

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 22, 2013

Page 1 of 4

INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 8:08 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, Chief Joe Cotterman

VISITORS: Isaac Yoder, Christian Mabry

APPROVAL OF MINUTES:

Mr. Larry Wahrer made a motion to accept the minutes from the March 25, 2013 regular council meeting as pre-read. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

Mrs. Karen Woodruff made a motion to accept the minutes from the April 8, 2013 regular council meeting as pre-read. Mr. Jim Frye seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

Mr. Larry Wahrer reported that council members will note that both the revenue and expenditures for the month of March are much greater than the previous year. The reason for this is that we received a disbursement of \$103,594.76 from the Water Well Installation grant/loan monies, and then turned around and expensed that same amount of monies out to Moody's of Dayton who is the contractor for the project. However, for March, our revenue exceeded our expenditures by \$83,779.03. Also, when you look at our first quarter revenues, they exceed our first quarter expenditures by \$66,019.26. Income Tax receipts for the month were \$60,858.27 which is \$5,240.82 more than March of last year. Again looking at the first quarter receipts of \$178,018.47 are \$7,253.67 more than the first quarter of 2012. Wahrer went on to say that all in all, our financials look pretty decent.

Mr. Jesse Fark made a motion to accept the March, 2013 financial report as presented. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

ORDINANCE 2013-005 – An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Purchase Of A Backhoe And Declaring An Emergency. *Second Reading*

There are no changes or modifications to this ordinance from what was discussed at the last meeting.

This Ordinance Will Stand As A Second Reading.

ORDINANCE 2013-006 – An Ordinance Designating The Alley That extends Between Pike Street And Davis Streets At A Point Approximately Mid-Way In The Block Between Main Street And Linden Street, To Be One Way Traffic To The South Only, And Declaring An Emergency. *Second Reading*

There are no changes or modifications to this ordinance from what was discussed at the last meeting.

This Ordinance Will Stand As A Second Reading.

RESOLUTION 2013-005 – A Resolution Adopting A Village Of Jackson Center Municipal Job Creation Tax Credit Policy And Declaring An Emergency. *Third Reading*

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: April 22, 2013

Page 2 of 4

There are no changes or modifications to this resolution from what was discussed at the last meeting.

MOTION:

Mrs. Karen Woodruff made a motion to adopt Resolution 2013-005. Mrs. Leisha Elchert seconded the motion. Votes were:

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

RESOLUTION 2013-006 – A Resolution Authorizing The Village Fiscal Officer To Establish A Special Revenue Fund Number 2041 For The Purpose Of Parks And Recreation And Declaring An Emergency. *Second Reading*

There are no changes or modifications to this resolution from what was discussed at the last meeting.

This Resolution Will Stand As A Second Reading.

RESOLUTION 2013-007 – A Resolution Requesting Certification From The County Auditor Pursuant To Ohio Revised Code Section 5705.03 And Declaring An Emergency. (a.k.a. "Resolution of Necessity") *Second Reading*

There are no changes or modifications to this resolution from what was discussed at the last meeting.

This Resolution Will Stand As A Second Reading.

NEW BUSINESS:

ORDINANCE 2013-007 – An Ordinance Declaring Certain Village Owned Property As Surplus And Authorizing The Village Administrator To Dispose Of Said Property In Accordance With Ohio Revised Code Section 721.15 And Declaring An Emergency.

This ordinance authorizes the Village Administrator to put up on Govdeals.com the items that are listed on the exhibit "A" that is attached to this ordinance. Items include a John Deere Backhoe 310 along with some miscellaneous computer equipment.

MOTION:

Mr. Jim Frye made a motion to suspend the three reading rule. Mr. Jesse Fark seconded the motion. Votes were:

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

Mrs. Leisha Elchert made a motion to adopt Ordinance 2013-007. Mr. Jim Frye seconded the motion. Votes were:

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

RESOLUTION 2013-008 – A Resolution Of Preliminary Legislation – Village Consent Regarding The Removal And Replacement Of An Existing Conduit On State Route 274 And Declaring An Emergency. *First Reading.*

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 22, 2013

Page 3 of 4

This resolution gives village consent to the Ohio Department of Transportation to remove and replace the existing 90" x 78" conduit on State Route 274 on the west side of the village. The village has no obligation for costs for this project. This is in the 2015 budget for the Ohio Department of Transportation and will not be completed until that time.

