

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: May 9, 2017

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INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:04 p.m. to 8:52 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	Not Present
Mrs. Karen Woodruff	Present	Mrs. Leisha Elchert	Present
Mr. Jesse Fark	Present	Mr. James DeVine	Present

Employees Present:	Bruce Metz	Village Administrator
	Bev Wren	Fiscal Officer
	Mike Burton	Village Solicitor
	Taryn Douglas	Assistant to the Village Solicitor
	Chuck Wirick	Interim Police Chief
	Ed Maxwell	Zoning Enforcement Officer
	Jerry Davis	Fire Chief

Visitors Present:	Matt Clayton	Sidney Daily News
	Chad York	Jackson Center Resident

MOTION TO EXCUSE:

Mr. Jesse Fark made a motion to excuse Mr. Larry Wahrer from attendance. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Draft Minutes from Regular Council Meeting held on April 24, 2017

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the April 24, 2017 regular council meeting. Mr. James DeVine seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

ORDINANCE 2017-009 – AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO I-1 GENERAL INDUSTRIAL DISTRICT ON MAIN STREET AND DECLARING AN EMERGENCY.

Administrator Metz reported that Airstream Inc. has submitted an application to change the zoning on approximately 7 acres of property owned by Airstream from R-1 Single-Family Residential District to I-1 General Industrial District on Main Street. The recommendation from the Planning Commission is to amend the map extending the industrial section. The rest of the residential will remain the same.

A Public Hearing will be held on June 12th @ 6:30 pm.

This ordinance will stand as a first reading.

ORDINANCE 2017-010 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH AIRSTREAM, INC. AND DECLARING AN EMERGENCY.

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This ordinance authorizes the Village Administrator to enter into a Community Reinvestment Area Agreement with Airstream Inc. for a 15 year 100% tax abatement on a possible new plant. Notice was sent to the Jackson Center School Board and the Upper Valley Career Center School Board and both schools passed resolutions in support. Airstream Inc. will invest 16 million and add 70 new jobs.

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

<i>Motion To Adopt Ordinance 2017-010:</i>				DeVine
<i>Second By:</i>				Fark
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Woodruff	Aye		

ORDINANCE 2017-011 – 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.

Administrator Metz reported this ordinance establishes appropriations in the amount of \$20,496 in the General Fund so that the grant monies can be expended. The Jackson Center Fire Department received this grant from the State Fire Marshall for the MARCS Radio programs. The new emergency radios will be used by the village fire and rescue departments and has greatly improved emergency communications.

Also within the Permissive Motor Vehicle License Fee Fund the appropriations in Contractual Services of \$35,000 will be transferred to a Capital Outlay appropriation account code so the the expenditures of funds will be classified correctly. The same will happen within the Capital Improvement Fund in the amount of \$294,886.38.

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

<i>Motion To Adopt Ordinance 2017-011:</i>				Woodruff
<i>Second By:</i>				Gloyeske
<i>Votes were:</i>	DeVine	Aye	Gloyeske	Aye
	Woodruff	Aye	Elchert	Aye
	Fark	Aye		

COMMITTEE REPORTS:

- Finance Committee:* No Report
- Utility Committee:* No Report
- Safety Committee:* No Report
- Wage & Benefits Committee:* No Report
- Public Property Committee:* No Report

ADMINISTRATOR'S REPORT: May 8, 2017

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Electric Department

- ◆ Airstream Drive Project/July 1st completion most of our work is completed. New traffic light poles start next week.
- ◆ David attended AMP two day Technical Conference
- ◆ David attended Solar Project Phase II Dedication Ceremony with Ed Maxwell, Larry Wahrer and Bruce. The village solar field will begin in September.
- ◆ Attended two safety meetings

Street Department

- ◆ Swimming Pool prep for painting and calking
- ◆ Attended two safety meetings
- ◆ Airstream Drive Project

Water / Wastewater Departments

- ◆ Normal operations
- ◆ Attended two safety meetings
- ◆ Changing out water meters

Parks Department

- ◆ Normal Operations
- ◆ Attended two safety meetings

Administrator

- ◆ Met with Peterson on School Project
- ◆ Met with Access Engineering on Detention Pond, Park and Street reconstruction projects.
- ◆ Met with Shinn Bros on Project Bambi
- ◆ Met with Tom's Construction on Park Project
- ◆ Attended AMP two day Technical Conference
- ◆ Attended two days of RCAP training in Findlay
- ◆ Met with AMP on Gas Aggregation
- ◆ Acid washed the pool today
- ◆ Park big tile is in, smaller tile will be going in soon. Tom's Construction will be starting the detention pond basin.
- ◆ Sewer plant is going well
- ◆ Casey's received their permit last week and are waiting on bids for demolition. They are ready to get started. Would like the Fire Department to do some training.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT:

Mr. Chad York ask a question about an easement for Casey's. The easement goes through the middle of his yard. Administrator Metz explained it will be a buried power line so that we can backfeed. Metz said the village will come and mark it so you know where it is.

OTHER BUSINESS:

Appointment To Open Position On The Planning Commission

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Dr. Ken Gloyeske made a motion to accept the Mayor's recommendation to appoint Mr. Craig Halberstadt to the Planning Commission. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

Introduction

Solicitor Mike Burton introduced to the Mayor and Council member Ms. Taryn Douglas who will be assisting Solicitor Mike Burton on Village issues.

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:30 p.m. for the Purpose of Discussing Pending Litigation. **Gloyeske**

Second By: **Woodruff**

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

Mayor Klopfenstein declared Executive Session concluded at 8:52 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 adjourned until May 22, 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.