

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: March 27, 2017

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INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:00 p.m. to 8:11 p.m. in Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

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
	Chuck Wirick	Interim Police Chief
	David Overman	Jackson Center Electric Superintendent
	Jerry Davis	Jackson Center Fire Chief

Visitors Present:	Matt Clayton	Sidney Daily News
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APPROVAL OF MINUTES:

Draft Minutes from Regular Council Meeting held on March 13, 2017

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the March 13, 2017 regular council meeting. Mr. James DeVine seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

February 2017

Mr. Larry Wahrer reported the Finance Committee met prior to tonight's meeting to review February's finances and February was a good month. Wahrer reported receipts exceeded expenditures by a little over \$160,000 and the February Income Tax set a record for the month by a little over \$168,000. Wahrer went on to say that compared to February five years ago it is a 222% increase and this shows how the economy has improved over the last five years. Wahrer stated it is early in the calendar year and none of the funds are in serious trouble and all in all it was a good month.

Dr. Ken Gloyeske made a motion to accept the February 2017 financial report as presented. Mr. Jess Fark seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

ORDINANCE 2017-007 – AN ORDINANCE FIXING THE RATES AND CHARGES FOR ADMISSION TO THE MUNICIPAL POOL AND DECLARING AN EMERGENCY.

Administrator Metz reported the Parks and Recreation Board met on March 21, 2017 with one of the items being discussed the increase of admissions rates and season pass rates for the Public Swimming Pool. Metz stated that the last time there was an increase in rates was in 2008 and that we need to make sure that our rates more accurately meet the costs involved in operating the pool. The committee is recommending the following changes: the rate for a Family Pass will increase to \$120 up from \$110, Adult daily admissions will increase to \$4.00 up from \$3.50 and a student daily admission will increase to \$3.50 up from \$3.00. Also pool parties will increase to \$125.00 up from \$100.00 for up to 100 people.

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

Second By: **Elchert**

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

Motion To Adopt Ordinance 2017-007: **Elechert**

Second By: **Wahrer**

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

RESOLUTION 2017-008 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DAYTON POOL MANAGEMENT, INC. FOR THE OPERATIONS AND MANAGEMENT OF THE JACKSON CENTER MUNICIPAL SWIMMING POOL FOR CALENDAR YEAR 2017 AND DECLARING AN EMERGENCY.

Adminisrator Metz reported this resolution is needed to enter into a contract with Dayton Pool Management. Metz explained that after we have the pool painted, filled and ready Dayton Pool Management will take it over and hire the managers and guards and and they will run the daily operations, daily maintence, dicipline, collect the money and bring daily deposits to us and when the last day of the pool is here they leave and the village will take it back over and winterize it. Last year's cost for operating the pool was \$42,000 and the receipts were \$21,000. Metz explained this will save labor hours for village employees. Metz reported the cost for Dayton Pool Management will be 56,534.00.

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

Second By: **Fark**

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

Motion To Adopt Resolution 2017-008: **Elchert**

Second By: **Gloyeske**

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

RESOLUTION 2017-009 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH FREYTAG AND ASSOCIATES, INC. FOR ENGINEERING AND ARCHITECTURAL SERVICES AND DECLARING AN EMERGENCY.

This resolution is needed for the Village Administrator to enter into a contract with Freytag and Associates for the vehicle storage building on Washington St. and this will include prints and bidding and all construction details. The contract amount shall not exceed six and one half percent (6.50%) of the total construction costs. The Village will need this structure as we will need to vacate the old Holloway building by August 24, 2017.

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

Second By: **Woodruff**

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

Motion To Adopt Resolution 2017-009: **DeVine**

Second By: **Gloyeske**

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

FIRE DEPARTMENT APPOINTMENTS:

Charles A. Wirick - Permanent

Dr. Ken Gloyeske made a motion to permanently appoint Chuck A. Wirick to the Jackson Center Fire Department. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

Alexis Shady - Probationary

Dr. Ken Gloyeske made a motion to appoint Alexis Shady for a probationary period to the Jackson Center Fire Department. Mr. Larry Warher seconded the motion. All "Aye". Motion carried.

Fire Chief Jerry Davis informed council the village received a state grant for six new emergency radios and those have been ordered. Davis thanked council for appointing Chuck and Alexis and reported we currently have 24 volunteers including four certified EMT members.

DISCUSSION: - Electric Distribution Study

Administrator Metz reported an option needs selected on updating the village electrical system and then move forward with the cost of service study. Metz reported he preferred the option of new construction as opposed to the other two options which he felt was a temporary fix.

Dr. Ken Gloyeske made a motion to proceed with the new construction. Mr. Jesse Fark seconded the motion. All "Aye". Motion carried.

DISCUSSION: - Healthcare Insurance Renewal

Administrator Metz informed council the existing healthcare insurance plan for village employees will no longer be available after June 1, 2017 and a new plan will need selected. Metz explained there will be a 5.3% increase with the new plan.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Safety Committee: No Report

Wage & Benefits Committee: No Report

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: March 13, 2017

Electric Department

- ◆ Tree trimming
- ◆ David attended preconstruction meeting for Detention Pond, Park and Street reconstruction projects.
- ◆ Airstream Drive Project
- ◆ Vehicle and equipment maintenance

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Street Department

- ◆ Vehicle, equipment and fire truck maintenance
- ◆ Rick attended preconstruction meeting for Detention Pond, Park and Street reconstruction
- ◆ Rick attended Housing Council meeting
- ◆ Airstream Drive Project

Water / Wastewater Departments

- ◆ Normal operations
- ◆ Braden attended preconstruction meeting for Detention Pond, Park and Street reconstruction projects.
- ◆ Fire truck maintenance
- ◆ Changing out water meters

Administrator

- ◆ Attended LEPC Training Committee meeting
- ◆ Attended Health Board Advisory Board meeting
- ◆ Attended Housing Council meeting
- ◆ Attended Area Growth meeting
- ◆ Attended Park and Pool Committee meeting
- ◆ Attended FFA Advisory Board meeting
- ◆ Attended County Commissioners budget meeting
- ◆ Met with Freytag & Associates
- ◆ Attended EMA Board meeting
- ◆ Met with Airstream
- ◆ Met with Lippert Components
- ◆ Bev/Bruce met with Access Engineering on WWTP building
- ◆ Attended preconstruction meeting for Detention Pond, Park and Street reconstruction projects.
- ◆ Attended meeting at School on the Building Project
- ◆ IC Wirick/Bruce attended LEPC Full Function Exercise
- ◆ Utilities on Airstream Drive have been relocated
- ◆ Shinn Brothers is scheduled to start next week on the traffic light with a completion date of July 1st.
- ◆ A new Transformer at Precision Detail will be installed next week
- ◆ WWTP Project Ultraviolet disinfection has started up and all testing came back good and we are feeding less sodium aluminate.
- ◆ Cyber Security Inc. will be here April 18th, 19th, & 20th to assess our security on our computers.
- ◆ The planned power outage was less than one minute and another power outage will be planned in the near future
- ◆ April 2nd is the start date for Davis/Linden St., South St., and Park and Detention Pond.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:35 p.m. for the Purpose of Discussing The Purchase or Sale of Real Estate, DeVine Employment of a Public Employee and Pending Litigation.

Second By:

Gloyeske

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

Mayor Klopfenstein declared Executive Session concluded at 8:10 p.m.


UNSCHEDULED BUSINESS: None

ADJOURNMENT:

There being no other business to come before Council. Dr. Ken Gloyeske made a motion to adjourn. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

The meeting adjourned until April 10, 2017 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.