This Resolution Will Stand As A First Reading.

COMMITTEE REPORTS:

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

ADMINISTRATOR'S REPORT:

April 22, 2013

☺ Electric Department

- ... Worked on stump grinding spots
- ... Trenched in drain tile on St. Rt. 65 in front of Plastipak (*Ditch holding water by village hydrants*)
- ... Worked at sub station
- ... Took a tour of Pole Factory in Hicksville
- ... Read meters

☺ Street Department

- ... Removed snow removal equipment for the spring
- ... Read meters
- ... Trenched in drain tile on St. Rt. 65 in front of Plastipak (*Ditch holding water by village hydrants*)
- ... Started the pool
- ... Helped flush hydrants

☺ Water/Wastewater Department

- ... Flush hydrants
- ... Read meters

☺ Administrator

- ... Attended EMA Board meeting
- ... Attended Area Growth Board meeting
- ... Attended Storm Water meeting in Piqua
- ... Attended WODC/Administrators meeting in Sidney
- ... KWH tax rebate incentive update
 - Sawvel has this complete and it will be approximately \$1,500 for the village to obtain this policy from Sawvel. This will be another incentive tool that we can offer to prospective and established commercial/industrial electric customers.
- ... Wells 5 & 6 update
 - They are going to pour the floor on Well 6 on Wednesday, they have the walls laid up on Well 5 to the five foot mark. With the weather, they are running behind on completing them. Therefore, we have been told by the engineer that we will have a higher engineering bill for the project. Administrator Metz stated that the village may have to pay the extra engineering costs up front, but will submit the extra costs as liquidated damages on the project. Mayor Klopfenstein wanted to provide some relief to the farmer that is farming that ground now that the ground is broken up with drives etc.
- ... Regional rescue update

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: April 22, 2013

Page 4 of 4

- This meeting was held April 10th at the Franklin Township Building. Metz stated that the meeting went well and had a high attendance. Metz stated that he directed the four townships and villages that were in attendance to go back and discuss if they want to do a study for a regional rescue. The study would cost \$15,000 divided between 4 villages and 4 townships for \$1,875.
- ... Street projects update
 - Obtaining quotes on priority jobs and will get back with council.
- ... Fuel tank update
 - Will get a quote for a 2,000 gallon tank and will get a list of the work that needs to be done on site. We will probably be able to do most of the work ourselves.
- ... Pool lifeguards
 - Currently we only have four lifeguard applications for the pool. Therefore, we have talked with Sidney today and they are sitting very well with guards and are willing to share guards with us. We have put it on the Indian Lake High School announcement list and we are going to run an ad a day or two in the paper to try to get more applicants.
- ... Server
 - We have had Reliable Business Solutions come up and look at our current server setup and give us a quote on replacing the server. We really don't have an IT person. If we have problems we rely on Chief Cotterman to help us out. This quote also includes technical support and services. Our current server is operating off of a 2003 server operating system. The computers that we have run faster than our server does. Council was in favor of moving ahead with the quote that we have been given.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS:

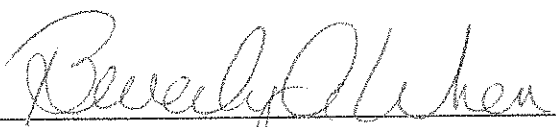
Vandalism in the Park: There has been some vandalism in the park. Someone tried to set the toilet paper on fire. The video from the cameras will be reviewed and we will proceed from there.


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 till May 13, 2013 at 7:00 P.M. at the Council Chambers.


Beverly A. Wren, Fiscal Officer



Scott Klopfenstein, Mayor
Dr. Ken Gloyeske, President Pro-Tem

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.