

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: September 11, 2017

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 9:19 p.m.	Session Location: Council Chambers
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MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	Not Present
Mrs. Karen Woodruff	Not 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
	Jerry Davis	Fire Chief
	Mike Burton	Solicitor
	Taryn Douglas	Solicitor's Assistant

Visitors Present: None

MOTION TO EXCUSE:

Excuse the absence of Karen Woodruff and Larry Wahrer from attendance:

Motion to Excuse:				<i>Gloyeske</i>
Seconded By:				<i>Elchert</i>
Aye:	4	Nay:	0	<i>Motion Carried</i>

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The August 28, 2017 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read				<i>Fark</i>
Seconded By:				<i>DeVine</i>
Aye:	4	Nay:	0	<i>Motion Carried</i>

PRE-SCHEDULED: None

OLD BUSINESS:

- a. **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. **Second Reading**

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 Second Reading.

NEW BUSINESS:

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a. **DISCUSSION ITEM** – Possibility of a Railroad Crossing At Hamer Street.

Administrator Metz informed council that he met with C & M Properties and they are looking into expanding the Hudson Lake Subdivision farther to the south. C & M Properties also wanted to talk about a railroad crossing at Hamer Street. Metz stated the railroad says that for us to get a crossing, we need to give up a crossing. Metz stated, that doesn't mean that we can not apply for the crossing, but that generally to get a crossing you must give up a crossing. Therefore, we will have to go back and look at all of our crossings and see if any of them are worth giving up and see if we can give them up. We currently have crossings at Washington, Jackson, College, Pike (State Route 274) and Davis Streets for a total of five crossings.

Metz stated that the Village currently pays \$3,661.14 each year for the underground 12" water and sewer pipes that run under the State Route 65 railroad crossing on the north side of the Village. Metz stated that these amounts seem to go up five to six percent every year. Also, this year, the Village paid \$2,200 for borings that were made underneath the College, Davis and Hamer Streets for water lines. The annual fee going forward on these three bores will be \$479 each with a percentage increase each year.

Council members wanted to know what the money is used for because they do not maintain the easements along the railroad and they do not upkeep the crossings on the streets to keep them in good shape. Council members said that the easement back by Curly's is never mowed, and that the crossing on College Street is very rough. Metz stated that the Village employees take care of mowing the easement near Curly's just to keep the weeds knocked down. Metz went on to say that the only thing the railroad may do is spray for weeds once a year.

We need to apply through Genesee and Wyoming Railroad to get an additional crossing and there will probably be a fee to apply. Metz went on to say that this will probably be a six month process. Council members stated that they are not sure that we can eliminate a crossing at this time. C & M Properties will need to meet with a property owner to see if they can get a right of way for the property between the subdivision and the railroad.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Elchert stated that the committee met prior to this meeting, and I will let the Chief's inform you of what was discussed.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: September 11, 2017

Electric Department

- Working on lighting project on Davis, Linden, and South Streets
- Working on pulling wire for Casey's General Store
- Finished service for the Verizon Tower
- Working on NKTELCO service

Street Department

- Helping on lighting project with Electric Department

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- Crack Sealing
- Street sweeping

Water/Wastewater Departments

- Normal Operations

Parks Department

- Normal Operations
- Purchased a new line striper for Soccer Fields. It used to take seven and a half gallons of paint to line a field, now we can do it with less than five gallon.

Administrator

- ☺ Working on all projects
- ☺ Working on 2018 Appropriation Budget
- ☺ The striping on Davis, Linden and South Streets was completed on Saturday. There is some curb to paint yet and signage to permanently install, otherwise this project is pretty well wrapped up.
- ☺ Will put the street lights up at the school when we get a few more of the materials in, hopefully they will get started this week.
- ☺ They have the wire pulled in a Casey's, they had to pull that clear from West Street
- ☺ We finished the service at the Verizon Tower site. They are now live with electric. They are waiting on the tower to be delivered. The tower comes in tow pieces and they put it together. After it gets here, they say it will probably be a month and a half to put up. He said the only problem is that the bottom half of the tower is in Texas and they don't know when it is going to get here.
- ☺ Within the next day or so, we will have the NK Telco electric service complete.
- ☺ The Reclamite was finished out at the park today and that has been striped and completed.
- ☺ We have not heard anything more on the grant for the trees yet.
- ☺ Detention pond was seeded last Friday. We are trying to size the pump and get it installed and this project will be complete. The detention portion that will go away by itself is 2.4 million gallons and the retention part we have to pump is 2.1 million, so it will hold 4.5 million gallons and Metz stated he hopes he never sees it full.
- ☺ Lot of little stuff at the Wastewater Plant needs to be wrapped up.
- ☺ Notice to proceed at the Solar Field, will be moving in this week. They will have to do some tile work and they will have to work on taking some trees down and clean up some fence rows. They are not allowed to do the trees until after October 1st because of the migration of the Indiana Bat.
- ☺ Work progresses on the irrigation at the soccer field at the new park. There should still be plenty of time to get it in yet this year.
- ☺ Administrator Metz requested that the Wage & Benefits Committee needs to meet before the next meeting. The meeting has been scheduled for next Monday, September 18th at 7:00 p.m.

