mr. Peters made a motion to approve the special meeting minutes from 11-21-22, with a second from Mrs. Colby. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY ~ No Report

BUDGET & FINANCE~ No Report

POLICE, FIRE, & TRAFFIC~ Firefighter Dependency Board met tonight to elect new officers. Stephen Moore will be the President. Herb Peoples will be the Secretary. Richard Eubanks will be the citizen representative.

SERVICE COMMITTEE ~No Report

CITY AUDITOR/ TREASURER~ No Report

CITY ATTORNEY~ No Report

FIRE CHIEF~ No Report

POLICE CHIEF ~ No Report

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MAYOR~

- December 3rd Christmas Parade at 7:00PM; Tree Lighting at 7:45PM; Fireworks at 8:00PM
- Getting a lot of work done on the Mitchell to Wood project. It is messy. There are a lot of muddy streets this time of year.
- Mill St. Water and Sewer have been awarded. No start date yet.
- High St. Bridge is open.
- GIS Mapping has made a lot of progress. There are a lot of utilities in the system. They are using this data on a daily basis.
- Appalachian Community Grants for \$500 million are going to be available. These are multi-county projects. Jackson has been working with OVRDC to come up with possible projects.

SERVICE DIRECTOR~

- Curbs on E. Broadway will continue as weather permits.
- Punch list for SR 93/139 still in progress. Won't close this project until next spring.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 63- 22

AN ORDINANCE ESTABLISHING COURT STREET BETWEEN PORTSMOUTH AND BROADWAY STREETS AS A ONE-WAY STREET

Third Reading

Mr. Swackhammer said the original request for this one-way street was to increase the parking. They have studied this and determined they will lose parking spaces if they change this to a one-way street and do angled parking rather than parallel parking. He said he does not feel this meets the expectations of the original request, and therefore does not wish to approve this ordinance.

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

Foster	No
Ondera	No
Colby	No
Peters	No
Newkirk	No
Crabtree	No
Bopp	No

Ordinance 63-22 Duly Defeated

ORDINANCE NO. 65-22

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR THE YEAR 2023 BEGINNING JANUARY 1, 2023 AND THROUGH DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

Second Reading

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No further action was taken on Ordinance 65-22

ORDINANCE NO. 66-22

**AN ORDINANCE FOR TRANSFER OF FUNDS FROM THE LILLIAN JONES TRUST FUND:
TRANSFER OUT TO THE LILLIAN JONES OPERATING FUND: TRANSFER-IN AND
DECLARING AN EMERGENCY.**

First Reading

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

The money is available; we just need to transfer it to allow the Lillian Jones Museum to finish operating for the year.

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 66-22 Duly Adopted

ORDINANCE NO. 67-22

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE LILLIAN JONES
OPERATING FUND, CONTRACTUAL SERVICES AND DECLARING AN EMERGENCY.**

First Reading

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

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Taking the money from the trust and putting it into the contractual services so they can use it for their expenses.

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 67-22 Duly Adopted

ORDINANCE NO. 68-22

**AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED
ORDINANCE SECTIONS 949.01 THROUGH 949.21 GOVERNING THE USE OF THE
MUNICIPAL AUDITORIUM.**

First Reading

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

This ordinance is outdated, and just needs to be corrected. Administration is trying to correct Ordinances as they come across ones that need updated. Mr. Peters asked about the fees. Mr. Swackhammer said there are going to be fees, but they will be on a rate schedule not part of the Ordinance as we have done with other ordinances and fees. Party events will be \$20 for a 2-hour period and \$25 if food is served. Six hours or more is considered a day at \$100 and \$120 if food is served. There is nothing prohibiting alcohol. The police chief said in 20 years there has not been any problems with any parties because of alcohol. Does not see it as a problem.

No Further Action was taken on Ordinance 68-22

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RESOLUTION NO. 53-22

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO GEOPRO CONSULTANTS, PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$17,600.00 AND DECLARING AN EMERGENCY.

First Reading

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

The clerk explained this was the cost for the company to scan and digitize all of our Ordinances and Resolutions that we have hard copies of. The money is available. However, the PO was not in place prior to the invoice. Need to pass this tonight to pay this bill.

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 53-22 Duly Adopted

RESOLUTION NO. 54-22

(Changed from 52-22 duplicate numbering)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO FILE AN APPLICATION WITH THE OHIO BUREAU OF WORKERS COMPENSATION FOR THE SAFETY INTERVENTION GRANT AND DECLARING AN EMERGENCY.

First Reading

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

No deadline on the grant. However, there are a limited number of funds, and it is on a first come first serve basis. They want to use this for a portable traffic control signal. Will cost the city \$16-17k of the \$57,000 for this item. Need to approve so we can apply for this.

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 54-22 Duly Adopted

CORRESPONDENCE~ Mrs. Kuhn read a card from former Councilman George Kitchen addressed to the clerk, council, the mayor, the administration, and the city employees.

OLD BUSINESS~ None

NEW BUSINESS~ None

EXECUTIVE SESSION:

Mr. Peters made a motion to enter executive session for the purpose: To consider the employment, dismissal, and compensation of a public employee and Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment. He asked everyone at the table to stay. Mr. Crabtree seconded the motion. A roll call vote was taken to go into executive session, and the results are as follows:

Foster	Yes
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes

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Crabtree	Yes
Bopp	Yes

Motion Carried.

Entered Executive session at 7:37PM

Mr. Peters made a motion to resume regular session, with a second from Mrs. Colby. In a voice vote, all members agreed.

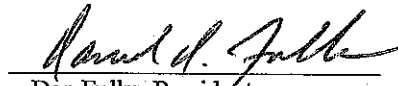
Motion Carried.

Resumed Regular Session at 8:02PM

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

Meeting Adjourned 8:02 PM


Cindi Kuhn, Council Clerk


Dan Fulks, President

Date 12-12-22

Date 12-12-22

