

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: July 8, 2013

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:03 P.M. to 7:39 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, Solicitor Mike Burton

VISITORS: Chief Joe Cotterman, Chief Jerry Davis

APPROVAL OF MINUTES:

Mrs. Leisha Elchert made a motion to accept the minutes as pre-read from the June 24, 2013 regular council meeting. Dr. Ken Gloyeske 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. *Bring Back from the Table ~ Third Reading*

There have not been any changes to this Ordinance. These rates will take effect with the August 20th reading that will be billed on September 1st and due and payable on September 15th. At the last regular meeting on June 24th, two members were absent from the meeting and this piece of legislation could not be passed by a two-thirds majority vote. This piece of legislation was tabled until the next regularly scheduled meeting.

MOTION:

Mr. Jim Frye made a motion to bring back from the table Ordinance 2013-008. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

MOTION:

Mrs. Leisha Elchert made a motion to adopt Ordinance 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

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. *~ Third 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

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valuation for calendar years 2014, 2015, 2016, 2017 and 2018 if the issue is passed by the residents. This will not be a change in what the residents are already paying. This is a third reading of this resolution. 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.

MOTION:

Mrs. Karen Woodruff made a motion to adopt Resolution 2013-010. Mr. Larry Wahrer 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

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.

MOTION:

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

MOTION:

Mr. Jim Frye made a motion to adopt Resolution 2013-012. 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

NEW BUSINESS: None

COMMITTEE REPORTS:

Finance Committee: None
Utility Committee: None

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Safety Committee:

Mr. Fark reported that Chief Cotterman stated that he has finished the grant for the speed trailer. Other than that, things have been quiet. Chief Davis reported that he is working on the ISO information to report to the state. Unlike the Police Department, they have been busy, but nothing too major.

Public Property Committee:

Mr. Fark reported that our Pool tour was after the last council meeting. There were eight people in attendance. Our next Public Property Tour will be at the Safety Building to tour the Fire and Police facilities on July 22nd at 7:45 p.m. Fark went on to say that he thinks that the last meeting went well and that everyone learned something about the pool.

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

July 8, 2013

- Electric Department
 - Trimming trees around sidewalks and signs
 - Switching electric services on South Main Street to underground to eliminate a pole line
 - Hooked second VFD up at WWTP
- Street Department
 - Changing catch basins on Pike Street
 - Changed pump coupler at pool
 - Took delivery of new backhoe
- Water/Wastewater
 - Normal operations
- Administrator
 - Met with Dave Helm from Pavement Technology Inc. – Metz stated that he has entered into an agreement with Pavement Technology to use the reclamite on Parkview, Village Parkway, Buchanan and West College Street. This will cost about \$14,000 for the project and this process will help preserve the current blacktop before it oxidizes too bad. The project may be started this week, but will most likely be next week. The company will come in and clean the street, apply the product and then put sand down. The next day it will be swept up to make a nice drivable surface. This will extend the life of the pavement for seven to ten years.
 - Wells 5 & 6 update – We are currently waiting on the telemetry to go from the well houses to the control panel, which is probably a couple of weeks out yet. The project engineer's are coming down and the punch list will be gone over with the contractor. Next week they want to change the pump in well house three out. Well four will not be changed out since it was rebuilt just a little over a year ago.
 - Paving quotes – Metz stated that he still has not received a quote from Freisthler's at this time. Metz went on to say that he called him again today and it was promised for this afternoon, but still has not been received.
 - Fuel tank quote – Metz stated that this is not looking very good at this time. The quote for the card reading tank and the work permits exceeds \$30,000. That is with the village crews doing all of the site work, concrete work and electrical work. Metz went on to say that he does not think that it will be feasible at this time. It would be cheaper for the village to do it for its own purposes, but the card reading system that we would need for the school's use, is what is so expensive.
 - Dump truck rental – Metz made a copy available to council members of the current agreement that is signed by residents to use the dump truck to dispose of household trash.

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We have never really had any issues with this program until recently. In the past couple of months we have had a couple of residents rent it, we pick it up and have it dumped, then when we send them a bill they don't pay it. In the agreement it states that if they don't pay the landfill bill and the dump truck rental fee, we will assess it to their utility account. The last two incidences have been renters that have moved out and not paid the bill. Council members decided to go to a prepay program. Homeowners will be required to prepay \$75.00 to rent the dump truck and have it disposed of, and renters will be required to prepay \$150.00 to rent the drump truck and have it disposed of.

- o Proposed amended Utility Policy – Metz stated that he plans on mailing out the amended policy to the utility committee members for their review this week.
- o RITA Income Tax Collections – Metz reported to council that the Regional Income Tax Agency has sent the village a letter showing the total collections for 2012 of \$692,973. RITA has computed that the total cost for collections was \$15,359 or 2.22% cost of collections. Wren stated that the village pays bi-monthly a three percent retainer for the dollars collected at that time. If the actual cost of collections is computed to be less than the three percent paid, the village will receive a refund. The refund for the 2012 collections is \$5,363. The village has received a refund from RITA for each year they have done collections for us.

POLICE CHIEF'S REPORT:

CITIZEN COMMENT:

OTHER BUSINESS:

Property Maintenance Issues – Elchert asked if we have been receiving status reports from NIC for property maintenance issues. Metz stated that they have been non-existent. The utility clerk called the other day and Metz has been sending emails, but neither have received any response from NIC. Metz stated that he will call tomorrow and try to find out what is going on. The village pays \$800 a month for the property maintenance contract with NIC. Klopfenstein stated that when we first started the program he felt that we were getting our monies worth. However, now we do not seem to be receiving the same service and they don't seem to be as aggressive as they were. Council has asked Metz to pursue NIC to find out what the issues are and to pull the contract and review the terms of the agreement.

Park vandalism – Solicitor Burton stated that he has sent letters to the parents of the juveniles that vanadlized the park requesting payment for the repairs to the building. Burton believed that they were given a month to make payment or make arrangements for payment to be made for the repairs.

UNSCHEDULED BUSINESS:

ADJOURNMENT:

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

The meeting was adjourned until July 22, 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.