

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 14, 2014

Page 1 of 3

INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 8:40 P.M. in the Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

Dr. Ken Gloyeske	Not 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, Fire Chief Jerry Davis

VISITORS: John Mann, Melissa Wood

MOTION TO EXCUSE FROM ATTENDANCE:

Mr. Jim Frye made a motion to excuse from attendance Dr. Ken Gloyeske from the April 14th council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the March 24, 2014 regular council meeting. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED: None

OLD BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS:

Finance Committee: None

Utility Committee: None

Safety Committee: Mrs. Elchert passed around an updated property maintenance list and said that it is going very well. The committee is considering putting on the Village website a place to report a property maintenance complaint. The committee is in favor of this. Fire Department has not heard back on the grant but hopes to hear something in the next few weeks.

Public Property Committee: None

Wage & Benefits Committee: None

ADMINISTRATOR'S REPORT:

April 14, 2014

- Electric Department
 - Helped with Church Street water main extension
 - Graveled alleys
 - Helped get park ready to open

- Street Department
 - Cold patch pot holes

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 14, 2014

Page 2 of 3

- Vehicle maintenance
- Church Street water main extension
- Worked at park to get ready to open

- **Water/Wastewater**
 - Helped with Church Street water main extension
 - Braden was on vacation for a week

- **Administrator**
 - AMP Webinar
 - Mass Notification meeting and Press Conference
 - Economic Development meeting in Botkins
 - Area Growth Meeting
 - Area Growth Executive Board
 - Helped on Church Street water main extension
 - Jerry Drive will be started soon
 - Park and Pool Committee will be meeting next week to change pay scale for pool personnel
 - Hired Vic Hurley as part time on April 14th

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Mr. Jesse Fark made a motion at 7:12 p.m. to enter into executive session for the purpose of discussing pending litigation. 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
Mr. Larry Wahrer	Aye		

Mayor Klopfenstein declared executive session concluded at 8:29 p.m.

UNSCHEDULED BUSINESS:

Attendance at next meeting:

Mr. Jim Frye stated that he will not be able to attend the April 28th meeting and asks Council members to excuse his absence.

Police Personnel:

Officer Chuck Wirick has had his annual evaluation and the Mayor and Council recommended a step increase for Officer Wirick.

MOTION:

Mr. Jesse Fark made a motion to recommend a step increase on the salaried personnel pay table for Officer Wirick. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

Jackson Pharmacy and Wellness Center:

Mrs. Leisha Elchert stated that she is going to mention in the May newsletter that you can park behind Subway and the Jackson Pharmacy and Wellness Center and enter through the rear door to Subway and access the pharmacy from the Subway Restaurant. This will allow residents easier access to the Pharmacy.

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: April 14, 2014

Page 3 of 3

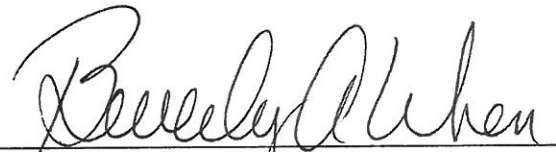
ADJOURNMENT:

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

The meeting was adjourned until April 28, 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.