

JACKSON CITY COUNCIL
Minutes From
November 13, 2023
7:00 P.M.
REGULAR SESSION

Jackson City Council met in regular session on Monday, November 13, 2023. The pledge and the prayer were 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~ None

SIGNED IN VISITORS TO SPEAK~ None

APPROVAL OF MINUTES~ Mr. Peters made a motion to approve the regular meeting minutes from October 23rd, with a second from Mr. Newkirk. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY ~ No Report

BUDGET & FINANCE~ Please look over the budget and refer any questions to Mr. Swackhammer before the next meeting. That will give him a chance to research and have answers prepared before the second reading of the budget ordinance.

POLICE, FIRE, & TRAFFIC~ No Report

SERVICE COMMITTEE ~ Discussed having a meeting to plan a DORA ordinance. We have the end of the year things going on. Several meetings and the budget to study and approve. Decided to hold off until January to plan things concerning DORA so we can give it the attention and time needed.

CITY AUDITOR/ TREASURER~ No Report

CITY ATTORNEY~ No Report

FIRE CHIEF~ No Report

POLICE CHIEF ~ Handed out stats. It is a new format. The chief said if there are any other stats anyone is interested in seeing, to let him know.

JACKSON CITY COUNCIL

Minutes From

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MAYOR~

Project Updates

- Paving is completed. This season we paved 8 ½ miles in the city, which included 40 different streets.
- The City of Jackson has received a \$10,000 grant from the Ohio Department of Natural Resources. Plan to use this for more playground equipment at Hillcrest Pool.
- Have been working for some time on the Appalachian Community Grant Program. It has a December deadline. There were three things that they decided to do when applying for this grant money.
 - Downtown Revitalization
 - Improvement to ball field areas including flood mitigation
 - Memorial Building Project.It has been a huge undertaking. Have been planning and working with architects on this.
- November 23rd City is closed for Thanksgiving. Garbage on this day will be moved to Friday.

SERVICE DIRECTOR~

- YMCA annual Turkey Trot is a week from Saturday.
- Need to schedule another Planning Commission Meeting. Grandview Builders need two of their parcels changed from a B3 to I so they are able to apply for grants for a project.
 - Mayor Evans scheduled the meeting for November 2nd at 6:30PM.

Mr. Peters asked if there could be a designated route for the 5k runs that happen often in the city. That way they could have permanent signs up showing the directions. It would be uniform and safer for the runners.

Mayor Evans said that whoever is putting on the 5k wants to runners to go by their establishment. This would not necessarily happen if there was a set route.

Chief Hinsch said he is working on organizing this and addressing the safety concerns.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 60-23

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO 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 clerk explained these are the state and local changes that we receive quarterly. This ordinance needs adopted to approve these changes to the codified ordinances of Jackson.

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:

JACKSON CITY COUNCIL
Minutes From
November 13, 2023
7:00 P.M.
REGULAR SESSION

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 60-23 Duly Adopted

ORDINANCE NO. 61-23

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE COMMUNITY
IMPROVEMENT 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 needed to complete the Hammertown Lake Project. Once it is finished, we will be reimbursed. We are taking money from the 228 account and the money will go back into this same account when we receive it.

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 Ordinance, and the results are as follows:

JACKSON CITY COUNCIL
Minutes From
November 13, 2023
7:00 P.M.
REGULAR SESSION

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

Ordinance 61-23 Duly Adopted

ORDINANCE NO. 62-23

AN ORDINANCE FOR TRANSFER OF COMMUNITY IMPROVEMENT: CASH ADVANCE OUT TO THE HAMMERTOWN LAKE IMPROVEMENTS PROJECT FUND: ADVANCE IN AND DECLARING AN EMERGENCY.

First Reading

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

This is the second part of the previous ordinance.

Mr. Crabtree made a motion to suspend the rules with a second from Mr. Elliott. 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 62-23 Duly Adopted

JACKSON CITY COUNCIL

Minutes From

November 13, 2023

7:00 P.M.

REGULAR SESSION

ORDINANCE NO. 63-23

AN ORDINANCE CREATING THREE NEW FUNDS RELATED TO THE APPALACHIAN COMMUNITY GRANT PROGRAM, 2024 FEMA FUNDS, AND THE DOWNTOWN WATERLINE PROJECT AND DECLARING AN EMERGENCY.

First Reading

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

This is establishing a line item in the budget to receive this money in.

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
Crabtree	Yes
Bopp	Yes

Ordinance 63-23 Duly Adopted

ORDINANCE NO. 64-23

AN ORDINANCE CREATING TWO NEW FUNDS RELATED TO THE CLINTON / TAFT SEWER REPAIR PROJECT, AND THE MAIN STREET SEWER LINING 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.

