

SPONSOR: Heath / Reed

RESOLUTION NO. 07-06

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D), the issuance of a then and now certificate is permitted; and

WHEREAS, the Jackson City Council now desires to approve the then and now certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

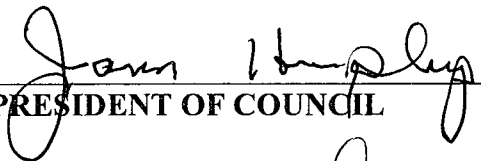
Section 1. The Jackson City Council hereby authorizes and approves the Then and Now Certificate, a copy of which is attached hereto as Exhibit "A", and made a part hereof.

Section 2. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 3/27/06


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

Approved:

Date: 3/27/06



MAYOR

EXHIBIT “A”

MEMO

Date: 3/14/2006

To: Jack Detty, Law Director

From: Wendy Sexton, Deputy Auditor

RE: Resolution Approving a Then and Now Certificate

Please prepare a Resolution for the next City Council meeting that approves a Then and Now Certificate for the demolition of the Gibson House building.

This should be passed as an emergency if you determine that it falls within the guidelines as being an emergency.

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has 30 days from the receipt of this certificate to approve payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 3-13-06

Warrant # _____

Line Item # 110-7750-53091

PO # 67835

Invoice # 123913

Invoice Date 3-3-06

Amount \$ 31,500-

Vendor Name Stockmeister Enterprises, Inc

Resolution # _____

Date & Page In City Council Minutes _____

City Auditor

Date Certified

DISTRIBUTION	
PT. 1-WHITE - VENDOR	PT. 3-PINK - AUDITOR
PT. 2-YELLOW - FILE	

Invoice To
CITY OF JACKSON

PURCHASE ORDER
 NO. 0000067825
 (APPENDIX 8.6)

145 BROADWAY STREET
 JACKSON, OHIO 45640-1656

DELIVER AND
 SHIP TO
 THIS DEPT.
 AND DIVISION

MAYOR / SERVICE DIR OFFICE
 CITY OF JACKSON
 145 BROADWAY STREET
 JACKSON, OH 45640

NAME
 AND ADDRESS
 OF VENDOR

STOCKNEISTER ENTERPRISES, INC (90007)
 239 WATER STREET
 P O BOX 684
 JACKSON OH 45640-0684

PURCHASE ORDER DATE 03/09/2006	CONTRACT NO.
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GUARANTEED DELIVERY DATE

EXCISE OR SALES TAX DO NOT APPLY TO CITY

TERMS:
 CASH DISCOUNTS WILL BE FIGURED FROM DATE
 ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	ORDINANCE 4-06 DEMOLITION OF GIBSON HOUSE	110-7750-5309	0.00	.00	31500.00

TOTAL AMOUNT NOT TO EXCEED	31500.00
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INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. DELIVERY MUST BE PREPAID TO DESTINATION SHOWN ABOVE. THE CITY WILL NOT PAY FREIGHT OR EXPRESS FEES.
4. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

I do hereby certify that the amount of \$_____ required to meet the contract, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the _____ fund free from any obligation or certification now outstanding.

DATED 03/09/06

Carl Barnett AUDITOR
 This order not valid unless City Auditor's Certificate is signed.

IMPORTANT
 PLEASE
 NOTE

▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE.

P.O. Number

67835

--- REQUISITION FORM ---

City of Jackson, Ohio

DATE 3/06/06

VENDOR # 500971

Department _____

Account Number

110-7750-53091

Vendor

Stockmeister Ent.

Address (if new) _____

Quantity	Description	Unit Price	Total Cost
	<i>Ordinance 4-06</i>		<i>31500.00</i>
	<i>Remolition</i>		
	<i>Inv. 423913</i>		

Bd Cost

Sub-Total
Shipping Cost
Total

Approved By: 

3/9/06
Date Approved

**BOARD OF CONTROL
MINUTES OF MEETING
March 9, 2006
9:00 a.m.**


Present: Shane Goodman (Mayor), Steve Benson (Director of Public Service), Bryan Davis (Director of Public Safety) and Felicia Walls (Administrative Assistant)

Item Discussed:

- 1) BANK OF NEW YORK TRUST COMPANY, N.A., Water M.R. Bonds 204601, to be taken from line items #701-7510-55001 (Principal \$8,750.00) and #701-7510-55002 (Interest \$8,387.21), in the total amount of \$17,137.21. Motion to approve by Steve; seconded by Bryan; all in favor; motion carried.

