

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: April 8, 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 7:42 P.M. in the Council Chambers. President Pro-tem Dr. Ken Gloyeske 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	Not Present	Mr. Jesse Fark	Present

**EMPLOYEES:** Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Chief Joe Cotterman, Solicitor Mike Burton

**VISITORS:** None

#### **MOTION TO EXCUSE:**

Mr. Jesse Fark made a motion to excuse from attendance Mayor Scott Klopfenstein and Mr. Jim Frye. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

**PRE-SCHEDULED:** None

#### **OLD BUSINESS:**

**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. *Third Reading*

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

#### **MOTION:**

Mrs. Karen Woodruff made a motion to adopt Ordinance 2013-004. Mr. Jesse Fark seconded the motion. Votes were:

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

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

This resolution was discussed in detail at the last council meeting. There are no updates and nothing new regarding this resolution.

*This Resolution Will Stand As A Second Reading.*

#### **NEW BUSINESS:**

**ORDINANCE 2013-005** – An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Purchase Of A Backhoe And Declaring An Emergency. *First Reading*

Administrator Metz stated that this resolution will authorize him to purchase a new Case 580SN WT Tier 4a Loader Backhoe model year 2013 at the state bid price of \$88,625.90. This is a savings of 45% off of the regular price. We will be putting the 2003 John Deere 310 on Govdeals.com to be auctioned to the highest/best bidder. There will be a reserve of \$20,000.00 put on the internet auction and if we do not get the reserve; Southeastern will give us \$18,000.00 trade in value. This will go towards the first payment towards the purchase price of \$88,625.90. This will be a five year payoff with a payment of approximately \$15,000.00 a year.

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*This Ordinance Will Stand As A First Reading.*

**ORDINANCE 2013-006** – An Ordinance Designating The Alley That extends Between Pike Street And Davis Streets At A Point Approximately Mid-Way In The Block Between Main Street And Linden Street, To Be One Way Traffic To The South Only, And Declaring An Emergency. *First Reading*

Metz stated that we have had quite a few issues with cars trying to pull out from the parking lot at Dee's Beauty Shop and the bank drive through traffic which has caused a few accidents and many close calls. Metz stated that he has talked with the businesses in the area and they are in favor of the one way traffic. This will make traffic between Dee's Beauty Shop and Peoples' Federal Savings and Loan Association one way to the south to the stop sign directly behind the two businesses.

*This Ordinance Will Stand As A First Reading.*

**RESOLUTION 2013-006** - A Resolution Authorizing The Village Fiscal Officer To Establish A Special Revenue Fund Number 2041 For The Purpose Of Parks And Recreation And Declaring An Emergency. *First Reading*

Metz stated that Fiscal Officer Wren put this resolution together as we have had several inquiries made about a park and making donations towards the creation of a park on the well fields on the south/west side of the village. Fiscal Officer Wren stated that she did some additional research on the proceeds of the sale of the Holloway building if the village is able to find a buyer. Wren stated that the auditor that she spoke with from Local Government Services stated that the money must be received into the General Fund. Once the proceeds are in the General Fund the council may pass legislation transferring the proceeds into the newly established Parks and Recreation Fund.

*This Resolution Will Stand As A First Reading.*

**RESOLUTION 2013-007** – A Resolution Requesting Certification From The County Auditor Pursuant To Ohio Revised Code Section 5705.03 And Declaring An Emergency. (a.k.a. "Resolution of Necessity") *First Reading*

Wren stated that this is the first step in getting the Current Expenses levy on the November 5, 2013 ballot. Once council passes this resolution, it will be sent to the Shelby County Auditor's office for certification. After the county auditor's office certifies Resolution 2013-007, the village can then proceed to pass a Resolution to Proceed. Once this final piece of legislation is passed the three pieces can then be taken to the Shelby County Board of Elections to have the item put on the November 5, 2013 ballot. The deadline for filing with the Board of Elections is ninety days before the election. The November election is the earliest that we can run the levy. Administrator Metz and myself have decided to run this as a replacement levy. Wren directed council members to a sheet that is in their packets that shows what the 2.0 Mill replacement levy will generate based on 2012 valuations. The estimate based on the 2012 valuations is that the 2.0 Mill replacement levy will generate \$42,899.86 in gross tax revenue for the village. This is not a change in the amount that the levy is already generating. The current levy expires after the 2013 tax year, which will be collected for the last time in 2014. Wren explained that if the village runs the levy as a renewal it will be at the same rates that are in effect today. If the levy is run as a replacement and values have changed, the levy will be based on the new rates that will take effect.

*This Resolution Will Stand As A First Reading.*

**COMMITTEE REPORTS:**

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

Public Property Committee:

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Mr. Jesse Fark distributed to council members the schedule of public property tours that will be taking place in 2013 and 2014. The tours for 2013 are scheduled as follows: Monday, June 24<sup>th</sup> at 7:45 p.m. the tour will take place at the Wally Byam Municipal Pool; Monday, July 22<sup>nd</sup> at 7:45 p.m. the tour will take place at the Safety Building and Police & Fire Facility; Monday, August 26<sup>th</sup> at 7:45 p.m. the tour will take place at the Water Treatment Plant along with the Pump Houses and Well Field; and on Monday, October 28<sup>th</sup> at 7:45 p.m. there has been a *tenative* tour set up at the Family Life Center with AMP, Inc. for a Public Power Presentation and open forum. These tours will be open to the public and these dates and times will be published in the newsletter and on the village website.

**Wage & Benefits Committee:** None

#### **ADMINISTRATOR'S REPORT:**

*April 8, 2013*

☺ Electric Department

- ... Snow removal (hopefully the last snow)
- ... Safety meeting
- ... Worked on demolition of well house No. 2
- ... Updated village vehicle list

☺ Street Department

- ... Snow removal
- ... Swept Pike and Main Streets
- ... Worked on sanitary sewer line at 507 E. Pike St.
- ... Safety meeting
- ... Marking and sawing catch basins on W. Pike St. for replacement

☺ Water/Wastewater Department

- ... Wasting Bio-solids
- ... Normal operations

☺ Administrator

- ... Attended EMA Board meeting
- ... Attended Area Growth meeting
- ... Attended Community Days meeting
- ... Wells 5 & 6 update
- ... Govdeals.com items
- ... Regional Rescue update
- ... Street projects update with new distance on Jerry Dr.

**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. Jesse Fark seconded the motion. All "Aye". Motion carried.

The meeting was adjourned till April 22, 2013 at 7:00 P.M. at the Council Chambers.

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

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Beverly A. Wren, Fiscal Officer

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.