

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: May 22, 2017

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

The Council of the Village of Jackson Center convened in regular session from 7:00 p.m. to 8:08 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	Present

<b>Employees Present:</b>	Bruce Metz	Village Administrator
	Bev Wren	Fiscal Officer
	Jerry Davis	Fire Chief

<b>Visitors Present:</b>	Matt Clayton	Sidney Daily News
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#### **APPROVAL OF MINUTES:**

##### ***Draft Minutes from Regular Council Meeting held on May 8, 2017***

***Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the May 8, 2017 regular council meeting. Dr. Ken Gloyeske seconded the motion. All "Aye". Motion carried.***

#### **APPROVAL OF FINANCIAL REPORT:**

Mr. Wahrer stated that the Finance Committee met just before this meeting to go over the April Financial Reports. Month-to-date revenue exceeded month-to-date expenses by a little over \$47,000. Our income tax receipts for the month were a little over \$95,000, which puts us at about 9% ahead of last year. Wahrer went on to say that all of our funds are in fairly good shape. Water, Sewer and Refuse are still operating in the red, but again, they are making gains. Overall our ending cash balance is 15% greater than this time last year and if you go back to the great recession in 2012 we are 67% ahead of our ending cash balance in 2012.

***Dr. Ken Gloyeske made a motion to accept the April Financial Report as presented. Mr. James DeVine seconded the motion. All "Aye". Motion carried.***

**PRE-SCHEDULED ITEMS:** None

#### **OLD 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. There have not been any changes or updates with this ordinance.

A Public Hearing will be held on June 12<sup>th</sup> at 6:30 p.m. in Council Chambers. Wahrer asked if Council members should be in attendance of the Public Hearing. Metz stated that he thought it would be beneficial for Council members to be there.

Mayor Klopfenstein then informed the Safety Committee that they would be meeting at 6:00 p.m. on June 12<sup>th</sup> instead of 6:30 p.m.

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*This ordinance will stand as a second reading.*

#### **NEW BUSINESS:**

**ORDINANCE 2017-012** - AN ORDINANCE ACCEPTING CERTAIN STREETS AND EASEMENTS TO AIRSTREAM DRIVE, AS DEDICATED TO PUBLIC USE BY THE OWNERS AND DEVELOPERS OF THE AIRSTREAM DRIVE SURVEY WITHIN THE VILLAGE OF JACKSON CENTER AND DECLARING AN EMERGENCY.

Metz stated that this would include Airstream Drive from Pike Street back to the guard shack, where the drive then enters into the Airstream property. This dedication means that the street will then be Village owned and maintained.

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

<b>Motion To Adopt Ordinance 2017-012:</b>				<b>Woodruff</b>
<b>Second By:</b>				<b>Gloyeske</b>
<b>Votes were:</b>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

**ORDINANCE 2017-013** - AN ORDINANCE DESIGNATING CERTAIN NEWLY DEDICATED STREETS SHOWN ON THE AIRSTREAM DRIVE PLAT WITHIN THE VILLAGE OF JACKSON CENTER AS STOP STREETS AND DECLARING AN EMERGENCY.

This ordinance will allow the Village to install traffic control devices, pavement markings and signage on Airstream Drive and we can perform Village services on this part of the street.

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

<b>Motion To Adopt Ordinance 2017-013:</b>				<b>Wahrer</b>
<b>Second By:</b>				<b>Woodruff</b>
<b>Votes were:</b>	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

#### **COMMITTEE REPORTS:**

*Finance Committee:* No Report

*Utility Committee:* No Report

*Wage & Benefits Committee:* No Report

*Safety Committee:* No Report

*Public Property Committee:* No Report

**ADMINISTRATOR'S REPORT: May 22, 2017**

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#### Electric Department

- ◆ Airstream Drive Project
- ◆ David attended the AMP Regional Power Supply Conference

