

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: October 14, 2013

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

The Council of Village of Jackson Center convened in regular session from 7:04 P.M. to 8:30 P.M. in the Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

Dr. Ken Gloyeske	Not Present	Mr. Larry Wahrer	Present
Mrs. Karen Woodruff	Present	Mrs. Leisha Elchert	Not Present
Mr. Jim Frye	Present	Mr. Jesse Fark	Present

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

**VISITORS:** Jerry Davis, Officer Chuck Wirick

#### **MOTION TO EXCUSE FROM ATTENDANCE:**

Mr. Jesse Fark made a motion to excuse from attendance Mrs. Leisha Elchert and Dr. Ken Gloyeske from the October 14<sup>th</sup> council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

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

Mr. Jim Frye made a motion to accept the minutes as pre-read from the September 23, 2013 regular council meeting. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

**PRE-SCHEDULED:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

**ORDINANCE 2013-015 – 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 will transfer appropriations in the Water Operating Fund and the Sewer Operating Fund to enable the Village to pay to the Electric Operating Fund all electric usage fees for the Water Treatment Plant and the Wastewater Treatment Plant for the entire year of 2013. The payment of electric usage for the Water Treatment Plant and Wastewater Treatment Plant is being done in an effort to help meet the debt service ratio which has been established in the JV5 agreement of 1.10.

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

**ORDINANCE 2013-016 – An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Furnishing Of Fire Protection To Territory Outside The Village Limits And Declaring An Emergency. ~ First Reading**

This is an annual agreement between the Village of Jackson Center and Stokes Township for the purpose of the Jackson Center Fire Department providing fire protection for a portion of Stokes Township. This agreement will be for the calendar year 2014.

This Ordinance Will Stand As A First Reading.

#### **COMMITTEE REPORTS:**

**Finance Committee:** None

**Utility Committee –** None

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ATTENDANCE: Dr. Ken Gloyeske arrived at the meeting late and took part in the following discussions.

**Safety Committee:**

Mayor Klopfenstein reported that the Safety Committee met prior to this meeting in which Chief Jerry Davis reported that the Fire Department has four runs in the last month.

**Public Property Committee:**

Reminder: October 28<sup>th</sup> Public Power Presentation & Open Forum by AMP, Inc. at the Family Life Center. This presentation is open to all residents and businesses.

**Wage & Benefits Committee –** None

***ADMINISTRATOR'S REPORT:***

*October 14, 2013*

- Electric Department
  - Helping Street Department
  - Trimmed trees
  - Checked out storm problem on West Pike Street
- Street Department
  - Changing catch basins on Pike Street
  - Hauled sludge
  - Leaf pick-up
- Water/Wastewater
  - Started fall hydrant flushing
  - Normal operations
  - Gathered prices for Airstream water main upgrade
- Administrator
  - Attended EMA Board meeting
  - Working on 2014 budget
  - Attended WASG meeting in Piqua
  - Prepared a letter to residents regarding the Village Issue on the ballot that will be sent out this week.
  - Discussion with council members regarding:
    - Increase in the Electric Operating Fund budget and the continuing struggle to keep expenses down to meet the JV5 debt service ratio of 1.10.
    - Village owned farm ground and the interest of the FFA in farming this ground.
    - Rescue meeting update – The Rescue Squad will be meeting in November to vote on whether or not to establish an executive advisory board.
    - AMP Public Forum will be on October 28<sup>th</sup> at 7:45 p.m. at the Family Life Center with light refreshments being served. This is open to the public.
    - Property Maintenance – this is now back in the Village's hands and personnel are working on issues and checking on software to track progress made.

***POLICE CHIEF'S REPORT:*** None

***CITIZEN COMMENT:*** None

***OTHER BUSINESS:*** None

***UNSCHEDULED BUSINESS:*** None

***ADJOURNMENT:***

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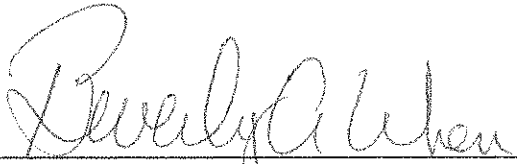
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There being no other business to come before Council. Dr. Ken Gloyeske made a motion to adjourn. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

The meeting was adjourned until October 28, 2013 at 7:00 P.M. at the Council Chambers.

  
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Scott Klopfenstein, Mayor

  
\_\_\_\_\_  
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.*