

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: August 14, 2017

Page 1 of 5

INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:01 p.m. to 9:11 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
Taryn Douglas	Assistant to the Village Solicitor

Visitors Present:

Jerry Davis	Jackson Center Fire Chief
Kyle Brown	Police Officer
Mark Lingenfelter	Plastipak Packaging, Inc.

APPROVAL OF MINUTES:

Draft Minutes from Regular Meeting held on July 10, 2017

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

Draft Minutes from Special Meeting held on August 7, 2017

Mrs. Karen Woodruff made a motion to accept the minutes as pre-read from the August 7, 2017 special council meeting. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried.

PRE-SCHEDULED:

Utility Services Agreement, Mark Lingenfelter of Plastipak Packaging

Administrator Metz introduced Mr. Mark Lingenfelter to Mayor and Council. Mr. Lingenfelter presented the annual Utility Services Agreement Payment. Mr. Lingenfelter thanked the Village of Jackson Center for everything the Village has done on behalf of Plastipak. Mayor Klopfenstein thanked Plastipak for all that Plastipak does for our village and helping us with our Police Department.

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:05 p.m. for the Purpose of discussing Pending Litigation. **Fark**

Second By: **DeVine**

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

Mayor Klopfenstein declared Executive Session concluded at 7:30 p.m.

OLD BUSINESS: None

NEW BUSINESS:

DISCUSSION: - Replat Of Lot 523 On Jerry Drive

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: August 14, 2017

Page 2 of 5

Administrator Metz explained this is a replat of the Solar Field & Detention Basin to be split up on separate plats. This was recommended by Village Solicitor, Mike Burton. Solicitor Burton explained that this is a long term lease and the operator of the lease will have people coming and going; therefore, we felt that if something unexpected happened at either one of these sites, that it is a little more clear which property is the solar field and which is the detention basin. It is all Village property, but with better separation.

DISCUSSION: Medical Marijuana Moratorium

Solicitor Burton explained that in September of 2016 Ohio began a process of legalizing medical marijuana. Burton explained at the end of August, 2017, the State of Ohio will begin to award licenses for cultivators, distributors and retail sellers of medical marijuana. Burton went on to say that in Allen and Auglaize County and several townships and a couple of municipalities have passed legislation banning the cultivation of medical marijuana. The statute specifically says that townships and municipalities can prevent it. Solicitor Burton wanted to bring this to the village's attention to pursue the village's options. Currently there are 185 applicants on the list for cultivating medical marijuana in the State of Ohio. There is no deadline to pass legislation prohibiting it. This will be discussed further at the next meeting.

ORDINANCE 2017-017 – An Ordinance Declaring Certain Village Owned Property As Surplus And Authorizing The Village Administrator To Dispose Of Said Property In Accordance With Ohio Revised Code Section 721.15 And Declaring An Emergency.

Administrator Metz explained this ordinance allows the village to put out for bids the 2008 bucket truck with a minimum bid of \$30,000 and the 1997 Ford 350 pickup with a minimum bid of \$2000.

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

<i>Motion To Adopt Ordinance 2017-017:</i>				DeVine
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

RESOLUTION 2017-014 – A Resolution Approving Full And Final Release And Settlement Agreement And Severance Agreement And Waiver And Release Of All Claims Between The Village Of Jackson Center, Joseph Cotterman, Meranda Suttles And Melissa Maloon Authorizing Payments To Be Made In Accordance Therewith, And Declaring An Emergency.

There were no questions concerning this resolution.

