

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: July 11, 2016

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INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:06 p.m. to 7:27 p.m. in Council Chambers. Dr. Ken Gloyeske, President, 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	Not Present	Mr. James DeVine	Present

Employees Present:	Bruce Metz	Village Administrator
	Chuck Wirick	Interim Police Chief

Visitors Present: None

MOTION TO EXCUSE:

Mr. Larry Wahrer made a motion to excuse Mayor Scott Klopfenstein and Mr. Jesse Fark. Mrs. Karen Woodruff seconded the motion. All "Aye". Motion carried.

APPROVAL OF MINUTES:

Draft Minutes from Regular Meeting held on June 27, 2016

Mr. James DeVine made a motion to accept the minutes as pre-read from the June 27, 2016 regular council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED ITEMS:

OLD BUSINESS: None

NEW BUSINESS: Solar Field

Administrator Metz met with AMP Ohio and discussed concerns on the size of the solar field and the need to increase the size with the possibility of the generator no longer being available and our load increasing and will continue to increase and after reviewing the numbers AMP agreeded with the need for 730 KW . Metz also reported after reviewing Sawvel and Associates proposal AMP is the better choice.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Safety Committee: Mrs. Leisha Elchert reported that National Night Out will be August 2nd. The Jackson Center Fire Department trained on the new Jaws of Life and it is now in operation. The Fire Department has had thirty calls for the year and six calls so far this month.

Wage & Benefits Committee: No Report

Public Property Committee: No Report

Police Chief's Report: No Report

ADMINISTRATOR'S REPORT:

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- Metz reported everything is lined up for the planned power outage tonight and all businesses that would be open during the time of outage were contacted.
- Metz presented a picture of what the future decorative stop lights will look like. The village will do the utility work with the contractor doing the other work. The village will put in six decorative pole lights.
- The watermain project on Davis Street is going well with the possibility of reaching the tie in this week. The timing is working out so that services will be switched over and the street blacktopped before school starts.
- The Sewer plant project was started last Tuesday.

Electric Department

- *Davis Street waterline*
- *David met with Don and Aaron from Sawvel on several issues*
- *David met with Bob Rumbaugh from AMP on upcoming Lineman rodeo*
- *Nathan attended Intermediate Lineman training*

Street Department

- *Davis Street waterline*

Water / Wastewater Departments

- *Normal operations*

Administrator

- *Met with Brandon from AMP on Solar Project*
- *Met with Don and Aaron from Sawvel on several issues*
- *Attended Public Records training with Chuck Wirick*
- *Met with Efficiency Smart*
- *Met with Peterson Construction on School Project*
- *Attended Project Bambi meeting with Mitch of Choice One to discuss traffic lights*
- *Webinar on rate making from APPA*
- *Attended a radio meeting with the School, Police and Fire Department*
- *Met with Freisthler Paving*
- *Did walk thru of Holloway building for a Phase I with Ramboll Environmental*

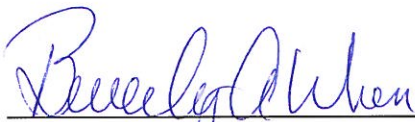
OTHER BUSINESS: None

UNSCHEDULED BUSINESS: None

ADJOURNMENT:

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

The meeting adjourned until July 25, 2016 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.