

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: October 13, 2014

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#### **INVOCATION/PLEDGE OF ALLEGIANCE:**

The Council of Village of Jackson Center convened in regular session from 7:00 P.M. to 8:32 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. Jesse Fark	Present	Mr. Jack Toomey	Present

**EMPLOYEES:** Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Chief Joe Cotterman, Solicitor Mike Burton, Sergeant Chuck Wirick

**VISITORS:** John Mann, Jerry Davis

#### **APPROVAL OF MINUTES:**

*Mr. Jack Toomey made a motion to accept the minutes as pre-read from the September 22, 2014 regular council meeting and the October 5, 2014 Special Meeting. Dr. Ken Gloyeske seconded the motions. All "Aye". Motion carried.*

**PRE-SCHEDULED:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**ORDINANCE 2014-017 – An Ordinance Authorizing Certain Adjustments In The 2014 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2014 and Declaring An Emergency.**

Fiscal Officer Wren stated that most of the adjustments are increases in payroll appropriation accounts to make sure that there are enough appropriations to complete payroll for the year. The other three adjustments are to increase appropriations in the transfer accounts for income tax. Wren stated that this increase is because we have received more income tax monies than anticipated this year and that these adjustments will allow us to continue to transfer those income tax receipts to Capital Improvement, General Improvement and Debt Service.

*Mr. Jesse Fark made a motion to suspend the three reading rule. Mr. Larry Wahrer seconded the motion. Votes were: Mr. Larry Wahrer – Yes; Mrs. Karen Woodruff – Yes; Mrs. Leisha Elchert – Yes; Mr. Jesse Fark – Yes; Mr. Jack Toomey – Yes; Dr. Ken Gloyeske - Yes.*

*Mrs. Karen Woodruff made a motion to adopt Ordinance 2014-017. Mrs. Liesha Elcert seconded the motion. Votes were: Mrs. Karen Woodruff – Yes; Mrs. Leisha Elchert – Yes; Mr. Jesse Fark – Yes; Mr. Jack Toomey – Yes; Dr. Ken Gloyeske – Yes; Mr. Larry Wahrer.*

#### **COMMITTEE REPORTS:**

**Finance Committee:** None

**Utility Committee:** None

**Safety Committee:** Elchert reported that the Fire Department has had four runs in the month of September and that both the Fire Department and Police Departments report that things have been pretty quiet. The Fire Department and Police Department were both able to attend Carl Ludwig's funeral today. Carl served on the Fire Department for 40 years.

**Public Property Committee:** None

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**Wage & Benefits Committee:** None

#### **ADMINISTRATOR'S REPORT:**

*October 13, 2014*

- **Electric Department**
  - Working on Washington Street changing transformers and poles
  - Helped on Airstream Waterline
- **Street Department**
  - Crack Sealing
  - Finished Airstream waterline
  - Prepared leaf machine for leaf pickup
- **Water/Wastewater**
  - Normal Operations
  - Working on Airstream Waterline
  - Braden helped with the Smokehouse
  - Braden attend AMP OTOC training in BG
- **Administrator**
  - Airstream CRA agreement signed and sent to the State
  - Attended AMP OTOC training in BG
  - Attended Mitigation plan review at EMA in Sidney
  - Attend Economic Development seminar in Sidney
  - Helped with the Smokehouse
  - Working on 2015 budget

**POLICE CHIEF'S REPORT:** None

**CITIZEN COMMENT:** None

#### **OTHER BUSINESS:**

Chief Cotterman and Mayor Klopfenstein will be attending Mayor's Court training this Friday in Columbus.

Mayor Klopfenstein will also be at Airstream tomorrow to welcome representatives from Wapakoneta's sister city in Germany to Jackson Center. The representatives will be touring the Airstream Plant.

**UNSCHEDULED BUSINESS:** None

#### **EXECUTIVE SESSION:**

Mr. Jack Toomey made a motion to enter into Executive Session at 7:09 P.M. for the purpose of discussing pending litigation. Mrs. Karen Woodruff seconded the motion. Votes were: Mrs. Leisha Elchert – Yes; Mr. Jesse Fark – Yes; Mr. Jack Toomey – Yes; Dr. Ken Gloyeske – Yes; Mr. Larry Wahrer – Yes; Mrs. Karen Woodruff – Yes.

Mayor Klopfenstein declared Executive Session concluded at 8:32 P.M.

#### **ADJOURNMENT:**

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

The meeting was adjourned until October 27, 2014 at 7:00 P.M. at the Council Chambers.

**COUNCIL MEETING**  
VILLAGE OF JACKSON CENTER  
**REGULAR SESSION**

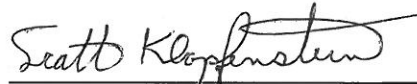
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Beverly A. Wren, Fiscal Officer



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Scott Klopfenstein, Mayor

*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.*