#### Street Department

- ◆ Swimming Pool prep for painting and caulking
- ◆ Airstream Drive Project

#### Water / Wastewater Departments

- ◆ Normal Operations
- ◆ Attended two safety meetings

#### Parks Department

- ◆ Normal Operations

#### Administrator

- ◆ 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 Regional Supply Conference
- ◆ Airstream Drive Project is moving right along. They are working on filling the holes for the bases for the main traffic lights. The base coat of blacktop will be installed tomorrow to enable the street to be opened back up so that Airstream can use it. It will stay with just the base coat until the job is complete and then the top coat will be added. This project should be completed before July 1<sup>st</sup>.
- ◆ The swimming pool is all prepped and ready to turn over to Dayton Pool Management now. DPM had a meeting with the guards and managers on Saturday. We have also painted the bathrooms and showers. There have been new sinks, fixtures, mirrors and new shower heads installed in the bathhouses. The Health Department comes to inspect it tomorrow and the only other thing we have run into is that we have no vending service at the pool. The company that was doing it sold out and no one wants to do it because it is too small of an operation and we are only open three months. Therefore, we have purchased the machines that were there and we have an individual coming in tomorrow that may be interested in filling them for us. It is ready to go for Saturday.
- ◆ Metz stated that the two awards that they village employees received are pretty prestigious. The RP3 award was our second time applying and is a very time consuming application. RP3 stands for Reliable Public Power Provider. If you will remember we did a lot with our mutual aid and workforce development policies that Council passed. We went into the Platinum range at 91.5% and felt pretty good about receiving that award. Metz stated that the Safety Award they won't even consider you for three years. In other words you have to fill out the application three years before they will even look at it and we finished tied for first in the small group less than 15,000 hours. Metz explained that there are 2,003 public power providers nationwide and in the small group we were tied for first. Metz went on to say that the RP3 has 2,003 public power providers and that 220 have the designation. Metz also stated that we are in a pretty nice spot as Versailles, Minster, Wapakoneta, Piqua and Jackson Center all have the RP3 designation.
- ◆ Met with Peterson over on the school project. We are going to do some concrete work here pretty soon on the Davis Street side by the gym on the north side on the west end of the gym to the driveway. If we can get the curb, gutter and sidewalk in the State will allow them to use the gym facility. That way the school can have use of

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the new gym facility while they are renovating the 1981 gym and demolishing the other one. Metz stated that they are in the back right now doing all the sidewalks in the courtyard and it looks beautiful.

- ◆ Nothing has been started on the Detention Pond project. The sewer line is currently being moved so that we can do the detention pond the way we need it. That project (moving the sewer line) should be wrapped up tomorrow.
- ◆ Tom's Construction will then move on to the borings on College, Davis and Robb Streets. That will be May 30<sup>th</sup>, through June 2<sup>nd</sup>. Then they will get started on the water main to finish Davis Street out by upgrading the water main to 12" main. Then once that is done they will start working on the streets by getting the old pavement out, curb, gutter, sidewalk and new pavement installed before school starts.
- ◆ Tom's Construction is also doing the park project and are working on it as they have time and aren't working on anything else. They have about a half a mile of tile to install on each soccer field yet. Then they will move on to dirt work and then start installing the walking path and the parking area.
- ◆ They will start digging the footers for the Wastewater Building this week.
- ◆ At Memorial Park, Legion members, Sons of the American Legion members and a few community members installed new paver bricks in the Memorial Park. The bricks that could be saved from the old walkway were taken to the FCCLA to have the named painted back on the bricks. The old bricks were laid on the inside edge of the walkway. The new bricks that were ordered are not in yet, so we won't get those bricks in before Memorial Day. Metz stated that he wants to get a form made up to have at the Memorial Day service for anyone that would like to order a brick for the walkway. Charlie Pipke came up and mulched the flower bed and Ron Leininger planted some flowers and it looks really nice.

Mayor Klopfenstein recognized and thanked Bruce and the employees for the hard work they put in to achieve the Safety and RP3 awards.

#### **CHIEF'S REPORT:**

Fire Chief Davis reported that they did have fire training at the 302 South Main house on Saturday morning. They asked Anna Rescue Squad if they would be interested in participating in the training as well and they brought over about six members. We did some evolutions, forceable entry, hydraulic ventilation, firefighter down and showed them how to take their air pack off, take the air mask off, take the turn-out gear off. These are some things that they don't normally do so it was good to go over it with them. Davis stated it was good interaction with both entities.

Metz stated that the 302 South Main property is scheduled for demolition on Thursday because they want to get the house down and get the lot graveled and looking nice before Community Days.

**CITIZEN COMMENT:** None

**OTHER BUSINESS:** None

#### **EXECUTIVE SESSION:**

**Motion To Enter Into Executive Session at 7:24 p.m. for the Purpose of Discussing Pending Litigation.** Gloyeske

**Second By:** Elchert

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

**Mayor Klopfenstein declared Executive Session concluded at 8:07 p.m.**

**UNSCHEDULED BUSINESS:**

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**ADJOURNMENT:**

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

The meeting adjourned until June 12, 2017 at 7:00 p.m. at the Council Chambers.



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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.*