

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: September 23, 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 8:09 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	Not Present	Mr. Jesse Fark	Present

EMPLOYEES: Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Police Chief Joe Cotterman, Solicitor Mike Burton

VISITORS: Jerry Davis, Officer Chuck Wirick

MOTION TO EXCUSE FROM ATTENDANCE:

Mr. Larry Wahrer made a motion to excuse from attendance Mr. Jim Frye from the September 23rd Council Meeting. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the September 9, 2013 regular council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

August was another positive month. Month-to-date revenue exceeded expenses by \$146,000.00 for the month of August. The year-to-date revenue amount is \$203,000.00 over year-to-date expenditures. Our income tax receipts for August were roughly \$74,000.00 and this is \$14,000.00 more than last August. This is the second highest August receipts we have had in the past nine years. Year to date income tax receipts are running \$38,000.00 ahead at this time.

Dr. Ken Gloyeske made a motion to accept the August 2013 financial report as presented. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

ORDINANCE 2013-012 – An Ordinance Establishing A Utility Policy Manual For Terms And Conditions For Utility Services Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. ~ Fourth Reading

This Ordinance combines the different utility policies for water, sewer and electric into one policy. The language brought up by Solicitor Burton has been resolved with a recommendation from Sawvel and Associates to leave the language in the document. There have not been any other changes or additions made to this ordinance.

MOTION:

Mr. Jesse Fark made a motion to adopt Ordinance 2013-12. Dr. Ken Gloyeske seconded the motion. Votes were:

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

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ORDINANCE 2013-013 – An Ordinance Establishing A General Fee Schedule For Services Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. ~ Fourth Reading

All of the fees have been pulled out of the various utility policies and put into a General Fee Schedule. All of the fees that the village charges with the exception of electric, water, and sewer usage rates are listed on this schedule. The \$25.00 fee for an electric socket was eliminated off the fee schedule. There have been no other changes or additions made to this ordinance.

MOTION:

Mrs. Karen Woodruff made a motion to adopt Ordinance 2013-13. Mrs. Leisha Elchert seconded the motion. Votes were:

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

RESOLUTION 2013-017 – A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. ~ Fourth Reading

This resolution accepts the amount and rates of the current levies that are in place for the village. The amounts have been determined by the Budget Commission to be \$42,966 for the Inside 10 mill limit and \$42,900 for the current expenses levy outside the 10 mill limit. The Current Expenses levy will expire at the end of this year. There have not been any changes or revisions made to this resolution since the third reading.

MOTION:

Dr. Ken Gloyeske made a motion to adopt Resolution 2013-017. Mr. Larry Wahrer seconded the motion. Votes were:

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

RESOLUTION 2013-018 – A Resolution To Approve The Execution Of An Efficiency Smart Schedule With American Municipal Power, Inc. ~ Third Reading

The agreement that AMP, Inc. and Vermont Energy Investment Corporation entered into effective June 4, 2010 will expire on December 31, 2013 for energy efficiency program known as Efficiency Smart. The village desires to continue to receive Efficiency Smart services. This service helps the village deliver a professional, effective energy efficiency program to our residential, commercial and industrial customers to help them save money on their electric service. This resolution will authorize the Village Administrator to continue the villages participation in the Efficiency Smart program for the upcoming 2014-2016 term. There have been no changes to this resolution since the second reading.

MOTION:

Mr. Jesse Fark made a motion to adopt Resolution 2013-018. 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		

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NEW BUSINESS:

RESOLUTION 2013-019 – A Resolution Authorizing The Village Of Jackson Center To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required And Declaring An Emergency.

We have been working with Fanning/Howey Engineering Group on the Wastewater Treatment Plant Improvement Project. They have developed a list of improvements to be made and have given us an estimated cost for those improvements. We will have to prioritize the list as we will not be able to accomplish all of them and we are not sure at this time which items we will do. This resolution authorizes us to apply for the financing.

MOTION:

Dr. Ken Gloyeske made a motion to suspend the three reading rule.. Mr. Larry Wahrer seconded the motion. Votes were:

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

Mr. Jesse Fark made a motion to adopt Resolution 2013-019. Mrs. Karen Woodruff seconded the motion. Votes were:

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

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee – None

Safety Committee: None

Public Property Committee: Reminder: October 28th Public Power Presentation & Open Forum by AMP, Inc. at the Family Life Center. This presentation is open to all residents and businesses.

Wage & Benefits Committee – None

ADMINISTRATOR'S REPORT:

September 9, 2013

- Electric Department
 - Read Meters
 - Hooked up new service on College Street
 - Helped put in catch basins
 - Changed transformer in alley behind Post Office
 - Hauled Mulch Pile
- Street Department
 - Changing catch basins on Pike Street
 - Read Meters
 - Set park up for Science Day

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- Water/Wastewater
 - Changing water meters to radio read
- Administrator
 - Mass Notification webinar
 - Working on 2014 Budget
 - Off a week for health issues

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT:

Jerry Davis, Chief of the Jackson Center Fire Department was present to ask the Mayor to accept the recommendation to appoint Chuck Wirick and Michael Lotz to a twelve month probationary position on the Fire Department.

MOTION:

Mrs. Leisha Elchert made a motion to accept the recommendation to appoint Chuck Wirick and Michael Lotz to a probationary appointment on the Jackson Center Fire Department. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mr. Jesse Fark made a motion to enter into executive session at 7:30 p.m. for the purpose of discussing the purchase or sale of real estate. Mrs. Karen Woodruff seconded the motion. Votes were:

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

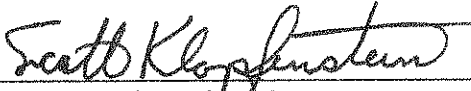
Mayor Klopfenstein declared executive session concluded at 8:07 p.m.

UNSCHEDULED BUSINESS: None

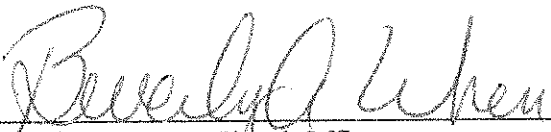
ADJOURNMENT:

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

The meeting was adjourned until October 14, 2013 at 7:00 P.M. at the Council Chambers.



Scott Klopfenstein, Mayor



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.