

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: March 25, 2013

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 8:30 P.M. in the Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	Present
Mrs. Karen Woodruff	Present	Mrs. Leisha Elchert	Present
Mr. Jim Frye	Present	Mr. Jesse Fark	Present

EMPLOYEES: Village Administrator Bruce Metz, Fiscal Officer Bev Wren

VISITORS: None

APPROVAL OF MEETING MINUTES:

Mrs. Karen Woodruff made a motion to approve the February 25, 2013 regular council meeting minutes as pre-read. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

Mr. Jesse Fark made a motion to approve the March 11, 2013 regular council meeting minutes as pre-read. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

Mr. Larry Wahrer reported that there are not as many bright spots on the February financial report as we are used to. Wahrer went on to say that the one positive is the income tax receipts for the month were \$1,100.00 more than compared to February of last year. So for the first two months of this year, our income tax receipts are averaging about \$1,000 more than last year. Another positive to note is our General Fund's year-to-date revenues are exceeding the year-to-date expenditures. On a less positive note, our February expenditures exceeded our revenues by \$25,750.00. However, when you look through the expense detail, we did have some fairly large expenses. Also, our Water Operating, Sewer Operating and Electric Operating funds all have expenditures that exceed revenues year-to-date. Again, a lot of this is caused by large expenditures of supplies that have been purchased for the whole year. To end on a positive note, the Fiscal Officer wrote a check for a little over \$23,000.00 to pay off the Fire Truck Bond Acquisition Note.

Mr. Jim Frye made a motion to accept the February, 2013 Monthly Financial Report. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

ORDINANCE 2013-003 – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Ohio And Declaring An Emergency. *Third Reading*

There are no updates or changes that have been made to this ordinance. The changes in this ordinance were reviewed in a previous meeting.

MOTION:

Dr. Ken Gloyeske made a motion to adopt Ordinance 2013-003. Mr. Jim Frye seconded the motion. Votes were:

Mr. Larry Wahrer	Aye	Mrs. Karen Woodruff	Aye
Mrs. Leisha Elchert	Aye	Mr. Jim Frye	Aye
Mr. Jesse Fark	Aye	Dr. Ken Gloyeske	Aye

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ORDINANCE 2013-004 – An Ordinance Amending And Restating Ordinance 04-14 Authorizing The Pick-Up Of Contributions Made To The Ohio Police & Fire Pension Fund And Declaring An Emergency. *Second Reading*

There are no updates or changes that have been made to this ordinance.

This Ordinance Will Stand As A Second Reading.

DISCUSSION – Incentive Package

Administrator Metz discussed with council that he has been spending quite a bit of time on this and has been speaking with other villages and trying to find different ways to give prospective and existing businesses a reason to choose Jackson Center for their place of business. Metz stated that he has put together a Jackson Center Municipal Job Creation Tax Credit Policy and found out last week from Solicitor Mike Burton that since we operate under Ohio Revised Code, and are not a charter village, that the State of Ohio must grant job creation tax credits pursuant to ORC Section 122.17 before ours could go into effect. Therefore, the village cannot not grant the JCMJCTC to a prospective business without the prospective business first being granted job creation tax credits from the State of Ohio.

Metz stated that he has also been speaking with Sawvel and Associates, Inc. regarding an economic development rate for electric commercial/industrial customers. Metz stated that he has been comparing our rate with some local electric suppliers and stated that a prospective business can save ten to fourteen percent on their electric bill on our electric system. One thing that Sawvel has suggested that we could do to entice businesses a little more is a kilowatt hour (KWH) tax rebate. Sawvel stated that a four year plan could be set up to give a business one hundred percent rebate for the first year, seventy-five percent rebate the second year, fifty percent the third year and twenty-five percent the fourth year. If we did that, it could save the business an additional three percent a year. This rebate could also be used for existing businesses that are increasing their electric load on our system.

These are a couple of things that we can offer to prospective and current businesses as incentives. Metz stated that if this is something council wants to pursue, he can have something drawn up for the next meeting. Council members wanted to know how much it would cost to have Sawvel draw this up for the village. Metz will report back at the next meeting.

NEW BUSINESS:

RESOLUTION 2013-004 – A Resolution Authorizing The Village Administrator To Dispose Of Certain Property Declared As Surplus Through Internet Auction And Declaring An Emergency.

