# Minutes From September 25, 2023 7:00 P.M. REGULAR SESSION

Jackson City Council met in regular session on Monday, September 25, 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 Absent
- Mr. Bopp -- Present

Mr. Newkirk made a motion to excuse Mr. Crabtree from the meeting, with a second from Mr. Elliott. In a voice vote, all members agreed.

President Fulks thanked Pro Tem Peters for filling in for him at the previous meeting.

**VISITORS/RECOGNITIONS~** Mayor Evans expressed his appreciation for JAFE and all the hard work they put into the Apple Festival. He congratulated them on another very successful event.

#### SIGNED IN VISITORS TO SPEAK~ None

**APPROVAL OF MINUTES~** Mr. Bopp made a motion to approve the minutes, with a second from Mr. Elliott. 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~

 Received a grant from the Ohio Department of Development for \$395,000 for the Clinton/Taft Sewer Project from McKittrick Heights into the city. There are sections that needs replaced and relined.

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#### SERVICE DIRECTOR~

• There is curb repair at Parkview and Maple occurring. Will be paving there for the next couple of weeks along with Mill St. where they have been doing the water/sewer projects.

#### ORDINANCES AND RESOLUTIONS:

#### **ORDINANCE NO. 49-23**

AN ORDINANCE AUTHORIZING THE SERVICE AND SAFETY DIRECTOR TO ADVERTISE ANNUALLY FOR SALE AND TO SELL TO THE HIGHEST AND BEST BIDDER THE RECYCLABLE SCRAP METAL OWNED BY THE CITY BUT NO LONGER NEEDED FOR A MUNICIPAL PURPOSE, PURSUANT TO R.C. SECTION 721.15 AND DECLARING AN EMERGENCY.

#### Third Reading

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	Absent
Bopp	Yes

Ordinance 49-23 - Duly Adopted

#### **ORDINANCE NO. 52-23**

AN ORDINANCE AUTHORIZING THE SERVICE AND SAFETY DIRECTOR TO ADVERTISE FOR SALE AND TO SELL TO THE HIGHEST AND BEST BIDDER CERTAIN MOTOR VEHICLES AND EQUIPMENT NOW OWNED BY THE CITY BUT NO LONGER NEEDED FOR A MUNICIPAL PURPOSE, PURSUANT TO R.C. SECTION 721.15 AND DECLARING AN EMERGENCY.

#### First Reading

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

This is a list of items that the city no longer uses or needs and would like to sell on the auction site.

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:

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

Ordinance 52-23 Duly Adopted

#### **ORDINANCE NO. 53-23**

### AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE UTILITY DEPOSIT FUND AND DECLARING AN EMERGENCY.

#### First Reading

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

When customers first get new utilities, they pay a deposit. This money has been going into the line item established, but no money has been appropriated to refund these customers when they move.

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	Y es
Elliott	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Absent
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

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Newkirk Yes Crabtree Absent Bopp Yes

#### Ordinance 53-23 Duly Adopted

#### **RESOLUTION NO. 41-23**

### A RESOLUTION AUTHORIZING THE MAYOR OF SERVICE-SAFETY DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE JACKSON COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP.

#### First Reading

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

We, along with the county, and other entities have supported the JCEDP. This is the same amount as before.

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	Absent
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	Absent
Ворр	Yes

Resolution 41-23 Duly Adopted

#### **RESOLUTION NO. 42-23**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW RIVER ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 93 SOUTH WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

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#### First Reading

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

We, along with the county and other entities have supported the JCEDP. This is the same amount as before.

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	Absent
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	Absent
Ворр	Yes

Resolution 42-23 Duly Adopted

#### **RESOLUTION NO. 43-23**

A RESOLUTION ACCEPTING THE DONATION OF A 2024 KAWASAKI MULE PRO-FX 1000 FROM THE JACKSON FIREFIGHTERS ASSOCIATION FOR USE BY THE JACKSON FIRE DEPARTMENT 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.

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

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Newkirk Yes Crabtree Absent 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 Absent
Bopp Yes

Resolution 43-23 Duly Adopted

#### **RESOLUTION NO. 44-23**

## A RESOLUTION AUTHORIZING THE SERVICE SAFETY DIRECTOR TO APPLY FOR AND, IF AWARDED, TO ACCEPT A GRANT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES BODY-WORN CAMERA GRANT PROGRAM 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.

Deadline is October 5<sup>th</sup>. Need to pass this tonight.

Mr. Bopp 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 Absent
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

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Crabtree

Absent

Bopp

Yes

#### **Resolution 44-23 Duly Adopted**

#### CORRESPONDENCE~ None

**OLD BUSINESS**~ Update on Kratom: If Legislation passes it will limit the city's ability to control the advertising of Kratom. The general law will allow it to be sold and advertised.

#### **NEW BUSINESS~**

Planning Commission Meeting needed to consider Rezoning Broadway Street from Walnut to South St. Meeting will be October 23<sup>rd</sup> at 6:30PM

Regular Council Meeting for October 9th is cancelled due to the holiday.

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

Meeting Adjourned 7:21PM

Cindi Kuhn, Council Clerk

Date 9-23-23

Ryan Peters President Pro-Tem

Date 10 23 202

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