

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: August 28, 2017

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:00 p.m.	8:54 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
Chuck Wirick	Interim Police Chief
Hiro Valor Dvor	K-9 Officer

Visitors Present:

Kevin Sailor	
Deb Sailor	
Jessica Lemly	Anna Rescue
Matt Clayton	Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The August 14, 2017 Regular Council Meeting:

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

APPROVAL OF FINANCIAL REPORT:

Mr. Larry Wahrer reported June’s income exceeded expenditures by about \$35,000 and June’s Income Tax receipts were \$129,000. Mr. Wahrer reported there were several large expenses in June with the purchase of the bucket truck, property liability insurance premiums, payment on the backhoe and payment on the wastewater treatment improvements.

Motion To Accept The June Financial Report As Presented:

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

Mr. Wahrer then reported that July’s income exceeded expenditures by a little less than \$30,000 and July’s Income Tax receipts were a little less than \$108,000. He went on to say the village’s ending cash balance is running about 14% ahead compared to 2016. Wahrer reported all in all two positive months.

Motion To Accept The July Financial Report As Presented:

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

PRE-SCHEDULED:

a. Recognition Of Years Of Service – Kevin Sailor

Mayor Klopfenstein stated, Kevin has been with the Village for a little over 42 years. Kevin retired on July 31st this year. Kevin has been a very dedicated and reliable employee. Metz stated that Kevin has been a real good friend and has been very good for the Village of Jackson Center. Gloyeske stated that Kevin was on top of the expansion when the Village

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took on the wastewater treatment plant expansion. Klopfenstein stated that he has talked with the two gentlemen that will trying to fill Kevin's shoes and they have nothing but respect for him. Kevin stated that he believes that we have a good future with the gentlemen we have in place now. Mayor Klopfenstein then presented Kevin with a gift of appreciation from the Village of Jackson Center. Kevin said that one of the things that always helped was having good council members and good administrators. Congratulations Kevin and best wishes in your retirement.

OLD BUSINESS: None

NEW BUSINESS:

- a. **RESOLUTION 2017-015** – A Resolution Authorizing The Village Administrator To Enter Into A Lease Agreement With DG AMP Solar, LLC For The Purpose Of Constructing And Operating A Solar Electric Facility, And Declaring An Emergency.

This resolution will authorize the Village Administrator to enter into a Lease Agreement with DG AMP Solar, LLC to construct and operate a Solar Electric Facility for a term of thirty years on 8.1913 acres of Village owned property located on Jerry Drive. Taryn Douglas has been working on this agreement and has all of the bugs worked out and we are ready to present this to Council this evening for approval.

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

<i>Motion To Adopt Resolution 2017-015:</i>				<i>Woodruff</i>
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<i>Second By:</i>				<i>DeVine</i>
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Votes were:	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

- b. **RESOLUTION 2017-016** – A Resolution Authorizing The Donation Of Right Of Way To The State Of Ohio For The Main Street Improvement Project In The Village And Declaring An Emergency.

This resolution authorizes the Village Administrator to execute documents with the State of Ohio and to provide all information and documentation required for the donation of property located at the northwest corner of the intersection of Pike and Main Streets. This right of way is being granted for the construction of the Main Street Improvements project.

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

<i>Motion To Adopt Ordinance 2017-016:</i>				<i>Gloyeske</i>
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<i>Second By:</i>				<i>Fark</i>
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Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

- c. **RESOLUTION 2017-017** – A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. **First Reading**

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Each year the Shelby County Auditor's Office estimates the amount of monies that will be generated by the levies that are in place for the Village. For the fiscal year 2018, the Shelby County Auditor is estimating that the Village will receive \$44,472 for the Inside 10 Mill Limitation levy at a rate of 2.0 mills. Also, for the fiscal year 2018, the Shelby County Auditor is estimating that the Village will receive \$43,559 for the Outside 10 Mill Limitation levy at a rate of 2.0 mills that was passed by voters in November, 2013. By passing this resolution Council accepts the amounts and rates that have been determined by the Budget Commission and authorizes the necessary tax levies and certifying them to the County Auditor. This resolution must be returned to the Shelby County Auditor by October 1, 2017.

This Resolution Will Stand As A First Reading.

d. **DISCUSSION ITEM** – Irrigation Of A Soccer Field At The Park.

