

JACKSON CITY COUNCIL
Regular Session
March 9, 2009
7:00 p.m.

Call to Order..... President Speakman
Pledge of Allegiance..... Mr. Cary Brown
Opening Prayer..... Mr. Wiggins

Roll Call

Approval of Minutes

February 23, 2009

VISITORS

Weston Moore, request for electric service.

COMMITTEE REPORTS:

- Utility
- Budget & Finance
- Police, Fire & Traffic
- Service
- Railroad
- Building/Recreation
- Council Rules Committee
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
February 23, 2009
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, February 23, 2009 at 7:00 p.m. at the Jackson City Council chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given, led by Mr. Smith. The Prayer was given, led by Mr. Eric Brown.

A roll call was taken as follows:

- Mr. Evans – present
- Mr. Adams – present
- Mr. Eric Brown – present
- Mr. Smith – present
- Mr. Cary Brown – present
- Mr. Elliott - present
- Mr. Wiggins – present

Mr. Evans made a motion to approve the minutes from February 9, 2009, seconded by Mr. Smith. In a voice vote, all Council agreed.

VISITORS

COMMITTEE REPORTS

UTILITY – No Report

BUDGET & FINANCE - No Report

Mr. Adams scheduled a meeting for Tuesday, March 3, 2009 at 6:00.

POLICE, FIRE & TRAFFIC – No Report

The committee met, along with Mr. Detty. Mr. Detty noted questions and concerns to be address with the judge, and then another meeting will be scheduled.

SERVICE – No Report

Mr. Smith stated that in regards to the Apple Tower, Mr. Sheward has already acted on this matter.

RAILROAD – No Report

BUILDING/RECREATION

Mr. Smith stated the committee met on Wednesday to discuss the installation of an elevator in the Memorial Building. Mayor Heath is trying to find funds, Mr. Sheward is looking for quotes on tuck pointing the building, and then this matter will come to Council.

COUNCIL RULES

Mr. Evans stated that the committee met tonight, 90% complete; we will have one final meeting before presenting at the next regular meeting.

CITY AUDITOR

Mr. Humphreys stated that the resolutions in the packets were not needed to disregard.

LAW DIRECTOR

Mr. Detty stated that we now have the legal description for the James Cemetery. Ordinance No. 22-09 is in conjunction with the ordinance passed earlier in regards to property annexation.

MAYOR

Mayor Heath reported on Parkview School, the Senior Citizens did not want, so the school is working with Community Action on a possible agreement. We wanted to keep this for public use; all parties agree this would be the best use of that space. Letter attached. Mr. Evans commended the Mayor on his work, valiant effort, what we provide for the very old and very young say a lot about our community.

SAFETY/SERVICE DIRECTOR

Mr. Sheward stated he had the preliminary plans for the elevator, if any member would like to review. Each member received a transmittal letter from Panich & Noel on the preliminary cost. There will be a cost savings by installing the elevator inside of the building, will use some of the auditorium space. We have some ideas on financing. In regards to the antennas on the water tower, passed the ordinance in September, have been working with Mr. Detty and Horizon, all parties have agreed with some minor changes, will be starting the process to finish tomorrow. Mr. Adams asked about the addition to the fire department. Mr. Sheward stated he had spoken with the engineer, will be available soon. Mr. Evans asked if we have an estimate on the elevator. Mr. Sheward stated proposed \$227,000 plus architect and contingency fees around 8%, \$250,000 are our best guess. Mr. Evans asked if this was a small elevator or full sized. Mr. Sheward stated full sized, 1000 lb. capacity. Mr. Smith stated this includes a fire proof stairwell, as well. Mr. Sheward stated it goes from the bottom up to the second floor.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 10-09

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE ELECTRIC FUND, AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 10-09 DULY ADOPTED

ORDINANCE NO. 11-09

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE STORM WATER UTILITY FUND, AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes

Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 11-09 DULY ADOPTED

ORDINANCE NO. 12-09

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE RAILROAD FUND,
AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 12-09 DULY ADOPTED

ORDINANCE NO. 14-09

AN ORDINANCE APPROVING THE ADVANCEMENT OF FUNDS, AND DECLARING AN
EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 14-09 DULY ADOPTED

ORDINANCE NO. 15-09

AN ORDINANCE TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 15-09 DULY ADOPTED

