

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: July 22, 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 7:43 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, Solicitor Mike Burton

**VISITORS:** Chief Joe Cotterman, Officer Chuck Wirick

#### **MOTION TO EXCUSE FROM ATTENDANCE:**

Mr. Jim Frye made a motion to excuse from attendance Mr. Jesse Fark from the July 23<sup>rd</sup> Council Meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

#### **APPROVAL OF MINUTES:**

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the July 8, 2013 regular council meeting. Mr. Larry Wahrer 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 June Financial Report. Wahrer reported that the first six months of 2013 our revenue exceeds our expenses by a little more than \$30,000.00 and our cash balances increased \$172,000.00 compared to this time last year. Also for the first six months of 2013, our income tax was nearly \$9,000.00 more than compared to the first six months of 2012. Right now looks like July will probably exceed last years by \$10,000.00 to \$15,000.00. Wahrer went on to say that, the Electric Fund is operating in the red to the tune of about \$85,000.00 so far this year.

Mr. Jim Frye made a motion to accept the June, 2013 financial report as presented. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

**PRE-SCHEDULED:** None

#### **NEW BUSINESS:**

**RESOLUTION 2013-013 – 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").**

The purpose of this resolution is the first step in getting the 2.0 Mill Levy Issue for Current Expenses on the November General Election ballot. This resolution will be sent to the Shelby County Auditor so that they may certify the total current tax valuation of the Village of Jackson Center, and the dollar amount of revenue that would be generated by the 2.0 Mills. This resolution will revoke Resolution 2013-007 that was previously adopted with replacement language in it. This resolution includes RENEWAL language in it. Council has made a determination to run this levy as a renewal instead of a replacement so the taxpayers of the Village of Jackson Center will not lose the rollbacks that they are currently getting.

#### **MOTION:**

Mr. Jim Frye made a motion to suspend the three reading rule. Mrs. Leisha Elchert seconded the motion. Votes were:

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

***MOTION:***

Mr. Jim Frye made a motion to adopt Resolution 2013-013. Mrs. Karen Woodruff 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		

**RESOLUTION 2013-014 – A Resolution To Proceed With Submission Of The Question Of Levying A Renewal Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses And Declaring An Emergency.**

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 milage, assuming the tax valuation of the subdivision remains constant throughout the life of the five year levy, is calculated to be \$42,900. 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 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 revoke Resolution 2013-010 that was previously adopted with replacement language in it. This resolution has RENEWAL language in it.

***MOTION:***

Mrs. Karen Woodruff made a motion to suspend the three reading rule. Mr. Larry Wahrer seconded the motion. Votes were:

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

***MOTION:***

Mrs. Leisha Elchert made a motion to adopt Resolution 2013-014. Mr. Jim Frye seconded the motion. Votes were:

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

***COMMITTEE REPORTS:***

**Finance Committee:** None

**Utility Committee** – Presentation of revised/amended General Fee Schedule and Rules and Regulations for Utility Policy to Consumers Of The Village Of Jackson Center. This will be presented to Council at the next meeting for first reading ordinance.

**Safety Committee:** None

**Public Property Committee:** None

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Wage & Benefits Committee – Proposed a 2% increase for all hourly and salary employees. Last increase was October of 2011. At the next meeting we will amend an Ordinance to reflect the changes and this will be in effect for payroll on September 6, 2013.

#### **ADMINISTRATOR'S REPORT:**

*July 22, 2013*

- Electric Department
  - Switching electric services on South Main Street to underground to eliminate a pole line
  - Replaced AC unit at Service Building
  - Read meters
  
- Street Department
  - Changing catch basins on Pike Street
  - Swept Streets
  - Spraying Weeds
  - Read Meters
  - Rick attended WW training
  
- Water/Wastewater
  - Normal operations
  - Read Meters
  
- Administrator
  - Met with Efficiency Smart
  - Attended Utility Comm meeting
  - Attended Wage & Benefits meeting
  - Attended Safety Council meeting
  - Attended AMP JV 5 meeting
  - Attended LEPC meeting
  - Visited Precision Details
  - Attended WW training with Rick
  - Attended telemetry meeting for WTP panel
  - Met with the United Way
  - Attended Mass Notification meeting
  - AMP conference call on NERC Topics with Utility Service

**POLICE CHIEF'S REPORT:** None

**CITIZEN COMMENT:** None

#### **OTHER BUSINESS:**

Property Maintenance Issues – Administrator Metz is waiting to meet with NIC for property maintenance issues.

#### **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 August 12, 2013 at 7:00 P.M. at the Council Chambers.

  
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Dr. Ken Gloyeske, President Pro-Tem

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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.*