

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: June 11, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 8:01 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
Ed Maxwell	ZEO/EDD
Taryn Douglas	Assistant Solicitor
Mike Burton	Solicitor
Chuck Wirick	Police Chief

Visitors Present:

Brad Wren	
Matt Clayton	Sidney Daily News

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The May 14, 2018 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read Gloyeske
Seconded By: Elchert
Aye: 6 *Nay:* 0 *Motion Carried*

Draft Minutes As Pre-Read From The May 21, 2018 Special Council Meeting:
Motion To Accept The Minutes As Pre-Read Gloyeske
Seconded By: Elchert
Aye: 6 *Nay:* 0 *Motion Carried*

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2018-025 – An Ordinance Authorizing The Village Administrator To Enter Into A Community Reinvestment Area Agreement With Airstream, Inc. And Declaring An Emergency.**

This ordinance will authorize the Village Administrator to enter into a Community Reinvestment Area Agreement with Airstream, Inc. which provides a 100% exemption from real property taxes and assessment for a period of fifteen years on all improvements made to the real property. Metz stated that the Upper Valley Career Center Board of Education and the Jackson Center Local Schools Board of Education were notified of the application for the agreement and waived the 45 day notice requirement and passed resolutions consenting to the CRA Agreement. Airstream, Inc. is planning on constructing and building a new plant to expand and relocate its RV manufacturing / travel trailer production. This expansion will maintain, improve and enhance the ability to provide jobs and economic growth in the Community Reinvestment Area.

This Ordinance Will Stand As A First Reading.

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b. **ORDINANCE 2018-026** – An Ordinance Accepting The Plat Titled “Westwood Estates” And Declaring An Emergency.

This ordinance accepts the Plat titled “Westwood Estates” that has been designated as being located in the Village of Jackson Center. This Plat has been submitted to the Village of Jackson Center Planning Commission for review and the Planning Commission has recommended that Council approve the plat as submitted. This plat shows the addition of fifteen residential lots with one lot being dedicated to a storm water detention basin. The location of “Westwood Estates” is an extension of North Fork and South Fork Streets within the Village. This will be an R-1A subdivision. Klopfenstein stated that he wanted to remove himself from the decision and the conversation. DeVine stated he wanted to remove himself from the abstain from the decision and conversation as well.

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

<i>Motion To Adopt Resolution 2018-026:</i>				Wahrer
<i>Second By:</i>				Elchert
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	Devine	Abstain	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

c. **ORDINANCE 2018-027** – An Ordinance Authorizing Closure Of The Fund For Pool Operations And The Fund For The Police Explorer Program And Repealing Ordinance No. 85-1 And Repealing Resolution No. 08-23 And Declaring An Emergency.

This ordinance authorizes the Village Administrator and the Village Solicitor to cause a petition and accompanying order to be filed with the Shelby County Common Pleas Court authorizing the closure of the Swimming Pool Fund and the Police Explorer Program Fund. This order shall direct the remaining balances in the funds to be transferred to the General Fund. Council has determined that because the swimming pool can no longer operate based upon the revenues it generates, the fund must be closed and the balance transferred to the General Fund. All of the revenues and expenditures related to the swimming pool will now be accounted for out of the General Fund. Council has also determined that the Police Explorer Program is no longer in operation and therefore, desires to close the fund and transfer the remaining account balance to the General Fund. The original ordinance and resolution that created both of the funds will hereby be revoked and repealed.

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

<i>Motion To Adopt Resolution 2018-027:</i>				Woodruff
<i>Second By:</i>				Fark
<i>Votes were:</i>	Elchert	Aye	Fark	Aye
	Devine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye

d. **DISCUSSION** – Placing Or Spreading Grass Clippings Or Yard Waste.

