

Sponser Brown/Elliott

RESOLUTION NO. 6-15

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO THE CITY OF JACKSON PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$25,080.76 AND DECLARING AN EMERGENCY.

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of **\$25,080.76** requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, 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 expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A" (which includes the certificate and payment register regarding the reimbursement), and made a part hereof.

Section 2. This Resolution 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.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 26th day of January, 2015.


President of Council

ATTEST:


Clerk of the Legislative Authority

Approved this 26th day of January, 2015.


Mayor

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 thirty (30) days from the receipt of this certificate to approve for 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: 1-15-15

Warrant #: _____

Line Item #: 711-7525-53003

PO #: 2015000311

Invoice #: See receiving

Invoice Date: 12/18/14

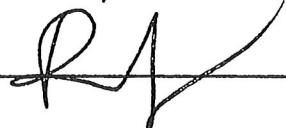
Amount: ~~25987.67~~ 25080.76

Vendor Name: City of Jackson

Resolution #: _____

Date & Page in
City Council
Minutes: _____

REASON: P.O. closed on December 15, 2014 by the Auditor's office and P.O. not received until January 9, 2015.

Mike Gambino  _____

01/15/2015

City Auditor

Date Certified

City of Jackson

145 Broadway Street
P.O. Box 1090
Jackson, Ohio 45640

PURCHASE ORDER

Page: 1
P.O. Number: 2015000392
P.O. Date: 01/09/2015
Req. Number: 2015-SEWER-0046-A
Requested By: Nancy Dearing
Ship Via:
Terms:

Deliver To WASTEWATER TREATMENT PLANT
CITY OF JACKSON
225 WOOD AVE
JACKSON, OHIO 45640

Vendor C00320
CITY OF JACKSON/UTILITIES
199 PORTSMOUTH ST
JACKSON, OH 45640

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.

FID# 31-6400229

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	WASTEWATER LIFT STATIONS AND TREATMENT PLANT	711-7525-53003				\$50,000.00

Purchase Order Total: \$50,000.00

Auditor's Certificate

It is hereby certified that the amount's specified above 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 appropriate fund free from any obligation or certificate now outstanding.

Burt E. ... 1-12-15
This order not valid City Auditor's Certificate is signed. Date

2015

P.O. Number

2015000392

REQUISITION FORM

City of Jackson, Ohio

DATE: 12/29/2014

VENDOR # C00320

Department WASTEWATER

Account Number 711-7525-53003

Vendor City Of Jackson Utilities

Address (if new) _____

Quantity	Description	Unit Price	Total Cost
1	Wastewater Lift stations and Treatment Plant	\$ 50,000.00	\$ 50,000.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Sub- Total			\$ 50,000.00
Shipping Cost			
Total			\$ 50,000.00

Requested By: R. Mike Gambino Superintendent Date Requested: 12/29/2014

Approved By: Bill Sheward Service / Safety Director Date Approved:

Bill Sheward

1-6-15

**BOARD OF CONTROL
MINUTES OF MEETING
JANUARY 5, 2015
2:02 PM**

Present: Randy Heath (Mayor), Bill Sheward (Director of Public Service/Safety) and Susan King (Administrative Assistant).

Item Discussed:

- 1) CITY OF JACKSON UTILITIES, for utilities at the WWTP and lift stations to be taken from line item #711-7525-53003 in the total amount of \$50,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) EVOQUA, for Holzer pump station treatment system for the WWTP to be taken from line item #711-7525-53037 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) AEP, for electric service for the WWTP to be taken from line item #711-7525-53003 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) BORGER, for pump replacement at the WWTP to be taken from line item #711-7525-54004 in the total amount of \$8,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 5) BRENNTAG CHEMICALS, for treatment chemicals at the WWTP to be taken from line item #711-7525-53037 in the total amount of \$20,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 6) THE FILLING STATION, for fuel for the WWTP to be taken from line item #711-7525-53036 in the total amount of \$10,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 7) BELMONTE LAB, for samples for the WWTP to be taken from line item #711-7525-53056 in the total amount of \$15,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 8) TREASURER, STATE OF OHIO, for permit fees for the WWTP to be taken from line item #711-7525-54005 in the total amount of \$6,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 9) AMP, for AMPGS Sunk Cost Repayment to be taken from line item #731-7555-55006 in the total amount of \$500,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 10) TREASURER, STATE OF OHIO, for license fees for the WTP to be taken from line item #701-7510-53007 in the total amount of \$6,500.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 11) SAL CHEMICAL, for chemicals at the WTP to be taken from line item #701-7510-53007 in the total amount of \$24,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 12) ENVIRONMENTAL MANAGEMENT, for chemicals at the WTP to be taken from line item #701-7510-53037 in the total amount of \$24,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

