

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 9, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 8:42 p.m.	Session Location: Council Chambers
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MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	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	Solicitor
David Overman	Electric Superintendent
Chuck Wirick	Police Chief
Jerry Davis	Fire Chief
Ed Maxwell	ZEO/EDD
Zac Smith	Police Officer

Visitors Present:

Deron Yingst	Jackson Center Pro Hardware
Kelton Yingst	Jackson Center Pro Hardware
Matt Clayton	Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The March 26, 2018 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read	Gloyeske
Seconded By:	Woodruff
Aye: 6 Nay: 0	Motion Carried

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2018-016** – An Ordinance Accepting Certain Streets And Easements To Tiger Trail, As Dedicated To Public Use By The Owners Of The Tiger Trail R/W Dedication Plat Survey Within The Village Of Jackson Center And Declaring An Emergency.

This ordinance is the formal acceptance by Council of dedicated public improvements. Ohio Revised Code 723.03 requires that a street or alley, dedicated to public use by the proprietor of the ground in any municipal corporation, cannot be a public street or alley, or under the care or control of the municipality unless it is dedicated and accepted and confirmed by an ordinance passed by Council. The Shelby County Engineer and the Zoning Enforcement Officer are recommending that the Council of the Village accept the dedication of Tiger Trail which is the street that runs between Davis Street and Hamer Street to the east of Jackson Center Schools.

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

Motion To Adopt Ordinance 2018-016:	Woodruff
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Second By:				Fark
Votes were:	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

- a) **PROCLAMATION** – Motorcycle Awareness Month

Mayor Klopfenstein read the following Proclamation in its entirety:

WHEREAS, safety is the highest priority for the highways and streets of our Villages, Cities, and State; and

WHEREAS, motorcycle riding is a popular form of transportation and recreation for over two hundred thousand people across the state and millions across the Nation; and

WHEREAS, in an effort to make motorcycling in Ohio a safer and more enjoyable sport, motorcycling organizations from and around the state are now planning a collective venture to promote **MOTORCYCLE AWARENESS**; and

WHEREAS, all motorcycle organizations, clubs, dealerships, groups and highway safety officials in our state, should join **ABATE of OHIO, INC.** and the **Motorcycle Ohio** program, in actively promoting safe operation, increased rider training, improved licensing efforts, and motorists awareness; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of the roadways throughout the State of Ohio; and

THEREFORE, I Scott Klopfenstein, Mayor of the Village of Jackson Center, Ohio does recognize the Month of May, 2018 as:

MOTORCYCLE AWARENESS MONTH

In Jackson Center, Ohio and urge all members of our community to join in recognition of this significant occasion and the achievements above mentioned.

Signed this 9th day of April, 2018.

COMMITTEE REPORTS:

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

PRE-SCHEDULED:

- a. Deron Yingst, Manager – Jackson Center Pro Hardware

James Warnkey has been in the printing business for 30 years. For over 14 years he has been in the rental property business. He also has been selling kitchen cabinets for 4 years.

Derin Yingst has worked in the hardware/improvement business for over 25 years. He has been involved with rental properties for 14 years and currently manages several of them. Selling kitchen cabinets has also been in his career.

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Kelton Yingst is a 2017 graduate of Piqua High School and excelled in the carpentry field at the Upper Valley Career Center. He currently works at Piqua Ace Hardware and previously worked as a plumbers assistant. Kelton has helped with rental property maintenance since the age of 14. His summers were spent in Tennessee working for a contractor.

The store will be open for business on April 16th and the Grand Opening is planned for the middle of May.

Store Hours: Monday – Friday 8-6, Saturday 8-1, Sunday Closed.

Mr. Yingst said we are looking forward to be a part of the Jackson Center community and building on the business that Tom and Judy have built.

ADMINISTRATOR'S REPORT: April 9, 2018

Electric Department

- Working on stock room for office for Economic Development Director/Zoning Enforcement Officer
- David attended pre-construction meeting on Main Street Lighting Project at ODOT with Bruce
- David did interviews for Electrical Apprentice with Scott, Larry, and Bruce
- David met with Precision Details on electric rates with Ed and Bruce
- Ran the electric for the retention pond pump/set pump/discharge line

Street Department

- Truck and equipment maintenance
- Preparing for the start of doing the Swimming Pool
- Finished the storm tile work at Church Street
- Starting the water and sanitary at the park

Water/Wastewater Departments

- Normal operations
- Braden attended Asset Management Demo at Lakeview with Bruce
- Worked on discharge line at Detention Pond

Parks Department

- Working with David moving Ed into his new office
- Preparing mowers for the spring season

Administrator

- ☺ Met with Ed, Bev and Taryn on the CRA to be updated
- ☺ Bruce met with Precision Details on electric rates with Ed and David
- ☺ Met with Choice One on Touch of Country
- ☺ Attended LEPC meeting
- ☺ Attended Asset Management Demo at Lakeview with Braden
- ☺ Attended Health Board Advisory meeting
- ☺ Attended Conference call with Bev, Mike to discuss fund reporting per GASB 54 with Rea and Associates
- ☺ Work associated with annexation the 50 acres
- ☺ Attended a RCAP training on Guiding and Funding Your Future
- ☺ Attended an information meeting with RCAP on the possible funding for future Service building with Scott, Larry Bev (Rural Assistance Community Plan)

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- ☺ We did receive the EcoSmart Choice grant
- ☺ Bids for the substation will be opened on Thursday at 11:00 for the major equipment

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: Maxwell stated that at our last meeting we passed an ordinance authorizing the annexation of approximately fifty acres. We filed that petition the next afternoon with the Shelby County Commissioners and everything was in order. The Commissioners have thirty days to pass it, but passed it within forty-eight hours and we have received it back. We are very happy with the cooperation that we received from the Jackson Township Trustees and the Shelby County Commissioners in helping us getting this process completed in a timely manner.

Maxwell then reported that at our last meeting we discussed amending the Zoning Regulations with regards to the minimum size requirements for zoning to be changed or a new zoning district to be established for R-2 and R-3. Maxwell had stated at the last meeting that the next step would be a public hearing. However, after looking our our current codes and in talking with the Village Solicitor, we don't believe that will be necessary. We will have an ordinance ready for the next meeting and will have three reading on it and then for each one of those areas that will be changed, we will have a public hearing at that time before the changes are made.

UNSCHEDULED BUSINESS:

- Schedule a Special Council Meeting for Thursday, April 12th or Monday, April 16th at 6:30 p.m.

Council members decided to meet April 16th at 6:30 p.m.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session for the Purpose Of Discussing The Employment Of A Public Employee.</i>	Elchert
<i>Second By:</i>	Fark
<i>Votes were:</i> Elchert	Aye
DeVine	Aye
Wahrer	Aye
<i>Time Executive Session Entered:</i>	7:31 p.m.
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>	8:41 p.m.

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn: **Gloyeske**
Seconded By: **Wahrer**

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Aye: 6 **Nay:** 0 **Motion Carried**

The meeting adjourned until April 16, 2018 at 6:30 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.