

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 27, 2017

Page 1 of 5

INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:00 p.m. to 9:18 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
	Mike Burton	Village Solicitor
	Chuck Wirick	Interim Police Chief

Visitors Present:	Marvin Pace	
	Jack Bastian	
	Joyce White	
	Ed Maxwell	Resident
	Julie DeVine	Resident
	Matt Clayton	Sidney Daily News
	Jerry Davis	Jackson Center Fire Chief

APPROVAL OF MINUTES:

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

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the February 13, 2017 regular council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

APPROVAL OF FINANCIAL REPORT:

January 2017

Mr. Larry Wahrer reported the Finance Committee met prior to tonight's meeting to review January's finances. Wahrer reported the year is starting out with positive numbers and that January's revenue exceeded expenses by a little over \$24,000. January's income tax receipts exceeded last January's by about \$20,000. The General, Electric and Refuse funds all operated in the black, the Water fund was in the red by about \$3,000, and the Sewer Fund fell short about \$136.00 from breaking even. Wahrer reported overall 2017 is off to a good start.

Mr. Ken Gloyeske made a motion to accept the January 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 2017-006 – AN ORDINANCE ACCEPTING CERTAIN STREETS AND EASEMENTS TO EXTEND WASHINGTON STREET TO PARKVIEW DRIVE, AS DEDICATED TO PUBLIC USE BY THE OWNERS AND DEVELOPERS OF THE WASHINGTON STREET SURVEY WITHIN THE VILLAGE OF JACKSON CENTER AND DECLARING AN EMERGENCY.

Administrator Metz reviewed the plat for the land exchange with the Henschen Trust. This ordinance dedicates and replats this to the village for a right of way. The Village currently

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 27, 2017

Page 2 of 5

owns the 1.842 acres of land to be dedicated. The land exchange is scheduled to close on March 9th.

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

<i>Motion To Adopt Ordinance 2017-006:</i>				Woodruff
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

RESOLUTION 2017-005 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 CHEVY SILVERADO 3500 CREW CAB PICK UP TRUCK AND DECLARING AN EMERGENCY.

Administrator Metz reported this truck will be purchased on Municipal pricing not the State bid plan because they did not have this type of truck and the price was cheaper. This will replace a 19 year old F350 with a 2017 3500 Chevy Silverado crew cab pick up truck. We will maintain the 1997 F350 for the Parks Department that will be starting this year. Also Municipal pricing allows us to keep the purchase in our county. The purchase price of the truck is \$33,703.70.

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

<i>Motion To Adopt Resolution 2017-005:</i>				Woodruff
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

RESOLUTION 2017-006 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MIAMI ERIE CONTRACTORS, INC. OF ST. MARY'S, OHIO FOR THE WASTEWATER TREATMENT PLANT BUILDING PROJECT AND DECLARING AN EMERGENCY.

Administrator Metz reported bids were opened last Tuesday for the 50 X 80 building for storage/future lab with restroom for the Wastewater Treatment plant. Metz reported 4 bids were received with bids ranging from \$484,000 to \$383,000. Access Engineering is recommending that the Village go with the Miami Erie Contractors, Inc. which was low bidder at \$383,000. The completion date will be August 1st. Other bidders were Robinson Building Solutions from Bellfontaine, Shinn Brothers from Celina, Mullenkamp out of Coldwater. Metz reported the job came in \$100,000 less than estimated.

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

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 27, 2017

Page 3 of 5

<i>Motion To Adopt Resolution 2017-006:</i>				Woodruff
<i>Second By:</i>				Wahrer
Votes were:	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye

DISCUSSION – The Widening of South Street.

Metz asked for an open discussion for the widening of South Street and to discuss parking at the school. The school purchased 301 S. Main Street to be demolished when they demo the school and widen the street to keep South Street two lanes wide with one way out going west which would create twelve more parking spots for the school. This would be widened to allow for an ingress and egress from the current elementary parking lot. Metz ask if the school would proceed with this plan this will mean additional concrete and asphalt work for the village if council thinks this is a good idea.

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: February 27, 2017

Electric Department

- ◆ Tree trimming
- ◆ Changed some services on West Street
- ◆ Working on new line for NKTELCO and Verizon
- ◆ Vehicle and equipment maintenance

Street Department

- ◆ Vehicle, equipment and fire truck maintenance
- ◆ Started on Project Bambi
- ◆ Catch Basin on West Pike Street

Water / Wastewater Departments

- ◆ Normal operations
- ◆ Fire truck maintenance
- ◆ Changing out water meters

Administrator

- ◆ Met with Efficiency Smart
- ◆ Attended LEPC Training Committee meeting
- ◆ Met with Freytag & Associates
- ◆ Met with EMA director on the recent audit
- ◆ Met with Airstream
- ◆ Attended Bid opening for WWTP building
- ◆ Attended Area Growth meeting
- ◆ Bev and I met with Pool Management of Dayton

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 27, 2017

Page 4 of 5

- ◆ Met with Access Engineering for WWTP and Main Street, and Park Projects
- ◆ Hopefull by Friday we will have a short list for the vehicle and equipment storage building
- ◆ Plumbers working on the generator at the Wastewater Plant building
- ◆ We started feeding sodium aluminate today the second clarifier is almost done and doing some concrete work. Waiting until it warms up to paint
- ◆ Met with Access Engineering and Bids will be opened March 7th includes detention pond, park work and Linden/Davis reconstruction
- ◆ Verizon tower construction has been moved up from 2018 to 2017
- ◆ Casey's has paid their permit and tap in fees
- ◆ Park & Pool committee will meet before the next coucil meeting to discuss the meeting Bev and I had with Pool Management from Dayton and their proposal
- ◆ Donations are being taken for the Richard Sailor Memorial the village will put a tree in the Memorial Park with a bronze plaque with some of the accomplishments Richard Sailor implemented while being village administrator. Donations may be dropped off at the village office.

POLICE CHIEF'S REPORT: None

CITIZEN COMMENT:

Jack Bastian, Marvin Pace, Joyce White were here to represent the Integrity Group that is in support of Joe Cotterman. Mr. Bastian commented he predicted that Joe Cotterman would be found not guilty. Mr. Pace asked if the village was operating in the black and Fiscal Officer Beverly Wren reported the General fund reciepts and expenditures for January were in the black about \$15,296.00 and our ending cash balance is up \$560,487.00 from last January.

Mr. Pace asked how long Joe Cotterman had worked for the village and asked what negatives were in his file. Mayor Klopenstein explained Joe Cotterman has been with the village since October 2002 but he does not have Joe Cotterman's file with him and could not answer the questions about what was in the file.

OTHER BUSINESS: None

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session at 7:51 p.m. for the Purpose of Discussing The Employment Of Personnel and Pending Litigation.</i>				Gloyeske
<i>Second By:</i>				Woodruff
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
<i>Mayor Klopenstein declared Executive Session concluded at 9:16 p.m.</i>				

UNSCHEDULED BUSINESS: None

ADJOURNMENT:

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

The meeting adjourned until March 13, 2017 at 7:00 p.m. at the Council Chambers.

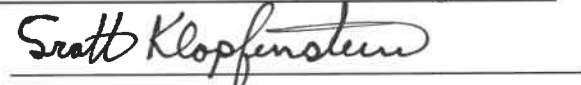
COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: February 27, 2017

Page 5 of 5



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.