

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: July 9, 2018

Page 1 of 5

#### INVOCATION / PLEDGE OF ALLEGIANCE:

<b>Called To Order By:</b>	<b>Session Begin:</b>	<b>Session End:</b>	<b>Session Location:</b>
Scott Klopfenstein	7:00 p.m.	7:27 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
Chuck Wirick	Police Chief
Zac Smith	Police Officer
Ed Maxwell	ZEO/EDD
Meghan Serr	Utility Clerk
Mike Burton	Solicitor
Taryn Douglas	Solicitor's Assistance

**Visitors Present:**

Bob Zorn	Jackson Township Trustee
Roger Detrick	Park & Recreation Committee
Matt Clayton	Sidney Daily News
Bob Guillozet	Shelby County Commissioner
Julie Ehemann	Shelby County Commissioner
Brad Wren	Housing Council

#### APPROVAL OF MINUTES:

***Draft Minutes As Pre-Read From The June 25, 2018 Regular Council Meeting:***

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

#### PRE-SCHEDULED:

- a. None

#### OLD BUSINESS:

- a. **ORDINANCE 2018-028** – An Ordinance Prohibiting The Dumping And Spreading Of Grass Clippings Or Yard Waste Throughout The Village Of Jackson Center, Ohio And Declaring An Emergency. *Second Reading*

Metz stated that there is a growing number of incidents where residents and or businesses are blowing, spreading or dumping yard waste and grass clippings into the streets. This creates hazardous conditions for drivers within our Village and also causes backups in our storm water system. This ordinance states that it will be unlawful and all citizens, property owners, renters, businesses, and industries are hereby prohibited from dumping, spreading, distributing, blowing, raking, or placing any grass clippings or other yard waste of any kind onto the streets, sidewalks, into the storm drains, sanitary sewer facilities, gutters, abutting property not owned or occupied by said person, and any appurtenances thereto. Materials generated as a result of weather related damage, such as debris from wind or rainstorms, shall not be subject to the limitations, restrictions, or penalties described herein. The first offense of whoever violates this section will be subject to a written warning of violation and may be subject to an immediate fine of \$25.00 at the discretion of the Mayor or enforcing officer. The second offense will be a mandatory fine of \$25.00 and all subsequent offenses beyond the first two will be a mandatory fine of

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: July 9, 2018

Page 2 of 5

\$50.00. The Jackson Center Police Department is granted full authority under this Ordinance to patrol for these violations and issue said violations and mandatory fines at the discretion of the Mayor.

**This Ordinance Will Stand As A Second Reading.**

**NEW BUSINESS:**

- a. **RESOLUTION 2018-015** – A Resolution Declaring Intent To Proceed With Election On The Question Of Renewal Of A Tax In Excess Of The Ten-Mill Limitation And Declaring An Emergency.

On June 25<sup>th</sup> Council passed legislation, resolution of necessity, to begin the process of submitting to the electors the question of a renewal levy in the amount of 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of five years commencing with the 2019 tax year which will first be collected in 2020. This adopted resolution of necessity was submitted to the Shelby County Auditors office for certification of the dollar amount of revenue that would be generated by the renewal levy during the first year of collection. The Auditor’s office has certified the amount of \$46,425 for the first year of collection. Therefore, Council desires to proceed with the submission of the question of the renewal levy to the electors of the Village of Jackson Center at the general election to be held on November 6, 2018. This resolution directs the Fiscal Officer to certify, no later than August 8, 2018, to the Shelby County Board of Elections a copy of Resolution 2018-014, a copy of this resolution (2018-015) along with the dollar amount of revenue that would be generated by the renewal levy during the first year of collection, based on the current tax valuation of the Village of Jackson Center, as estimated by the Shelby County Auditor. The revenue generated from this levy is for police, fire and streets.

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

<b><i>Motion To Adopt Resolution 2018-015:</i></b>				<b>Woodruff</b>
<b><i>Second By:</i></b>				<b>Elchert</b>
<b><i>Votes were:</i></b>	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>

**COMMITTEE REPORTS:**

*Finance Committee:* No Report

*Utility Committee:* No Report

*Wage & Benefits Committee:* No Report

*Safety Committee:* Met just prior to this, Chief Wirick went over the Airstream Drill and everything went well, and we have received a lot of good comments. We are looking at future training events as well. Metz stated that he has talked with Airstream and they are very pleased with how the training went. Fire Department is running as normal. July 18<sup>th</sup> Anna Rescue is putting together an Advisory Board, they are looking for representation from each community. Bruce will be attending this meeting to represent Jackson Center.

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: July 9, 2018

Page 3 of 5

*Public Property Committee:* Fark stated that Bruce and I are working together to have a tour of the solar field and the detention basin on Jerry Drive. We will shoot for the first meeting in August 13<sup>th</sup>.

