

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 10, 2014

Page 1 of 2

INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 8:35 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, Police Chief Joe Cotterman, Officer Chuck Wirick, Solicitor Mike Burton

VISITORS: Fire Chief Jerry Davis

APPROVAL OF MINUTES:

Mr. Jesse Fark made a motion to accept the minutes as pre-read from the January 27, 2014 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS: None

NEW BUSINESS:

DISCUSSION: The Advertisement For Upcoming Open Position With The Village

Administrator Metz stated that we will be starting to move ahead on looking for a new lineman. It will be posted in service building for a week and if no responses it will be advertised in the paper and on Village website. We will also advertise in the AMP newsletter as well.

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: Police Department has been fairly quiet. Fire Department went on 6 runs. Feb. 23 the Fire Department will be touring Battery Recycling. Fire Chief Davis has applied for a \$15,000.00 equipment grant for the fire department. No other information on the Safe Route to School Grant.

Public Property Committee: None

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

February 10, 2014

- **Electric Department**
 - Helping with snow removal
 - Helped on a water service line leak
- **Street Department**
 - Snow removal
 - Water service line leak on Red Bud Street

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: February 10, 2014

Page 2 of 2

- Rick attended water training in Lima

- **Water/Wastewater**
 - Helping with snow removal
 - A representative from Hawkins came and did core sample on filters C & D at the Water Treatment Plant Wednesday, and did some testing and will be sending a technical report on their findings
 - Kevin and Braden attended water training in Lima

- **Administrator**
 - Attended water training in Lima
 - Surveys were mailed for a LMI Grant for Wastewater Treatment Plant and future infrastructure improvements
 - Used about 110 tons of salt this snow season
 - Attended LEPC meeting
 - Attended Village Administrators meeting
 - Attended FFA Advisory meeting

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mr. Jim Frye made a motion at 7:11 p.m. to enter into executive session for the purpose of discussing pending or imminent litigation with the Village Solicitor and the purchase or sale of real estate. Mrs. Karen Woodruff seconded the motion. Roll call vote:

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

Mayor Klopfenstein declared executive session concluded at 8:35 p.m.

UNSCHEDULED BUSINESS:

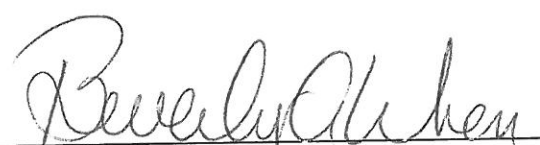
ADJOURNMENT:

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

The meeting was adjourned until February 24, 2014 at 7:00 P.M. at the Council Chambers.



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.