

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: March 11, 2019

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#### INVOCATION / PLEDGE OF ALLEGIANCE:

<b>Called To Order By:</b> Dr. Ken Gloyeske	<b>Session Begin:</b> 7:00 p.m.	<b>Session End:</b> 7:20 p.m.	<b>Session Location:</b> 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	Not Present
Mr. Jesse Fark	Present	Mr. James DeVine	Present

**Employees Present:** Bruce Metz      Village Administrator  
Ed Maxwell      ZEO / EDD  
Taryn Douglas      Solicitor

**Visitors Present:**      None

#### MOTION TO EXCUSE FROM ATTENDANCE:

**Motion To Excuse Leisha Elchert, Scott Klopfenstein and Bev Wren From Attendance:**

<b>Motion To Excuse From Attendance:</b>	Fark	
<b>Seconded By:</b>	DeVine	
<b>Aye:</b> 5	<b>Nay:</b> 0	<b>Motion Carried</b>

#### APPROVAL OF MINUTES:

**Draft Minutes As Pre-Read From The February 25, 2019 Regular Council Meeting:**

<b>Motion To Accept The Minutes As Pre-Read</b>	Woodruff	
<b>Seconded By:</b>	DeVine	
<b>Aye:</b> 5	<b>Nay:</b> 0	<b>Motion Carried</b>

#### PRE-SCHEDULED:

- a. None

#### OLD BUSINESS:

- a. **RESOLUTION 2019-004** – A Resolution Approving A Donation To The American Club For The Family Life Center And The Jackson Center Memorial Branch Library.  
*Second Reading*

This resolution will approve a donation to the American Club in the amount of \$2,750. The Village intends for \$2,000 of this donation to be used for the furnace project at the Family Life Center and the remaining \$750 to be used at the Library for the LED lighting project.

**This Resolution Will Stand As A Second Reading.**

#### NEW BUSINESS:

- a. **ORDINANCE 2019-008** – 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 authorizes a transfer of appropriations in the amount of \$500 within the Community Reinvestment Agreement Fund from Supplies and Materials to Contractual Services. The purpose of this transfer is to provide appropriations to pay for the legal advertising for the expansion of the Community Reinvestment Area.

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

<b><i>Motion To Adopt Ordinance 2019-008:</i></b>				<b>DeVine</b>
<b><i>Second By:</i></b>				<b>Fark</b>
<b><i>Votes were:</i></b>	<b>Woodruff</b>	<b>Aye</b>	<b>Fark</b>	<b>Aye</b>
	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>
	<b>Wahrer</b>	<b>Aye</b>		

- a. **RESOLUTION 2019-005** – A Resolution Authorizing The Village Administrator To Apply For And Enter Into A Loan Agreement With Peoples Federal Savings And Loan Association On Behalf Of The Village Of Jackson Center For The 2019 Freightliner Plow Truck; And Designating A Dedicated Source Of Repayment For The Loan And Declaring An Emergency.

This resolution authorizes the Village Administrator apply and enter into a loan agreement with Peoples Federal Savings and Loan Association for a loan in the amount of \$113,193 to purchase a 2019 Stoops Freightliner Plow Truck. This will be a five year loan with five annual payments of principal and interest. The interest rate will be three percent. This loan will be satisfied from the General Fund. This new truck will replace the 1979 International Dump Truck.

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

<b><i>Motion To Adopt Resolution 2019-005:</i></b>				<b>Woodruff</b>
<b><i>Second By:</i></b>				<b>Wahrer</b>
<b><i>Votes were:</i></b>	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>
	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>		

#### COMMITTEE REPORTS:

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

#### DEPARTMENTAL REPORTS:

- Police Chief:* No Report
- Fire Chief:* No Report
- ZEO/EDD:* No Report

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#### ADMINISTRATOR'S REPORT: *March 11, 2019*

##### Electric Department

- Airstream electric extension
- David attended the BWC Conference
- David attended Itron training
- Pole replacement on East Pike Street

##### Street Department

- Airstream storm line
- Hauling gravel

##### Water/Wastewater Departments

- Normal operations
- Braden attended BWC Conference
- Braden attended Itron training

##### Parks Department

- Preparing mowers for the season

##### Administrator

- ☺ Met with Access Engineering on applying for the Critical Infrastructure Grant
- ☺ Attended the Council Retreat
- ☺ Met with Sawvel and Associates on Behind The Meter Generation
- ☺ Attended meeting at Airstream on fire lines and water lines
- ☺ Muni-Link training with Deb, Meghan and David
- ☺ Met with Pavement Technologies on pavement preservation
- ☺ Attended LEPC training committee meeting
- ☺ Attended webinar by RCAP on Controlling Capital Projects
- ☺ Meghan attended Safety Council meeting
- ☺ Bev attended the Local Government Official Conference
- ☺ We are preparing for our Bi-annual audit to begin on March 25<sup>th</sup>
- ☺ Stolly Insurance informed us that our health insurance will renew with an increase of 2.34%

#### CITIZEN COMMENT:

None

#### OTHER BUSINESS:

None

#### UNSCHEDULED BUSINESS:

Douglas discussed Lexipol and that Council will need to pass a Resolution to enter into a contract. CIC Grants and funds.

#### ADJOURNMENT:

*There being no other business to come before Council.*

*Motion To Adjourn:*

DeVine

*Seconded By:*

Wahrer

*Aye:*

5

*Nay:*

0

*Motion Carried*

**COUNCIL MEETING**  
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The meeting adjourned until March 25, 2019 at 7:00 p.m. at the Council Chambers.



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Beverly A. Wren, Fiscal Officer



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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.*