

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: October 28, 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 7:35 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, Police Chief Joe Cotterman, Officer Chuck Wirick

VISITORS: Allan Nash, Tim Lane

APPROVAL OF MINUTES:

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the October 14, 2013 regular council meeting. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

Mr. Wahrer reported that for the month of September our expenditures were \$14,582.44 more than our income for the month. However, we had \$37,822.91 in expenses just for paving projects. The good news is that our year-to-date income is \$196,419.07 great than last year at this time. Our income tax receipts for September were \$61,432.97 and this is \$10,040.73 more than September of 2012. Our income tax receipts for the year are running 9.20% greater than last year at this time.

Mrs. Leisha Elchert made a motion to accept the September Monthly Financial Report as presented. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS:

ORDINANCE 2013-015 – 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. *Second Reading*

This ordinance will transfer appropriations in the Water Operating Fund and the Sewer Operating Fund to enable the Village to pay to the Electric Operating Fund all electric usage fees for the Water Treatment Plant and the Wastewater Treatment Plant for the entire year of 2013. The payment of electric usage for the Water Treatment Plant and Wastewater Treatment Plant is being done in an effort to help meet the debt service ratio which has been established in the JV5 agreement of 1.10.

MOTION:

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

Mr. Jesse Fark made a motion to adopt Ordinance 2013-015. Mrs. Karen Woodruff seconded the motion. Votes were:

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

ORDINANCE 2013-016 – An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Furnishing Of Fire Protection To Territory Outside The Village Limits And Declaring An Emergency. ~ Second Reading

This is an annual agreement between the Village of Jackson Center and Stokes Township for the purpose of the Jackson Center Fire Department providing fire protection for a portion of Stokes Township. This agreement will be for the calendar year 2014.

MOTION:

Dr. Ken Gloyeske made a motion to suspend the three reading rule. Mrs. Leisha Elchert 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

Mrs. Karen Woodruff made a motion to adopt Ordinance 2016-016. Mrs. Leisha Elchert 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

Safety Committee: None

Public Property Committee:

Reminder: Public Power Presentation & Open Forum by American Municipal Power, Inc. (*Mike Migliore, Assistant VP of Power Supply Planning and Transmission*), at the Family Life Center at 7:45 p.m. after this meeting.

Wage & Benefits Committee – None

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ADMINISTRATOR'S REPORT:

October 28, 2013

- Electric Department
 - Helping Street Department
 - Cleanedup limb pile debris
 - Read meters

- Street Department
 - Changing catch basins on Pike Street
 - Rick attended training in Lima and Bellefontaine for wastewater
 - Read meters
 - Leaf pickup

- Water/Wastewater
 - Finished fall hydrant flushing
 - Read meters

- Administrator
 - Working on 2014 Budget
 - Attended training in Lima for water/wastewater
 - Attended LEPC meeting
 - Attended WODC Administrators meeting
 - Met with Airstream
 - Met with Bob Dewitt of AMP on marketing the Holloway Building
 - Attended Community Needs Assessments results meeting in Sidney
 - Talked with Nancy Meyer's class about emergency warning/notifications
 - **DISCUSSION** – Draft of 2014 Appropriation Budget
 - Metz stated that he is putting the final touches on the 2014 Appropriation Budget. The budget for 2013 totals \$4,014,763. The total for the draft copy of the 2014 budget is \$4,307,119 which is a difference of \$292,356. Items that are effecting this increase are as follows:
 - Health Insurance – have figured a 50% increase over 2013
 - Electric generation and purchase – increase of \$201,410 over 2013
 - Water/Sewer truck w/pLOW \$35,000
 - Police reporting software \$25,000
 - Utility software upgrade \$15,000
 - Metz plans on having the first reading of the appropriation budget at the next council meeting.
 - **Trick-or-Treat-** After some discussion council decided to reschedule the village Trick-or-Treat night to Sunday, November 3rd from 5:00 – 6:00 p.m. Due to the weather forecast and the Girls' Volleyball team playing in a tournament game on Thursday, October 31st at 6:00 p.m. Council also decided to move it up an hour due to the daylight savings time change.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

UNSCHEDULED BUSINESS:

Mr. Jim Frye stated that he wanted to commend the Jackson Center Police Department on how they handled the incident at the Jackson Center Schools. Frye stated that both Chief Cotterman and Officer Wirick handled the situation very well and did a great job and solved the situation by noon the next day. Mr. Klopfenstein echoed the same sentiments for the Police Department and all involved and stated that Mr. Bill Reichert, Superintendent of Jackson Center Schools was very appreciative of their efforts.

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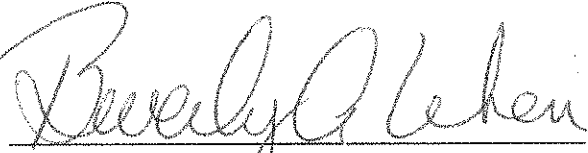
ADJOURNMENT:

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 until November 11, 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.