

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: April 24, 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 7:53 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
	Ed Maxwell	Zoning Enforcement Officer

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

Draft Minutes from Regular Council Meeting held on April 10, 2017

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the April 10, 2017 regular council meeting. Mr. James DeVine seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

March 2017

Mr. Larry Wahrer reported the Finance Committee met prior to tonight's meeting to review March's financial statements and March's income tax receipts were \$83,606 and our income tax receipts three-month average is about \$116,000. Wahrer went on to say our month to date revenue exceeded our month to date expenditures by nearly \$66,000 and our year to date revenue exceeded our year to date expenses by a quarter of a million dollars. Wahrer reported that Airstream accounts were 63% of our income tax receipts for the month of March. Our ending cash balance is 14% greater than this time last year and once again good figures to report.

Mrs. Karen Woodruff made a motion to accept the March 2017 financial report as presented. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED ITEMS: None

OLD BUSINESS: None

NEW BUSINESS: None

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: April 24, 2017

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Electric Department

- ◆ Tabletop exercise
- ◆ Airstream Drive Project
- ◆ Cyber Security Vulnerability Assessment
- ◆ Attended the Safety Appreciation Luncheon

Street Department

- ◆ Tabletop exercise
- ◆ Started Swimming Pool prep for painting
- ◆ Airstream Drive Project
- ◆ Attended the Safety Appreciation Luncheon

Water / Wastewater Departments

- ◆ Normal operations
- ◆ Tabletop exercise
- ◆ Changing out water meters
- ◆ Attended the Safety Appreciation Luncheon

Parks Department

- ◆ Tabletop exercise
- ◆ Normal Operations
- ◆ Attended the Safety Appreciation Luncheon

Administrator

- ◆ Met with Freytag on School Project
- ◆ Met with Access Engineering on Detention Pond, Park and Street reconstruction projects.
- ◆ Tabletop exercise
- ◆ Cyber Security Vulnerability Assessment
- ◆ Met with Stolly Insurance
- ◆ Attended the Safety Appreciation Luncheon
- ◆ Electric Department set a new transformer at Precision Detail and will be switching over to upgrade for more machines to be added.
- ◆ June 10th @ 6:00 am we will have a Planned Power Outage
- ◆ Annual Tabletop exercise was held last Friday and all departments participated with EMA, Sam Reed, facilitating. Also attending was Sherry Drinkwine, EMA Director and Sidney Fire Chief Brad Jones. The training went well and it was a good learning experience for everyone in attendance.
- ◆ Pipe and equipment is being delivered at the well fields and hopefully digging will start this week. There is 6 rows of tile in each soccer field.
- ◆ Cyber Security Vulnerability Assessment through American Public Power Association was held last Wednesday. APPA hired a firm, at no cost to the village, to do a physical and cyber security assessment and we learned we have a few things that need worked on but for the most part we did very well.
- ◆ On Thursday, Ed Maxwell, Larry Wahrer and David Overman and I will be going to Bowling Green for the solar field dedication. The Village solar field project will begin in September
- ◆ Airstream Drive is going well. The park and detention pond will start soon.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT: None

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OTHER BUSINESS: None

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:19 p.m. for the Purpose of Discussing Pending Litigation and the Employment of a Woodruff Public Employee.

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

Mayor Klopfenstein declared Executive Session concluded at 7:52 p.m.

UNSCHEDULED BUSINESS:

Council members extended their congratulations to Mayor Scott Klopfenstein for being a recipient of the Jackson Center Education Foundation Hall of Fame award. Scott was recognized at the April 22nd annual banquet.


ADJOURNMENT:

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

The meeting adjourned until May 8, 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.