- 2) *made out to Oak Hill Bank so Carl can do wire transfer*
BANK OF NEW YORK TRUST COMPANY, N.A, Bond Anticipation Note, TAS Acct #474418, to be taken from line item #731-7555-55002 (Interest Only), in the total amount of \$33,525.63. Motion to approve by Steve; seconded by Bryan; all in favor; motion carried.
- 3) TRAFFIC CONTROL PRODUCTS, new traffic light and controller for South and West Broadway intersection, to be taken from line item #731-7555-53075, in the total amount of \$6,161.00. Motion to approve by Steve; seconded by Bryan; all in favor; motion carried.
- 4) TRAFFIC CONTROL PRODUCTS, Sohem 2000 traffic cards for updates on emergency horns uptown, to be taken from line item #731-7555-53008, in the total amount of \$12,000.00. Motion to approve by Steve; seconded by Bryan; all in favor; motion carried.
- 5) POWER SERVICES, electrical restin and maintenance at sub-stations, to be taken from line item #731-7555-53008, in the total amount of \$18,950.00. Motion to approve by Steve; seconded by Bryan; all in favor; motion carried.
- 6) OMEGA JV 5, February charges, to be taken from line items #731-7555-55003 (\$29,996.45), #731-7555-55005 (\$32,740.78), #731-7555-53049 (\$43,775.69) and #731-7555-53063 (\$25,726.23), in the total amount of \$132,239.15. Motion to approve Steve; seconded by Bryan; all in favor; motion carried.
- 7) STOCKMEISTER ENT., for Ordinance 4-06, to be taken from line item #___-___-___, in the total amount of \$31,500.00. Motion to approve by Bryan; seconded by Steve; all in favor, motion carried.
- 8) MK POWER, retainer fee, to be taken from line item #___-___-___, in the total amount of \$6,000.00. Motion to approve by Steve; seconded by Bryan; all in favor; motion

Motion adjourn by Shane; seconded by Bryan; all in favor; motion carried. Meeting adjourned at 9:06 am.

Felicia L. Walls 
Felicia L. Walls,
Administrative Assistant

xc: City Auditor, City Council Members, P.O. Clerk

SPONSOR: Reed/Colby

ORDINANCE NO. 04-06

AN ORDINANCE FINDING THE LOWEST RESPONSIBLE AND RESPONSIVE BID, AWARDING THE CONTRACT FOR THE DEMOLITION OF THE GIBSON HOUSE TO STOCKMEISTER ENTERPRISES, INC., 239 WATER STREET, JACKSON, OHIO 45640, AND DECLARING AN EMERGENCY.

WHEREAS, the City recently acquired real property in the City of Jackson commonly known and referred to as the Gibson House property; and

WHEREAS, in Ordinance No. 142-05, Fannin Construction was authorized to demolish the Gibson House in an amount not to exceed \$35,000.00; and

WHEREAS, since the passage of Ordinance No. 142-05 Fannin Construction has indicated it does not desire to proceed with the demolition, and as a result the City has proceeded with a formal bidding process for the demolition of the Gibson House; and

WHEREAS, the structure located on the premises is in a state of disrepair and is in need of being demolished and removed from the property as quickly as possible in order to protect the citizens who traverse in this area.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One. Ordinance No. 142-05 is modified so as to remove Fannin Construction as the business performing the demolition, and Council now finds that Stockmeister Enterprises, Inc., 239 Water Street, Jackson, Ohio 45640, is the lowest responsive and responsible bidder for the demolition of the Gibson House, which is a structure located on city owned real property. This contract has been lawfully advertised and bid, and the lowest responsive and responsible bid is in the total amount of Thirty One Thousand Five Hundred and No/100 Dollars (\$31,500.00). This contract shall be paid from line item 110-7750-53091 (Demolition Expenses).

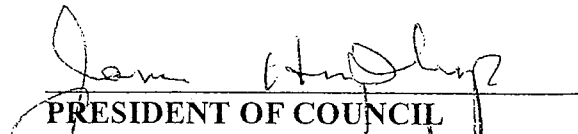
Section Two. The Mayor or the Safety Director is hereby authorized to execute this Contract and any financing documents according to the terms of the lowest responsive and responsible bid.

Section Three. This Ordinance is hereby declared to be an emergency Ordinance necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, in that it is necessary to commence with the demolition of the structure as soon as possible in order to remove a potentially unsafe structure and therefore protect citizens who may traverse in the area of the Gibson House. Therefore, this Ordinance shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section Four. In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section Five. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

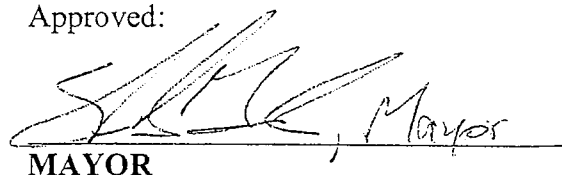
Date: 01/12/06


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

Approved:

Date: 01/12/06


MAYOR



Stockmeister Enterprises, Inc.
Developers - Contractors - Managers

State License 28514

Stockmeister Plaza

239 Water Street – P.O. Box 684 – Jackson, Ohio 45640
(740) 286-1619 Fax (740) 286-7330

An Equal Opportunity Employer

INVOICE

To: City of Jackson
145 Broadway St.
Jackson, OH 45640

Invoice Date
3-3-06

Invoice No.
423913

Customer ID

Customer P.O. No.

Job Description: Gibson House

Job No. 06-509

Description of Work Completed

Demolition of Gibson House \$31,500.00

Payment Terms: Due Upon Receipt

Subtotal \$31,500.00
Sales Tax
Total Billed
Less Retainage Held

Total Amount Due \$31,500.00