Metz stated that the paving was finished today at the park, and the under drain is finished. We had Dwaine get a quote for an irrigation system on field one at the church. We would like to put a six inch main in to irrigate the field. It will be regulation size so that the Varsity team can practice on it instead of tearing up their field at the school. The quote is in the amount of \$21,500. We have made the decision not to sow the grass this year in case we have some settling with the ground. We will sow the fields in the spring. Wahrer stated that it seems like soccer is growing and doing well in Jackson Center and that he is in favor of supporting it by doing a project like this. We would like to get this completed yet this fall. Council members are in favor of moving ahead with this project.

e. **Motion To Authorize The Village Administrator To Sign The Release Of Coverage By Hylant In Relation To The Suttles v. Cotterman Case:**

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

COMMITTEE REPORTS:

- Finance Committee:* No Report
- Utility Committee:* No Report
- Wage & Benefits Committee:* No Report
- Safety Committee:* No Report
- Public Property Committee:* No Report

ADMINISTRATOR'S REPORT: August 28, 2017

Electric Department

- Working on Lighting Project on Davis, Linden and South Streets
- David & Nathan participated in the annual AMP Lineman Rodeo. David took second place overall in Journeyman and a couple of first places in individual events and Nathan finished second in the written test for apprentice. Very proud of them.
- David attended start up of Airstream Drive Traffic Light

Street Department

- Helping on Lighting Project with Electric Department
- Crack Sealing
- Street Sweeping

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- Fixed valve boxes and moved fire hydrant at school in preparation for paving

Water/Wastewater Departments

- Normal Operations
- Pool shut down

Parks Department

- Normal Operations
- Checking on line striper for soccer fields

Administrator

- ☺ Working on all Projects
- ☺ Attended Sidney Shelby County Economic Partnership City & Village's meeting
- ☺ Attended Sidney Shelby County Economic Partnership Board meeting
- ☺ Working on 2018 Budget
- ☺ Reclamite is complete on South, Linden and Davis Streets and the park drive will be completed later.
- ☺ Pool is closed for the season after the pool party on Sunday. It appears we have another leak at the pool that we are currently looking into.
- ☺ Detention / retention pond is finished and the landscapers will be coming to sow the grass. We will be installing the pump ourselves.
- ☺ Traffic signal at Airstream went live on the 23rd.
- ☺ WWTP Building roughing in the electric and working on the siding.
- ☺ Working on some clarifiers issues at WWTP
- ☺ Applied for \$14,169 sustainability grant with AMP through EcoSmart program. We have applied to use the money for fifty-six trees at the new park. This is almost a 50/50 grant. Hope to get most of the trees planted this year yet.
- ☺ Requests for peak shaving have been paying off. We have potential savings of \$27,000 on transmissions costs and \$100,000 on capacity costs. We will experience these savings if we do not experience anymore hot streaks this fall.
- ☺ Panels should be up by Thanksgiving and operating by the first of December and producing by December 31st.
- ☺ Hamer Street – RD Jones is back there now doing school stuff and once they are finished we will move in and complete our items. We may not have enough time to put asphalt yet this year. However, we would like to get the concrete work completed yet this year.
- ☺ New Vehicle Storage Building, we met with Freytag and will hopefully have an estimate for a budget soon.
- ☺ Work continues on the Verizon Tower.
- ☺ Installing conduit for the NK Telco fiber hut.

CHIEF'S REPORT:

Police Chief: No Report

Fire Chief: No Report

CITIZEN COMMENT:

Jessica Lemly is the new Chief of Anna Rescue and was here to introduce herself. Holly Shoffner will be the the Assistant Chief, David Klopfenstein will be Treasurer and Tabitha Kill will be the Secretary. Looking to do an auxiliary with our squad. Seven members that are from Jackson Center and a possibility of four more. We have 29 members currently. Lemly stated that in July we had a total of 61 calls, 9 in village, 8 in township which is 27% of our call volume. We have an average response time of four minutes and 18 seconds.

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Mayor Klopfenstein stated that he wanted to thank Anna Rescue for your efforts and your service to our Village.

OTHER BUSINESS:

Karen Woodruff asked if we can do a spotlight on employees in the newsletter each month. Elchert stated that we can do that.

EXECUTIVE SESSION:

Motion To Enter Into Executive Session for the Purpose of discussing The Purchase Or Sale Of Real Estate And To Consider Employment Of A Public Employee. Wahrer

Second By: DeVine

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

Time Executive Session Entered: 7:52 p.m.

Mayor Klopfenstein Declared Executive Session Concluded at: 8:42 p.m.

UNSCHEDULED BUSINESS:

Gloyeske stated that the cooperation between the school and the village was like no where else in the world. Communication and coordination was great.

Karen Woodruff and Larry Wahrer will not be present at the next regular meeting.

ADJOURNMENT:

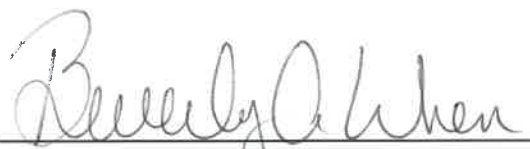
There being no other business to come before Council.


Motion To Adjourn: Gloyeske

Seconded By: Wahrer

<i>Aye:</i>	<i>6</i>	<i>Nay:</i>	<i>0</i>	<i>Motion Carried</i>
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The meeting adjourned until September 11, 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.