Administrator Metz stated that there is a growing number of residents that are spreading, blowing or placing their grass clippings and yard waste in the streets. These clippings and

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yard waste are being washed into our storm water system which clogs up and restricts the flow of storm water which causes the storm waters to back up and not clear the streets. Metz stated that he would like council to consider passing legislation to prohibit citizens, property owners, renters, businesses, and industries from speading, distributing, placing or blowing grass clippings, yard waste, or other similar nuisance materials onto the streets, into the storm drains, and sanitary sewer facilities. Metz went on to say that the Village provides a compost dumpster on Jerry Drive for grass clippings and yard waste that is a free service to the residents of the Village. Citizens, property owners, renters, businesses and industries need to make sure that grass clippings are being discharged from mowers onto their property and not into the Village streets. Metz asked Council members to take this and read it and we will discuss at the next meeting. Mayor Klopfenstein stated that he would like to see people warned first, before they are given a fine. Council members asked that Metz have something prepared for the next meeting.

COMMITTEE REPORTS:

<i>Finance Committee:</i>	No Report
<i>Utility Committee:</i>	No Report
<i>Wage & Benefits Committee:</i>	No Report
<i>Safety Committee:</i>	Met just prior, Community Days went well, no issues to report at this time.
<i>Public Property Committee:</i>	No Report

ADMINISTRATOR'S REPORT: June 11, 2018

Electric Department

- Community Days setup and tear down
- Participated in the Annual Safety Tabletop Exercise
- Attended two site coordination meetings with Airstream
- Working on service for Southside Park sprinkler system at Soccer Field

Street Department

- Waterline for park sprinkler system
- Participated in the Annual Safety Tabletop Exercise
- Community Days setup and tear down

Water/Wastewater Departments

- Normal operations
- Participated in the Annual Safety Tabletop Exercise

Parks Department

- Mowing / spraying
- Participated in the Annual Safety Tabletop Exercise
- Working on the new tee ball fields

Administrator

- ☺ Worked on Community Days
- ☺ EMA meeting with Chief Wirick
- ☺ Participated in the Annual Tabletop Exercise
- ☺ Attended Planning Commission meeting

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- ☺ Attended AMP Webinar on Hydro Plants
- ☺ Attended annual Power Supply meeting with AMP
- ☺ Attended two site coordination meetings with Airstream
- ☺ Bruce conference calls on Major Equipment for new Substation
- ☺ Main Street project as begun and will run from Cole Street to North Street
- ☺ West Pike Street culvert project is complete
- ☺ Tee Ball fields in the park are complete, the Village ordered a building today for storage. Benches and bleachers have also been ordered.
- ☺ Started on the water line at the south park today for the irrigation system.
- ☺ We have had some water discoloration, we called the company that we used to clean the filters, they have suggested that we clean the filters again, the Village is looking into the issue and will be working on it until the problem is resolved. However, the water will not harm anyone, is will just be discolored.
- ☺ Mayor Klopfenstein stated that the Village crew did a great job getting ready for Community Days so that everything runs smoothly.

DEPARTMENTAL REPORTS:

Police Chief: We are going to start addressing the property maintenance issues over the next month to get these properties cleaned up.

Fire Chief: No Report

ZEO/EDD: Maxwell stated that he is working on the zoning records and getting all of the old records into the computer so that we have a searchable database.

CITIZEN COMMENT:

None

OTHER BUSINESS:

Burton brought up the school security issue and where this issues stands today. Ohio does have a school resource officer program. Burton stated that there should be some kind of contractual agreement between the Village and the School regarding a School Resource Officer. Metz stated that he has not received a response back from the Ohio Plan regarding his questions. Burton stated that if he could have a brief conversation with the School Superintendent, they could probably get a contract worked up so that the issue is handled before school starts in August. Mayor Klopfenstein stated that he feels that we need to get something documented so that we can move forward.

EXECUTIVE SESSION:

<i>Motion To Enter Into Executive Session for the Purpose Of Discussing Pending Litigation.</i>				Fark
<i>Second By:</i>				DeVine
<i>Votes were:</i>	Fark	Aye	Devine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye
<i>Time Executive Session Entered:</i>				7:44 p.m.
<i>Mayor Klopfenstein Declared Executive Session Concluded at:</i>				8:00 p.m.

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

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

The meeting adjourned until June 25, 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.