

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: June 24, 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 7:25 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	Not Present	Mrs. Leisha Elchert	Present
Mr. Jim Frye	Not Present	Mr. Jesse Fark	Present

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

VISITORS: None

MOTION TO EXCUSE FROM ATTENDANCE:

Mr. Larry Wahrer made a motion to excuse from attendance Mrs. Karen Woodruff and Mr. Jim Frye from the June 24th council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Dr. Ken Gloyeske made a motion to accept the minutes from the June 10, 2013 regular council meeting as pre-read. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

Mr. Larry Wahrer reported that the Finance Committee met prior to this meeting to go over the May Financial Report. Wahrer reported that month-to-date revenue was greater than month-to-date expenditures by \$27,711.90. Income tax receipts for the month were \$74,245.92 which is the largest amount collected in a month this year. Wahrer noted that this amount was \$2,479.40 less than May, 2012, but \$35,425.70 more than May of 2008. Year-to-date collections are \$521.05 less than last year at this time. The ending cash balance of all funds is \$233,202.64 more than the year-to-date cash balance at this time last year. Wahrer went on to say that the General Fund is operating in the black, but we will need to continue to keep an eye on our Electric Fund.

Mr. Jesse Fark made a motion to accept the May, 2013 financial report as presented. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

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. *Third Reading*

There have not been any changes to this Ordinance. Originally in the meeting Dr. Ken Gloyeske made a motion to adopt this ordinance and Mrs. Leisha Elchert seconded the motion. However, with two members not in attendance and emergency language in the ordinance, this piece of legislation could not be passed with out two-thirds of the majority vote. Therefore, a motion to table this ordinance until the next meeting was made below.

MOTION:

Dr. Ken Gloyeske made a motion to table Ordinance 2013-008. Mr. Jesse Fark seconded the motion. Votes were:

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Mr. Larry Wahrer	Aye	Mrs. Leisha Elchert	Aye
Mr. Jesse Fark	Aye	Dr. Ken Gloyeske	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. ~ Second 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 second reading of this resolution. We plan on doing 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 Second Reading.

NEW BUSINESS:

Resolution 2013-012 – A Resolution Authorizing The Village Administrator To Apply For And Enter Into A Loan Agreement With U.S. Bank, N.A. On Behalf Of The Village Of Jackson Center For The Purchase Of A Case Loader Backhoe; And Designating A Dedicated Source Of Repayment For The Loan And Declaring An Emergency.

This resolution will establish that council gives authorization to the Village Administrator to sign loan documents for the purchase of a Case Backhoe. Council has already given authority to the Village Administrator to purchase said backhoe in Ordinance 2013-005. The village will be obtaining a loan from U.S. Bank, NA in an amount not to exceed \$68,000.00 with an interest rate of 2.75%. There will be annual principal and interest payments due on this loan for five years.

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:

June 24, 2013

- Electric Department
 - Trimming Trees around sidewalks and signs
 - Worked on storm outages
 - Worked on storm cleanup
 - Read Meters

- Street Department
 - Worked on storm outages with Electric Department
 - Trash Day
 - Read Meters
 - Put signs up for one way alley

- Water/Wastewater
 - Read Meters

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- Normal Operations
- Administrator
 - EMA Board meeting
 - Area Growth meeting
 - Large Power Forum

POLICE CHIEF'S REPORT:

Chief Cotterman introduced Kyle Brown as a new auxiliary officer. Council members requested a list of all auxiliary officers for the next council meeting.

CITIZEN COMMENT: None

OTHER BUSINESS: First Public Property Tour At Wally Byam Municipal Pool – Meet In The Pool Parking Lot At 7:45 P.M.

EXECUTIVE SESSION: None

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 July 8, 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.