

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: March 25, 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.	7:44 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
Chuck Wirick	Chief of Police
Zach Smith	Police Officer

Visitors Present:

Steven Geise	Candidate Sidney Municipal Court Judge
Matt Clayton	Sidney Daily News
Wayne York	

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The March 11, 2019 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read

<i>Seconded By:</i>	<i>Woodruff</i>
<i>Aye:</i>	<i>6</i>
<i>Nay:</i>	<i>0</i>
	<i>Motion Carried</i>

PRE-SCHEDULED:

- a. Steven Geise, Candidate Sidney Municipal Court Judge

Mr. Geise was present at the Council meeting to introduce himself to Council and those present. Mr. Geise gave his brief background and told Council about himself and answered any questions that Council may have.

EXECUTIVE SESSION:

Motion To Enter Into Executive Session For The Purpose Of Discussing Pending Litigation And The Purchase Or Sale Of Real Estate:

<i>Second By:</i>	<i>Wahrer</i>
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<i>Time Executive Session Entered:</i>	<i>7:03 p.m.</i>
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<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

<i>Mayor Klopfenstein Declared Executive Session Concluded At:</i>	<i>7:21 p.m.</i>
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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.
Third 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.

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Motion To Adopt Resolution 2019-004:

Gloyeske

Second By:

Wahrer

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

NEW BUSINESS:

- a. **ORDINANCE 2019-009** 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 authorize the Village to increase appropriations in the Electric Operating Fund in Other Capital Outlay account code so that the Village can complete the contract with GPD Group for Professional Services regarding the new Substation and 69kV Transmission Line. The total contract amount was \$438,200 and to date the Village has paid \$353,189.20 which leaves \$85,010.80 remaining to complete the contract.

Motion To Suspend The Three Reading Rule:

Woodruff

Second By:

Elchert

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

Motion To Adopt Ordinance 2019-009:

Fark

Second By:

DeVine

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

- b. **ORDINANCE 2019-010** An Ordinance Accepting Certain Right Of Way To West Pike Street, As Dedicated To Public Use By The Owners And Developers Of The Airstream Facility Survey Within The Village Of Jackson Center And Declaring An Emergency.

This ordinance will accept 1.144 acres donation of right of way from Airstream, Inc. on Lot 532 in the Jackson Center Industrial Park West, Phase 3. This donation of right of way will be used to widen West Pike Street to install a turn lane at Airstream's new facility currently under construction. Metz stated that we already have a thirty foot easement on the south side of West Pike Street, however, the State does not like easements, they want a right-of-way. So this will enable us to change it from an easement to a right-of-way. The Planning Commission has met and has recommended approval.

Motion To Suspend The Three Reading Rule:

Gloyeske

Second By:

Wahrer

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

Motion To Adopt Ordinance 2019-010:

Fark

Second By:

Woodruff

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

- c. **RESOLUTION 2019-006** A Resolution Authorizing The Village Administrator To Enter Into A Settlement Agreement And Mutual Release With Kirk Bros. Co., Inc., And Declaring An Emergency.

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The Village hired Kirk Bros. Co., Inc. as the general contractor for the Jackson Center Wastewater Treatment Plant Improvements. Improvements include covers over the two 40 foot clarifiers which was never completed and in turn not paid in full. This settlement agreement states that the Village and Kirk Bros. will agree that the Village will self-perform the installation of the clarifier covers and that no balance is due and owing under this contract between the Village and Kirk Bros. This resolution will authorize the Village Administrator to sign the Settlement Agreement with Kirk Bros. on behalf of the Village.

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

Second By: **Elchert**

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

Motion To Adopt Resolution 2019-006: **DeVine**

Second By: **Woodruff**

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

- d. **LIQUOR PERMIT TRANSFER** – To Request Or Not Request A Hearing For A Liquor Permit Transfer From HAAS Brothers, LLC To Split Decision Catering, LLC.

The Ohio Division Of Liquor Control has received a request to transfer a D1 D2 Liquor Permit from Haas Brothers, LLC to Split Decision Catering LLC. The Ohio Division Of Liquor Control then forwards a notice to the Legislative Authority and gives the Legislative Authority a chance to request or not request a hearing regarding the transfer. This has been brought before Council this evening for them to make a decision on whether to request or not request a hearing.

Motion To No Request A Hearing Regarding The Liquor Permit Transfer From Haas Brothers, LLC To Split Decision Catering, LLC:

Motion To Not Request A Hearing: **Gloyeske**

Seconded By: **Elchert**

<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>
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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 25, 2019

Electric Department

- Eastwood Estates electric extension
- David attended LEPC functional exercise
- David attend AMP Power Supply Meeting

Street Department

- Airstream storm line, we should be able to make the connection yet this week

Water/Wastewater Departments

- Normal operations
- Braden attended LEPC functional exercise

Parks Department

- Preparing mowers for the season

Administrator

- ☺ Preparation for Audit
- ☺ Met with Access Engineering on applying for the Critical Infrastructure Grant, we will be mailing out surveys to residents to be completed so that we can apply for these grant monies
- ☺ Attended the LEPC functional exercise with Chief Wirick, David and Braden.
- ☺ Met with AMP for our annual power supply meeting
- ☺ Attended meeting at Airstream on obtaining Right of Way
- ☺ Muni-Link training with David
- ☺ Attended webinar by RCAP on Controlling Capital Projects
- ☺ Attended storm water training
- ☺ Attended FFA Advisory meeting
- ☺ Attended EMA Advisory Board meeting
- ☺ Attended Health Department Advisory Board meeting
- ☺ This morning we found out that we have been awarded \$136,799 in grant money for the swimming pool, filter pit and filters, zero entry, relining the pool and reconstruct the pool floor. Last year we lost 1,900,000 gallons of water from the swimming pool. Our plan is to not open the pool this summer so that work can be completed while the weather is nice.
- ☺ We have found out that through AMP, there are EcoSmart Choice Sustainability grant monies available in the amount of \$8,775 and we would like to do an education program at school regarding a green power project.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

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ADJOURNMENT:

There being no other business to come before Council.

<i>Motion To Adjourn:</i>				Gloyeske
<i>Seconded By:</i>				Woodruff
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>
	Time Meeting Adjourned:			7:44 p.m.

The meeting adjourned until April 8, 2019 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.