# Minutes From December 11, 2023 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, December 11, 2023. 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. 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~ George Davis spoke to council about the contract and plans for the city and JAFE.

APPROVAL OF MINUTES~ Mr. Elliott made a motion to approve the regular meeting minutes from November 27, 2023, 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 ~ No Report.

CITY AUDITOR/ TREASURER~ No Report

CITY ATTORNEY~ No Report

FIRE CHIEF~ No Report

POLICE CHIEF ~ No Report.

## MAYOR~

Discussed the Appalachian Community Grant. The Park/Flood Control Project was rejected. Two other projects have moved forward to the application phase. The Memorial Building and the Downtown Revitalization are expected to have a response in January.

Minutes From
December 11, 2023
7:00 P.M.
REGULAR SESSION

# **ORDINANCE NO. 72-23**

# AN ORDINANCE REZONING BROADWAY STREET FROM WALNUT STREET TO SOUTH STREET FROM RESIDENTIAL (R-2) TO BUSINESS (B-2).

# First Reading

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

No further action was taken on Ordinance 72-23.

#### **ORDINANCE NO. 73-23**

# AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE LILLIAN JONES TRUST FUND AND TO THE EDWIN JONES TRUST FUND AND DECLARING AN EMERGENCY.

#### **First Reading**

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

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
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	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
Boon	Yes

Ordinance 73-23 Duly Adopted

Minutes From

December 11, 2023

7:00 P.M.

# **REGULAR SESSION**

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		٠.	Yes
Elliott			Yes
Colby			Yes
Peters		i de la companya de La companya de la co	Yes
Newkirk	F 1 5 5	:	Yes
Crabtree			Yes
Bopp	: 3		Yes

# Ordinance 75-25 Duty Auopteu The control of the co Ordinance 75-23 Duly Adopted

#### RESOLUTION NO. 57-23

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO FILE AN APPLICATION TO THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF STATE FIRE MARSHAL, FOR FUNDING FOR TRAINING REIMBURSEMENT FOR THE JACKSON FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

#### First Reading

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

Mr. Swackhammer explained the funds for the FD.

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

# Minutes From December 11, 2023 7:00 P.M. REGULAR SESSION

#### First Reading

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

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
Ворр	Yes

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

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Foster	Yes
Elliott	Yes
Côlby	Yes the activities of the second of the second
Peters	* Yest in the early will the region from a policy of the
Newkirk	Yes a comment of the second of
Crabtree	Yes
Ворр	Yes

Resolution 59-23 Duly Adopted

#### **RESOLUTION NO. 60-23**

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER THE CDBG CRITICAL INFRASTRUCTURE GRANT PARTICIPATION AGREEMENT WITH JACKSON COUNTY 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.

Mr. Swackhammer explained the cooperative aspect of the grant with Jackson County as the project is in and outside of the city. It is 100% funded...

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

Minutes From
December 11, 2023
7:00 P.M.
REGULAR SESSION

Peters Yes
Newkirk Yes
Crabtree Yes
Bopp Yes

Resolution 61-23 Duly Adopted

#### CORRESPONDENCE~ None

**OLD BUSINESS~ None** 

**NEW BUSINESS**~ Mr. Newkirk made a motion, with a second from Mr. Elliott to approve the JAFE Contract. In a voice vote, all members were in favor. Motion Carried.

New Meeting Times for next Meeting. December 26<sup>th</sup> at 7:00PM for regular council meeting. December 28<sup>th</sup> and December 29<sup>th</sup> are possible second and third readings if needed.

Public Hearing will be December 26th at 6:30PM.

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

Meeting Adjourned 7:32 PM

Cindi Kuhn, Council Clerk

Date 1 d - d 10 - d 3

Dan Fulks, President

Date 12/26/2123

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