

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 25, 2013

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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 8:27 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	Not Present

EMPLOYEES: Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Chief Joe Cotterman

VISITORS: Mr. Alan Nash

MOTION TO EXCUSE:

MOTION: Mrs. Leisha Elchert made a motion to excuse Mr. Jesse Fark from attendance. Mr. Jim Frye seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

MOTION: Mrs. Karen Woodruff made a motion to accept the minutes of the regular meeting held on February 11, 2013. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

MOTION: Mr. Jim Frye made a motion to accept the minutes of the special meeting held on February 21, 2013. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

FINANCIAL REPORT:

Mr. Larry Wahrer stated that the Finance Committee met just prior to this meeting and went over the January, 2013 Financial Report. Our revenue for the month is \$8,000 more than our expenditures. The January, 2013 income tax receipts were \$63,700 for the month, which is \$900 more than January, 2012. It is really too early in the year to see any trends, however, we need to keep an eye on our General Fund and our Electric Operating Fund which both have expenditures greater than revenues for the month of January.

MOTION: Dr. Ken Gloyeske made a motion to accept the January, 2013 financial report as presented. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

Discussion of items from previous meetings:

- a) Safe Routes To School Grant – still need a little more information from the school to apply for the grant. Administrator Metz will need to get with the school tomorrow as the grant needs to be turned in on Friday.
- b) Water Well Installation (Wells 5 & 6) – Well number five went through its twenty-four hour pump test. It is pumping 700 gallons a minute, which is twice as much as we normally would pump at which is 350 to 400. Metz stated that it is nice to know that we can get that much out of it if we ever need to.
- c) JV2 and JV5 – Administrator Metz stated that he went to a meeting held by AMP, Inc. regarding the Joint Venture 2 and 5 power supply. The board members have voted on and passed that all the generators are now for emergency use only. We will still get 100 hours of which 60 hours will be for peak demand with the remaining 40 hours for peak shaving. The peak shaving will end May, 2014. Beginning with 2016, they are recommending that members get rid of the generators due to the requirement by the EPA to do away with all diesels by the beginning of 2017. The only other option would be to convert the generators to propane or natural gas.

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- d) Utility Policy – The utility policy is ready to be typed by the office staff. We were waiting to see what the new sewage laws may require before we typed up the final draft.
- e) Electric Cost of Service and Rate Study – we are still tweaking the budget and cutting back where we can so that we can try to avoid raising rates. We are still looking at the Water and Wastewater plants starting to pay for their electric usage to the electric fund.
- f) Incentive package – we are continuing to work on the municipal tax credit incentive package which is with Mike Burton at this time.

NEW BUSINESS:

ORDINANCE 2013-003 – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Ohio And Declaring An Emergency.

Administrator Metz stated that the ordinance has been updated to include the HSA health insurance option that is available to employees along with the employer contribution to the HSA accounts for 2013, 2014 and 2015. Also, the duplications within the ordinance and the Personnel Policy and Procedure manual have been taken out of the ordinance. There has been a change in the Job Classification table for pay table II regarding the Police Officer position. Administrator Metz made a recommendation to table this ordinance until council is in agreement with what they want to do for the police officer pay. Metz recommended that the Wage and Benefits Committee review the ordinance before the next council meeting.

MOTION: Dr. Ken Gloyeske made a motion to table Ordinance 2013-003. Mr. Larry Wahrer seconded the motion. Votes were:

Mr. Larry Wahrer	Aye	Mrs. Karen Woodruff	Aye
Mrs. Leisha Elchert	Aye	Mr. Jim Frye	Aye
Dr. Ken Gloyeske	Aye		

OHIO DIVISION OF LIQUOR CONTROL – Motion To Either Request Or Not Request A Hearing For A New Liquor License.

This is a new liquor permit request for permit type C1 which is beer only in original sealed container for carry out only; and C2 which is wine and mixed beverages in sealed containers for carry out. The applicant is Brew's Perfectville Pizza. Mayor Klopfenstein asked Chief Cotterman if he has any concerns. Chief Cotterman stated that he has no reason to object to it. Council members did not have any concerns about the new permit.

MOTION: Mr. Jim Frye made a motion to not request a hearing. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

COMMITTEE REPORTS:

Finance Committee:	None
Utility Committee:	None
Safety Committee:	None
Public Property Committee:	None
Wage & Benefits Committee:	None

ADMINISTRATOR'S REPORT:

February 25, 2013

- ❖ Electric Department
 - ... Read meters
 - ... Snow removal
 - ... Vehicle maintenance
 - ... Amp Safety meeting

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❖ Street Department

- ... Read meters
- ... Snow removal
- ... Vehicle maintenance
- ... Attended Pavement preservation training
- ... Amp Safety meeting

❖ Water/Wastewater Department

- ... Read meters
- ... Samplers at WWTP (2) are installed and operating (3) ordered to be installed by May
- ... Amp Safety meeting

❖ Administrator

- ... Attended AMP JV meeting
- ... Working on incentive package
- ... Teleconference with Sawvel on rate study
- ... Police Officer benefit package
- ... AMP Safety meeting

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS:

Police Explorer Post – Mr. Larry Wahrer asked Chief Cotterman is the police explorer post is still active. Chief Cotterman reported that they are still active, but don't have as many members as they did at one time.

EXECUTIVE SESSION:

MOTION: Mrs. Karen Woodruff made a motion to enter into executive session at 7:21 p.m. for the purpose of discussing the purchase or sale of real estate and the employment of a public employee. Mr. Larry Wahrer seconded the motion. Votes were:

Mrs. Karen Woodruff	Aye	Mrs. Leisha Elchert	Aye
Mr. Jim Frye	Aye	Dr. Ken Gloyeske	Aye
Mr. Larry Wahrer	Aye		

Mayor Klopfenstein declared executive session concluded at 8:23 p.m.

UNSCHEDULED BUSINESS:

Police Department Annual Uniform Allowance:

Dr. Ken Gloyeske made a motion to increase the police officer uniform allowance from \$250.00 annually to \$500.00 annually per officer. Mr. Jim Frye seconded the motion. All "Aye". Motion carried.

ADJOURNMENT:

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

The meeting was adjourned till March 11, 2013 at 7:00 P.M. at the Council Chambers.

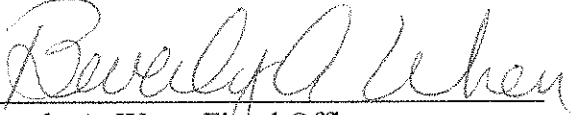


Scott Klopfenstein, Mayor

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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.