These are two new funds being established to receive grant money.

JACKSON CITY COUNCIL

Minutes From

November 13, 2023

7:00 P.M.

REGULAR SESSION

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
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 64-23 Duly Adopted

ORDINANCE NO. 65-23

AN ORDINANCE CREATING FUND NO. 203, BUILDING & CAPITAL OUTLAY FUND AND DECLARING AN EMERGENCY.

First Reading

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

This is a new fund creation. We are carrying over money in the 234. It needs appropriated every year. This lets it sit in another fund so we can save it. The last two years we have placed money in the budget for Capital building including repairs for the Memorial Building. It is a better way to keep track of this money to save for the project.

Mr. Peters made a motion to suspend the rules with a second from Mr. Elliott. 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:

JACKSON CITY COUNCIL
Minutes From
November 13, 2023
7:00 P.M.
REGULAR SESSION

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

Ordinance 65-23 Duly Adopted

ORDINANCE NO. 66-23

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE CITY INCOME TAX FUND; TRANSFER OUT 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.

Every year we transfer to this line item from 234. We have been saving \$200k for building and capital improvements. This will allow the money to stay in this fund instead of making it part of the budget. Ordinances 66 & 67 go together.

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
Crabtree	Yes
Bopp	Yes

Ordinance 66-23 Duly Adopted

JACKSON CITY COUNCIL

Minutes From

November 13, 2023

7:00 P.M.

REGULAR SESSION

ORDINANCE NO. 67-23

**AN ORDINANCE FOR TRANSFER OF CITY INCOME TAX FUND: TRANSFER
OUT TO THE BUILDING & CAPITAL OUTLAY FUND: TRANSFER
IN AND DECLARING AN EMERGENCY.**

First Reading

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

Second part of Ordinance 66-23.

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 Ordinance, and the results are as follows:

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

Ordinance 67-23 Duly Adopted

ORDINANCE NO. 68-23

**AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR THE YEAR 2024
BEGINNING JANUARY 1, 2024 AND THROUGH DECEMBER 31, 2024
AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Swackhammer asked council to look over the line item budget they were given. Please send any questions you have prior to next meeting. Will answer before the 2nd reading next meeting.

JACKSON CITY COUNCIL
Minutes From
November 13, 2023
7:00 P.M.
REGULAR SESSION

No Further Action was taken on Ordinance 68-23

ORDINANCE NO. 69-23

AN ORDINANCE AUTHORIZING THE MAYOR TO PERMIT AN EXISTING EASEMENT CROSSING CITY OWNED PROPERTY IN THE JISCO LAKE AREA TO SERVE PROPERTY NOW OWNED BY ALAN A. AND SUSAN E. STOCKMEISTER THAT IS ADJACENT TO THE EXISTING EASEMENT, PURSUANT TO R.C. SECTION 723.

First Reading

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

There was an original easement when the property was purchased before the city owned it. The Stockmeisters want a couple of accesses off the original easement to some new property they bought. They went to the county planning commission. They county asked them to come to the city first. There are two 2-acre plots. Mr. Swackhammer asked Mr. Kirby to change the wording at the bottom of the Easement description to say the original lodge and two single-family residences and the city must have access beyond the electronic gate.

No Further Action was taken on Ordinance 69-23.

RESOLUTION 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.

Second Reading

No Further Action was taken on Resolution 49-23.

CORRESPONDENCE~ None

OLD BUSINESS~ None

NEW BUSINESS~ Mr. Fulks asked for a motion to appoint Mr. Foster and Mr. Newkirk to once again serve on the Firefighter Dependency Fund Board.

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

Mr. Fulks thanked them for serving this past year and agreeing to again.

JACKSON CITY COUNCIL

Minutes From

November 13, 2023

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REGULAR SESSION

Mr. Peters made a motion to enter into executive session for two reasons. One, to conference with an attorney concerning a pending or imminent court action. And two, to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. He asked everyone at the table and chief Hinsch to stay for the first part. Chief Hinsch will be excused from the second part. Mrs. Colby seconded the motion.

A roll call vote was taken to enter into executive session and the results are below.

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

Motion Carried. Entered Executive Session at 7:40PM

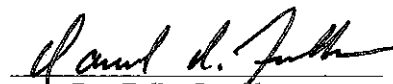
Mr. Peters made a motion to resume regular session, with a second from Mr. Elliott. In a voice vote, all members agreed.

Resumed Regular Session at 8:38 PM

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

Meeting Adjourned 8:39 PM


Cindi Kuhn, Council Clerk


Dan Fulks, President

Date 11/27/23

Date 11/27/2023