

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: September 24, 2018

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This ordinance is being presented as a third 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 Village of Jackson Center unanimously recommends that the Village Council approve the rezoning from R-1 to R-3. Zoning Enforcement Officer, Ed Maxwell is recommending that we go ahead and table this ordinance until the October 8th meeting and bring it back to the table at that time.

Motion To Table Ordinance 2018-031:

Second By:

				Elchert
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Gloyeske
	Elchert	Aye	Fark	Aye
	Devine	Aye	Gloyeske	Aye

NEW BUSINESS:

- a. **ORDINANCE 2018-033** – An Ordinance Granting To Vectren Energy Delivery Of Ohio, Inc., Its Successors And Assigns, A Gas Franchise In The Village Of Jackson Center, State Of Ohio, For A Period Of Ten (10) Years, Automatically Renewing For Additional Periods Of Five (5) Years Unless Notice Is Given, Commencing On The Effective Date Of This Ordinance. *First Reading*

This ordinance enters the Village into a gas franchise agreement with Vectren Energy Delivery of Ohio, Inc. for a period of 10 years. This agreement will renew automatically for additional periods of five years unless the Village gives two years notice of its intent to terminate the agreement. This agreement grants Vectren the right and privilege to carry on and transact business in the Village, including any area annexed, the authorized business of the Company, including the business of supplying natural gas to the Municipality and its inhabitants for the purposes for which natural gas is now used. Vectren will maintain their current equipment and install any new equipment for new development.

This Ordinance Will Stand As A First Reading.

- b. **RESOLUTION 2018-019** – A Resolution Authorizing The Village Administrator To Enter Into A Contract For Funds Administered By The State Of Ohio, Department Of Transportation (ODOT) Jobs And Commerce Economic Development (JCED) Program For Road Improvements To Support The Expansion Of A New Airstream Manufacturing Facility And Declaring An Emergency.

The Village is constructing road improvement to support the expansion of a new Airstream manufacturing facility located on the west side of the Village. The project shall include widening State Route 274 to include a new west bound turn lane and a new eastbound right turn lane with a semi-actuated signal with side street stop bar detection on the new drive. The Village will be receiving assistance from the Ohio Department of Transportation through the Jobs and Commerce Economic Development Program in the amount not to exceed \$120,000 or twenty-four percent of the total project costs. All funding from ODOT under this agreement operates on a reimbursement basis. This resolution authorizes the Village Administrator to enter into the agreement with the Ohio Department of Transportation on behalf of the Village.

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

<i>Motion To Adopt Resolution 2018-019:</i>				Fark
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

- c. **RESOLUTION 2018-020** – A Resolution Authorizing The Village Administrator To Execute And File An Application For Financial Assistance With The Department Of Natural Resources Through The Land And Water Conservation Fund And Declaring An Emergency.

This resolution authorizes the Village Administrator to execute and file an application for financial assistance with the Ohio Department of Natural Resources through the Land and Water Conservation Fund. This will be for the grant we will be trying to get to make some upgrades to the swimming pool. Choice One Engineering will be helping us apply for this grant/financial assistance. This needs to be submitted by November.

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

<i>Motion To Adopt Resolution 2018-020:</i>				Woodruff
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye

- d. **RESOLUTION 2018-021** – A Resolution Authorizing The Village Administrator To Enter Into A Contract For Professional Services With Artesian Of Pioneer (AOP) For The “Filter Media Replacement Project” At The Water Treatment Facility And Declaring An Emergency.

This resolution authorizes the Village Administrator to enter into a contract with Artesian of Pioneer (AOP) for the replacement of filter media at the Water Treatment Plant. The services provided will include draining down, observation of channeling in media, visual inspection of interior coatings, inspection of influent distribution and distributors on baffle plate, re-bedding support gravel and media, disinfection and startup for the filter media replacement. The cost for this service will not exceed \$81,700.