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

<i>Motion To Adopt Resolution 2017-014:</i>				DeVine
<i>Second By:</i>				Wahrer
<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: August 14, 2017

Page 3 of 5

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mrs. Elchert reported National Night Out was a great success. Two officers will be available the first few days of school both in the morning and afternoon. Jackson Center Fire Department Pork Dinner will be September 10th from 11 am to 2 pm. Firefighters will have a Jaws of Life training tomorrow. Wednesday at 6:00 pm, firefighters will have ISO training and will show that they can release 250 gallons in 5 minutes. Bruce Metz and Josef Lotz have retired from the Fire Department.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT:

August 14, 2017

Electric Department

- ◆ Working on Lighting Project on Davis, Linden and South Streets

Street Department

- ◆ Helping on Lighting Project with Electric Department
- ◆ Crack Sealing
- ◆ Cleaned Catch Basins
- ◆ Helped Parks Department layout and paint Soccer Fields

Water / Wastewater Departments

- ◆ Normal Operations

Parks Department

- ◆ Normal Operations
- ◆ Layout and Paint Soccer Fields

Administrator

- ◆ Working on all Projects
- ◆ Worked with Auditors on the audit
- ◆ Davis, Linden & South Streets still under construction
- ◆ Newcomer should be close to finishing the sidewalks tomorrow, the curb is all done
- ◆ The School portion is scheduled to be paved Thursday. This paving includes Tiger Trail from Hamer Street to Davis Street and the two parking areas.
- ◆ Paving for the town is scheduled to start a week from today and be finished by Friday. This includes Davis, Linden, South Streets and then we have enough funds to mill and fill Davis from the tracks to the Airstream property and Linden from Davis to Pike Streets. Hamer Street will be after the fact as we have to wait for them to get the base completed and then we will start our curb and gutter. Newcomer will come back and do the sidewalk from Hamer to almost Robb. Metz stated that we did not get

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: August 14, 2017

Page 4 of 5

permission for an easement from the last property owner on Robb Street. Metz stated that this portion will commence later this fall and we are not even sure that the end of Hamer will be paved.

- ◆ Striping and signage will not be completed before school starts but blacktopping should be done
- ◆ Started demolition today on the brick house across from the school as we wanted the house down before we started to pave
- ◆ Added 19 new decorative poles on the job at the school, ran all the conduit, all the bases are poured and are waiting on the light poles to come to do wiring
- ◆ Casey's construction project is underway and they are still saying that November 3rd will be their grand opening day.
- ◆ The Verizon tower is started last week, they are cutting the drive in. They have not given us a completion date, but they did call us and sign up for electric. DP & L said that they did not want to supply them electricity, so we are going to do it.
- ◆ The Detention Pond is complete except for the pipe work
- ◆ Solar Field is scheduled to start September 19th
- ◆ WWTP Cold Storage / Futer Lab Building – the trusses are getting ready to go up this week, the plumber is coming back next week as they did not put a big enough tap into the gas main, so it was unable to run the generator. They will have to put in a new tap and run us a new line. Metz stated that paving should get done this fall and that this project should be wrapped up this year.
- ◆ The park project is going well, the contractor is back out working on this project doing the fine grading and adding some tile. The compaction test has been completed on the parking area and failed. There is an old swale that runs through that part of the property, so we are going to put in 200 feet of perforated tile to help drain the area.
- ◆ Freytag is still working on prints for the Public Works Building.
- ◆ Airstream Drive completed painting lines for traffic today to enter Airstream Drive and will run a ten day test with a yellow flashing caution light before it goes live.
- ◆ A grant was received from Eco Smart Choice for \$15,000 and will be used for trees for the park.

CHIEF'S REPORT: No Report

CITIZEN COMMENT: None

OTHER BUSINESS:

Mayor Klopfenstein attended the Habitat House Dedication and reported it was very good. Airstream was the lead donor on the project.

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session at 8:19 p.m. for the Purpose of discussing The Purchase and Sale of Real Estate.</i>				Woodruff
<i>Second By:</i>				Fark
<i>Votes were:</i>	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye

Mayor Klopfenstein declared Executive Session concluded at 9:10 p.m.

UNSCHEDULED BUSINESS: None

ADJOURNMENT:

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

The meeting adjourned until August 28, 2017 at 7:00 p.m. at the Council Chambers.

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: August 14, 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.