ORDINANCE NO. 17-09

AN ORDINANCE APPROVING THE ADVANCEMENT OF FUNDS, AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 17-09 DULY ADOPTED

ORDINANCE NO. 19-09

AN ORDINANCE FINDING GOOD CAUSE FOR NARROWING AN ALLEY, AND NARROWING THE ALLEY RUNNING IN A GENERAL NORTH AND SOUTH DIRECTION, EXTENDING FROM BROADWAY STREET IN A SOUTHERLY DIRECTION TO TRIUMPH STREET, AND BEING ALONG THE EAST PROPERTY LINE OF THE JAMES CEMETARY, IN THE CITY OF JACKSON, OHIO AND DECLARING AN EMERGENCY.

Third Reading

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 19-09 DULY ADOPTED

ORDINANCE NO. 23-09

AN ORDINANCE AUTHORIZING THE ANNEXATION OF CONTIGUOUS TERRITORY, AND DECLARING AN EMERGENCY.

First Reading

Mr. Adams made a motion to adopt the ordinance, seconded by Mr. Eric Brown. In a voice vote, all Council agreed.

Mr. Eric Brown made a motion to amend the ordinance, to read and declaring an emergency, seconded by Mr. Adams. In a voice vote, all Council agreed.

Mr. Eric Brown made a motion to suspend the rules, seconded by Mr. Smith. In a roll call vote, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes

Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

In a motion to adopt the ordinance, Council voted as follows:

Mr. Evans – yes
Mr. Adams – yes
Mr. Eric Brown – yes
Mr. Smith – yes
Mr. Cary Brown – yes
Mr. Elliott – yes
Mr. Wiggins – yes

ORDINANCE NO. 23-09 DULY ADOPTED

CORRESPONDENCE

Received a letter from the Ohio Citizens Action Group, a copy was distributed to members and Mr. Speakman explained this is in regards to the Meigs County operation.

OLD BUSINESS

Mr. Sheward commended Mr. Detty for his job with the EDA funds that were approved last year. We now have those funds; they will be or have been used for the sewer plant and downtown revitalization.


NEW BUSINESS

Mr. Smith requested an executive session to discuss threatened or pending litigation in regards to issues discussed at the last meeting, seconded by Mr. Wiggins. A roll call vote was taken, all members agreed. Council went into executive session at 7:26 p.m.

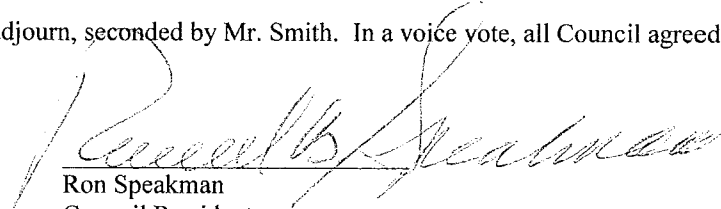
Mr. Smith requested to return to regular session, seconded by Mr. Evans. In a voice vote, all members agreed. Council returned to regular session at 7:35 pm.

ADJOURN

Mr. Evans made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:36 p.m.



Tera Brown
Clerk
Date 3-9-09



Ron Speakman
Council President
Date 3/23/09

Jackson County Board on Aging, Inc.

25 E. Mound Street

Jackson, OH 45640

Phone: 740-286-2909

Fax: 740-286-5191

February 19, 2009

Mayor Randy Heath
145 Broadway Street
Jackson, OH 45640

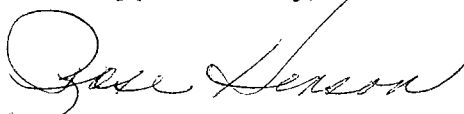
Dear Randy,

Just a personal note of thanks for all the time, effort and concern you have given and shown on behalf of Jackson County Board on Aging, Inc. and the senior citizens of Jackson County in the pursuit of Parkview School. There is no doubt; you contributed "above and beyond" the obligation of your position.

On behalf of Jackson County Board on Aging, Inc. and the Jackson Senior Citizens Center, I would like to express our most sincere thanks and appreciation to you. Please know we are grateful for the exhaustive research you conducted in the endeavor to find us a better and more manageable facility.

Although it did not come to fruition, we are appreciative for the time, effort, concern and support you gave to this project.

Thanking you sincerely,

A handwritten signature in cursive script, appearing to read "Rose Henson".

Rose Henson
Interim Director