

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: September 9, 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 7:43 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	Not Present
Mrs. Karen Woodruff	Not Present	Mrs. Leisha Elchert	Present
Mr. Jim Frye	Present	Mr. Jesse Fark	Present

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

VISITORS: Jerry Davis, Officer Chuck Wirick

MOTION TO EXCUSE FROM ATTENDANCE:

Mr. Jim Frye made a motion to excuse from attendance Mr. Larry Wahrer and Mrs. Karen Woodruff from the September 9th Council Meeting. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Mr. Jesse Fark made a motion to accept the minutes as pre-read from the August 26, 2013 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED:

Permanent Appointment of Officer Charles Wirick:

Pursuant to Ohio Revised Code 737.17, Mayor Klopfenstein is making a recommendation along with the support of Chief Joe Cotterman, to permanently appointment Officer Charles Wirick to the Jackson Center Police Department.

Officer Wirick has lived up to everything we expected of him. He has shown a lot of common sense in doing his job and the experience he has brought to the department has been very helpful. Not only is he very helpful to our community but to other communities as well. Our community is very fortunate to have him as an Officer.

Mr. Jim Frye made a motion to accept Mayor Klopfenstein's recommendation to permanently appoint Officer Charles Wirick to the Jackson Center Police Department. Mrs. Leisha Elchert seconded the motion. Votes were:

Mrs. Leisha Elchert	Aye	Mr. Jim Frye	Aye
Mr. Jesse Fark	Aye	Dr. Ken Gloyeske	Aye

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. ~ Third Reading

This Ordinance combines the different utility policies for water, sewer and electric into one policy. The office staff has corrected the typographical errors and are still working on the question on page 10 as to the intent of the statement. The effective date of this ordinance has been changed from September 1, 2013 to October 1, 2013 and other than that, there are no additional changes to the ordinance or policy at this time.

This Ordinance Will Stand As A Third Reading.

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: September 9, 2013

Page 2 of 3

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. ~ Third 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 effective date has been changed from September 1, 2013 to October 1, 2013. Other than the effective date change, there are no other changes to this ordinance.

This Ordinance Will Stand As A Third Reading.

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. ~ Third Reading

This resolution accepts the amount 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 will expire at the end of this year. There have not been any changes or revisions made to this resolution since the second reading.

This Resolution Will Stand As A Third Reading.

RESOLUTION 2013-018 – A Resolution To Approve The Execution Of An Efficiency Smart Schedule With American Municipal Power, Inc. ~ Second 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 villages participation in the Efficiency Smart program for the upcoming 2014-2016 term. There have been no changes to this resolution since the first reading.

This Resolution Will Stand As A Second Reading.

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee – None

Safety Committee: Fire Department had 9 runs last month up from last year. Firemens Pork Picnic will be held Sunday, September 15th. at the fire house from 11am – 2pm.

Public Property Committee: None

Wage & Benefits Committee – None

ADMINISTRATOR'S REPORT:

September 9, 2013

- Electric Department
 - Hooked up electric at Dr. Tygstad's new office.
 - Changed a transformer at 626 West Pike Street
 - Hooked up new underground service at 109 South Main Street

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: September 9, 2013

Page 3 of 3

- Cleaned oxidation ditch No.1 for wall repair
- Street Department
 - Changing catch basins on Pike Street
 - Cleaned oxidation ditch No.1 for wall repair
 - Helped at W/WW while Kevin was on vacation
- Water/Wastewater
 - Changing water meters to radio read
 - Cleaned oxidation ditch No.1 for wall repair
- Administrator
 - Mass Notification webinar
 - Working on 2014 Budget
 - Vacation

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

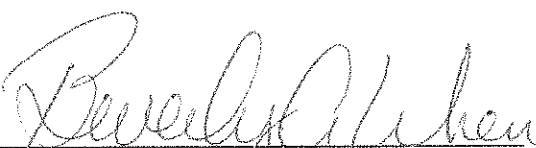
OTHER BUSINESS: None

UNSCHEDULED BUSINESS:

ADJOURNMENT:

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

The meeting was adjourned until September 23, 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.