

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 10, 2017

Page 1 of 4

INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:00 p.m. to 7:51 p.m. in 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. James DeVine	Not Present

Employees Present:	Bruce Metz	Village Administrator
	Bev Wren	Fiscal Officer
	Mike Burton	Village Solicitor
7:06 p.m.	Chuck Wirick	Interim Police Chief
7:06 p.m.	Jerry Davis	Jackson Center Fire Chief
7:07 p.m.	Kyle Brown	Part Time Jackson Center Police Officer

Visitors Present: Matt Clayton Sidney Daily News

MOTION TO EXCUSE:

Mrs. Karen Woodruff made a motion to excuse Mr. James DeVine from attendance. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Draft Minutes from Regular Council Meeting held on March 27, 2017

Mr. Jesse Fark made a motion to accept the minutes as pre-read from the March 27, 2017 regular council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

ORDINANCE 2017-008 – AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS IN THE 2017 ANNUAL APPROPRIATIONS OF PUBLIC FUNDS FOR THE VILLAGE OF JACKSON CENTER DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Since the appropriation ordinance was adopted in 2016, the Village has decided to contract with Dayton Pool Management for the operation and management of the swimming pool. Because the appropriation amounts that were set aside for payroll in the swimming pool fund will not be needed; we would like to transfer the personal services appropriations in the amount of \$22,628.21 to contractual services for payment of the contract with Dayton Pool Management. We also need to establish an appropriation amount within the General Fund so that we can transfer monies to the Swimming Pool Operating Fund since the Swimming Pool Operating Fund only has \$7,498.78 in it. This amount will only cover the first contract payment to Dayton Pool Management which is due in April. Therefore, we are asking that \$33,905.79 appropriation amount be established in the General Fund so that monies can be transferred to the Swimming Pool Operating Fund.

<i>Motion To Suspend The Three Reading Rule:</i>				Woodruff
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	Gloyeske	Aye		

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 10, 2017

Page 2 of 4

Motion To Adopt Ordinance 2017-008:

Fark

Second By:

Gloyeske

<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	Gloyeske	Aye
	Wahrer	Aye		

RESOLUTION 2017-011 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE GENERAL FUND TO THE SWIMMING POOL OPERATING FUND AND DECLARING AN EMERGENCY.

This resolution goes hand-in-hand with the previous ordinance and allow the Fiscal Officer to transfer monies from the General Fund to the Swimming Pool Operating Fund so that the Village can meet the contractual payments with Dayton Pool Management for the pool operations and management.

Motion To Suspend The Three Reading Rule:

Gloyeske

Second By:

Wahrer

<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye		

Motion To Adopt Resolution 2017-011:

Woodruff

Second By:

Fark

<i>Votes were:</i>	Fark	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye		

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Safety Committee: New radios have been received and the reception is much better. Also there will be a Meet and Greet on April 11th @ 6:00 pm to recognize Paul Shady who is retiring after 22 years of service on the Jackson Center Fire Department. This will be held at the Bike Club on Shroyer Rd.

Wage & Benefits Committee: No Report

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: April 10, 2017

Electric Department

- ◆ Groundsmen training – 1.5 days
- ◆ Sweeping streets
- ◆ Worked in substation
- ◆ Airstream Drive project

Street Department

- ◆ Removed snow removal equipment
- ◆ Rick, Street Assessment meeting
- ◆ Groundsmen training – 1.5 days
- ◆ Airstream Drive project

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 10, 2017

Page 3 of 4

Water / Wastewater Departments

- ◆ Normal operations
- ◆ Groundsmen training – 1.5 days
- ◆ Changing out water meters

Parks Department

- ◆ Painted picnic tables
- ◆ Groundsmen training – 1.5 days
- ◆ Spread fertilizer and crab grass control
- ◆ Took delivery of new JD mower

Administrator

- ◆ Attended RCAP Training – 3 days
- ◆ Attended Groundsmen training – 1.5 days
- ◆ Met with Access Engineering on Detention Pond, Park and Street Reconstruction projects.
- ◆ Street Assessment meeting
- ◆ IC Wirick/Bruce conference call and meeting with Radio Hospital on new system
- ◆ Dayton Pool Management will be setting up dates to interview for pool positions.
- ◆ Wastewater Treatment plant is going well. Started draining the clarifiers today, then they will clean them and paint them one at a time
- ◆ The vehicle and storage building will be started soon
- ◆ Shinn Bros. moved in to start on Project Bambi.
- ◆ Tom's Construction will start moving dirt and tile work at the park on April 18th
- ◆ On April 21st we will have a "Table Top Exercise" presented by the Shelby County Emergency Management Agency. This will include the Village, Fire, Rescue, school and several businesses will participate in a mock emergency drill to determine any weaknesses in their emergency management procedures. Also we will have a safety recognition day following the exercise.
- ◆ Administrator Metz will attend a Solar Phase II dedication on April 27th at Bowling Green, OH
- ◆ Still working on the prints for the two story professional building.
- ◆ Casey's closed on the properties last Thursday and as soon as they receive the deeds to the properties they will apply for the building and zoning permits.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:16 p.m. for the Purpose of Discussing the Employment of a Public Employee. Gloyeske

Second By: Wahrer

Votes were:	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye
	Fark	Aye		

Mayor Klopfenstein declared Executive Session concluded at 7:50 p.m.

UNSCHEDULED BUSINESS: None

ADJOURNMENT:

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 10, 2017

Page 4 of 4

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 adjourned until April 24, 2017 at 7:00 p.m. at the Council Chambers.



Beverly A. Wren, Fiscal Officer



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.