

**COUNCIL MEETING**  
**VILLAGE OF JACKSON CENTER**  
**REGULAR SESSION**

Held: August 26, 2013

Page 1 of 3

**INVOCATION/PLEDGE OF ALLEGIANCE:**

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 7:38 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:** Officer Chuck Wirick

**APPROVAL OF MINUTES:**

Mr. Jesse Fark made a motion to accept the minutes as pre-read from the August 12, 2013 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

**APPROVAL OF FINANCIAL REPORT:**

Month-To-Date Revenue was greater than Month-To-Date Expenditures by \$26,765.88 for the month of July. The Year-To-Date Revenue amount is \$140,090.11 greater than last year at this time. Our Ending Cash Balance is \$287,943.56 greater than last year at this time. Income Tax Distributions for the month of July totaled \$63,543.92. This is 31.9% more than last July. Our Year-To-Date Income Tax Receipts are \$24,330.30 greater than last year at this time. The Village received \$6,695.82 from the Ohio Bureau of Workers' Compensation for premium refund.

Dr. Ken Gloyeske made a motion to accept the July 2013 financial report as presented. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

**PRE-SCHEDULED:** None

**OLD BUSINESS:**

**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. ~ Second Reading**

This Ordinance combines the different utility policies for water, sewer and electric into one policy. Mike Burton has reviewed the utility Policy and has submitted pages 5, 10, and 19 that have typographical errors that need to be corrected. He also has some questions about the intent of the policy on page 10. Office staff are currently working to correct that typographical errors and answering Mr. Burton's questions. Other than the issues stated above, there are no changes to the Ordinance or Utility Policy.

**This Ordinance Will Stand As A Second 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. ~ Second 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. There have not been any changes or revisions to this ordinance since the first reading.

**This Ordinance Will Stand As A Second Reading.**

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: August 26, 2013

Page 2 of 3

**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. ~ Second Reading**

This resolution accepts the amount and rates of the current levies that are in place for the village. The amount has 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 will expire at the end of this year. There have not been any changes or revisions made to this resolution since the first reading.

**This Ordinance Will Stand As A Second Reading.**

***NEW BUSINESS:***

**RESOLUTION 2013-018 – A Resolution To Approve The Execution Of An Efficiency Smart Schedule With American Municipal Power, Inc. ~ First Reading**

The agreement that AMP, Inc. and Vermont Energy investment Corporation entered into effective June 4, 2010 will expire on December 31, 2013 for energy efficiency program known as Efficiency Smart. The village desires to continue to receive Efficiency Smart services. This service helps the village deliver a professional, effective energy efficiency program to our residential, commercial and industrial customers to help them save money on their electric service. This resolution will authorize the Village Administrator to continue the village's participation in the Efficiency Smart program for the upcoming 2014-2016 term.

**This Resolution Will Stand As A First Reading.**

***COMMITTEE REPORTS:***

**Finance Committee:** None

**Utility Committee:** None

**Safety Committee:** None

**Public Property Committee:** There will be a public property tour after this council meeting at the Water Treatment Plant, Pump Houses & Well Fields.

**Wage & Benefits Committee:** None

***ADMINISTRATOR'S REPORT:***

***August 26, 2013***

- Electric Department
  - Put up flags on street lights
  - Trenched in new service on South Main Street
  - Cut trees at Dr. Trygstad's office
  - Set Transformer for new Drs. Office building
  
- Street Department
  - Changing catch basins on Pike Street
  - Painting streets
  - Taking fence down around the oxidation ditch for wall repair

**COUNCIL MEETING**  
**VILLAGE OF JACKSON CENTER**  
**REGULAR SESSION**

Held: August 26, 2013

Page 3 of 3

- Water/Wastewater
  - Changing water meters to radio read
  - Draining oxidation ditch for wall repair
  - Attended wastewater training in Bellefontaine
  
- Administrator
  - Mass Notification webinar
  - Working on 2014 Budget
  - Attended wastewater training in Bellefontaine
  - Attended WODC Administrators meeting

**POLICE CHIEF'S REPORT:**           None

**CITIZEN COMMENT:**               None

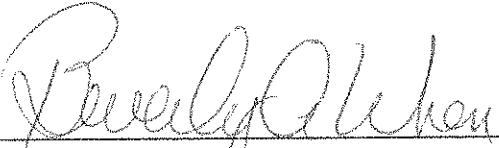
**OTHER BUSINESS:**                 None

**UNSCHEDULED BUSINESS:**

**ADJOURNMENT:**

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

The meeting was adjourned until September 9, 2013 at 7:00 P.M. at the Council Chambers.

  
\_\_\_\_\_  
Beverly A. Wren, Fiscal Officer

  
\_\_\_\_\_  
Scott Klopfenstein, Mayor

*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.*