

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: September 10, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:02 pm	Session End: 7:55 pm	Session Location: Council Chambers
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MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	Not Present
Mrs. Karen Woodruff	Not Present	Mrs. Leisha Elchert	Present
Mr. Jesse Fark	Present	Mr. James DeVine	Present

Employees Present:

Bruce Metz	Village Administrator
Bev Wren	Fiscal Officer
Taryn Douglas	Solicitor's Assistant
Ed Maxwell	ZEO/EDD
Chuck Wirick	Police Chief
Jerry Davis	Fire Chief
Zach Smith	Police Officer

Visitors Present:

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse Mrs. Karen Woodruff and Mr. Larry Wahrer From Attendance:
Motion To Excuse From Attendance: Gloyeske
Seconded By: Elchert
Aye: 4 *Nay:* 0 *Motion Carried*

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The August 20, 2018 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read Fark
Seconded By: DeVine
Aye: 4 *Nay:* 0 *Motion Carried*

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. **ORDINANCE 2018-031** – An Ordinance Changing The Zoning Of 2.95 Acres Located In The 600 Block Of College And Pike Streets From R-1 Single-Family Residential District To R-3 Multi-Family Residential District And Declaring An Emergency. *Second Reading*

This ordinance is being presented as a second reading. The Village of Jackson Center Planning Commission met on July 23, 2018, to consider the requests from Todd C. Ratermann, Scherer Post #493 American Legion, and Kevin and Jill Bergman to rezone their properties located at 619 East College Street, 627 East College Street and 624 East Pike Street respectively from R-1, Single Family Residential District to R-3 Multi-Family Residential District. 1) The Ratermann property is being purchased for the construction of a multi-family apartments on existing employ lots. The plans include off-street parking and single floor, 2 and 3 bedroom units. 2) The American Legion property pre-exists as a non-conforming "Conditional Use" in a R-1 District. It would be a "Permitted Use" in an R-3 District. 3) The Bergman property is a non-conforming, pre-existing multi-family apartment complex in a R-1 Single Family District. Rezoning would bring the properties into compliance. Upon consideration of all of the above, the Planning Commission of the

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Village of Jackson Center unanimously recommends that the Village Council approve the rezoning from R-1 to R-3. We will have the third reading on September 24th.

This Ordinance Will Stand As A Second Reading.

- b. **RESOLUTION 2018-017** – A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. *Third Reading*

This resolution is the annual legislation that must be certified to the County Auditor before the first day of October each year. The Shelby County Auditor has provided an estimate for the amount approved by the Budget Commission Inside the 10 Mill Limitation of \$50,219 and has estimated that the amount to be derived from the levy outside the 10 Mill Limitation of \$46,425 for a total estimate of \$96,644. This will be the third of three readings of this resolution. There are not any changes to this resolution since the last meeting held on August 20th.

Motion To Adopt Resolution 2018-017:

Second By:				Gloyeske
Votes were:	Elchert	Aye	Fark	Aye
	Devine	Aye	Gloyeske	Aye

NEW BUSINESS:

- a. **DISCUSSION** – Water Treatment Plan Filter Media

Metz informed Council member that he has received two quotes for the replacement of media in the filters at the Water Treatment Plant. Artesian of Pioneer has the better price and we would like to use the Maris Media project. Their quote for the Maris media is \$19,300 for each filter (the Village has four (4) filters) with an additional \$4,500 for Ohio EPA P.E. submittal to replace the Greensand. A & N Construction quoted greensand only in the amount of \$21,872. Metz stated that he would like to move ahead with the Artesian quote and will present legislation at the next meeting to move forward with the replacement of the media in the filters. Council members agreed to move forward with Artesian.

- b. **DISCUSSION** – Setting A Date For Trick-Or-Treat

Trick-or-treat is just around the corner so it is time to set the date and time for our trick-or-treat event. Chief Wirick contacted area villages to find out when they will be having their events. Anna has not decided yet, Botkins will be hosting their event on Sunday, October 28th from 1:00 – 2:30 pm, Fort Loramie and Minster will be hosting their events on Thursday, October 25th from 6:30 – 8:00 pm, Lakeview, New Bremen and Russells Point will be hosting their events on Thursday, October 25th from 6:00 – 7:30 pm, and Indian Lake State Park trick-or-treat will be open to registered campers only. Last year our trick-or-treat event was on Sunday, October 29th from 6:00 – 7:00 pm. Council members have decided to have trick-or-treat on Sunday, October 28th from 6:00 – 7:00 p.m.

