Minutes From February 27, 2023 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, February 27, 2023. The pledge was led by Mr. Peters, and the prayer was given by Mrs. Colby.

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

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

VISITORS/RECOGNITIONS~

SIGNED IN VISITORS TO SPEAK~ Gary Vollrath spoke to council about his concerns for Hammertown Lake. He has an extensive Forestry background. He said the lake is one of the city's most valuable natural resources and he expressed his concerns for this water supply. The clerk has a flash drive with information and pictures that she will email to all of council.

APPROVAL OF MINUTES~ Mr. Peters made a motion to approve the regular meeting minutes from February 27, 2023 with a second from Mr. Newkirk. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY ~ Mr. Ondera resigned from council due to his move from Jackson. President Fulks appointed Mr. Newkirk to be the new chair of the Utility Committee.

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~

- Project Updates
 - o Mill St. Water/Sewer Began project. Traffic and water interruptions on Athens St.
 - o No ODOT update for signal lights.
 - o Meet with engineer tomorrow on Hammertown Lake Project.
 - o Will pave East Broadway St. in spring

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- Still working on the list of paving for 2023. Will share when he is finished with this.
 Also, working on 2024 list. Some streets that really need it now, can't be paved until Columbia Gas is finished working in those areas.
- Contacted by both Horizon and Frontier. They are interested in extending fiber to the city and using the city poles.
- Friday at 6:30PM the Republican Central Committee will meet to appoint someone to fill Mr.
 Ondera's seat. Anyone interested in this seat should reach out to Bryn Stepp and come to the
 meeting.

SERVICE DIRECTOR~

- Replaced the curbs and gutters on Morton St, will be back to seed and straw this week.
- Moving to Grandview Ave to start working there on curbs, gutters, and to put in a catch basin.
 Asking people to not park on one side while working.
- 7:00AM-7:00PM Parkview Ave will be closed due to Columbia Gas.
- Posted a boil advisory for Mill St. area. The water will be turned off at 10:00AM for 2-3 hours.
 Then a boil alert after until further notice. This will affect the areas from Athens St to the RR tracks at Osco.
- Will be taking applications for seasonal work through March.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 03-23

AN ORDINANCE REPLACING AND AMENDING THE CITY OF JACKSON ELECTRIC UTILITY RATES AS SET FORTH IN THE CITY OF JACKSON CODIFIED ORDINANCES AS SECTIONS 921.06 THROUGH 921.10 AND DECLARING AN EMERGENCY.

Third Reading

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

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

Ordinance 03-23 Duly Adopted

ORDINANCE NO. 04-23

AN ORDINANCE ADOPTING POLICIES AND PROCEDURES FOR THE INTERCONNECTION OF BEHIND-THE-METER (BTM) GENERATORS AND SCHEDULE "SPP" - SMALL POWER PRODUCTION ELECTRIC RATE APPLICABLE TO ENERGY SUPPLIED BY BTM GENERATORS

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Third Reading

A Roll Call vote was taken to adopt the Ordinance, and the results are as follows:

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

Ordinance 04-23 Duly Adopted

ORDINANCE NO. 09-23

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, THE CHIEF OF THE JACKSON CITY FIRE DEPARTMENT, TO ENTER INTO A COOPERATIVE AGREEMENT FOR WILDLAND FIRE SUPPRESSION AND DECLARING AN EMERGENCY.

Third Reading

A Roll Call vote was taken to adopt the Ordinance, and the results are as follows:

Foster	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

Ordinance 04-23 Duly Adopted

ORDINANCE NO. 10-23

AN ORDINANCE FOR TRANSFER OF FUNDS FOR THE HAMMERTOWN LAKE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Second Reading

No Further action was taken on Ordinance 10-23

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ORDINANCE NO. 11-23

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS FOR PROJECT EXPENSES IN ODNR PADDLING ENHANCEMENTS; ODNR CAPITAL BUDGET; AND CITY FUNDS FOR HAMMERTOWN LAKE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Second Reading

No Further action was taken on Ordinance 11-23

ORDINANCE NO. 13-23

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTION 131.09 REGARDING RIDING IN POLICE CARS.

