

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 25, 2013

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:01 P.M. to 8:24 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: Mr. Bryan Landis

APPROVAL OF MINUTES:

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the November 11, 2013 regular council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

FINANCIAL REPORT:

Mr. Larry Wahrer reported that the Finance Committee met just prior to this meeting and that once again, October was a good month. Our income for the month of October exceeded our expenses by about \$55,000. While our October income tax receipts were the lowest we have had in six months, they were still more than our October receipts from 2012. Right now, we are on target to have the highest yearly income tax receipts in the last six years. Wahrer went on to say that even with that, our yearly income tax receipts are still below the pre-recession receipts. We still have a little ways to go, but it looks like 2013 is going to be a very good year for income tax receipts. The other good news is that by the end of the year, it looks like all of our funds are going to be in good shape.

Mr. Jim Frye made a motion to accept the October, 2013 Monthly Financial Report as presented. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD 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. ~ Second 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 presented council members with a packet of information regarding the Police Department. This packet included information regarding the department roster, department statistics, department personnel experience, auxiliary officer hours, covered hours, calls for service and off duty calls. After some discussion, council members decided to leave the ordinance as it is written.

This Ordinance Will Stand As A Second Reading.

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. ~ Second Reading

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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 severaltimes 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. Metz stated that he did add the debt service payment for the well installation project to the Note Retirement Fund since the last meeting. Metz also added \$4,000 more to the budget to purchase more water meters so that project can continue. Also, the Electric Fund budget was increased under personnel. The total increases to the 2014 budget since the last meeting total \$63,238.24.

This Ordinance Will Stand As A Second Reading.

NEW BUSINESS: None

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: None

Public Property Committee: None

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

November 25, 2013

- Electric Department
 - Helping Street Department
 - Putting up Christmas tree & decorations
 - Vehicle maintenance
- Street Department
 - Changing catch basins on Pike Street
 - Leaf pick-up
 - Helping with Christmas decorations
- Water/Wastewater
 - Normal operations
- Administrator
 - Working on 2014 Budget
 - Attended FFA Advisory Board meeting
 - Bev and I met with Stolly Insurance on Health Insurance
 - Bev and I attended an informational meeting on Municipal Tax Issues (HB5)
 - Spoke to Chamber of Commerce Leadership Class on Economic Development
 - Attended pizza party for Pre K through 4th grade for Smoke House
 - Attended Area Growth Association meeting.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

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EXECUTIVE SESSION:

MOTION:

Mrs. Karen Woodruff made a motion at 7:46 p.m. to enter into executive session for the purpose of discussing employment of personnel. Dr. Ken Gloyeske 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

Mayor Klopfenstein declared executive session concluded at 8:10 p.m.

UNSCHEDULED BUSINESS:

Fiscal Officer Wren stated that she would not be able to be at the next council meeting scheduled for Monday, December 9th because the elementary Winter Program is that night at 7:00 p.m. After some discussion, this would also affect other council members. Council members then decided to reschedule the December 9th meeting to December 16th at 7:00 p.m. Council members also decided to cancel the last regular meeting of the year which would have been on December 23rd.


Mr. Larry Wahrer stated that this Saturday is Small Business Saturday and residents are encouraged to shop at their local small businesses. For every \$1.00 that is spent at a local business, 45 cents is reinvested locally.

Mr. Larry Wahrer stated that he has heard several positive comments about having the Trick-or-Treat on a Sunday.

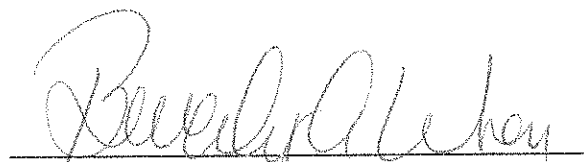
ADJOURNMENT:

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

The meeting was adjourned until December 16, 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.