- c. **DISCUSSION** – Muni-Link Utility Billing Software

We have been having problems with the CMI Utility Software. We have had issues getting information from the software that we need when doing rate studies. We also have a hard time getting support from CMI when we run into problems. We have looked at several different options and Muni-Link is one of those options. Muni-Link is a municipal billing software that has the unique distinction of being designed with input from municipal authorities. This software boasts what is called Account Central. Absolutely all information you might need access to for a customer account, all billing and accounting information, work orders, etc. is available from one screen. This software will integrate

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seamlessly with our meter and accounting systems. Muni-Link is a cloud based software, billing runs and batches can be run from any computer that can access the internet. Utility customers will have the ability to sign up for e-billing and make payments from the web portal. Customers will also be able to access their payment and usage histories on their utility accounts online on the web portal. The cloud based software is hosted at a Tier-4 world class data center, which means that the data is safer than it would be at a typical brick and mortar building. Backup and disaster recovery is built in and included in the monthly subscription fee. The Muni-Link software is continually being enhanced on a monthly basis, based on customer feedback, any updates or upgrades will not cost additional money or down time.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: The Fireman's Pork dinner is this weekend on Sunday. They have had 44 runs this year to date.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: September 10, 2018

Electric Department

- Substation pre-construction meeting
- Attended Muni-Link utility billing software demo
- David competed in the AMP Lineman Rodeo and finished in second place in the Hurtman Rescue event, second place in the Insulator Change Out event, first place in the Obstacle Course event, third place in the Rope Toss event, second place in the Cutout Change Out event and finished First overall in the Individual Journeyman competition. Congratulations David!

Street Department

- Hamer Street extension dirt work and final gravel grade
- Washington Street extension

Water/Wastewater Departments

- Normal operations
- Attended RCAP Cost of Service meeting, they will be coming to our Council meeting on October 8th to discuss the study with Council members
- Attended Muni-Link utility billing software demo
- Met with filter media representatives at Water Treatment Plant
- We are looking at a small generator to put out by the Water Tower that will be for the water tower, rescue building and the new substation

Parks Department

- Mowing / Spraying

Administrator

- ☺ Attended Substation pre-construction meeting
- ☺ Met with filter media representatives at Water Treatment Plant

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- ☺ Attended Muni-Link software demo
- ☺ Attended Towne Answering training session
- ☺ Attended RCAP Cost of Service meeting
- ☺ The Solar Field has been mowed
- ☺ Gloyeske asked if we could reinstate the Mayor's Beautification Award because we have had a lot of activity in the Village and we should recognize it.

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: No Report

CITIZEN COMMENT:

No Comments

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

DISCUSSION – Vectren Ordinance – Term of Agreement

Vectren has recently contacted the village and has given sample legislation a renewal of a gas franchise in the Village of Jackson Center for a period of twenty-five years, automatically renewing for additional periods of five years unless notice is given. Ms. Taryn Douglas wanted input from Council members regard the twenty-five year term. The last agreement or ordinance was passed in 2008 and was only for 10 years. Ms. Douglas stated that she and the Solicitor has discussed this and are recommending that the Village only agree to a ten year agreement. The attorney from Vectren is open to negotiations regarding the term of the agreement. Council members agreed that a ten year term would be more desirable with fifteen years being the maximum term.

School Resource Officer project is currently on hold. The School Board will be talking about this at their next meeting.

Natural Gas Aggregation Information: Mr. Maxwell asked if other Council members received the letter from Volunteer Energy. Maxwell stated that if you did not receive this letter, you will need to contact Volunteer Energy so that you will be included in on the gas aggregation pricing. Therefore, if you did not receive a letter that has the Jackson Center JC logo and the Volunteer Energy logo, please call this phone number 1-800-977-8374. Ask to talk with the person in gas aggregation so that you can get into the aggregation pricing of \$0.375 per ccf.

ADJOURNMENT:

Motion To Adjourn:

Gloyeske

Seconded By:

DeVine

Aye:

4

Nay:

0

Motion Carried

The meeting adjourned until September 24, 2018 at 7:00 p.m. at the Council Chambers.



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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.