

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: March 12, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:00 p.m.	7:50 p.m.	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
Ed Maxwell	Zoning Enforcement Officer / Economic Development Director
Taryn Douglas	Assistant Solicitor

Visitors Present: Matt Clayton Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The February 26, 2018 Regular Council Meeting:

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

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2018-011** – An Ordinance Authorizing Certain Adjustments In The 2018 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2018 And Declaring An Emergency.

This ordinance will be increasing appropriations in the RE Acquisition/Construction Fund, Electric Operating Fund and the WWTP Building/Laboratory Fund. Appropriations in the RE Acquisition/Construction Fund will be established in the amount of \$1,300,000 so that the Village can make expenditures to acquire property. Appropriations in the Electric Operating Fund will be increased in the amount of \$434,562.94 so that the Village can make expenditures regarding professional services for the Jerry Drive substation / 69kV line design. Appropriations in the WWTP Building/Laboratory Fund will be increased in the amount of \$62,270 so that the Village can make expenditures for the installation of the SCADA System at the new Wastewater Treatment Plant Building / Laboratory. The total appropriations for all funds will now be \$9,167,195.

Motion To Suspend The Three Reading Rule:

<i>Second By:</i>	Woodruff
<i>Votes were:</i>	Elchert
Wahrer	Aye
Elchert	Aye
DeVine	Aye

Motion To Adopt Resolution 2018-011:

<i>Second By:</i>	Fark
	DeVine

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Votes were:	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

b. **RESOLUTION 2018-009** – A Resolution Creating A Capital Project Fund And Declaring An Emergency.

This resolution will authorized the Fiscal Officer to establish a separate Capital Project Fund to account for revenues and expenditures regarding the acquisition of real property and the improvements to said property. The Fiscal Officer will submit this resolution along with the Request for Fund Approval form to the Auditor of State’s Office. Once the Village receives approval to establish the fund, the proceeds of the bond anticipation notes and the expenditures in regards to the acquisition of the real property and the improvements to said property, can then be recorded properly in this fund.

Motion To Suspend The Three Reading Rule: **Gloyeske**

Second By: **Wahrer**

Votes were:	Elchert	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

Motion To Adopt Resolution 2018-009: **Fark**

Second By: **Elchert**

Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: No Report

Public Property Committee: No Report

ADMINISTRATOR’S REPORT: March 12, 2018

Electric Department

- Design meeting with GPD and Sawvel and Associates on final Design for the Substation getting ready to go out for bid.
- Working on Stock room for Office for Economic Development Director/Zoning Enforcement Officer
- David left Thursday to work Mutual Aid with AMP in New York

Street Department

- Rick and Jimmy attended BWC Conference in Columbus
- Truck & Equipment maintenance
- Installing Storm tile work by Movie Theater will hopefully be completed tomorrow

Water/Wastewater Departments

- Braden attended BWC Conference in Columbus
- Normal Operations

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Parks Department

- Dwaine attended BWC Conference in Columbus
- Working with other Departments
- Preparing mowers for the Spring season

Administrator

- ☺ Design meeting with GPD and Sawvel and Associates on final Design for the Substation
- ☺ Attended EMA Executive & Advisory Board meeting
- ☺ Attended LEPC planning committee meeting
- ☺ Work associated with acquiring the 50 acres
- ☺ We have posted a position for the Apprentice Lineman position, this posting will be open until March 23rd.
- ☺ Meet on Monday, March 19th to have the Post Audit Conference

DEPARTMENTAL REPORT:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: Meeting with large power users to go over rates and meet face-to-face. There are a lot of positive things going on for the Village right now. Two new housing permits on the east side of town.

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. **Elchert**

Second By: **Gloyeske**

<i>Votes were:</i>	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye

Time Executive Session Entered: **7:20 p.m.**

Mayor Klopfenstein Declared Executive Session Concluded at: **7:49 p.m.**

UNSCHEDULED BUSINESS:

Wage & Benefits Committee will meet after this meeting.

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn: **Gloyeske**

Seconded By: **DeVine**

<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>
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The meeting adjourned until March 19, 2018 at 6:30 p.m. at the Council Chambers.

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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.