

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: May 12, 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 8:41 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	Not Present	Mr. Jesse Fark	Not Present

EMPLOYEES: Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Police Chief Joe Cotterman, Solicitor Michael Burton, Officer Chuck Wirick

VISITORS: None

MOTION TO EXCUSE FROM ATTENDANCE:

Dr. Ken Gloyeske made a motion to excuse from attendance Mr. Jim Frye and Mr. Jesse Fark from the May 12th council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the April 28, 2014 regular council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

FINANCIAL REPORT: None

PRE-SCHEDULED: None

OLD BUSINESS: None

NEW BUSINESS:

DISCUSSION: Solar Field

The Village is looking into putting a solar field on Washington Street. Administrator Metz will be discussing with Sawvel and will have them size it to present to Council.

DISCUSSION: Presentation of Quotes Received for Health Insurance

The Village's current Health Insurance will be terminated as of May 31st. Quotes have been received and were presented to Council. Council agreed with the employees choice and the Administrator will be moving forward and contacting the company.

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: Fire Department gun raffle will be drawn June 1st. Chief Davis will be accepting \$10,000.00 grant for the fire department. Fire Department went on 20 fire runs.

Public Property Committee: None

Wage & Benefits Committee: None

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ADMINISTRATOR'S REPORT:

May 12, 2014

- **Electric Department**
 - Helping get pool ready
 - CPR/AED Training
 - Helped replace water valve at Linden and East

- **Street Department**
 - Working on pool
 - Mulched park playground
 - Replaced water valve at Linden and Main
 - CPR/AED training

- **Water/Wastewater**
 - CPR/AED training

- **Administrator**
 - Area Growth Board meeting
 - Met with NKTELCO
 - Bruce/Bev Economic Luncheon in Sidney
 - Bruce/Bev met with Health Insurance providers
 - LEPC meeting
 - CPR/AED training
 - EMA Board meeting

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mrs. Karen Woodruff made a motion at 8:03 p.m. to enter into executive session for the purpose of discussing purchase or sale of property, pending litigation and employment of personnel. Dr. Ken Gloyeske seconded the motion. Roll call vote:

Mr. Larry Wahrer	Aye	Mrs. Karen Woodruff	Aye
Mrs. Leisha Elcher	Aye	Dr. Ken Gloyeske	Aye

Mayor Klopfenstein declared executive session concluded at 8:41 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 June 9, 2014 at 7:00 P.M. at the Council Chambers.



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.