

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: June 12, 2017

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

The Council of the Village of Jackson Center convened in regular session from 7:27 p.m. to 8:41 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
	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

<b>Visitors Present:</b>	Mark Beckman	Airstream
	Wanda Lane	Resident
	Bethany Lane	Resident
	Kevin Sailor	Resident
	Deb Sailor	Resident
	Marsha Sailor	Resident
	Jeanne Williams	Resident
	Michelle Elsass	Resident
	Travis Elsass	Resident
	Matt Clayton	Sidney Daily News

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

##### ***Draft Minutes from Regular Council Meeting held on May 22, 2017***

***Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the May 22, 2017 regular council meeting. Mr. James DeVine seconded the motion. All "Aye". Motion carried.***

#### **PRE-SCHEDULED ITEMS:**

##### ***Public Hearing at 6:30 p.m. in Council Chambers regarding the amendment to the Zoning Map.***

The Public Hearing was opened with comments from Zoning Enforcement Officer Ed Maxwell informing those in attendance why the amendment was being applied for. Citizens in attendance voiced concerned about the near proximity of the building to their properties. They also voiced concerns about the proposed ingress and egress exit on to Main Street from the proposed building. Another issue that citizens brought up regarding the dust collector on the existing building that is very noisy when it runs. Mr. Beckman stated that Airstream wants to be a good neighbor and will address these issues. Beckman also stated that beauty mounds can be considered to be put up between the business property and the residents. The citizens in attendance continued to be very concerned and wanted to see a plan drawn up regarding how these issues would be addressed. After more discussion regarding the same issues; the Mayor asked if there were any other comments or questions to be addressed. All parties seemed to have their questions answered; therefore, the Mayor concluded the Public Hearing.

***Public Hearing concluded at 7:27 p.m.***

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#### **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.

There was nothing further to discuss regarding this ordinance after the Public Hearing. Council members felt it necessary to table this ordinance until the concerns that were brought up in the Public Hearing could be addressed.

<b>Motion To Table Ordinance 2017-009:</b>				<b>Fark</b>
<b>Second By:</b>				<b>Wahrer</b>
<b>Votes were:</b>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye

#### **NEW BUSINESS:**

##### **Street Survey – Midwest Paving and Analysis**

Administrator Metz reported Midwest Paving & Analysis surveyed all of the village streets and graded the streets with recommendations as to what kind of condition they are in. Davis, Linden and South Streets are all rated at 58%, 58% and 55% respectively, and those streets are being addressed this year. Metz stated that he was pleased that none of the Village streets received a rating below 50%. Metz went on to say that this is a good tool to have in the tool chest and helps us to address the most urgent needs.

##### **DISCUSSION:** GIS Program

Administrator Metz explained the GIS Program will map the water, sewer and storm water systems in the village. The project will cost \$37,500 which will be spread out over three years. Metz went on to say he has a meeting scheduled Wednesday and will move ahead with this project.

#### **COMMITTEE REPORTS:**

<i>Finance Committee:</i>	No Report
<i>Utility Committee:</i>	No Report
<i>Wage &amp; Benefits Committee:</i>	No Report
<i>Safety Committee:</i>	No Report
<i>Public Property Committee:</i>	No Report

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

**June 12, 2017**

##### **Electric Department**

- ◆ Finished the Airstream Drive Project
- ◆ Community Days
- ◆ Safety Meeting

##### **Street Department**

- ◆ Community Days

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- ◆ Safety Meeting
- ◆ Finished the Airstream Drive Project

#### Water / Wastewater Departments

- ◆ Normal Operations

#### Parks Department

- ◆ Normal Operations

#### 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
- ◆ Met with AMP on Power Supply Update
- ◆ Bev and Administrator Metz met with ODOT on Project Bambi
- ◆ Safety meeting
- ◆ Met with Freytag
- ◆ Attended LEPC meeting
- ◆ EMA meeting
- ◆ Conference call with Mike and Taryn
- ◆ Project completion date will be July 1<sup>st</sup> for Airstream project
- ◆ Sewer Plant footer has been poured for the new building. North clarifier is finished, put covers on and set new generator
- ◆ All 3 bores are done underneath the Railroad tracks
- ◆ Met with Freytag regarding the corner building and will hopefully have something this week
- ◆ Solar Field ground has been leveled up and projected start date is September
- ◆ Casey's has the fence up around the properties to be demolished with demolition to start Thursday.

**CHIEF'S REPORT:** None

**CITIZEN COMMENT:** None

**OTHER BUSINESS:** None

#### EXECUTIVE SESSION:

**Motion To Enter Into Executive Session at 7:47 p.m. for the Purpose of Discussing Pending Litigation.** Gloyeske

**Second By:** Woodruff

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

**Mayor Klopfenstein declared Executive Session concluded at 8:41 p.m.**

**UNSCHEDULED BUSINESS:** None

#### ADJOURNMENT:


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

The meeting adjourned until June 26, 2017 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.*