

JACKSON CITY COUNCIL

Minutes From

October 23, 2023

7:00 P.M.

REGULAR SESSION

Jackson City Council met in regular session on Monday, October 23, 2023. The pledge was led by Mr. Elliott 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. Elliott -- Present
- Mrs. Colby -- Present
- Mr. Peters -- Present
- Mr. Newkirk - Present
- Mr. Crabtree - Present
- Mr. Bopp -- Present

VISITORS/RECOGNITIONS~ Mayor Evans recognized Steve Riegel, a supervisor over Distributions and Collections. He has been with the city for 24 years, and will be retiring later this year.

SIGNED IN VISITORS TO SPEAK~ Bill Martin from the Jackson Co. Board on Aging spoke to council about the upcoming levy renewal. Asking for our support and help in spreading the word on its need.

APPROVAL OF MINUTES~ Mr. Bopp made a motion to approve the minutes, with a second from Mr. Peters. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY ~ No Report

BUDGET & FINANCE~ No Report

POLICE, FIRE, & TRAFFIC~ No Report

SERVICE COMMITTEE ~ Discussed DORA a while back. Asked our attorney what needs done to get this approved for the city. Will likely have a service meeting at the end of November and invite the public to come.

CITY AUDITOR/ TREASURER~ Audit is complete and accepted. It is online if council wants to look at it.

CITY ATTORNEY~ No Report

FIRE CHIEF~ No Report

POLICE CHIEF ~ No Report

MAYOR~

Project Updates

- Mill St Area Sewer Replacement Project Phase 3

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- Contracted with SOTE, work started Monday, Oct. 16th. Replacing the existing sewer including 6,000LF of sewer line and laterals and 25 manholes.
- South Street Waterline Replacement and Main Trunk Line Sewer Lining Project.
 - Bid Opening held Friday, October 13th. Divided it into 2 separate contracts (water & sewer)
- The city has been awarded \$296,994 in federal funding from FEMA through the Building Resilient Infrastructure and Communities (BRIC) grant program.
 - The funding is for flood mitigation
 - We are also planning a flood mitigation project through the Appalachian Community Grant.

SERVICE DIRECTOR~

- Trick or Treat is October 31st from 5:30-7:00PM. This is county wide.
- Leaf Pick up – Call the Utility Office and ask for a work order. Don't put the leaves in the gutter.
- Tree Commission will be replacing some trees.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 54-23

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH JOHNSONS FIRE EQUIPMENT CO. FOR SCBAS EQUIPMENT, BOTTLES, MASKS, BATTERIES AND CHARGER FOR THE JACKSON FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading

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

The city in the past has bought used bottles that still had life to them. Those now need replaced. This quote is good through the end of the month.

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

Foster	Yes
Elliott	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
Elliott	Yes

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Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 54-23 Duly Adopted

ORDINANCE NO. 55-23

AN ORDINANCE FOR TRANSFER OF FIRE DEPARTMENT FUNDS FROM BUILDINGS AND OTHER STRUCTURES TO EQUIPMENT FUND AND DECLARING AN EMERGENCY.

First Reading

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

This does not increase the budget. This is just transferring between line items.

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

Foster	Yes
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 55-23 Duly Adopted

ORDINANCE NO. 56-23

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND: TRANSFER OUT AND DECLARING AN EMERGENCY.

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First Reading

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

We used Street and Alley money to work on the curbs, sidewalks, and gutters for paving projects. We now need to replace that money from the general fund into the street and alley in order to make payroll for the remainder of the year. We usually do a transfer from the general fund to the S & A fund each year, and haven't done it this year yet.

Mrs. Colby 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
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 56-23 Duly Adopted

ORDINANCE NO. 57-23

**AN ORDINANCE FOR TRANSFER OF GENERAL FUNDS: TRANSFER OUT TO THE STREET
& ALLEY: TRANSFER IN FUND AND DECLARING AN EMERGENCY.**

First Reading

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

This is the second part of the previous ordinance.

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

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Foster	Yes
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 57-23 Duly Adopted

ORDINANCE NO. 58-23

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES
OPERATING FUND AND DECLARING AN EMERGENCY.**

First Reading

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

The curator got a grant for the museum. She needs this appropriated into her budget so she can spend it.

