

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: March 24, 2014

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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 8:34 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 Michael Burton

***VISITORS:*** None

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

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the March 10, 2014 regular council meeting. Mr. Jim Frye seconded the motion. All "Aye". Motion carried.

#### ***FINANCIAL REPORT:***

Mr. Larry Wahrer reported that the month of February was a very good month. Our income tax receipts for February were nearly \$95,000.00 for the month and that is \$41,000.00 more than last year. February receipts were \$39,000.00 more than our expenditures and for the month of February, the General Fund operated in the black. Water and Sewer also operated in the black and the Electric fund was in the red only by about \$26,000.00 for the year.

Mr. Jesse Fark made a motion to accept the February, 2014 Monthly Financial Report as presented. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

***PRE-SCHEDULED:*** None

***OLD BUSINESS:*** None

***NEW BUSINESS:***

#### **DISCUSSION – Purchase Of A Lawn Mower**

Discussed the options for purchasing a new lawn mower.

#### **DISCUSSION – Purchase Of A New Phone System**

Currently acquiring quotes for a new phone system.

#### ***COMMITTEE REPORTS:***

**Finance Committee:** None

**Utility Committee:** None

**Safety Committee:** None

**Public Property Committee:** None

**Wage & Benefits Committee:** None

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#### **ADMINISTRATOR'S REPORT:**

*March 24, 2014*

- **Electric Department**
  - Helped collect surveys for LMI (Labor Market Information) Grant
  - Attended interviews for Lineman position
  - Pulled a motor at the Wastewater Treatment Plant
  - Worked with Street Dept. cleaning out storm lines
  - Read meters
- **Street Department**
  - Swept streets
  - Cold patch pot holes
  - Vehicle maintenance
  - Helped collect surveys for LMI Grant
  - Read meters
- **Water/Wastewater**
  - Read meters
  - Helped collect surveys for LMI Grant
  - Tracking filter data to see how filters C&D are doing after re-energizing
- **Administrator**
  - Met with Chief Cotterman and CMI on reporting Software
  - Attended Housing Council meeting
  - Attended EMA Executive Board meeting
  - Attended EMA Advisory Board meeting
  - Bev and Bruce met with Perry Pro Tech on new phone system for the Village
  - AMP Webinar
  - Meet with Darren Meyers of Shelby County Highway Department on a couple of Ditch issues
  - Attended interviews for Lineman position

**POLICE CHIEF'S REPORT:** Officer Chuck Wirick's one year Anniversary was last week!

**CITIZEN COMMENT:** None

**OTHER BUSINESS:** None

#### **EXECUTIVE SESSION:**

Mr. Jim Frye made a motion at 7:22 p.m. to enter into executive session for the purpose of discussing pending litigation and employment of personnel. Mrs. Karen Woodruff seconded the motion. Roll call vote:

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

Mayor Klopfenstein declared executive session concluded at 8:34 p.m.

#### **UNSCHEDULED BUSINESS:**

#### **ADJOURNMENT:**

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

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

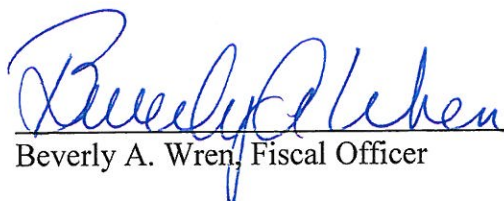
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The meeting was adjourned until April 14, 2014 at 7:00 P.M. at the Council Chambers.



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Scott Klopfenstein, Mayor



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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.*