

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: January 22, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 8:12 p.m.	Session Location: Council Chambers
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MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	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
Ed Maxwell	Zoning Enforcement Officer/Economic Development Director
Ron Ludwig	Deputy Fire Chief
David Overman	Electric Superintendent

Visitors Present: Matt Clayton Sidney Daily News

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse Karen Woodruff From Attendance:

<i>Motion To Excuse From Attendance:</i>	Wahrer
<i>Seconded By:</i>	Gloyeske
<i>Aye:</i> 5 <i>Nay:</i> 0	<i>Motion Carried</i>

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The January 8, 2018 Regular Council Meeting:

<i>Motion To Accept The Minutes As Pre-Read</i>	Fark
<i>Seconded By:</i>	Elchert
<i>Aye:</i> 5 <i>Nay:</i> 0	<i>Motion Carried</i>

APPROVAL OF FINANCIAL REPORT:

Wahrer stated that we met just prior to this meeting. For the month of November our M-T-D Revenue exceeded our M-T-D Expenditures by a little over \$190,000 but in December it was the opposite our M-T-D Expenditures exceeded our M-T-D Revenue by a little over \$200,000. Our income for those two months were about the same but the expenditures were about \$400,000 for November and the expenditures for December were about \$800,000. This was due to cleaning up a lot of projects at the end of the year. Essentially last year was a break even year. Our ending cash balance exceeded the previous year by a little less than 1%. Income Tax Receipts for 2017 were up about 12.5% from 2016.

Motion To Accept The November and December, 2017 Financial Reports As Presented:

<i>Motion To Accept:</i>	Gloyeske
<i>Seconded By:</i>	DeVine
<i>Aye:</i> 5 <i>Nay:</i> 0	<i>Motion Carried</i>

PRE-SCHEDULED:

a. None

OLD BUSINESS:

a. None

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NEW BUSINESS:

- a. **ORDINANCE 2018-002** – An Ordinance Amending The Village Of Jackson Center, Ohio Income Tax Ordinance And Declaring An Emergency.

The General Assembly enacted House Bill 49 in June 2017, and mandated that municipal income tax codes be amended to be effective as of January 1, 2018 so that any income or withholding tax is levied in accordance with the provisions and limitations specified in Chapter 718.

Motion To Suspend The Three Reading Rule:				Elchert
Second By:				Gloyeske
Votes were:	Wahrer	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye		

Motion To Adopt Ordinance 2018-002:				Fark
Second By:				DeVine
Votes were:	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye		

- b. **ORDINANCE 2018-003** – An Ordinance Approving And Adopting The Updated Countywide Natural Hazards Mitigation Plan Prepared By The Shelby County Emergency Management Agency And Declaring An Emergency..

The countywide Natural Hazards Mitigation Plan is prepared by The Shelby County Emergency Management Agency and has been approved by the Shelby County Commissioners. This ordinance approves and adopts the updated Natural Hazards Mitigation Plan for the Village of Jackson Center.

Motion To Suspend The Three Reading Rule:				Gloyeske
Second By:				Wahrer
Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Elchert	Aye		

Motion To Adopt Ordinance 2018-003:				Elchert
Second By:				DeVine
Votes were:	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Elchert	Aye
	Fark	Aye		

- c. **ORDINANCE 2018-004** – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency. **First Reading**

The Village, from time to time, adjusts its electric rates in preparation for a more competitive market, to maintain the best possible electric service to its customers and to operate a financially sound electric utility system. Metz reported the following breakdown of rates changes: the residential customer charge will go from \$4.25 a month to \$10.00 a month. The residential energy charge will go from \$0.11919 a kWh to \$0.11548 a kWh. The general service without demand customer charge for single phase will go from \$8.00 a month to \$16.00 a month. The general service without demand three phase customer charge will go from \$16.00 a month to \$25.00 a month. The general service without demand energy charge will go from \$0.11541 a kWh to \$0.11234 a kWh for single phase and \$0.11378 a kWh for three phase. The general service with demand customer charge for single phase will go from \$8.00 a month to \$16.00 a month. The general service with demand customer charge for three phase will go from \$16.00 a month to \$25.00 a month.

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The general service with demand, demand charge will go from \$11.50 to \$12.00 and the energy charge will go from \$0.07691 to \$0.07311. The large power customer charge will go from \$60.00 a month to \$85.00 a month. The large power demand charge will go from \$15.00 to \$17.00. The large power energy charge will go from \$0.07237 to \$0.06496. The substation equipment discount, transformer rental charge and the kWh taxes will remain the same. The street lighting service will go from \$11.10 for 175 watt, \$13.69 for 250 watt and \$16.28 for a 400 watt to \$11.43 for all street lighting service as they have all been converted to LED. This will be the first reading of this ordinance. This ordinance will be read for the second time on February 12th and for the third time on February 26th. The new rates would be effective for bills rendered on or after March 1, 2018.

This Ordinance Will Stand As A First Reading.

