

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: January 14, 2019

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:00 p.m.	7:28 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
Jerry Davis	Fire Chief
Mike Burton	Solicitor

Visitors Present: Matt Clayton Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The December 10, 2018 Regular Council Meeting:

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

PRE-SCHEDULED:

a. Election Of President Pro-Tem – Fiscal Officer Wren passed out ballots to Council members. Council members marked their vote on the ballot and passed the ballots to Wren for tallying and reading. The Council President Pro-Tem for 2019 is Dr. Ken Gloyeske.

b. Motion To Accept The 2019 Committee Listing -

Motion To Accept The 2019 Committee Listing As Presented:

Motion To Accept The 2019 Committee Listing As Presented:	Woodruff
Seconded By:	Gloyeske
Aye: 6 Nay: 0	Motion Carried

OLD BUSINESS:

a. **ORDINANCE 2018-040 AMENDED** – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency.

Since the passage of Ordinance 2018-040 on December 10, 2018, Appendix A has been amended to reflect the correct charge on the Rates and Charges for Electric Service, Page 15 of 15 under General Service With Demand, Demand Charge (All kWh) from \$12.00 to \$12.50.

Motion To Suspend The Three Reading Rule:

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

Motion To Adopt Ordinance 2018-040 As Amended:

Second By:	Fark
	Elchert

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

- b. **ORDINANCE 2018-043 AMENDED** – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency.

This ordinance was adopted as Ordinance 2018-042. This ordinance number has already been used for a previous ordinance. Therefore, we are now presenting the same ordinance as Ordinance 2018-043 to correct the numbering.

Motion To Adopt Ordinance 2018-043 As Amended: **Gloyeske**

Second By: **DeVine**

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

NEW BUSINESS:

- a. **ORDINANCE 2019-001** – An Ordinance Authorizing Certain Adjustments In The 2019 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2019 And Declaring An Emergency.

This ordinance will reduce the appropriation balance in the Capital Improvement and General Improvement Funds to the balance that both funds had at the end of the year in 2018. The two funds will no longer receive revenue and will be spent to zero. Therefore, the appropriation amount for 2019 cannot exceed the fund balance at the end of the year. This ordinance also increases the appropriations in the Water Operating Fund to provide appropriations to complete the Water Treatment Plant generator project. The revised appropriation balance for all funds is \$7,869,860.38.

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

Second By: **Wahrer**

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

Motion To Adopt Ordinance 2019-001: **Gloyeske**

Second By: **Fark**

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 the committee met just prior to this meeting. The Fire Department had 58 total runs this year and we are going to start looking at some grant opportunities for them for some equipment.

Public Property Committee: No Report

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DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: Maxwell went over the year end report with Council members. He has put everything on the computer back to 2000. There were a total of 24 permits issued for the year for 31 total projects. Three new residential homes, one residential home addition, one variance permit issued, one new commercial sign addition, one new industrial development, two industrial additions, one residential sign (temporary) and thirteen residential accessory structures. Maxwell went on to say that since January 1, 2000 there have been a total of 416 permits issued and 87 total new residential homes since that time as well. Maxwell stated that we have also updated our zoning application form. The form is now available online and can be filled out online and then printed and signed. Maxwell stated that one of the additions to the zoning applications is the statement that the applicant is responsible for meeting the guidelines for surface water runoff as addressed in the Village of Jackson Center Subdivision Regulations with no land altering activity that will disperse runoff into contiguous properties.

ADMINISTRATOR'S REPORT: *January 14, 2019*

Electric Department

- Airstream electric extension
- Substation progress meeting
- Ben attended Lineman training in Grove City
- Conference call with Bruce and AMP on the Behind-The-Meter generator
- Removed Christmas decorations

Street Department

- Snow removal
- Equipment maintenance
- Hauling gravel

Water/Wastewater Departments

- Normal operations

Parks Department

- Equipment maintenance
- Assembling bleachers for tee-ball fields

Administrator

- ☺ Meghan, Deb and Bruce had conference calls for training with Muni-Link for utility software
- ☺ Closing out 2018
- ☺ Starting an exciting 2019
- ☺ Met with Harry Phillips with AMP on Behind-The-Meter generator
- ☺ AMP WebEx on Prairie State, and Western Area Service Group
- ☺ Conference call with David and AMP on Behind-The-Meter generator
- ☺ Substation progress meeting
- ☺ Attended Sidney Shelby Economic Partnership City, Village and County meeting
- ☺ Met with Library on lighting upgrade project

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- ☺ We have a new server to replace the old server that was six years old
- ☺ Metz distributed to council members our reliability tracker report. Our ASAI (Average service Availability Index is 99.9969%. This is the percentage of time service was available to customers. The CAIDI (Customer Average Interruption Duration Index is 14.29 minutes. The SAIDI (System Average Interruption Duration Index) is 16.21 minutes. Our event count was 10 and the breakdown is as follows: 30% from Utility Maintenance and Repairs, 20% from squirrels, 20% from wind, 10% from wildlife, 10% from equipment replacement and 10% from electric failure.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Gloyeske

Seconded By:

Woodruff

Aye:

6

Nay:

0

Motion Carried

The meeting adjourned until January 28, 2019 at 7:00 p.m. at the Council Chambers.


Beverly A. Wren, Fiscal Officer


Scott Klopfenstein, Mayor
Dr. Ken Gloyeske, President Pro-tem

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.