**BOARD OF CONTROL
MINUTES OF MEETING
JANUARY 5, 2015
2:02 PM**

- 13) CITY OF JACKSON UTILITIES, for utility services at the WTP to be taken from line item #701-7510-53003 in the total amount of \$5,300.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 14) BURNETTE LIME, for chemicals at the WTP to be taken from line item #701-7510-53037 in the total amount of \$14,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 15) BRENNTAG, for chemicals at the WTP to be taken from line item #701-7510-53037 in the total amount of \$24,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 16) AEP, for electric service at the WTP to be taken from line item #701-7510-53003 in the total amount of \$7,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Meeting adjourned at 2:11 PM.



Susan King
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

RECEIVING FORM City of Jackson, Ohio

Receiving Form #

11515122519

DATE: 1/15/2015

P.O. Number

2015000392

Received from

City of Jackson

Quantity	Description	PO#	Unit Price	Total Cost
1	Dec 2014		\$25,987.67	\$25,987.67
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Total				\$25,987.67

\$75080.76
(initials)

Received By: Pam Bowling
Approved By: Mike Gambino

(Signature)

Date 1/15/2015
Date 1/15/2015

\$75080.76 (initials)

(Large Signature)

* Changed amount to pay to reflect the one invoice over the threshold for Auditor to sign others sent through to pay as they were under the threshold. (initials)

CITY OF JACKSON
UTILITIES DEPARTMENT
199 PORTSMOUTH ST.
JACKSON, OH 45640
740-286-4419



UTILITY BILL

PLEASE RETURN THIS TOP PORTION
WITH YOUR PAYMENT. WHEN PAYING
IN PERSON, PLEASE BRING BOTH PORTIONS
OF BILL WITH YOU.

SEE BACK FOR IMPORTANT INFORMATION.

ACCOUNT NUMBER	BILL DATE	DUE DATE	PAY BY DUE DATE	PAY AFTER DUE DATE	AMOUNT PAID
D16-71010-00	01/01/15	01/20/15	25080.76	25080.76	\$25080.76

CITY OF JACKSON - DISPOSAL
WOOD AVE

Sponsor Brown / Jones

ORDINANCE NO 01-15

AN ORDINANCE ADOPTING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE CITY OF JACKSON AND DECLARING AN EMERGENCY

WHEREAS, the City of Jackson plans to seek funding from the Ohio Department of Development to finance a portion of their WWTP Improvements Project, and

WHEREAS, the Ohio Department of Development regulations require that all grantees have an Anti-Displacement and Relocation Assistance Plan.

NOW THEREFORE BE IT ORDAINED by the Council of the City of Jackson, Ohio as follows:

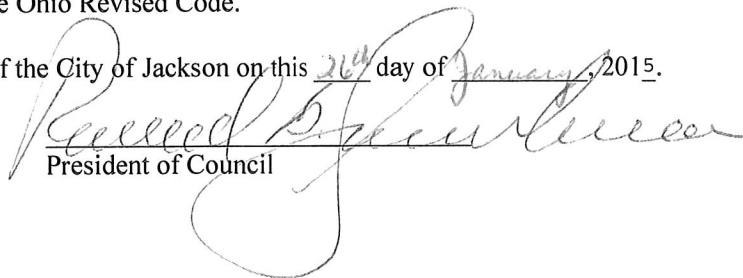
Section 1: The attached anti-displacement and relocation assistance plan is hereby adopted, and should any of the activities involving the project include demolition or conversion of low income housing units, the adopted plan will be adhered to; and

Section 2: This ordinance is declared to be an emergency measure for the general health, safety, and welfare of the citizens of the City of Jackson; and

Section 3: This ordinance shall take effect and be in full force upon final passage.

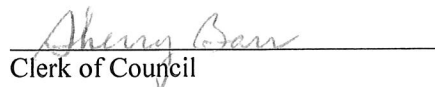
It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Council of the City of Jackson on this 26th day of January, 2015.



President of Council

ATTEST:



Clerk of Council

Approved this 26th day of January, 2015.



Mayor

ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE FOR LOCAL GOVERNMENTS

The effective date of this plan and certification is January 26, 2015.

The City of Jackson will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the City of Jackson will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The City of Jackson will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the City of Jackson agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

Randy R. Heath
(Signature of Chief Elected Official, CEO)

Randy R. Heath
(Typed Name of CEO)

01-15
(Ordinance Number and Date)

Mayor
(Title)