

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: February 26, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:02 p.m.	Session End: 7:36 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	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	Chief of Police
Zac Smith	Police Officer
Mike Burton	Solicitor
Jerry Davis	Fire Chief
Ed Maxwell	ZEO/EDD

Visitors Present: Matt Clayton Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The February 12, 2018 Regular Council Meeting:

<i>Motion To Accept The Minutes As Pre-Read</i>	Woodruff
<i>Seconded By:</i>	Elchert
<i>Aye:</i> 6 <i>Nay:</i> 0	<i>Motion Carried</i>

Draft Minutes As Pre-Read From The February 22, 2018 Special Council Meeting:

<i>Motion To Accept The Minutes As Pre-Read</i>	Woodruff
<i>Seconded By:</i>	Elchert
<i>Aye:</i> 6 <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. *Third 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

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\$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.

Motion To Adopt Ordinance 2018-004:

				Gloyeske
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	Devine	Aye	Gloyeske	Aye

NEW BUSINESS:

- a. **ORDINANCE 2018-010** – An Ordinance Providing For The Issuance Of Not To Exceed \$1,300,000 Of Notes By The Village Of Jackson Center, Ohio, In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Cost Of Acquiring Certain Real Estate In The Village, And Declaring An Emergency.

This ordinance will provide for the issuance of bonds in the principal amount of not to exceed \$1,300,000 for the purpose of paying the cost of acquiring certain real estate in the Village. The interest rate is now estimated at five percent. The notes shall be designated “Real Estate Acquisition Bond Anticipation Notes”. The law firm of Dinsmore & Shohl LLP., Columbus, Ohio is appointed to serve as bond counsel for the proposed issue of Notes. The Village intends to repay the principal and interest on these notes from the General Fund.

Motion To Suspend The Three Reading Rule:

				Fark
<i>Second By:</i>				Gloyeske
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	Devine	Aye
	Gloyeske	Aye	Wahrer	Aye

Motion To Adopt Ordinance 2018-010:

				Woodruff
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	Devine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

- a. **RESOLUTION 2018-007** – A Resolution To Support H.B. 163 And S.B. 72 To Exempt Political Subdivisions From The Requirements Of The Prevailing Wage Law And Declaring An Emergency.

This resolution is to show support for the passage of House Bill 163 and Senate Bill 72 to exempt political subdivisions from the requirements of the Prevailing Wage Law. Ohio’s Prevailing Wage Law requires any public authority wishing to engage in construction of a public improvement to ensure that workers employed on the project are paid the prevailing wage rate. The prevailing wage is the sum of the basic hourly rate of pay, contributions by a contractor or subcontractor to a fund, plan, or program, and the costs to the contractor or subcontractor in providing various fringe benefits. Opponents of the Prevailing Wage Laws suggest that such laws hurt free market competition and causes costs to escalate on public projects, as many calculations to determine the prevailing wage tend to identify union wages and benefits as the benchmark in a given community. House Bill 163 and Senate Bill 72 were introduced last year to exempt political subdivisions from the requirements of the Prevailing Wage Law, unless the political subdivision elects to be subject to those requirements. If House Bill 163 and Senate Bill 72 are passed, this will allow political subdivisions to determine what is best for their budgets and their communities.

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

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

- a. **RESOLUTION 2018-008** – A Resolution Authorizing The Village Administrator To Enter Into An Agreement For The Purchase Of A 2018 SUV Police Cruiser And Declaring An Emergency.

This resolution authorizes the Village Administrator to enter into an agreement to purchase a 2018 Ford Interceptor SUV Police Cruiser in the amount of \$27,200 from Buckeye Ford. This amount is lower than the purchase price of similar SUV police cruisers. With upfitting will come to \$49,400. This includes lights sirens, lettering, decals etc. This vehicle will have a three year 36,000 mile bumper to bumper warranty. This vehicle, being a fleet vehicle, will also have a five year 100,000 power train warranty with no hours.

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

<i>Motion To Adopt Resolution 2018-008:</i>				DeVine
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mrs. Elchert reported that Jessica Rickert submitted a year end report for 2017 and the Rescue Squad had 115 calls in the village with an average response time of 3.77 minutes for the year 2017. Rural Jackson Township had 72 calls with an average response time of 4.25 minutes in 2017 for a total of 187 calls for Jackson Township for the year 2017.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: February 26, 2018

Electric Department

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- Design meeting with GPD and Sawvel and Associates on final design for the substation
- Insulating stock room for office for Economic Development Director/Zoning Enforcement Officer
- Cost of service meeting with Sawvel and Associates

Street Department

- Sweeping streets
- Truck and equipment maintenance
- Preparing for storm tile work by movie theater
- Cleaned up Hamer Street and haul new gravel in

Water/Wastewater Departments

- Normal operations

Parks Department

- Working with other departments
- Preparing mowers for the spring season
- Tractor and gator for the parks will be delivered this week

Administrator

- ☺ Design meeting with GPD and Sawvel and Associates on final design for the substation
- ☺ Met with Efficiency Smart
- ☺ Cost of Service meeting with Sawvel
- ☺ Meeting with Choice One on storm drainage
- ☺ Wage and Benefits Committee needs to meet to discuss minimum wage for the seasonal employees, will meet after next regular meeting in March 12th
- ☺ Storm line from Ohio Street to the theatre
- ☺ Normally this time of year the street sweeper will pick up two truckloads of debris
- ☺ Remaining funds for Eco Smart Choice grant, our portion is \$22,843, with that we will apply for a solar light for our sign and the new park and solar lights for the walking track at the park, education program for school for the solar field

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

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.***

Fark

Second By:

Gloyeske

Votes were: Gloyeske
Woodruff

Aye
Aye

Wahrer
Elchert

Aye
Aye

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Fark	Aye	DeVine	Aye
<i>Time Executive Session Entered:</i>			7:21 p.m.
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>			7:35 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>				DeVine
Aye:	6	Nay:	0	<i>Motion Carried</i>

The meeting adjourned until March 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.