

JACKSON CITY COUNCIL
Minutes From
December 27, 2022
7:00 P.M.
REGULAR SESSION

Jackson City Council met in regular session on Tuesday, December 27, 2022. The pledge was led by Mr. Bopp and the prayer was given by Mr. Ondera

President Pro-tem Peters called the meeting to order. Roll call was taken as follows:

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

Mr. Ondera made a motion to excuse Mr. Fulks, with a second from Mr. Newkirk. In a voice vote, all members agreed.

VISITORS/RECOGNITIONS~ None

SIGNED IN VISITORS TO SPEAK~ Steve Mitchell – He has properties at 15551 Beaver Pike and is requesting utilities outside of the city. Mr. Swackhammer said it is a basic tap for the water. Waiting on the cost for the electric. Mr. Mitchell is aware and has consented to paying the cost of the electric. Would like to get this approved so he doesn't need to wait until mid-January for it.

Mr. Bopp made a motion to grant the utilities. Mrs. Colby seconded the motion. In a voice vote, all members agreed. Motion Carried.

APPROVAL OF MINUTES~ Mr. Ondera made a motion to approve the regular meeting minutes from December 12, 2022 with a second from Mr. Newkirk. 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~ Several Ordinances for transfers. Will discuss as we go.

CITY ATTORNEY~ Tolling Agreement is signed.

FIRE CHIEF~ No Report

POLICE CHIEF ~ No Report

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MAYOR~

- Had a dinner for all city employees last week. Recognized new employees, as well as, those who had hit milestones. Good turn-out. Would like to have annually.
- Winter weather previous week. Trucks were out working on roads. No problems. One main water break. Over 30 call-outs for water breaks in houses needing their water shut off.
- PD & FD have done a great job throughout the week. Very busy with the winter weather.
- Have had a couple of work trucks ordered since February, as well as, police cars ordered. Still have no idea when these are coming in.
- Mill St. Water/Sewer will begin in the next couple of weeks.
- Notified by the Ohio EPA that we met the criteria offering us a 100% forgiveness loan for \$1.5 million to do additional work in the Mill St. area.

SERVICE DIRECTOR~

- Mr. Swackhammer thanked Mr. Reed and his team for getting the budget done and over to the county auditor. He thanked council for expediting the process. They are already getting the PO's ready for 2023 calendar year.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 68-22

AN ORDINANCE REPEALING AND AMENDING THE CITY OF JACKSON'S CODIFIED ORDINANCE SECTIONS 949.01 THROUGH 949.21 GOVERNING THE USE OF THE MUNICIPAL AUDITORIUM.

Third Reading

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

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

Ordinance 68-22 Duly Adopted

ORDINANCE NO. 70- 22

AN ORDINANCE REPEALING AND AMENDING SECTION 945.19 OF THE CODIFIED ORDINANCES OF THE CITY OF JACKSON GOVERNING COLLECTION AND DISPOSAL OF BRUSH.

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Second Reading

Mr. Ondera asked if we came to any conclusion on this after our discussion last meeting. Mayor Evans said their intent was to clarify what a resident was. If council wants to amend the ordinance, they can. Administration just wants to clarify who gets the free service and who does not. Mr. Crabtree asked if we could put a stipulation on how big of a load they pick up whether by size or weight. Mr. Swackhammer asked if they sent workers out and put in the man-hours and then decided it was too large, do they just not pick it up? The codified ordinance defines a resident as who lives there. If they want to change this ordinance, they need to change the definition of a resident also. Mr. Peters said he agrees they should limit the size of the load. There was more discussion on the definition of a resident, as well as, load size.

Mr. Peters suggested we table this and look into other municipalities and see what they do and come back to this.

Mr. Ondera made a motion to table this Ordinance, with a second from Mr. Crabtree. In a voice vote, all members agreed.

ORDINANCE NO. 71- 22

**AN ORDINANCE REPEALING AND AMENDING SECTION 1316.03 OF THE
CODIFIED ORDINANCES OF THE CITY OF JACKSON GOVERNING
REGISTRATION OF CONTRACTORS.**

Second Reading

Mr. Reed brought up the line stating, "For which a permit is not required. If the job costs over \$2000 it will already have a permit. Does this mean someone can't help him carry things or do a small job. There was much discussion over this. Mayor Evans said they can strike this line if it helps them to clarify it.

