

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: June 10, 2013

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:02 P.M. to 8:05 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, Solicitor Mike Burton

VISITORS: Jerry Davis, Police Officer Charles Wirick, Kyle Brown, Warren Sprague, & Brent Kerns

APPROVAL OF MINUTES:

Mr. Jesse Fark made a motion to accept the minutes from the May 13, 2013 regular council meeting as pre-read. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED:

Motion to approve/deny Application for Zoning Map Amendment.

This is a request from the owner, Samantha Graybill to change the zoning on lot 19, 405 West Pike St. from R-1 Single Family Residential District with a "Conditional Use Permit", to C-2 General Commercial District.

Ms. Graybill currently operates the business as a craft/variety store and would like to add a restaurant in the basement called "Take It Or Leave It".

MOTION:

Mr. Jim Frye made a motion to accept the recommendation of the planning commission on June 10, 2013. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

OLD BUSINESS:

ORDINANCE 2013-008 – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. *Second Reading*

There have not been any changes to this Ordinance.

Administrator Metz will be having a conference call with Sawvel on June 11, 2013 to go over the large power customers. Metz will be scheduling a meeting with all the large power users that will be held at the Family Life Center to explain the rate increase. AMP, Inc., Sawvel and Associates, Inc., and Efficiency Smart will be at the meeting as well to help explain the electric demand costs and to find ways to save money for the large power users.

This Ordinance Will Stand As A Second Reading.

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. *Third Reading.*

There have not been any changes to this resolution. This project has been scheduled by the Ohio Department of Transportation to be completed in calendar year 2015.

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MOTION:

Mr. Jim Frye made a motion to adopt Resolution 2013-008. Mrs. Karen Woodruff 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

NEW BUSINESS:

ORDINANCE 2013-010 – An Ordinance Authorizing Certain Adjustments In The 2013 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2013 And Declaring An Emergency.

The purpose of this ordinance is to increase appropriations in the Captital Improvement Fund in the amount of \$29,000.00. This is the amount that the old John Deere Backhoe sold for on Gevdeals.com. The village will use \$23,000.00 to make a down payment on the new Case Backhoe, purchase power hydraulics for the rear of the machine and pay our govdeals.com percentage on the old backhoe sale. This increase will make the total apprrpriations for the Capital Improvement Fund \$476,456.93 and the total of all appropriations \$4,519,763.29.

MOTION:

Mr. Jesse Fark made a motion to suspend the three reading rule. Mrs. Leisha Elchert 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

MOTION:

Mr. Larry Wahrer made a motion to adopt Ordinance 2013-010. Mrs. Karen Woodruff 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 2013-010 – A Resolution To Proceed With Submission Of The Question Of Levying A Replacement Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses And Declaring An Emergency. ~ First Reading

This is the third step in getting the 2.0 Mill Levy issue for Current Expenses on the November General Election ballot. The estimated property tax revenue that will be produced annually by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the five year levy, is calculated to be \$42,966. The 2.0 mill levy will amount to \$0.20 for each one hundred dollars of valuation for calendar years 2014, 2015, 2016, 2017 and 2018 if the issue is passed by the residents. This is a first reading of this resolution. We plan on doing the second reading on June 24th and the third reading on July 8th. This resolution along with the County Auditor's Certification and the resolution of necessity must be presented to the Board of Elections prior to August 5, 2013.

This Resolution Will Stand As A First Reading.

Resolution 2013-011 – A Resolution Authorizing The Police Chief Of The Village Of Jackson Center, Ohio To File A Grant Application With The U.S. Department Of Justice, Office Of Criminal Justice Services For The Edward Byrne Memorial Justice Assistance Grant (JAG) And Declaring An Emergency.

This Grant is open until June 28, 2013. The Grant will allow the Police Department to get some techonology advancement equipment and is a 100% Grant.

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MOTION:

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

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

MOTION:

Dr. Ken Gloyeske made a motion to adopt Resolution 2013-011. Mrs. Karen Woodruff seconded the motion. Votes were:

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

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: Fire Department reports from 2004 – 2013 on average they have 50 calls a year. As of right now they are at 16. Gun raffle and Brat stand during Community Days went well. They are starting to discuss the usage of Golf carts, Kabota, ATV usage in town. On June 11, 2013 they will be holding a blood drive from 3-7pm.

Public Property Committee: Following the next council meeting on June 24 will be the 1st tour at the pool at 7:45pm.

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

June 10, 2013

All departments went through a two day groundsman training with AMP to allow them to be around the trucks while the electricians are working.

- Electric Department
 - Community Days setup/tear down
 - AMP Groundsmen training
- Street Department
 - Community Days setup/tear down
 - AMP Groundsmen training
 - Pool start-up
- Water/Wastewater
 - AMP Groundsmen training
 - Pool start-up
- Administrator
 - EMA Board meeting
 - Area Growth meeting
 - Attended Chamber Leadership class and spoke on Village Government
 - Attended Family Dollar Ribbon cutting ceremony
 - Met with AMP to discuss new businesses and the public forum this fall

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- Conference call with Sawvel and Associates on the kWh tax rebate program
- Attended Affordable Health Care seminar with Bev
- Community Days
- Planning Commission meeting
- Wells 5 & 6 meeting
- Street projects update
- Fuel tank update
- Building Inspections for Shelby County

☺ Administrator

- ... Community Days was a success this year.
- ... Went over draft of KWH tax rebate that Sawvel and Associates worked on. Good for new or existing customers. This will be a first reading at the next council meeting on June 24, 2013 to adopt as a new policy.
- ... Went over paving quotes with council members. As of now we have 2 quotes and waiting on the third.
- ... Audit is finished

POLICE CHIEF'S REPORT:

Chief Cotterman introduced Kyle Brown as a new auxiliary officer. The vandalism at the park has been taken care of and restitution is being sought. Our application for the Safe Route to Schools Grant has been accepted.

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

MOTION:

Mr. Jesse Fark made a motion to enter into executive session at 7:35 p.m. for the purpose of discussing the purchase or sale of real estate. Mrs. Karen Woodruff seconded the motion. Votes were:

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


Mayor Klopfenstein declared executive session concluded at 8:05 p.m.

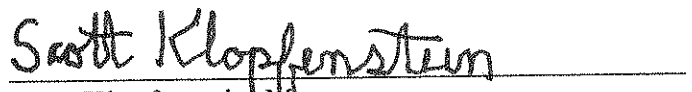
UNSCHEDULED BUSINESS: None

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 June 24, 2013 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.