

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: October 9, 2017

Page 1 of 4

INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:
Scott Klopfenstein

Session Begin:
7:00 pm

Session End:
8:50 pm

Session Location:
Council Chambers

MEMBERS AND VISITORS IN ATTENDANCE:

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	Village Solicitor Assistant
	Jerry Davis	Fire Chief

Visitors Present:	Matt Clayton	Sidney Daily News
--------------------------	--------------	-------------------

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The September 25, 2017 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read

Seconded By:	Woodruff
	Gloyeske

Aye:	6	Nay:	0	Motion Carried
-------------	---	-------------	---	-----------------------

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **DISCUSSION ITEM** – Parks / Recreation

Administrator Metz informed Council the village would like to put a sign up for the new park and are looking for a name for the park. Metz presented Council with a picture showing the Village Sign which shows South Side Park.

Metz also reported that the village is looking at irrigating the whole park and we asked for a quote to irrigate the rest of the inside area and he gave us a quote of \$37,000. We would like to ask Council's opinion on whether to move forward with irrigating the whole inside area. The EPA does not want us to spray or put chemicals on the ground because of it being a well field. Right now we use a contact kill, we don't use anything that leaves a residue. The farmer only uses chemicals that are EPA approved. Metz said that now is the time to do it, because if we wait we will have to pay to have the fields repaired after we install the irrigation. We can still get it installed this fall if we decide to go ahead with it. Council members felt that if it protects our water source, we should move ahead with the irrigation system on all of the fields.

MOTION:

Dr. Ken Gloyeske made a motion to authorize the Village Administrator to irrigate the remainder of inside area for soccer fields at the new park. Woodruff seconded. All "Aye". Motion carried.

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: October 9, 2017

Page 2 of 4

Our Parks Superintendent, Dwaine Sosby, has found a grant to apply for to try to get playground equipment. It would be a 50/50 grant. Next year we should consider applying for the recreational trails grant of \$150,000 to finish out the asphalt and then we will need a concessions/storage/restroom building. The Village will install the water and sewer lines yet this fall and we are going to try to get the electric installed as well.

Administrator Metz then gave a Project status report to Council: Breakdown of the Street Project (Davis, Linden & South Streets), Park Project (Gravel Park Lot, Soccer Fields, Path, Storm Water Project (Detention Area). The Village will pay overages on all of these projects in the amount of \$193,721 to Tom's Construction. All projects totaled \$1,804,368 in grants and local monies. The Village portion is 10.9%.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mrs. Leisha Elchert reported the Safety Committee met just prior to tonight's meeting and reported the fire department has had 38 runs for the year. Elchert also reported that Greg Baker resigned as of October 1st and Alexis Shady will be done with her EMT and first level of firefighter at the beginning of November.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: October 9, 2017

Electric Department

- Solar field interconnection
- David attended AMP Annual Conference
- David attended Solar interconnection conference call
- Transmission / Distribution Safety Award at the AMP Conference

Street Department

- Crack sealing
- Leaf pickup has begun on Monday's and Tuesday's
- Street sweeping
- Rick attended training on Valve & Hydrant operation & maintenance
- Sewer tap on 65 North

Water/Wastewater Departments

- Normal Operations
- Sampling filters at Water Treatment Plant for possible cleaning and/or replacement of filter media
- Braden attended training on Valve & Hydrant operation & maintenance
- Having problems with chemicals at Water Treatment Plant and were actually in violation with the EPA on our filters. Could be caused by over feeding the Potassium Permanganate, or air wash them too hard.
- We are in need of a backup generator at the Water Treatment Plant and we will try to do it at the same time we do the new filter media

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: October 9, 2017

Page 3 of 4

Parks Department

- Normal Operations

Administrator

- ☺ Working on all our projects
- ☺ Attended Annual AMP Conference
- ☺ Bruce and Mayor Klopfenstein attended the Breakfast with our Elected Officials
- ☺ Bruce attended training on Valve & Hydrant operation & maintenance
- ☺ Solar Interconnection conference call
- ☺ Attended closing of Airstream property on Jerry Drive
- ☺ Working on 2018 Appropriation Budget
- ☺ Friday we had our annual employee recognition luncheon with employees.
- ☺ Project Bambi should have finished up today for the contractor.
- ☺ The street signs are in and we will start putting those up around the school.
- ☺ Trench in across Hamer towards Leo streets for the lights, scoreboard and concession stand at the school.
- ☺ Bruce received the Seven Hats Award at the AMP Conference. This is a very prestigious award. Bruce is well thought of and respected among his peers.

CHIEF'S REPORT:

Police Chief: No Report

Fire Chief: This is National Fire Prevention Week, make sure that you change your batteries in your smoke detectors.

CITIZEN COMMENT:

No Comments

OTHER BUSINESS:

None

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session For The Purpose Of Discussing The Purchase Or Sale Of Real Estate And The Employment Of A Public Employee.</i>				<i>DeVine</i>
<i>Second By:</i>				<i>Fark</i>
Votes were:	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
<i>Time Executive Session Entered:</i>				<i>7:39 pm</i>
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>				<i>8:50 pm</i>

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

<i>Motion To Adjourn:</i>				<i>Gloyeske</i>
<i>Seconded By:</i>				<i>Wahrer</i>
<i>Aye:</i>	<i>6</i>	<i>Nay:</i>	<i>0</i>	<i>Motion Carried</i>

The meeting adjourned until October 23, 2017 at 7:00 p.m. at the Council Chambers.


COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: October 9, 2017

Page 4 of 4



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.