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

<i>Motion To Adopt Resolution 2018-021:</i>				Gloyeske
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye

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- e. **RESOLUTION 2018-022** – A Resolution Authorizing The Village Administrator To Enter Into A Contract For Professional Services With Electro Control For The “Wastewater Treatment Plan Supervisory Control And Data Acquisition (SCADA) Project” At The Wastewater Treatment Plant (WWTP) And Declaring An Emergency.

This resolution will authorize the Village Administrator to enter into a contract with Electro Controls to install new SCADA system with new control panels, hardware, software, server, DO probes, chemical feed pumps, existing alarms, flow meters, generator running, belt filter press alarm for the Wastewater Treatment Plant facility. The cost for this service will not exceed \$93,750. This was part of the WWTP project contract. The company we used previously, is not working with us. Therefore, we went out and asked for quotes so that this part of the project can be completed.

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

Motion To Adopt Resolution 2018-022:				Gloyeske
Second By:				Woodruff
Votes were:	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

- f. **DISCUSSION ITEM** – Filter Media Replacement Project Financing

Metz stated that he has asked for loan pricing from our three local banks for a \$100,000/2 yr term loans. Peoples Federal Savings and Loan \$300 fee with 4% interest, Peoples Savings and Loan \$130 fee with 3.25% interest and US Bank \$199 fee with 5.48% interest. After discussion it was decided to go with Peoples Savings and Loan at 3.25% interest with a \$130 fee.

- g. **DISCUSSION ITEM** – Natural Gas Aggregation Program

Metz stated that we have had a lot of conversations, phone calls and conference calls over the transition to the new gas aggregation supplier of Volunteer Energy. We would like everyone to call Volunteer Energy at 1-800- 977-8374 and ask to make sure you are in the Jackson Center Gas Aggregation with Volunteer Energy being your supplier for \$0.375 per ccf for your natural gas.

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: September 24, 2018

Electric Department

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- Temporary electric line for Airstream Service Building, there was a fault in the line at Airstream that fed the Terraport and the Service Building. The line is on Airstream. Our crews went out and ran a temporary line to get them back up and running until they can get it repaired.

Street Department

- Hamer Street extension dirt work, Jim Knief will be doing the grass seeding in the spring. We did haul some dirt from the new Airstream site for the school to put around the walking track.
- Street sweeping

Water/Wastewater Departments

- Normal operations
- Met with Electro Controls on SCADA project

Parks Department

- Mowing / Spraying
- Soccer field painting

Administrator

- ☺ Met with Electro Controls on SCADA project
- ☺ Met with Lacial on storm line project
- ☺ Met with Efficiency Smart
- ☺ Bev, Deb and Bruce had a webinar on overpayments on Muni-Link
- ☺ Working on 2019 appropriation budget
- ☺ We want to apply for a grant through the EMA to get a couple more tornado sirens
- ☺ Drew Sosby now has his Wastewater I license, congratulations!
- ☺ Main Street lighting project, all poles are up, but the control panels are on back order. The traffic signals poles, the approval never got to the pole company. The traffic signals poles are now in line to be made and their estimated time of arrival is 20 weeks from now.
- ☺ Towne answering service is live now.
- ☺ Next meeting on the 8th we will be discussing the RCAP study for our water and sewer rates.

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No report

ZEO/EDD: No Report

CITIZEN COMMENT:

No Comment

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

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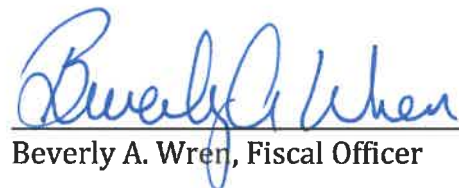
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ADJOURNMENT:

There being no other business to come before Council.

<i>Motion To Adjourn</i>				Gloyeske
<i>Seconded By:</i>				Wahrer
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>

The meeting adjourned until October 8, 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.