

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 8, 2019

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:02 p.m.	7:34 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
Mike Burton	Solicitor
Chuck Wirick	Chief of Police
Jerry Davis	Fire Chief

Visitors Present:

Matt Clayton	Sidney Daily News
Wayne York	Resident

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The March 25, 2019 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read

Seconded By:	Fark
Aye: 6 Nay: 0	Gloyeske

Motion Carried

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2019-011** – 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 pertains directly to the Resolution that is next on the agenda. This ordinance establishes appropriations for the new Mayor’s Court Agency Fund that will track the receipts and expenses for Mayor’s Court. All Mayor’s Court receipts will be received into this fund and the expenses for the State portion and Village portion will be expended from this fund. This ordinance establishes the appropriation amount for the state and village portions for 2019.

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

Second By: **DeVine**

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

Motion To Adopt Ordinance 2019-011: **Gloyeske**

Second By: **Wahrer**

Votes were:	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye

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Gloyeske Aye Wahrer Aye

- b. **RESOLUTION 2019-007** – A Resolution Creating A Mayor’s Court Agency Fund (9901) And Declaring An Emergency.

During the 2015-2016 bi-annual audit, it was found that the Village is improperly account for all of the Mayor’s Court activity in the General Fund. It was noted in Finding Number 2016-003 of the 2015-2016 Audit Report that Mayor’s Court activity should be accounted for in an agency fund. The Auditor’s adjusted the Village financial statements for the reporting errors for 2015 and 2016. This Resolution authorizes the Village Fiscal Officer to establish a Mayor’s Court Agency Fund for the purpose of accounting for the receipts and expenditures of Mayor’s Court.

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

Motion To Adopt Resolution 2019-007:				Fark
Second By:				Woodruff
Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

- c. **DISCUSSION ITEM** – Swimming Pool Status Update

Administrator Metz gave an update on the status of the grant progress after being awarded. Metz stated that we can move ahead with the design work and we will have a meeting with Patterson Pool later this week to get this process started. Once the design work is complete then it will have to be given to the State for approval, and once approved by the State we will be able to begin the bidding process.

Metz stated that the Village crews will be putting epoxy on the floors in the bathhouse restrooms to lighten up those areas, put new mats down and make the inside look as nice as the outside will look. Metz stated that he will also meet with Patterson Pool, who is doing the design work, to find out if there are some things that we can do ahead of time to make the construction process go smoother.

Mayor Klopfenstein stated that construction would have to be completed this year in order for the pool to open next year, Metz agreed.

Metz stated that the Parks & Recreation Committee can meet over this next winter or early spring to discuss season pass pricing for the 2020 pool season.

COMMITTEE REPORTS:

- Finance Committee:** No report.
- Utility Committee:** No report.
- Wage & Benefits Committee:** No report.
- Safety Committee:** Elchert stated that the Committee met just prior to this meeting to discuss some updates regarding Anna Rescue Squad. We still need to collect more information and will be providing more information in the future.

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Elchert also reported that Chief Wirick had updated the Committee regarding mutual aid that he will be providing down around Dayton for a day.

Public Property Committee: No Report

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: No Report

ADMINISTRATOR'S REPORT: April 8, 2019

Electric Department

- Eastwood Estates electric extension
- Attended Substation progress meeting
- Village annual tabletop exercise
- Airstream electric extension

Street Department

- Airstream storm line has been completed and they are now working on cleaning up the area. They are having to make a few repairs to the storm tile.
- OUPS training
- Village annual tabletop exercise

Water/Wastewater Departments

- Normal operations
- Village annual tabletop exercise

Parks Department

- Preparing tee-ball fields for the season, we will be getting the concrete pads poured for the bleachers and add some dirt to one of the fields and then they should be ready to go for the season.
- Village annual tabletop exercise

Administrator

- ☺ Attended the Village tabletop exercise with Bev and Deb, Metz stated that everyone did a great job during the exercise
- ☺ Attended LEPC meeting
- ☺ Attended Village Administrators meeting at Versailles
- ☺ Conference call with Jobs Ohio
- ☺ Attended Housing Council meeting
- ☺ Attended Substation progress meeting, they were held up on the pole line from Lock-Two to Jackson Center corporation line. They did not apply for a permit from the State, so currently they are trying to get their plan approved by the State. We are looking for completion by July 1st. We will have to have some planned outages when it is time to switch over, but we will put out information to the public when that time comes.
- ☺ Wahrer update on trash and recycling. They are still working with a couple of Village's to work some issues out.
- ☺ Update on the decorative stoplight. The state has told us it will be a little while yet, but did not give us a timeframe. Metz stated that the light poles that have the yellow caution tape

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on them are out of plumb or they globes have water in them. These are issues that they will have to deal with before the lights can go live.

CITIZEN COMMENT:

No comments.

OTHER BUSINESS:

Mayor stated that he and his wife Kathy along with Mr. and Mrs. Wren and Mr. and Mrs. Kohler attended the opening ceremony for the Shelby County Bi-Centennial last Monday. It was a very nice evening, a lot of history was covered regarding Shelby County. The first event will be in Hardin, then we will pick up the flag after they have completed their celebration. Jackson Center is second on the list for the year long festivities that will take place this year to celebrate the 200th birthday of Shelby County.

UNSCHEDULED BUSINESS:

Maxwell reported that on May 3, 2019 at 11:30 am, Gary Wayne Gross will be inducted into the Ohio Military Hall of Fame. This will take place at the Atrium in the Ohio Statehouse at 1 Capital Square, Columbus, Ohio 43215. Accepting the award will be Gary's uncle, James Knoch. Family and friends are invited to attend to celebrate this award. Gary Wayne Gross graduated from Jackson Center in 1965. Gary was killed in Vietnam on December 16, 1968.

Maxwell went on to say that the family would like to update the Memorial that is located on the south lawn of the swimming pool in honor of Gary's induction into the Ohio Military Hall of Fame. Maxwell has sketches on hand of what the family would like to do to update the Memorial.

Metz stated that he would like to thank Mr. Matt Clayton for the article in the paper regarding the surveys. We are starting to get them back from residents.


ADJOURNMENT:

There being no other business to come before Council.

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

The meeting adjourned until April 22, 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.