- d. **RESOLUTION 2018-004** – A Resolution Authorizing The Village Administrator To Enter Into A Contract For Professional Services With GPD Group, Glaus, Pyle, Schomer, Burns, and DeHaven, Inc. For Engineering For The Jerry Drive 69Kv Substation Project And Declaring An Emergency.

This resolution authorizes the Village Administrator to enter into an agreement with GPD Group for engineering services for substation design, 69kV line routing/site development, surveying, major equipment engineering and bidding, construction engineering, construction bidding and construction services for the Jerry Drive 69kV substation project. The costs for these services will not exceed \$438,200.00.

Motion To Suspend The Three Reading Rule:				Gloyeske
Second By:				Wahrer
Votes were:	Gloyeske	Aye	Wahrer	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye		

Motion To Adopt Resolution 2018-004:				Fark
Second By:				DeVine
Votes were:	Wahrer	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye		

- e. **DISCUSSION ITEM** – Financing For The Generator At The Water Treatment Facility.

Village Administrator Metz has received loan pricing from three local banks for the purchase of a generator for the water treatment facility. Peoples Savings and Loan has the best loan pricing. This is a 150kW generator for the Water Treatment Plant. This is a natural gas generator. This will be around \$100,000 that the Village will be financing.

- f. **FIRE DEPARTMENT APPOINTMENTS** – Braden Lotz, Assistant Fire Chief; Ron Ludwig, Deputy Fire Chief; Alexis Shady, Firefighter

Chief Jerry Davis has presented the following for appointment to positions with the Jackson Center Fire Department. Braden Lotz has been elected by his peers to serve as Assistant Fire Chief. Ron Ludwig has been elected by his peers to serve as Deputy Fire Chief and Alexis Shady has completed her training and is ready to be appointed to serve as the first female firefighter for the Village of Jackson Center.

Motion To Appoint Braden T. Lotz As Assistant Fire Chief:			
Motion To Accept:			
Gloyeske			
Secoded By:			
DeVine			
Aye:	5	Nay:	0
Motion Carried			

Motion To Appoint Ron E. Ludwig As Deputy Fire Chief:			
Motion To Accept:			
Wahrer			

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<i>Seconded By:</i>				Elchert
<i>Aye:</i>	5	<i>Nay:</i>	0	<i>Motion Carried</i>

Motion To Appoint Alexis D. Shady As A Volunteer Firefighter:

<i>Motion To Accept:</i>				Fark
<i>Seconded By:</i>				Gloyeske
<i>Aye:</i>	5	<i>Nay:</i>	0	<i>Motion Carried</i>

COMMITTEE REPORTS:

- Finance Committee:* No Report
- Utility Committee:* No Report
- Wage & Benefits Committee:* No Report
- Safety Committee:* A Soup and Sandwich Dinner will be held this coming Saturday at the Legion from 4-7 p.m.
- Public Property Committee:* Mr. Jesse Fark reported that he and Administrator Metz are working on some dates to tour the new solar field, new building at the Wastewater Treatment Plant and the new park.

Mayor Klopfenstein stated that he and Chief Wirick held a sit down meeting with part time police offices this evening. Klopfenstein stated that it went well and was very positive and we plan on doing this over the next couple of months.

ADMINISTRATOR'S REPORT: January 22, 2018

Electric Department

- Conference call with GPD and Sawvel and Associates on design proposal for the substation.
- Cleaning out stock room for office for the Economic Development Director / Zoning Enforcement Officer
- Met with ODOT and CenturyLink on Main Street lighting project.

Street Department

- Snow removal
- Cleaning out Holloway Building
- Truck and equipment maintenance
- Sewer issue at Casey's

Water/Wastewater Departments

- Normal operations
- Installing water meters

Parks Department

- Working with other departments

Administrator

- ☺ Conference calls with GPD and Sawvel and Associates on design proposal for the substation.
- ☺ EMA Board meeting

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- ☺ Bev, Deb, Meghan and myself met with Muni-Link, a utility software company.
- ☺ LEPC training committee meeting.

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

Zoning Officer: Mr. Maxwell put together a report showing what kind of permits were issued throughout the year. We had thirty-nine zoning permits issued in 2017 alone. A copy of this report was presented to each Council member.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session for the Purpose Of Discussing The Purchase Or Sale Of Real Estate:</i>	Gloyeske
<i>Second By:</i>	Wahrer
<i>Votes were:</i>	Aye
Wahrer	Elchert
Fark	DeVine
Gloyeske	Aye
<i>Time Executive Session Entered:</i>	7:56 p.m.
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>	8:12 p.m.

UNSCHEDULED BUSINESS:


None


ADJOURNMENT:

There being no other business to come before Council.

<i>Motion To Adjourn:</i>	Gloyeske
<i>Seconded By:</i>	Fark
<i>Aye:</i>	5
<i>Nay:</i>	0
	<i>Motion Carried</i>

The meeting adjourned until February 12, 2018 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.