

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: August 12, 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 7:27 P.M. in the Council Chambers. 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	Present	Mr. Jesse Fark	Present

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

VISITORS: Mr. Tom Mellnick, Jerry Davis, Officer Chuck Wirick

MOTION TO EXCUSE FROM ATTENDANCE:

Mr. Jim Frye made a motion to excuse from attendance Mayor Scott Klopfenstein from the August 12th Council Meeting. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

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

PRE-SCHEDULED:

Mr. Tom Mellnick, Plastipak Packaging, Inc. ~ Utility Service Agreement

Mr. Mellnick of Plastipak Packaging was present at the meeting to make the 14th installment payment on the Utility Services Agreement with the village. The payment is in the amount of \$73,553.38. Mr. Mellnick thanked Council for the services the Village provides to Plastipak. Council members thanked Mr. Mellnick for Plastipak's continuing support of Jackson Center.

NEW BUSINESS:

ORDINANCE 2013-011 – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Ohio And Declaring An Emergency.

This ordinance authorizes a 2% cost of living increase for employees that are paid from pay tables I & II. This 2% increase will be effective with the August 17th pay period which will be paid on September 6th.

MOTION:

Mr. Jesse Fark made a motion to suspend the three reading rule. Mr. Larry Wahrer 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

MOTION:

Mr. Jim Frye made a motion to adopt Ordinance 2013-011. Mrs. Leisha Elchert seconded the motion. Votes were:

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

ORDINANCE 2013-012 – An Ordinance Establishing A Utility Policy Manual For Terms and Conditions For Utility Services Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. ~ First Reading

With this Ordinance we have taken the different Utility Policies that were in place for water, sewer, and electric and have combined them into one policy. There are no major changes in policy procedures.

This Ordinance Will Stand As A First Reading.

ORDINANCE 2013-013 – An Ordinance Establishing A General Fee Schedule For Services Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. ~ First Reading

All of the fees have been pulled out of the various utility policies and put into a General Fee Schedule. All of the fees that the village charges with the exception of electric are listed on this schedule. The most notable increase is the Utility Deposit which will increase from \$150 to \$300.

This Ordinance Will Stand As A First Reading.

ORDINANCE 2013-014 - 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.

This Ordinance increases appropriations in the income tax revenue fund by \$6,700.00. The Village is receiving more income tax revenue than expected and needs to increase appropriations to be able to pay the 3% retainer on collections to the Regional Income Tax Agency.

This Ordinance also increases appropriations in the Water Operating Fund by \$5,500. and the Sewer Operating Fund by \$18,000.00. This increase is necessary so that the Water and Sewer Utilities can pay for the electric those plants use.

MOTION:

Mr. Jesse Fark made a motion to suspend the three reading rule. Mrs. Karen Woodruff 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

MOTION:

Mr. Jim Frye made a motion to adopt Ordinance 2013-014. Mr. Jesse Fark seconded the motion. Votes were:

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

RESOLUTION 2013-015 – A Resolution Authorizing The Village Administrator To Grant, Bargain, Sell, Convey, And Release To The State Of Ohio An Easement For The Use And Benefit Of The Department Of Transportation And Declaring An Emergency.

This resolution will authorize the village administrator to grant an easement for ADA ramps at Parkview when ODOT repaves St. Rt. 274 next year.

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MOTION:

Mrs. Karen Woodruff 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

MOTION:

Mr. Jesse Fark made a motion to adopt Resolution 2013-015. Mrs. Leisha Elchert seconded the motion. 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 2013-016 – A Resolution Authorizing The Village Administrator The Taking Of Bids And Awarding Of A Contract For Resurfacing Various Streets Within The Village Limits For The 2013 Resurfacing Program And Declaring An Emergency.

This resolution authorizes the village administrator to accept bids and award a contract for resurfacing this year. Administrator Metz has received three bids and will be awarding the contract to Freisthler Paving who had the low bid of \$96,000.00. The resurfacing will include the parking lot at the library, the alley between the Post Office and Hardware Store to College St. and part of Jerry Drive just past the recycling trailers.

MOTION:

Mr. Jim Frye 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

MOTION:

Mr. Jim Frye made a motion to adopt Resolution 2013-016. 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

RESOLUTION 2013-017 – A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. ~ First Reading

This resolution accepts the amounts and rates of the current levies that are in place for the village. The amounts have been determined by the Budget Commission to be \$42,966. for the Inside 10 mill limit and \$42,900 for the current expenses levy outside the 10 mill limit. The current expenses levy expires on December 31,2013.

This Resolution Will Stand As A First Reading.

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COMMITTEE REPORTS:

Finance Committee: None

Utility Committee – None

Safety Committee: Fire Department had 3 runs in July. 30 people came out and walked with the Police Department during the National Night Out. They plan to change a few things for next year. Firemens Pork Picnic will be held September 15th. at the fire house.

Public Property Committee: The next public property tour will be after the next council meeting on August 26th. at the Water Treatment Plant that will include the new wells.

Wage & Benefits Committee – None

ADMINISTRATOR'S REPORT:

July 22, 2013

- Electric Department
 - Disconnected transformer at Battery Recycling
 - Installed new service at 405 South Main Street
 - Removed poles from South Main Street job
- Street Department
 - Changing catch basins on Pike Street
 - Painting streets for the start of school
- Water/Wastewater
 - Changing water meters to radio read
 - Did punch list for Wells 5 & 6 project
- Administrator
 - Attended Mass Notification meeting
 - Attended Flood Insurance study meeting
 - Visited Lecal Equipment, Inc.
 - Working on 2014 Budget

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS:

UNSCHEDULED BUSINESS:

ADJOURNMENT:

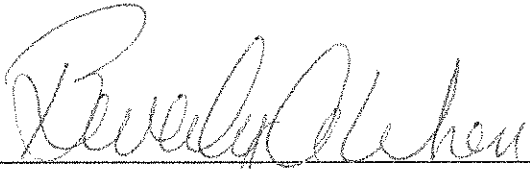
There being no other business to come before Council. Mr. Jim Frye made a motion to adjourn. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

The meeting was adjourned until August 26, 2013 at 7:00 P.M. at the Council Chambers.

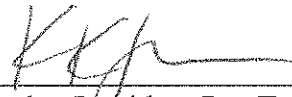
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Beverly A. Wren, Fiscal Officer



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.