

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: May 13, 2013

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#### **INVOCATION/PLEDGE OF ALLEGIANCE:**

The Council of Village of Jackson Center convened in regular session from 7:02 P.M. to 8:45 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, Chief Joe Cotterman, Solicitor Mike Burton

**VISITORS:** Police Officer Charles Wirick

#### **APPROVAL OF MINUTES:**

Mr. Jesse Fark made a motion to accept the minutes from the April 22, 2013 regular council meeting as pre-read. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

#### **APPROVAL OF FINANCIAL REPORT:**

Mr. Larry Wahrer reported that April revenues were over \$8,000.00 more than our expenditures for the month. Income Tax receipts for the month were \$54,600.00. This is the first time this years receipts were less than last years. January, February, and March receipts were higher than previous years and for whatever reason, April receipts did not meet last years. However, the total receipts are still ranked about \$2,000.00 ahead from last years. The range of cash balance is about 6% more than last years. Otherwise nothing significant going on with our financial report.

Dr. Ken Gloyeske made a motion to accept the April, 2013 financial report as presented. Mr. Jim Frye seconded the motion. All "Aye". Motion carried.

#### **PRE-SCHEDULED:**

##### **Motion to approve/deny Application for Zoning Map Amendment.**

This is a request from the owner, Phillip D. and Frances L Cummons to change the zoning on lot 367, 109 South Main St. from C-1 to R-1. Mr. Bruce Metz and the Planning Commission met today, at 5:00pm to discuss Phil and Frances Cummons request on changing the craft shop from C1 to R1 and it passed unanimously. Someone is interested in buying the property and fixing it up. We need to have Council approve or deny to change the zoning.

Mr. Jim Frye made a motion to accept the recommendation of the planning commission on May 14, 2013. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

##### **Discussion Local Government Fund Letter**

Metz discussed about the Local Government Fund and how it gets cut every year. Denny York, County Auditor has been doing a lot of work and research trying to get everyone to write letters to let everyone know how we feel about it. Fiscal Officer Wren has asked Mr. Larry Wahrer to write a letter for the Village of Jackson Center. This letter will be sent to Keith Faber and all of the people on the Finance Committee.

#### **OLD 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. *Third Reading***

Metz stated that the old backhoe sold on Sunday morning for \$29,000.00. This was \$11,000.00 more than what the Case was going to give us for a trade in. Govdeals fee was \$2,175.00 and to get the

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jackhammer and compactor will be \$4,000.00. So we will be able to put about \$23,000.00 down on the new backhoe. Overall the sale went very well.

***MOTION:***

Dr. Ken Gloyeske made a motion to adopt Ordinance 2013-005. Mrs. Karen Woodruff 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

**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. *Third Reading*

There are no changes or modifications to this ordinance from what was discussed at the last meeting.

***MOTION:***

Mrs. Karen Woodruff made a motion to adopt Ordinance 2013-006. Mr. Jesse Fark 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

**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. *Third Reading*

Metz explained that this fund was created only for donations and memorials towards the park. Now we will be able to accept regular donations that only will to be used towards the parks and recreation.

***MOTION:***

Mr. Jim Frye made a motion to adopt Resolution 2013-006. 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

**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") *Third Reading*

Wren states this is a resolution we have to take down to the County Auditors Office to have them certify the amount that the levy will earn. If they make that certification we will next do a resolution to proceed and we will be able to get the levy on the ballot in November. We will be running this as a replacement levy that will earn about the same amount as it has in the past several years.

***MOTION:***

Mrs. Karen Woodruff made a motion to adopt Resolution 2013-007. Dr. Ken Gloyeske seconded the motion. Votes were:

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

**RESOLUTION 2013-008 – A Resolution Of Preliminary Legislation – Village Consent Regarding The Removal And Replacement Of An Existing Conduit On State Route 274 And Declaring An Emergency. *Second Reading.***

There is nothing new to this resolution from what was discussed at the last meeting.

*This Resolution Will Stand As A Second Reading.*

***NEW BUSINESS:***

**ORDINANCE 2013-008 – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. *First Reading***

This ordinance gives the breakdowns of what charges are going to be made and where they raised customer charges. Starting in July, the Water and Waste Water Treatment Plant will be paying a portion of their own electric usage. The breakdown for a Residential Customer will see about 1.3% increase, General Service will see about .3% increase, General Service & Demand will see about 1.1% increase, Large Power will be 7.5% increase. The Street lighting will go up as well.