Second Reading

No further action was taken on Ordinance 13-23.

ORDINANCE NO. 14-23

AN ORDINANCE AMENDING AND REPEALING ORD 08-19 AND AUTHORIZING A WAGE INCREASE FOR THE POSITIONS OF PART TIME POLICE DISPATCHERS AND DECLARING AN EMERGENCY.

Second Reading

No further action was taken on Ordinance 14-23.

ORDINANCE NO. 16-23

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES THERETO 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.

The clerk explained this ordinance adopts the replacement pages to our codified ordinances from changes we made during the 4^{th} quarter of 2022.

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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
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
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

Ordinance 16-23 Duly Adopted

RESOLUTION NO. 11-23

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW RIVER ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE MILL STREET AREA SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

First Reading

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

This is the third project for the water/sewer replacement. We have used this same company for all. Need to move in a timely manner to get this under contract.

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
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
Colby	Yes

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Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

Resolution 11-23 Duly Adopted

RESOLUTION NO. 12-23

A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY OF JACKSON TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE NATUREWORKS GRANT.

First Reading

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

Need to apply for this grant by June 1st.

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
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

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

Foster	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

Resolution 12-23 Duly Adopted

RESOLUTION NO. 13-23

A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY OF JACKSON TO THE OHIO HISTORICAL RECORDS ADVISORY BOARD FOR A GRANT FOR THE

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ORGANIZATION, PRESERVATION AND DIGITIZATION OF MUSEUM ARCHIVES AND DECLARING AN EMERGENCY.

First Reading

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

The Ohio Historical Records Advisory Board needs us to approve so they can apply for the grant by the March 31st deadline.

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
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
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

Resolution 13-23 Duly Adopted

RESOLUTION NO. 14-23

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OHIO TO ACCEPT THE CONVEYANCE OF 2.83 ACRES LOCATED BEHIND WATER STREET FROM JISCO LAKE PROPERTIES, LLC AND DECLARING AN EMERGENCY.

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 is an over three million-dollar sewer lining and water replacement project. Part of that is obtaining easements. We needed an easement from Jisco Lake Property LLC. They wanted to instead, donate the property to the city. It should be exempted from taxes for the city. It is 2 acres but only 47 feet wide.

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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
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

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

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

Resolution 14-23 Duly Adopted

RESOLUTION NO. 15-23

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO G&J PAVING, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$26,979.03 AND DECLARING AN EMERGENCY.

First Reading

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

We received an invoice for striping that occurred at the end of the last paving season. The money was appropriated last year, but never received an invoice so the PO was closed out. This amount is under what was on the PO from last year to pay it.

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
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	,
roster	163	5

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Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Ворр	Yes

Resolution 15-23 Duly Adopted

CORRESPONDENCE~ None

OLD BUSINESS~ None

NEW BUSINESS ~

- Mr. Peters asked what our plans were for the concerns brought to us by Mr. Vollrath. Mr.
 Swackhammer said there has been trimming around the bank and have re-seeded the area. They have walked the area and taking samples and will continue to monitor and control.
- Mr. Peters asked about the storm drain by Giovannis. The water is not going down the storm drain but rather across the street and down the street. When it freezes, it makes it dangerous through there. Mr. Swackhammer said he would check it out.
- Discussion on standing water on pavement
- High St. going to be paved? Mayor said part will be and part is still in the area that Columbia Gas is working.
- Citywide cleanup for this year? Mr. Swackhammer said he hadn't gotten that far yet with thoughts of dates.
- South St. to Burlington turn is hard to make. When that area is paved could that be flattened out to make the turn easier. Mr. Swackhammer said he will look into it at the time of paving. That isn't scheduled until probably 2024.
- Request from Jackson Softball Boosters to use chambers this Wednesday from 7-8PM for a meeting.
 - o Mr. Peters made a motion to approve this use, with a second from Mr. Crabtree. In a voice vote, all were in favor. Motion Carried.

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

Meeting Adjourned 7:46 PM

William Mulling Council Clerk

Date 3/13/2027

Date 3/13/2027

n Marc