

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: January 27, 2014

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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 8:03 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. Brad Wren, Mr. Sean Wren, Mr. Ron & Mrs. Sheryle Ludwig, Mr. Jay & Mrs. Kristi Bayhan

APPROVAL OF MINUTES:

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the December 16, 2013 regular council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the January 13, 2014 regular council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

FINANCIAL REPORT:

Mr. Larry Wahrer reported that the month of December was a very good month. Our revenue exceeded our expenditures by about \$36,000.00. Our income tax receipts were nearly \$16,000.00 greater this month compared to December of 2012. Looking at 2013 in its entirety our revenue exceeded our expenditures by nearly \$332,000.00, which gives us an ending cash balance of \$3,433,651.44. Our General Fund, Sewer Operating, Refuse Operating and Electric Operating Funds all operated in the black for 2013. The water fund operated in the red due to some engineering fees and some other expenses. Overall, 2013 was a fantastic year.

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

PRE-SCHEDULED:

Mayor's Beautification Awards Presentation

Residential:

Gold: Ron & Sheryle Ludwig - Present

Silver: Jay & Kristi Bayhan - Present

Bronze: Matthew & Kelly York

Commercial:

Gold: Just That and This, LLC

Silver: Family Dollar

Bronze: EMI Corp. - Present

Mayor Klopfenstein informed council what each recipient did to be nominated and congratulated the recipients and stated that because of their hard work and effort that they put into their properties, Jackson Center is a nicer place to live.

OLD BUSINESS: None

NEW BUSINESS:

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ORDINANCE 2014-003 – An Ordinance Approving, Adopting And Enacting The 2014 Edition Of The Model Ohio Municipal Code – Administrative Code, As Revised Through July 16, 2013, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

American Legal Publishing Corporation has prepared and published a Model Ohio Municipal Code – Administrative Code; as revised through July 16, 2013, which components are based upon and consistent with State law through July 16, 2013. This ordinance approves and adopts the code as published by American Legal Publishing. A book form copy shall be retained in the Village offices as well as the Police Department along with a CD-Rom Copy.

Dr. Ken Gloyeske made a motion to suspend the three reading rule. Mr. Larry Wahrer seconded the motion. Roll call vote:

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. Jim Frye made a motion to adopt Ordinance 2014-003. Mr. Jesse Fark seconded the motion. Roll call vote:

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 2014-004 – An Ordinance Approving, Adopting And Enacting The 2014 Edition Of The Model Ohio Municipal Code – Traffic Code, As Revised Through July 16, 2013, Published by American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

American Legal Publishing Corporation has prepared and published a Model Ohio Municipal Code – Traffic Code; as revised through July 16, 2013, which components are based upon and consistent with State law through July 16, 2013. This ordinance approves and adopts the code as published by American Legal Publishing. A book form copy shall be retained in the Village offices as well as the Police Department along with a CD-Rom Copy.

Mrs. Karen Woodruff made a motion to suspend the three reading rule. Dr. Ken Gloyeske seconded the motion. Roll call vote:

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. Leisha Elchert made a motion to adopt Ordinance 2014-004. Mr. Jim Frye seconded the motion. Roll call vote:

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

ORDINANCE 2014-005 – An Ordinance Approving, Adopting And Enacting The 2014 Edition Of The Model Ohio Municipal Code – General Offenses Code, As Revised Through July 16, 2013, Published by American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

American Legal Publishing Corporation has prepared and published a Model Ohio Municipal Code – General Offenses Code; as revised through July 16, 2013, which components are based upon and consistent with State law through July 16, 2013. This ordinance approves and adopts the code as published by American Legal Publishing. A book form copy shall be retained in the Village offices as well as the Police Department along with a CD-Rom Copy.

