

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 11, 2013

Page 1 of 4

INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:07 P.M. to 8:55 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, Solicitor Mike Burton

VISITORS: Chief Jerry Davis

APPROVAL OF MINUTES:

Mr. Jim Frye made a motion to accept the minutes as pre-read from the October 28, 2013 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS: None

NEW BUSINESS:

ORDINANCE 2013-017 – An Ordinance Authorizing Payment To Auxiliary Police Officers Of The Village Of Jackson Center, Ohio As Independent Contractors On A Per Hour Basis And Declaring An Emergency. ~ First Reading

This ordinance is completed on an annual basis to determine the maximum annual amount to be spent on the independent contractors that the village hires as auxiliary police officers and to set the rate of pay per hour for the fiscal year 2014. The current hourly rate of pay for auxiliary officers is \$12.00 per hour with a maximum annual limit of \$15,000. Chief Cotterman stated that he would like to request an increase in the hourly rate of pay for the auxiliary officers. Fiscal Officer Wren report that the hourly rate of pay has been the same since 2009 and the annual maximum amount has been the same since 2010. There was an increase in 2011 to help cover hours while in search of personnel. In 2009 the annual amount set by ordinances was \$8,040. Prior to the 2009 ordinances, in 2001 the rate of pay was \$75.00 for an eight hour day of service and \$37.50 for a half day of service. Klopfenstein stated that he is not opposed to a pay increase, but didn't think we could raise the \$15,000 annual maximum for auxiliary. Klopfenstein stated that this is a first reading and would like council members to think about it and it can be discussed at the next meeting.

This Ordinance Will Stand As A First Reading.

ORDINANCE 2013-018 – 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.

The estimated amount of income tax that the Fiscal Officer recorded in the Certificate of Estimated Resources for this year was \$697,683.00. The appropriation budget was adopted based off of this estimate accordingly. However, so far this year, the village has realized receipts of \$706,212.88 gross. Therefore, it is necessary to increase appropriations based on a new estimated amount for the remainder of 2013 and so that the receipts can continue to be transferred to the Capital Improvement, General Improvement and Note Retirement Funds for the remainder of this year. The appropriation will be increased by \$115,537.33 to allow for the transfer of the receipts received in November and December.

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: November 11, 2013

Page 2 of 4

MOTION:

Mrs. Leisha Elchert made a motion to suspend the three reading rule. Mr. Larry Wahrer 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

Mrs. Karen Woodruff made a motion to adopt Ordinance 2013-018. Mr. Jim Frye 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

ORDINANCE 2013-019 – An Ordinance To Provide For The Current Expenses And Other Expenditures Of The Village Of Jackson Center, Ohio During Fiscal Year Ending December 31, 2014, The Following Sums Be And The Same Are Hereby Set Aside And Appropriated For The Several Purposes For Which Expenditures Are To Be Made For And During Said Fiscal Year, As Follows, And Declaring An Emergency. ~ *First Reading*

This ordinance is to set the appropriation budget for the fiscal year 2014. The appropriations for fiscal year 2013 started at the beginning of the year at \$4,014,763.29. We have experienced increased in those appropriations several times this year and now those appropriations are at \$4,665,500.62. The total of all appropriations for 2014 being presented at this time are \$4,314,671.35. This is an increase over beginning 2013 appropriations of \$299,908.06. However, when compared to ending appropriations for 2013, is a decrease of \$350,829.27. This presentation of the appropriation budget is intended to be councils first look at the budget and we expect this to go three readings with revisions. The budget breakdown per fund is as follows:

General Fund \$334,857.28, Street Construction, Maintenance and Repair Fund \$82,517.87, State Highway Fund \$13,000.00, Income Tax Revenue Fund \$656,700.00, Community Reinvestment Fund \$3,000.00, Fire Engine Fund \$25,000.00, Police Explorer Fund \$550.00, Note Retirement Fund \$77,527.34, Capital Improvement Fund \$527,448.97, General Improvement Fund \$150,507.71, Water Operating Fund \$223,869.50, Sewer Operating Fund \$353,634.37, Electric Operating Fund \$1,752,816.56, Swimming Pool Operating Fund \$25,651.58, Refuse Operating Fund \$67,554.00, Enterprise Deposit Fund \$20,000.00 and Unclaimed Monies Fund \$36.17.

Metz stated that he would like council to review the detailed budget and let him know if they have any questions or concerns.

This Ordinance Will Stand As A First Reading.

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 11, 2013

Page 3 of 4

Safety Committee:

Chief Cotterman spoke to the committee about their efforts in taking over the property maintenance. Cotterman is currently looking into software to help them manage the program. The software Chief Cotterman is looking at costs \$3,600 annually.

Chief Davis reported that Mr. Tim Gies is retiring from the Fire Department and there will be a reception held tomorrow evening at the Bike Club at 6:00 p.m. Davis also reported that Mr. Michael Lotz is in rookie school and has four weeks left of that schooling.

Public Property Committee: None

Wage & Benefits Committee – None

ADMINISTRATOR'S REPORT:

November 11, 2013

- Electric Department
 - Helping Street Department
 - Put flags up
 - Vehicle maintenance

- Street Department
 - Changing catch basins on Pike Street
 - Leaf pick-up
 - New water tap 602 West Pike Street
 - Pumped down fire hydrants

- Water/Wastewater
 - Cleaned oxidation ditch 2.

- Administrator
 - Working on 2014 Budget
 - Attended FFA Advisory Board meeting
 - Attended Utility Management Training
 - Met with EMA director on Mass Notification
 - Attended Township Trustees Association meeting to discuss Mass Notification
 - Met with Efficiency Smart
 - Jerry Drive is still on schedule to be resurfaced this fall.
 - Will be attending a meeting regarding commercial and residential building inspections. Burton stated if we are going to make a change will need to do legislation before council.
 - Presented numbers to council regarding the FFA farming the village property. Legislation will be brought to the next meeting regarding this.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS:

Transfer of a Liquor Permit

Council received a notice from the Ohio Division of Liquor Control notifying them of a request to transfer a liquor license from LAH Enterprises to Madge Brown DBA Café Verandah.

Mr. Jesse Fark made a motion not to request a hearing on the transfer of a liquor permit from LAH Enterprises to Madge Brown DBA Café Verandah. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: November 11, 2013

Page 4 of 4

Rescue Squad Status Update

Klopfenstein wanted to know what the status of the Rescue Squad is in regards to an executive board being formed. Metz stated that nothing has been done at this time and that their meeting is Wednesday, November 13th and we will know more after that.

EXECUTIVE SESSION:

MOTION:

Mrs. Leisha Elchert made a motion at 8:29 p.m. to enter into executive session for the purpose of discussing the purchase or sale of real estate. Mr. Jesse Fark 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

Mayor Klopfenstein declared executive session concluded at 8:54 p.m.

UNSCHEDULED BUSINESS:

Mr. Larry Wahrer stated that the village is very fortunate that the levy renewal was passed by the voters. Council members thanked residents for supporting the levy and that their support is a good reflection on the effort put forward by the village employees in completing their duties.

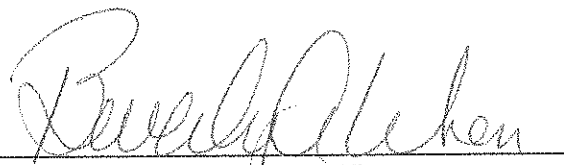
ADJOURNMENT:

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 until November 25, 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.