Mr. Peters made a motion to strike the last part of line (d) *AND FOR WHICH A PERMIT IS NOT REQUIRED*. Mr. Ondera seconded the motion. In a voice vote, all members agreed.

ORDINANCE NO. 72-22

**AN ORDINANCE FOR TRANSFER OF FUNDS FROM EDWIN JONES INVESTMENT
FUND: TRANSFER OUT TO EDWIN JONES PARK FUND: TRANSFER IN
AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Reed said we are moving interest from the trust fund to do year-end close out.

Mr. Ondera made a motion to suspend the rules, with a second from Mr. Bopp. A roll call vote was taken and the results are as follows:

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

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

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

Ordinance 72-22 Duly Adopted

ORDINANCE NO. 73-22

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, ELECTRIC AND FIRE TAX LEVY FUNDS TO THE GENERAL, AND COMMUNITY IMPROVEMENT FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION AND DECLARING AN EMERGENCY.

First Reading

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

These are fund that are administratively charged that provide services to these utilities. These cost allocations are allowed by Maximus. The budget is built on this every year.

Mr. Ondera made a motion to suspend the rules, with a second from Mr. Bopp. A roll call vote was taken and the results are as follows:

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

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

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

Ordinance 73-22 Duly Adopted

ORDINANCE NO. 74-22

AN ORDINANCE ADVANCING FUNDS FROM THE GENERAL FUND: ADVANCE OUT TO THE SOUTH STREET WATER PROJECT & WASTEWATER IMPROVEMENTS FUND: ADVANCE IN AND DECLARING AN EMERGENCY.

First Reading

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

PO's are coming in for this project for engineering costs. They have advanced money for this and will be reimbursed from this project in the new year.

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
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes
Bopp	Yes

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

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

Ordinance 74-22 Duly Adopted

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ORDINANCE NO. 75-22

AN ORDINANCE FOR TRANSFER OF FUNDS FROM LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Ondera made a motion to suspend the rules, with a second from Mr. Crabtree. A roll call vote was taken and the results are as follows:

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

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

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

Ordinance 75-22 Duly Adopted

ORDINANCE NO. 76-22

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS TO THE EDWIN JONES FUND: TRANSFER OUT TO THE EDWIN JONES TRUST FUND: TRANSFER OUT AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Ondera 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:

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

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

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

Ordinance 76-22 Duly Adopted

RESOLUTION NO. 60-22

**A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON
AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A
CONTRACT WITH THE MONROE COUNTY COMMISSIONERS TO PROVIDE HOUSING OF
CITY OF JACKSON PRISONERS IN THE MONROE COUNTY JAIL AS NEEDED AND
DECLARING AN EMERGENCY.**

First Reading

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

Mr. Swackhammer said we received this new contract mid-December. Our current one runs out this month. Needs to be in place by January.

Mr. Ondera asked how often we use them. Chief Hinsch said not very often because of the 5 ½ hour drive. However, we need to have them just in case.

Mr. Bopp 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
Ondera	Yes
Colby	Yes
Peters	Yes
Newkirk	Yes
Crabtree	Yes

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Bopp Yes

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

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

Resolution 60-22 Duly Adopted

CORRESPONDENCE~ None

OLD BUSINESS~ Mr. Swackhammer said Courtney and Associates had put through some documents for our review. Cindi sent this to all of council. He asked if anyone had questions concerning this. They said they had looked over it, but didn't feel like they had the expertise to made decisions on things. Mr. Swackhammer said he would bring the items to council for vote next meeting. They could meet prior to the regular meeting for questions and conference call with Courtney & Associates. A Utility Committee Meeting was scheduled for January 9, 2023 at 6:30PM.

There was some confusion when discussing the last ordinance that we did earlier. Mr. Reed wanted to clarify that the last one we did was actually setting up for the first two that we did prior to it.


NEW BUSINESS~ Mr. Ondera made a motion to cancel the last two meetings scheduled for this week. Mr. Foster seconded the motion. In a voice vote, all members agreed.

The Tree Commission meets on the second Monday of each month at 5:30PM. They will meet on January 9th for their first meeting of 2023.


Mr. Newkirk said the Tree Commission would like to expand. They want to add more people and add some experts outside of the city. Mr. Swackhammer said the Codified Ordinance would need adjusted by recommendation of council.

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

Meeting Adjourned 7:56 PM


Cindi Kuhn, Council Clerk

Date 1-9-23


Dan Fulks, President

Date 1/9/2023