

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: May 14, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:02 p.m.	8:27 p.m.	Council Chambers

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
Ed Maxwell	ZEO/EDD
Mike Burton	Solicitor
David Overman	Electric Superintendent
Chuck Wirick	Chief of Police
Zac Smith	Police Officer
Hiro	K-9 Officer

Visitors Present: Matt Clayton Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The April 23, 2018 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read Gloyeske

Seconded By: Wahrer

<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>
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Draft Minutes As Pre-Read From The May 7, 2018 Special Council Meeting:

Motion To Accept The Minutes As Pre-Read Gloyeske

Seconded By: Wahrer

<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>
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PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **AMENDED ORDINANCE 2018-017** – An Ordinance Amending Ordinance 96-18 Adopted On The 19th Day Of August, 1996 Pertaining To The Creation Of A Community Reinvestment Area And Declaring An Emergency.

The Village received a response back from the Ohio Department of Development regarding the Village’s petition to amend the CRA area for the Village. The ODOD stated that the CRA can only be a single contiguous area and that the map submitted shows two separate areas. The map shows the recently annexed area to the west of the Village and a portion of Eastwood Estates on the East side of the Village. This ordinance amends the first ordinance 2018-017 that was adopted on April 16, 2018 to show the area to be amended or added to the CRA area is the property that was recently annexed west of the Village. The Village will submit another petition in June to add the area east of the Village.

Motion To Suspend The Three Reading Rule: **Woodruff**

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Second By: **Elchert**

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

Motion To Adopt Amended Ordinance 2018-017: **Fark**

Second By: **Elchert**

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

- b. **ORDINANCE 2018-022** – An Ordinance Authorizing Certain Adjustments In The 2018 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2018 And Declaring An Emergency.

This ordinance increases appropriations in the Electric Operating Fund in the amount of \$22,843 so that the grant monies from EcoSmart Choice Program can be expended. The Village will use \$7,445.95 to install shrubbery on the east side of the basketball/tennis courts in the Wally Byam Memorial Park, \$2,548.53 will be used to install a solar light on the park entrance sign at the new park, \$10,318.31 will be used to install solar bollards by the walking track at the new park and \$2,536.21 will be used for education materials for the school regarding solar energy.

Motion To Suspend The Three Reading Rule: **Gloyeske**

Second By: **Wahrer**

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

Motion To Adopt Ordinance 2018-022: **Woodruff**

Second By: **DeVine**

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

- c. **RESOLUTION 2018-013** – A Resolution Authorizing The Village Administrator To Enter Into Contracts With Recommended Bidders From The Letter Of Recommendation From GPD Group On The Major Equipment For The Jerry Drive 69kV Substation Project And Declaring An Emergency.

This resolution will authorize the Village Administrator to enter into contracts regarding the Jerry Drive 69kV Substation Major Equipment with Tatman Associates for structures, bussing and switches in the amount of \$138,950; with ABB for the 69kV SF6 Circuit Breaker / 69kV Vacuum circuit Breaker in the amount of \$35,700; with Pennsylvania Transformer Technology, Inc. for one Power Transformer in the amount of \$263,921; with Advance Power Technologies for one Lineup of Indoor 15kV Switchgear in the amount of \$292,963 provided the form of the Irrevocable Letter of Credit is acceptable; and with EATON for nine 250kVA Voltage Regulators in the amount of \$118,695.51. All of the bids were reviewed by GPD Group who offered their recommendations on the major equipment.

Motion To Suspend The Three Reading Rule: **DeVine**

Second By: **Fark**

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

Motion To Adopt Resolution 2018-013: **Woodruff**

Second By: **Gloyeske**

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

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Elchert reported that they just met prior to this meeting. Elchert stated that they are going to get a new med bag for the Police Department. The old med bag will be put in Officer Smith's car and the new bag will go in Chief Wirick's car. Elchert said from the Fire Department side of things, they have had 22 runs this year for the Village. May 20th there will be an open house at Anna Rescue Squad at the Anna station from 1:00 – 3:00 p.m.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: May 14, 2018

Parks & Recreation Committee

- Currently only five lifeguards have applied with one of those not being available immediately.
- Public Meeting Thursday, May 17th at 7:00 p.m. in Council Chambers
- Do we change the pool to a splash pad in which we would not need a lifeguard
- What direction do we want to go in
- Research grant money
- Lifeguards are still trying to do some recruiting
- All pools in the area are having the same issues we are
- We are still proceeding with pool preparations so that if we get enough guards we can open up as normal

Electric Department

- David Overman attended the APPA Conference and was a judge for the Lineworker's Rodeo
- David Overman attended conference calls on the major equipment for the new substation
- Working on the service for the school sprinkler system at the soccer field

Street Department

- Working on water line repairs at the pool
- Work continues on preparing the swimming pool

Water/Wastewater Departments

- Normal operations
- Drew Sosby passed is Wastewater I Operator Training, now he has his Water and Wastewater I Operator Licenses

Parks Department

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- Mowing and spraying

Administrator

- ☺ Working on preparations for Community Days
- ☺ Attended the closing for the land sale to Airstream
- ☺ Attended the Sidney Shelby Economic Partnership retirement dinner for Mike Dodds
- ☺ Attended the AMP webinar on the hydro plants
- ☺ Attended the Emergency Management Agency board meeting
- ☺ Bruce and Bev met with Reliable Business Solutions regarding a server update
- ☺ Attended a conference call on the major equipment for the new substation
- ☺ Received \$500,000 grant and \$500,000 zero interest loan for streets, water main, storm line, all catch basins, curb gutter sidewalk and pavement \$1,100,000 project for College, Jackson and Washington streets.
- ☺ We heard from the school that we have been awarded the ground rubber tire grant from the Ohio EPA. It will be for \$32,731 that is a matching funds grant. That will finish the park walking track. They are thinking that the start date for that will be June.
- ☺ Will need to have a special meeting for legislation for our bonds for the substation project. Monday, May 21st at 6:30 p.m.
- ☺ Friday, May 18th we will have our Tabletop Disaster Drill at 8:00 – 11:30 a.m.
- ☺ Closed on property sale with Airstream today

DEPARTMENTAL REPORTS:

Police Chief: Wirick reported that the mock crash drill went well and we received rave reviews. Wirick stated that he attended the Chief's Conference and has come back with a lot of information that he needs to go through. Wirick stated that he has had several people approach him about making donations to the Village for Hiro to offset costs. Wirick stated that we are going to set up a revenue account code within the General Fund that will allow us to accept donations for vet bills or surgeries if he would ever need it. Jessica Ricker will be making up some t-shirts to help raise funds for Hiro as well. Will be doing a K-9 demonstration during Community Days from the Training Group and will be doing Alumapolooza as well. 12:00 to 2:00 p.m.

Fire Chief: No Report

ZEO/EDD: No Report

CITIZEN COMMENT:

No comments

OTHER BUSINESS:

None

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session for the Purpose Of Discussing The Purchase Or Sale Of Real Estate And Pending Litigation.</i>				Elchert
<i>Second By:</i>				Fark
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
<i>Time Executive Session Entered:</i>				7:46 p.m.
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>				8:26 p.m.

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UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Gloyeske

Seconded By:

Fark

Aye:

6

Nay:

0

Motion Carried

The meeting adjourned until May 21, 2018 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.