

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: September 8, 2014

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:01 P.M. to 8:02 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. Jesse Fark	Present	Mr. Jack Toomey	Present

EMPLOYEES: Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Chuck Wirick, Jerry Davis

VISITORS: None

MOTION TO EXCUSE:

Mr. Jack Toomey made a motion to excuse Mrs. Karen Woodruff and Mr. Larry Wahrer from attendance. Dr. Ken Gloyeske 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 25, 2014 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

RESOLUTION 2014-010 – 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. ~ Second Reading

This Resolution is an acceptance of the amounts and rates as determined by the County Budget Commission and authorizes the necessary tax levies and certifies the amounts to the Shelby County Auditor. The Budget Commission has determined that the Village will receive \$44,033 from levies outside the 10 mill limitation and \$44,033 approved by the Budget Commission inside the 10 mill limitation. These monies will be received into the General Fund to operate the Police and Fire Departments. This resolution needs to be returned to the County Auditor by October 1st.

This Resolution will stand as a second reading.

NEW BUSINESS: None

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee:

Mrs. Elchert reported that the Safety Committee met just prior to this meeting to discuss possibilities with the rescue squad.

Public Property Committee: None

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

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- **Electric Department**
 - Mark attended training (and tour) at AMP AFEC Plant in Fremont
 - Helping on Airstream Waterline

- **Street Department**
 - Working on Airstream Waterline (Crews have completed 1100 feet of the water line and have approximately 450 feet to complete yet.)

- **Water/Wastewater**
 - Normal Operations
 - Helping on Airstream Waterline

- **Administrator**
 - Attended a meeting at AMP AFEC Plant
 - Meet with AMP on our Power Supply Update
 - Met with Stolly Insurance on Property and Liability Insurance
 - Attended Pre-construction meeting on Pike Street Project (Work on ADA ramps will begin in two weeks, paving will not take place until calendard year 2015.)
 - Met with the new Administrator from Botkins
 - Holding interviews for Administrative Assistant position
 - Working on paperwork for Airstreams new building addition

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mr. Jesse Fark made a motion to enter into executive session at 7:16 p.m. for the purpose of discussing pending litigation and the employment of personnel. Mrs. Leisha Elchert seconded the motion. Votes were: Mrs. Leisha Elchert – Yes, Mr. Jesse Fark – Yes, Mr. Jack Toomey – Yes, Dr. Ken Gloyeske – Yes.

Mayor Klopfenstein declared executive session concluded at 8:02 p.m.

UNSCHEDULED BUSINESS: None

ADJOURNMENT:

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 September 22, 2014 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.