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

Foster	Yes
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes

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Crabtree Yes
Bopp Yes

Ordinance 58-23 Duly Adopted

ORDINANCE NO. 59-23

**AN ORDINANCE TO REPEAL AND AMEND ORD. 12-19 TO ESTABLISH A RANGE
FOR AN ANNUAL SALARY FOR THE POSITION OF CHIEF OF POLICE
AND DECLARING AN EMERGENCY.**

First Reading

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

This establishes the pay scale for the chief and gives him a raise. Last year the city worked with Teamsters and negotiated a new contract for the police officers giving them a raise. This raise for the chief brings him up to where he should be also. He didn't get a raise with the officers last year. The Police Chief will follow the City's police and procedure manual. His core hours will be 8-4:30PM. He does have a flex schedule like all the leadership positions in the city. He could be called out late at night or over the weekend. The mayor asked that this be passed tonight.

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

Foster Yes
Elliott 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
Elliott Yes
Colby Yes
Peters Yes
Newkirk Yes
Crabtree Yes
Bopp Yes

Ordinance 59-23 Duly Adopted

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RESOLUTION NO. 45-23

A RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE FIRE MARSHAL'S OFFICE FOR THE MARCS RADIO GRANT AND DECLARING AN EMERGENCY.

First Reading

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

This allows the Fire Chief to apply for this grant. The deadline is November 1st.

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

Foster	Yes
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 45-23 Duly Adopted

RESOLUTION NO. 46-23

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF B.P. PIPELINE, LLC., IN AN AMOUNT OF \$1,752,221.40 FOR THE WATER AND WASTEWATER MAIN LINE IMPROVEMENTS - CONTRACT "A" AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

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This is for the South St. Waterline EDA Project. Need to pass tonight.

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

Foster	Yes
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 46-23 Duly Adopted

RESOLUTION NO. 47-23

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF INSITUFORM TECHNOLOGIES, LLC., IN AN AMOUNT OF \$788,875.00 FOR THE WATER AND WASTEWATER MAIN LINE IMPROVEMENTS - CONTRACT "B" AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED AND DECLARING AN EMERGENCY.

First Reading

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

Split this project into two jobs. This is part B of the job. The EDA grant was for 2.4 million and we had \$250k from OVRDC. The majority has been covered. We also have some ARPA funds. This will begin towards the end of the first quarter in 2024.

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

Foster	Yes
Elliott	Yes
Colby	Yes
Peters	Yes

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Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

Foster	Yes
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 47-23 Duly Adopted

RESOLUTION 48-23

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND EXECUTE
ALL DOCUMENTS FOR FINANCIAL ASSISTANCE UNDER THE DISASTER
RELIEF ACT AND DECLARING AN EMERGENCY.**

First Reading

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

This is a resolution in the format required for the FEMA grant. .

Mr. Elliott 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
Elliott	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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes

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Bopp

Yes

Resolution 48-23 Duly Adopted

RESOLUTION NO. 49-23

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ENTER INTO A CONTRACT FOR VISION, DENTAL AND LIFE INSURANCE COVERAGE WITH THE GUARDIAN LIFE INSURANCE CO., ADMINISTERED THROUGH PEOPLES INSURANCE, JACKSON, OHIO AND DECLARING AN EMERGENCY.

First Reading

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

Guardian is the entity that handles our insurance, with People's Bank being our local representative. We need to have a new resolution in place prior to the other one expiring.

RESOLUTION NO. 50-23

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ENTER INTO A SETTLEMENT AGREEMENT WITH GOODYEAR TIRE & RUBBER COMPANY AND DECLARING AN EMERGENCY.

First Reading

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

We have had several tolling agreements over the years. This is a final agreement. A lawsuit would be significantly higher than this. We need to pass as soon as possible.

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

Foster	Yes
Elliott	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:

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Foster	Yes
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Resolution 50-23 Duly Adopted

CORRESPONDENCE~ None

OLD BUSINESS~ None

NEW BUSINESS~

Mr. Elliott scheduled a Board of Zoning Appeals Meeting for November 13th at 6:30PM.

The Planning Commission made the recommendation to council for the Rezoning Broadway Street from Walnut to South St. Council needs to approve and schedule the public hearing.

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

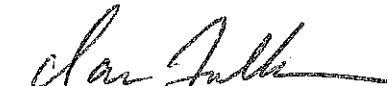
The Meeting is scheduled for November 27th at 6:30PM.

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

Meeting Adjourned 8:05 PM


Cindi Kuhn, Council Clerk

Date 11-13-23


Dan Fulks, President

Date 11/13/2023

