

JACKSON CITY COUNCIL

Minutes from

OCTOBER 11, 2016

6:00 P.M.

SPECIAL SESSION

Jackson City Council met in Special Session on Tuesday, October 11, 2016 at 6:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mr. Queen. The Prayer was given by Mr. Brown.

Roll call was taken as follows:

- Mr. Ondera-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-absent
- Mr. Foster-present

Mrs. Jones made a motion to excuse Mr. Elliott from the meeting, seconded by Mr. Kitchen. In a voice vote, all members agreed.

PURPOSE OF MEETING

President Brown stated the purpose of the meeting was to discuss Ordinance No. 53-16.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 53-16

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF RENOSYS CORP., AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED, FOR THE HILLCREST POOL LINER REPLACEMENT PROJECT AND AUTHORIZE PAYMENT IN AMOUNT NOT TO EXCEED \$77,395.00 AND DECLARING AN EMERGENCY.

First Reading

Mr. Foster made a motion to adopt the ordinance, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Hensler made a motion to amend the ordinance to read "bids for the Hillcrest Pool, pool liner replacement project" in the first paragraph.

In the third paragraph amend to read, "the completion of the pool liner replacement project". The motion was seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Brown said he was glad to see the bid came in a lot lower than expected. He said Wellston is closing their pool down, so we really need this to be replaced. Mr. Aldrich said they cut out the middle-man, so that helped them to get it cheaper also. They are hoping to get it done this fall, so it will be ready for opening next summer.

Mr. Ondera made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council voted as follows:

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Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-absent
Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-absent
Mr. Foster-yes

Ordinance No. 53-16 duly adopted.

Mr. Queen made a motion to adjourn at 6:11 p.m., seconded by Mrs. Jones. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date 10-24-16



Eric Brown, Council President

Date 10/24/16