This is an annual piece of legislation that we do each year so that we can put surplus items on Govdeals to auction off. This legislation must be passed before any items can be put up for auction. The village will have a backhoe, computer equipment and a copier/print to put up at some time in the future.

MOTION:

Mrs. Leisha Elchert made a motion to suspend the three reading rule. Mrs. Karen Woodruff seconded the motion. Votes were:

Mrs. Karen Woodruff	Aye	Mrs. Leisha Elchert	Aye
Mr. Jim Frye	Aye	Mr. Jesse Fark	Aye
Dr. Ken Gloyeske	Aye	Mr. Larry Wahrer	Aye

Mr. Jim Frye made a motion to adopt Resolution 2013-004. Mr. Jesse Fark seconded the motion. Votes were:

Mrs. Leisha Elchert	Aye	Mr. Jim Frye	Aye
Mr. Jesse Fark	Aye	Dr. Ken Gloyeske	Aye
Mr. Larry Wahrer	Aye	Mrs. Karen Woodruff	Aye

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RESOLUTION 2013-005 – A Resolution Adopting A Village Of Jackson Center Municipal Job Creation Tax Credit Policy And Declaring An Emergency. *First Reading*

Metz stated that we have previously talked about this earlier. The purpose of the Village of Jackson Center's Municipal Job Creation Tax Credit Policy is to promote economic development and employment within the village. The JCMJCTC is limited to projects that meet or exceed certain thresholds for job creation and wages paid in Jackson Center. These credits shall take the form of non-refundable credits allowed against the municipal income tax imposed by village Ordinance 2008-028. The taxpayer's project will within three years of initial operations, either (1) create at least ten new jobs in the village paying wages, or (2) achieve a minimum annual payroll for those new jobs of \$660,000 by the third year. This policy authorizes the Village Administrator to negotiate tax credit agreements with eligible companies as permitted within the policy.

This Resolution Will Stand As A First Reading.

COMMITTEE REPORTS:

Finance Committee: None
Utility Committee: None
Safety Committee: None

Public Property Committee:

Mr. Jesse Fark reported that the committee met after the last council meeting to discuss the scheduling of public property tours to take place this summer. This will be advertised to the public so that they may attend these tours as well. The plan is to do three tours this summer and three tours next summer of the different properties and village operations. The purpose of the tours is to bring more awareness to the community regarding village operations and what taxpayers monies are used on. They are currently working on finalizing the schedule which should be ready for the next meeting. Tours would include the swimming pool, park, fire/police and safety buildings, water treatment plant and the wastewater plant. The plan is to set these tours up after the second council meeting each month during the summer months.

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

March 25, 2013

- ☺ Electric Department
 - ... Snow removal
 - ... Vehicle maintenance
 - ... Shut power down for installation of new transformer at Airstream's Main Plant, Ben and David attached wires on village side of transformer

- ☺ Street Department
 - ... Snow removal
 - ... Swept Pike and Main Streets
 - ... Worked on rescue building storm sewer
 - ... Marking and sawing catch basins on W. Pike St. for replacement
 - ... Vehicle maintenance

- ☺ Water/Wastewater Department
 - ... Wasting Bio-solids
 - ... Normal operations

- ☺ Administrator
 - ... Attended Public Property meeting
 - ... Well 5 & 6 meeting with Jones and Henry

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- ... Working on incentive package
- ... Teleconference with Sawvel on incentive package rates
- ... Attended EMA Board meeting
- ... Met with Efficiency Smart
- ... Attended EMA Advisory Board meeting
- ... Bev and Bruce met with Stolly Insurance on the ACA
- ... Attended the GGA Executive Board meeting

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

UNSCHEDULED BUSINESS: None

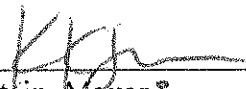
ADJOURNMENT:

There being no other business to come before Council. Mrs. Karen Woodruff made a motion to adjourn. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

The meeting was adjourned till April 8, 2013 at 7:00 P.M. at the Council Chambers.



Beverly A. Wren, Fiscal Officer



~~Scott Klopfenstein, Mayor~~
Dr. Ken Gloyeske, President Pro-tem

All formal actions of the Council of Village of Jackson Center concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.