

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 12, 2018

Page 1 of 6

INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:01 p.m.	Session End: 7:59 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
Jerry Davis	Fire Chief
Chuck Wirick	Police Chief
Ed Maxwell	Zoning Enforcement Officer/EDD
Mike Burton	Solicitor

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

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The January 22, 2018 Regular Council Meeting:

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

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. **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. **Second 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. 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

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 12, 2018

Page 2 of 6

\$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 Second Reading.

NEW BUSINESS:

- a. **ORDINANCE 2018-005** – An Ordinance Approving, Adopting And Enacting The 2018 Edition Of The Model Ohio Municipal Code – Administration Code, As Revised Through July 18, 2017, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

This Ordinance approves and adopts the 2018 Edition of the Model Ohio Municipal Code – Administration Code which has been revised through July 18, 2017. The Village approves and adopts changes made each year so that Village law is in conformity with State Law.

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

Motion To Adopt Ordinance 2018-005:				DeVine
Second By:				Elchert
Votes were:	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye		

- b. **ORDINANCE 2018-006** – An Ordinance Approving, Adopting And Enacting The 2018 Edition Of The Model Ohio Municipal Code – Traffic Code, As Revised Through July 18, 2017, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

This Ordinance approves and adopts the 2018 Edition of the Model Ohio Municipal Code – Traffic Code which has been revised through July 18, 2017. The Village approves and adopts changes made each year so that Village law is in conformity with State Law.

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

Motion To Adopt Ordinance 2018-006:				Wahrer
Second By:				Gloyeske
Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Elchert	Aye		

- c. **ORDINANCE 2018-007** – An Ordinance Approving, Adopting And Enacting The 2018 Edition Of The Model Ohio Municipal Code – General Offenses Code, As Revised Through July 18, 2017, Published By American Legal Publishing For The

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 12, 2018

Page 3 of 6

Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

This Ordinance approves and adopts the 2018 Edition of the Model Ohio Municipal Code – General Offenses Code which has been revised through July 18, 2017. The Village approves and adopts changes made each year so that Village law is in conformity with State Law.

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

<i>Motion To Adopt Ordinance 2018-007:</i>				Gloyeske
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	Gloyeske	Aye	Wahrer	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye		

- d. **RESOLUTION 2018-005** – A Resolution Authorizing The Village Administrator To Apply For And Enter Into A Loan Agreement With The Peoples Savings And Loan Company On Behalf Of The Village Of Jackson Center For The Installation Of A Generator At The Water Treatment Facility; And Designating A Dedicated Source Of Repayment For The Loan And Declaring An Emergency.

This resolution authorizes the Village Administrator to apply for and enter into a loan agreement with The Peoples Savings and Loan Company for the installation of a generator at the Water Treatment Facility. This will be a two year loan with an interest rate of 3.00% and will not exceed \$100,000. The Village will repay this loan from the Note Retirement Fund.

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

<i>Motion To Adopt Resolution 2018-005:</i>				Fark
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye		

- e. **RESOLUTION 2018-006** – A Resolution Authorizing The Village Administrator To Enter Into A Contract With C & J Electric, Inc. Of Anna, Ohio For Installation Of A Generator At The Water Treatment Facility And Declaring An Emergency.

This resolution will authorize the Village Administrator to enter into a contract with C & J Electric, Inc. for the installation of a generator at the water treatment facility. With the Village Well No. 2 being abandoned and then demolished in 2014, the village lost the backup engine that was housed in Well House 2. The village requested bids for this project and received two bids. After reviewing the bids, Village personnel is recommending that the contract be awarded to C & J Electric of McCartyville, Ohio in the amount of \$84,245.

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

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 12, 2018

Page 4 of 6

	Wahrer	Aye	
Motion To Adopt Resolution 2018-006:			Fark
Second By:			DeVine
Votes were:	Fark	Aye	DeVine
	Gloyeske	Aye	Wahrer
	Elchert	Aye	Aye

f. **DISCUSSION ITEM** – Draft Audit Report for 2015-2016

Administrator Metz is requesting that the Finance Committee meet at their regular time of 6:30 p.m. on Monday February 26th to go over the Draft Audit Report for Fiscal Years 2015-2016.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mrs. Elchert reported the Safety Committee met just prior to this meeting and the Fire Department has replaced 13 helmets, they also had a great soup & sandwich dinner and planning Fish Fry for March 17th.

Chief Wirick reported the Police Department replaced two laptops at the end of 2017 and this year one office computer needs to be replaced and a second office computer purchased for Officer Smith’s office. We also need to purchase an additional laptop for the third cruiser. Reliable’s quote for two computers and one laptop was \$4,553 and Dell’s quote for the same was \$3,466,

The quotes received for the purchase of a 2018 Ford Interceptor SUV were State bid base \$27,300 plus upfitting \$13,477.78, camera \$4,820, radar \$2,025 and lettering \$750 for a total of \$48,372.78. Municipality Pricing (Buckeye Ford) was vehicle \$27,683 and the same cost for the other items to be added as above for a total of \$48,755.78. Buckeye Ford’s bid comes with a 5 year warranty for an additional \$3,150. Mayor Klopfenstein asked for Chief Wirick to get more details on the warranty.

Wirick reported that in the last 30 months we have spent over \$11,500 in repairs on the 2005 Crown Vic with 133,700 miles on it.

The Dodge Charger is having engine problems with a lifter knocking and the cost to repair it will be \$3,900 or \$4,700 if we replace the cam shaft. It was decided to go a head and replace the cam shaft since the motor was already torn down

Public Property Committee: No Report

ADMINISTRATOR’S REPORT: February 12, 2018

Electric Department

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 12, 2018

Page 5 of 6

- Design meeting with GPD and Sawvel and Associates on final Design for the Substation looking for a July start with completion in April 2019
- Cleaning out Stock room for Office for Economic Development Director/Zoning Enforcement Officer
- BTM Generation meeting with Sawvel

Street Department

- Snow Removal
- Truck & Equipment maintenance

Water/Wastewater Departments

- Normal operations

Parks Department

- Working with other departments

Administrator

- ☺ Design meeting with GPD and Sawvel and Associates on final Design for the Substation
- ☺ FFA Advisory Board meeting
- ☺ SSEP City/Village/County meeting
- ☺ BTM Generation meeting with Sawvel
- ☺ LEPC Board meeting
- ☺ Solar Field is operating well, contacted the Fire Department for safety training
- ☺ Getting ready to start on the storm water job behind the theatre
- ☺ ODOT project goes to bid on Thursday

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: Fire Chief Davis reported that we received paperwork last November from the ISO company indicating the Village ISO rating is a 5 up from a 4 and we had 30 days to respond and additional training was needed to maintain the 4 rating. After much discussion and re-checking information the Village does still maintain an ISO rating of 4. We have not heard anything on the township yet, but we expect to have all results back by this summer. The Village has maintained an ISO 4 rating since 2003.

ZEO/EDD: No Report

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

EXECUTIVE SESSION:

***Motion To Enter Into Executive Session for the Purpose Of Discussing
The Purchase Or Sale Of Real Estate And Discussing Pending
Litigation.***

Elchert

Second By:

Gloyeske

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: February 12, 2018

Page 6 of 6

Votes were:	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Elchert	Aye
	Fark	Aye		
Time Executive Session Entered:				7:38 pm
Mayor Klopfenstein Declared Executive Session Concluded at:				7:58 pm

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:				Gloyeske
Seconded By:				DeVine
Aye:	5	Nay:	0	Motion Carried

The meeting adjourned until February 26, 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.