

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: July 10, 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 8:09 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
	Mike Burton	Village Solicitor

Visitors Present:	Matt Clayton	Sidney Daily News
	Jerry Davis	Jackson Center Fire Chief
	Ed Maxwell	Zoning Enforcement Officer

APPROVAL OF MINUTES:

Draft Minutes from Regular Meeting held on June 26, 2017

Dr. Ken Gloyeske made a motion to accept the minutes as pre-read from the June 26, 2017 regular council meeting. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

OLD BUSINESS:

ORDINANCE 2017-009 – AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO I-1 GENERAL INDUSTRIAL DISTRICT ON MAIN STREET AND DECLARING AN EMERGENCY. THIS ORDINANCE WAS TABLED ON JUNE 12, 2017.

Administrator Metz reported Airstream is still working on a print and are not quite ready yet. This Ordinance will remain tabled until the next council meeting on July 31, 2017.

NEW BUSINESS:

ORDINANCE 2017-016 – AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS IN THE 2017 ANNUAL APPROPRIATIONS OF PUBLIC FUNDS FOR THE VILLAGE OF JACKSON CENTER DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Administrator Metz reported this ordinance establishes appropriations in the amount of \$296,033 in an Enterprise Improvement Fund to account for loan monies that will be received and expended during the construction of the Wastewater Treatment Plant cold storage building and future laboratory.

<i>Motion To Suspend The Three Reading Rule:</i>				Woodruff
<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 2017-016:</i>				DeVine
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

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RESOLUTION 2017-013 – A RESOLUTION CREATING AN ENTERPRISE IMPROVEMENT PROJECT FUND AND DECLARING AN EMERGENCY.

Administrator Metz reported this resolution is needed to establish an Enterprise Improvement Fund to account for the receipts and expenditures of the loan monies for the Wastewater Treatment Plant cold storage building and future laboratory project.

Motion To Suspend The Three Reading Rule:

Fark

Second By:

Woodruff

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

Motion To Adopt Resolution 2017-013:

Gloyeske

Second By:

Wahrer

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

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mrs. Elchert reported National Night Out will be held August 1st from 5 pm – 9 pm at the pool and will include hamburgers and hotdogs. Anna Rescue, Careflight, Jackson Center Fire Department, and a DJ will also be in attendance. On Sunday August 27th there will be a social pool party for the community after the school open house which is 1 pm to 4 pm. The Fire Department has had 28 runs so far this year.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT:

July 10, 2017

Electric Department

- ◆ Changing poles on Airstream Drive for the Solar Field

Street Department

- ◆ School Water Tap
- ◆ Hauled Top Soil from Detention Pond
- ◆ Pour concrete at the Habitat House
- ◆ Taking T-ball fence down

Water / Wastewater Departments

- ◆ Normal Operations

Parks Department

- ◆ Normal Operations

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Administrator

- ◆ Met with Peterson Construction on the School project
- ◆ Met with Access Engineering on Detention Pond, Park and Street Reconstruction Projects
- ◆ Met with Freytag on new Service Building
- ◆ Met with Tom's Construction on Davis, Linden and South Streets project
- ◆ Met with Efficiency Smart
- ◆ Preparing for upcoming audit
- ◆ Airstream Drive: The traffic lights are up and testing of the lights and paving will begin soon
- ◆ Casey's General Store project is progressing and they will be installing the tanks soon
- ◆ Construction continues at the school and sidewalk curb and gutters are being removed. Sidewalks are also being removed around the Safety Building.
- ◆ Water main installation on Davis Street is complete on east side of tracks
- ◆ The Detention Pond construction has been delayed due to all the rain and they have only been able to work about half day
- ◆ The floor is poured for the new cold storage future laboratory building at the sewer plant
- ◆ The Auditor of the State of Ohio is here for the next two weeks doing our audit
- ◆ Kevin Sailor's last day is July 31st and a luncheon will be held at noon at the Family Life Center. Council members and spouses invited to attend.

CHIEF'S REPORT: No Report

CITIZEN COMMENT: None

OTHER BUSINESS: None

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:15 p.m. for the Purpose of discussing Pending Litigation.

Gloyeske

Second By:

Elchert

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

Mayor Klopfenstein declared Executive Session concluded at 8:09 p.m.

UNSCHEDULED BUSINESS: None

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 July 31, 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.