CHIEF'S REPORT:

Police Chief: No Report

Fire Chief:

Jerry Davis reported the Pork Dinner is this Sunday from 11:00 – 2:00 p.m. at the Fire Station.

Davis reported that they will have a Careflight Landing Zone training at the Legion on Saturday, September 30th from 9:00 – 11:00 a.m. Careflight reached out to us a few months back and asked if we would like for them to

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come and train with us. It will be an hour of classroom work and then an hour with the helicopter.

We had Jaws of Life training last month. Honda donated a couple of cars to us a few months ago, so we were able to do that in the gravel lot behind the Village Office. We would like to thank Honda for the donation, we greatly appreciate it!

We have been working on the ISO (Insurance Service Office) testing for some time now. Hopefully, the people in the township and reap the benefits of what the Fire Department is trying to do for them. Davis stated that the Village ISO rating is a 4 and the Jackson Township ISO rating is a 9. Davis stated that this has been a long process as we have had to go out and measure all of the ponds, find out the water capacity, get signatures from all of the homeowners and submit all of that. Davis stated that Kettlersville did the same test ten years ago and was able to save their homeowners about \$100 a month on their homeowners insurance just from dropping from a nine to a seven. We were able to use a lot of those numbers regarding the water supply for the tankers, because none of the tankers have changed in that ten year time frame. Davis stated with all of the dry hydrants that have been installed in our fire district, we have just a little over ten million gallons of water in our fire district. The ISO figures everything on a fifty year draught, so after taking the fifty year draught into account, that knocks approximately seven million gallons off leaving three million gallons of water available in our fire district. All of the paperwork has been submitted to the main office in New Jersey and we should hopefully hear our results back in about six months around March. We are hoping that we can get the township to a seven, we are really hoping that we can get to a six. Davis stated that we want a six really bad! Davis stated that if we can get the rating to a seven, it could save homeowners in the township \$100 a year on the homeowners insurance, a six could save homeowners about \$240 a year based on a \$100,000 home. Davis stated that there are many categories that the ISO rates you on, for example the size of your tanker and pump capacity, mutual aid departments, first alarm and second alarm, how much water you have available to you, training hours, how many personnel you have, how many times you backflush your dry hydrants and is it readily available. Davis stated that he feels pretty confident we can at least get the rating number down. Davis stated that he will be meeting with the Township Trustees as well.

Davis stated that Alexis Shady started her fire classes and is trying to obtain the Level One Firefighter certification. She has also started EMT school as well. Davis stated that Mrs. Shady will be the first female on our Fire Department.

CITIZEN COMMENT:

No Comment

OTHER BUSINESS:

Mayor Klopfenstein read a thank you note from Kara Mullen and Family who wish to thank the Mayor and Council for the warm welcome back to Jackson Center. Kara and her family recently moved into the Habitat for Humanity house that was constructed this summer. Kara said that they are loving their new home and their community.

EXECUTIVE SESSION:

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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. DeVine

Second By: Elchert

Votes were:	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye

Time Executive Session Entered: 7:35 p.m.

Mayor Klopfenstein Declared Executive Session Concluded at: 9:18 p.m.

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:


There being no other business to come before Council.

Motion To Adjourn: Gloyeske


Seconded By: Fark

<i>Aye:</i>	4	<i>Nay:</i>	0	<i>Motion Carried</i>
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The meeting adjourned until September 25, 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.