

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 22, 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.	7:21 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

Visitors Present:

Wayne York	
Matt Clayton	Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The April 8, 2019 Regular Council Meeting:

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

APPROVAL OF MONTHLY FINANCIAL REPORT:

Wahrer reported that the Finance Committee reviewed the financial reports for both February and March. February was basically a break even month with month-to-date revenues of \$368,283 and month-to-date expenditures of \$353,109. Our income tax receipts for the month were \$51,398, but that was made up in the month of March. Overall it was just a pretty ordinary month.

March income exceeded expenditures by \$95,089 and our income tax receipts were \$235,571, which certainly makes up for the low income tax receipts in February. This is all based on when R.I.T.A. receives the income tax withholdings from the various companies. As of now, our income tax receipts are running 5.62% ahead of last year. Our General, Sewer, Electric and Refuse funds are all positive at this point in time. The Water Fund is within \$2,000 of being in the black. Most of our major expenses for the month of March, were once again, Airstream storm sewer expansion and the electric substation. With all of the various projects that we have going on, our ending cash balance is running 16% ahead of last year.

Motion To Accept The February and March Monthly Financial Reports:

<i>Motion To Accept:</i>	Fark
<i>Seconded By:</i>	Elchert
<i>Aye:</i> 6 <i>Nay:</i> 0	<i>Motion Carried</i>

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

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- a. **ORDINANCE 2019-012** – 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.

On April 4, 2019 the Village applied for EcoSmart Choice Sustainability Grant monies in the amount of \$8,775.00 to assist with two projects in our Village. The first request was in the amount of \$8,000 to help finance our solar parking light project. The Village would like to install solar lights for the Tiger Trail parking lot which is a \$24,000 project. The second request was in the amount of \$775 which the Village would like to donate to the Jackson Center Library lighting project. The Library is converting all lighting to LED. On April 15, 2019 the Village received a check in the mail for the amount we requested from the EcoSmart Choice Sustainability Grant program. By adopting this ordinance, appropriations can be established to provide for the expenditures as described above. With the addition of this amendment, the total appropriations for all funds will be \$9,343,508.91.

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

<i>Motion To Adopt Ordinance 2019-012:</i>				Gloyeske
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

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: Wirick stated that he will be attending a national conference down in Middletown on Thursday, Friday and Saturday of this week. We will have coverage during the daytime. Wirick went on to say that the department has to do State certification training every year. This National certification is a step above the state certification training. Therefore, if we would have to go to trial on anything, it shows that not only do we have to meet state standards, we have to meet National standards that are more stringent than the state standards which would give us more clout.

Mayor Klopfenstein stated that he has had some complaints and or concerns in the last two or three weeks regarding property maintenance issues such as furniture sitting outside for weeks/months, cars that are sitting around. Klopfenstein stated that he and Chief have discussed those tonight and that the Police Department is already working on most of those cases. Klopfenstein stated that just as a reminder that cars, furniture that shouldn't be sitting around, we will actively be enforcing the clean up of that. Also, with residents beginning to mow their yards, we will not be tolerating grass

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clippings being blown into the streets. Violators will be getting a warning and if they continue to violate will be fined and sent to Mayor's Court. Mayor Klopfenstein stated that he doesn't really want it to reach that level and implores that residents, please take care of your property. If you see something in your neighborhood, please contact Chief Wirick or Officer Smith and let them know about the issue. Wirick stated that we will be taking a more aggressive stance this year than in the past years. Wirick went on to say that we shouldn't have to baby-sit the same violators every year and we will do what we have to, to get their attention to make sure that this isn't an ongoing issue. Mayor Klopfenstein stated that people don't want to live next to that and that he would not want to live next to some of the things that he sees and it is not acceptable in Jackson Center. We will be contacting people that are in violation. Klopfenstein went on to say that grass clippings don't belong in the street, we have spent hundreds of thousands of dollars to take care of our storm water system and grass clippings don't belong there. We will be looking for clippings in the streets. If residents see it let the Police Department know about it and it will be taken care of.

Fire Chief: No Report

ZEO/EDD: Maxwell stated that the first two homes have been started in Westwood Estates and we are very excited about that. Secondly, Council members have an invitation in front of them for Thursday, May 16th from noon to 1:15 p.m. an Economic Business Roundtable Event that is being presented by the Greater Area Growth Association, Village of Jackson Center and the Sidney-Shelby Economic Partnership. This event will be held at the Family Life Center located at 310 Davis Street here in Jackson Center. The guest speaker is Mr. Jim Hill who is the Director of the Sidney-Shelby Economic Partnership. We are trying to do what we can to encourage businesses, not only those that are members of the Growth Association, but all businesses to come to this roundtable to discuss what the Sidney-Shelby Economic Partnership and the Village can do to help our businesses succeed. Lunch will be provided for those who attend and will be catered by Split Decision Catering and Café. If you are planning to attend, we ask that you call the Village Office at (937) 596-6314 and RSVP with the number of individuals that will be attending to assist with lunch planning.

ADMINISTRATOR'S REPORT: April 22, 2019

Electric Department

- Finished the Eastwood Estates electric extension
- Airstream electric extension
- Provided mutual aid in Shelby, Ohio from tornado damage for one and a half days

Street Department

- Airstream storm line clean up
- Sweeping streets
- Preparing for the sewer and water line extensions
- Rick attended a two day training on Water and Wastewater disaster training
- Preparing for concrete pours at the Wastewater Treatment Plant and the Tee-ball fields

Water/Wastewater Departments

- Normal operations
- Conference call with Artesian of Pioneer on response to the EPA for the requirements and recommendations

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- Braden attended a two day training on Water and Wastewater disaster training
- Drew attended Chamber Leadership class

Parks Department

- Preparing Tee-ball fields for the season
- Mowing season has started

Administrator

- ☺ Conference call with Artesian of Pioneer on response to the EPA for the requirements and recommendations
- ☺ Bruce attended a two day Water and Wastewater disaster training
- ☺ Conference call with Jobs Ohio
- ☺ Vaughn is still waiting on the permit from ODOT for the pole line so that they can resume work at the substation
- ☺ Tuesday and Wednesday of this week David Overman and myself will be at the AMP Conference
- ☺ We meet with Patterson Pool on May 2nd to get the ball rolling
- ☺ Metz wanted to remind residents to return the surveys that were sent out. If we do not get enough back, we will begin calling residents to get them completed.
- ☺ Jim Buchy will be the speaker at the Area Growth Association Meeting this Thursday at noon at the Family Life Center

CITIZEN COMMENT:

No comments.

OTHER BUSINESS:

No other business.

UNSCHEDULED BUSINESS:

No unscheduled business.

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Gloyeske

Seconded By:

Wahrer

Aye:

6

Nay:

0

Motion Carried

The meeting adjourned until May 13, 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.