Metz will be checking with Sawvel about meeting with the Large Power to discuss the Rate Increase. Council Members will be able to attend meeting as well.

*This Ordinance Will Stand As A First Reading.*

**ORDINANCE 2013-009 – An Ordinance Authorizing Certain Adjustments In The 2013 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2013 And Declaring An Emergency.**

Wren is going to be transferring appropriations within the General Fund to pay for the 2011 – 2012 bi-annual audit.

***MOTION:***

Mr. Jim Frye made a motion to suspend the three reading rule. Mr. Jesse Fark seconded the motion. Votes were:

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

Mrs. Karen Woodruff made a motion to adopt Ordinance 2013-009. Mr. Larry Wahrer Seconded. Votes were:

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

**Resolution 2013-009 – A Resolution Designating A Financial Institution As A Depository Of Public Monies Of The Village Of Jackson Center, Ohio And Declaring An Emergency.**

Wren explained that every 3 years you have to declare your depository of who is holding your deposits. Our current depository agreement expires June 11, 2013.

***MOTION:***

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Mrs. Leisha Elchert made a motion to suspend the three reading rule. Mr. Jesse Fark 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

Mrs. Karen Woodruff made a motion to adopt Resolution 2013-009. Dr. Ken Gloyeske Seconded. 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

#### **COMMITTEE REPORTS:**

**Finance Committee:** None  
**Utility Committee:** None

**Safety Committee:** Fire Department only had 1 call in March, 6 calls in April with 5 of them being mutual aid. Chief Davis is looking into improving our Township ISO rating. Police Department cameras have been really helpful here lately in solving issues at the park and recycling area.

**Public Property Committee:** None  
**Wage & Benefits Committee:** None

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

*May 13, 2013*

Water Plant had annual sanitary survey and the Village has met all drinking water requirements.

#### ☺ Administrator

... Point & Pay

- This is a one year agreement program that will allow us to take credit card payments without being charged with fees.

... Community Days

- Everything is ready to go

... Swimming Pool

- LaCresha Clark will be Pool Manager, MacKenzie May & Dakota Sowders will be Assistant Managers. We have 6 guards at this time. We would like to have 12. An email was sent to Sidney guards and if they want any extra hours they have the Villages phone number to contact us. LaCresha and Dakota said they would get certified to help guard but they are having a hard time finding a course to get certified.

... Wells 5 & 6 update

- Well 6 is ready to paint. The completion date was May 3 and the contractor did not meet the date. The contractor has applied for a 40 day extension but has not heard from them yet. The completion date is now the end of June.

... Street projects update

- Library parking lot will cost \$19,747.29, Jerry Dr. will cost \$54,195.00, and the post office alley will cost \$24,600.00. The park will not get done. Bruce had in

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the budget \$100,000.00 and the total to do all 3 projects will be \$98,500.00. He will look into getting two more quotes for the same projects.

... Server Update

- We did find the money to go ahead with updating our Server. Quote \$11,930.00 for Server. We have to pay CMI a rehost of \$3,638.00. The total for everything would be \$15,568.00.

**POLICE CHIEF'S REPORT:** None

**CITIZEN COMMENT:** None

**OTHER BUSINESS:**

AMPGS Update: Amp is still litigating but won't go to court until 2014 so we will continue to pay \$30,270.00 annually.

**EXECUTIVE SESSION:**

**MOTION:** Dr. Ken Gloyeske made a motion to enter into executive session at 8:27 p.m. for the purpose or sale of real estate. 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

Mayor Klopfenstein declared executive session concluded at 8:44 p.m.

**UNSCHEDULED BUSINESS:** None

**ADJOURNMENT:**

There being no other business to come before Council. Dr. Ken Gloyeske made a motion to adjourn. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

The meeting was adjourned till June 10, 2013 at 8:45 P.M. at the Council Chambers. There will not be a meeting on May 27<sup>th</sup> since it is the Memorial Day holiday.

  
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Scott Klopfenstein, Mayor

  
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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.