#### **ADMINISTRATOR'S REPORT: July 9, 2018**

##### Electric Department

- David attended the preconstruction meeting for Westwood Estates
- Finished removal of temporary lines for culvert project on West Pike Street
- Installing new banners on light poles

##### Street Department

- Finished waterline for new park sprinkler system
- Asphaltting cuts in roadways
- Working on concrete repairs and projects around town
- Rick attended the preconstruction meeting for Westwood Estates

##### Water/Wastewater Departments

- Normal operations
- Braden and Drew met with a contractor regarding media for the Water Treatment Plan filters
- Braden attended preconstruction meeting for Westwood Estates

##### Parks Department

- Mowing/Spraying

##### Administrator

- ☺ Attended preconstruction meeting with Sommer Excavating, Inc. for Westwood Estates, it looks like they will be starting at the beginning of August
- ☺ Meeting with AMP on gas aggregation
- ☺ Met with Efficiency Smart
- ☺ Meeting with Sawvel on Substation Project
- ☺ Meeting with AMP on Substation Funding
- ☺ Meeting with Sawvel on purchasing additional 5 x 16 power
- ☺ New banners for the light poles started going up today
- ☺ Street Department has been replacing street signs. State Route 274 is complete and they will be working on State Route 65 next.
- ☺ Large item drop off, we ended up with 16.2 ton of material which is down about 20% from the previous year. We believe that since a lot of people have switched to the totes, they are able to dispose of the larger items with their totes
- ☺ Substation bid will be opened July 26<sup>th</sup> and we would like to award at the August 13<sup>th</sup> Council meeting and the closing for the bonds is the 16<sup>th</sup>.

#### **DEPARTMENTAL REPORTS:**

*Police Chief:* No Report

*Fire Chief:* No Report

*ZEO/EDD:* Zoning still working on getting old records on the computer. The process is going slow.

#### **OTHER BUSINESS:**

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: July 9, 2018

Page 4 of 5

Klopfenstein stated that we have some special people here and we have a couple of the Shelby County Commissioners that we invited here tonight to honor and celebrate an award that our Village Administrator, Bruce Metz received. Commissioner, Julie Ehemann stated that they are glad to be here and glad to have Bruce as part of our community. Ehemann stated that they have a proclamation to present to Bruce tonight to honor him for receiving the Larry Hobart Seven Hats Award. Ehemann went on to explain that the proclamation talks about Bruce's history with Jackson Center and all of the community service that Bruce has done. Ehemann then stated that they really appreciate Bruce and that they are here to support everything that you do for Jackson Center and everything you do for Shelby County as well. Mayor Klopfenstein thanked the Commissioners for being here to honor Bruce. Mr. Guillozet addressed the Mayor and Council and stated that you have a gem here in Bruce. Guillozet went on to say that the many people that they talk to all around the State of Ohio, we tell them to look at Jackson Center and look what they have accomplished, you guys are ahead of the curve. Mayor Klopfenstein stated that we feel blessed to have Bruce in a leadership position in our Village.

Mayor Klopfenstein then read a Proclamation in its entirety from the Village of Jackson Center. Whereas, Bruce A. Metz has received the Larry Hobart "Seven Hats Award" at the American Public Power Association's National Conference in New Orleans, Louisiana, and; Whereas, Bruce has faithfully served the Village of Jackson Center for nearly 38 years with 6 ½ of those years as Village Administrator, and; Whereas, Bruce's efforts, his leadership and accomplishments have been noticed locally, statewide and now has received national attention, and; Whereas, Bruce has always shown and demonstrated a tremendous love for the Village of Jackson Center and the people living here, and is always striving to make it a better place to live and raise a family, and; Whereas, the Citizens of Jackson Center say "Congratulations Bruce" and Thank You for your Leadership and the personal sacrifices you have made to improve our Village. Now I, Scott Klopfenstein, Mayor of the Village of Jackson Center, Ohio, do hereby present this Proclamation to: Bruce A. Metz. Signed this 9<sup>th</sup> day of July, 2018.

Metz stated that he would like to thank everyone for giving him this opportunity. He stated that it has been an honor to work with Council, the businesses, the Trustees and the County.

#### **CITIZEN COMMENT:**

Matt Clayton wanted to thank the Mayor, Council and Bruce for all of their help in getting the business of Council reported in the paper. Clayton went on to say that, you folks are a pleasure to work with and everything is done in a concise and professional manner. Klopfenstein thanked Mr. Clayton for the job he does and his professionalism in completing his job.

#### **UNSCHEDULED BUSINESS:**

Woodruff asked if things are still moving forward on the prospective apartments on the east side of the Village. Maxwell stated that he talked today with the prospective buyer and they are trying to get a closing scheduled.

Metz stated one thing he forgot, he spoke with Don's Downtown Diner wants to come to Jackson Center and wants to know if there is any property available and is looking to bring a diner to Jackson Center.

Maxwell stated that we are doing well residentially, but need more commercial space. Maxwell stated that we are looking for some investors to try to get more commercial space for these types of businesses.

#### **ADJOURNMENT:**

*There being no other business to come before Council.*

**COUNCIL MEETING**  
VILLAGE OF JACKSON CENTER  
**REGULAR SESSION**

Held: July 9, 2018

Page 5 of 5


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<i>Motion To Adjourn:</i>				Fark
<i>Secoded By:</i>				DeVine
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>

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The meeting adjourned until July 23, 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.*