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Mr. Jim Frye made a motion to suspend the three reading rule. Mrs. Karen Woodruff seconded the motion. Roll call vote:

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

Mrs. Karen Woodruff made a motion to adopt Ordinance 2014-005. Mr. Larry Wahrer seconded the motion. Roll call vote:

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

ORDINANCE 2014-006 – An Ordinance Approving And Adopting The Fine Schedule For The Village Of Jackson Center, Ohio And Declaring An Emergency. *First Reading*

There have been revisions to the Mayor's Court Fine / Bond Schedule and this ordinance will adopt those revisions. The fine / bond schedule establishes the guidelines to be followed when Mayor's Court disposes of a case.

Mr. Jim Frye made a motion to suspend the three reading rule. Mrs. Karen Woodruff seconded the motion. Roll call vote:

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. Jim Frye made a motion to adopt Ordinance 2014-006. Mrs. Leisha Elchert seconded the motion. Roll call vote:

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 2014-007 – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency.

Recent legislation has increased monthly earning requirements for Ohio Public Employees Retirement System (OPERS) service credit. OPERS will no longer accept contribution report frequencies longer than monthly. Therefore, all quarterly earnings must now be reported monthly. This ordinance changes the pay frequencies for the following positions from Quarterly to Monthly: Mayor, Council, Fiscal Officer, Zoning Officer, Fire Chief, Assistant Fire Chief and Deputy Fire Chief. All other aspects of the payroll ordinance will remain the same.

Mr. Jesse Fark made a motion to suspend the three reading rule. Mr. Jim Frye seconded the motion. Roll call vote:

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

Mr. Jim Frye made a motion to adopt Ordinance 2014-007. Mr. Jesse Fark seconded the motion. Roll call vote:

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

RESOLUTION 2014-001 – A Resolution Authorizing The Village Administrator To Enter Into A Contract For The Purchase Of A Pick-Up Truck And Declaring An Emergency. *First Reading*

The Village is in need of replacing the 2001 Pick-Up truck that is currently being used by the Water/Wastewater personnel. The Water/Wastewater personnel along with the Village Administrator

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wish to purchase a new 2014 Ford F350 extended cab, 4WD gasoline pick-up truck through the Ohio Department of Administrative Services for an amount not to exceed \$40,000.00. The truck will have a plow on the front of it and will take 60/120 days to receive it.

Mrs. Karen Woodruff made a motion to suspend the three reading rule. Mr. Jim Frye seconded the motion. Roll call vote:

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

Mr. Jesse Fark made a motion to adopt Resolution 2014-001. Mr. Jim Frye seconded the motion. Roll call vote:

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

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: Blood Drive February 4, 2014 from 2:00 – 6:00 pm. at Jackson Center United Methodist Church

Public Property Committee: None

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

January 27, 2014

- **Electric Department**
 - Helping with snow removal
 - Helped at WWTP during cold spell
 - Vehicle maintenance

- **Street Department**
 - Snow removal
 - Helped at WWTP during cold spell
 - Hauled salt
 - Cleaned snow from catch basins

- **Water/Wastewater**
 - Helping with snow removal
 - Met with a representative from Hawkins. They are going to do core sample on filters at WTP Wednesday

- **Administrator**
 - Attended Area Growth meeting
 - Attended EMA Board meeting
 - Attended Regional Planning meeting
 - Attended CIC meeting
 - Met with Access Engineering on work to be done on WWTP with OPWC loan
 - Applying for a LMI Grant for WWTP and future Infrastructure Improvements
 - Replacing a pump at WWTP that failed
 - Used about 100 tons of salt this snow season already

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POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mr. Jesse Fark made a motion at 7:43 p.m. to enter into executive session for the purpose of discussing the employment of personnel and the purchase or sale of real estate. Mrs. Leisha Elchert seconded the motion. Roll call vote:

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 8:03 p.m.

UNSCHEDULED BUSINESS:

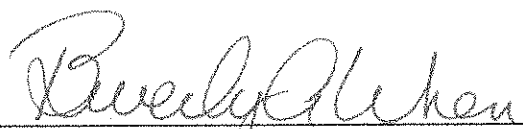
ADJOURNMENT:

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 February 10, 2014 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.