

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: December 10, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:01 p.m.	7:41 p.m.	Council Chambers

MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Present	Mr. Larry Wahrer	Present
Mrs. Karen Woodruff	Present	Mrs. Leisha Elchert	Not Present
Mr. Jesse Fark	Present	Mr. James DeVine	Present

Employees Present: Bruce Metz Village Administrator
 Ed Maxwell ZEO, EDD

Visitors Present: Matt Clayton Sidney Daily News

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse Leisha Elchert and Bev Wren From Attendance:

<i>Motion To Excuse From Attendance:</i>	Woodruff
<i>Seconded By:</i>	Gloyeske
<i>Aye:</i> 5 <i>Nay:</i> 0	<i>Motion Carried</i>

APPROVAL OF MINUTES:

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

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

PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. **TABLED ORDINANCE 2018-031** - An Ordinance Changing The Zoning Of 2.95 Acres Located In The 600 Block Of College And Pike Streets From R-1 Single-Family Residential District to R-3 Multi-Family Residential District And Declaring An Emergency. **Tabled**

<i>Motion To Take From The Table Ordinance 2018-031:</i>	Gloyeske
<i>Second By:</i>	Wahrer
<i>Aye:</i> 5 <i>Nay:</i> 0	Motion Carried

The Village of Jackson Center Planning Commission met on July 23, 2018, to consider the requests from Todd C. Ratermann, Scherer Post #493 American Legion, and Kevin and Jill Bergman to rezone their properties located at 619 East College Street, 627 East College Street and 624 East Pike Street respectively from R-1, Single Family Residential District to R-3 Multi-Family Residential District. 1) The Ratermann property is being purchased for the construction of a multi-family apartments on existing employ lots. The plans include off-street parking and single floor, 2 and 3 bedroom units. 2) The American Legion property pre-exists as a non-conforming "Conditional Use" in a R-1 District. It would be a "Permitted Use" in an R-3 District. 3) The Bergman property is a non-conforming, pre-existing multi-family apartment complex in a R-1 Single Family District. Rezoning would bring the properties into compliance. Upon consideration of all of the above, the Planning Commission of the Village of Jackson Center unanimously recommends that the Village Council approve the rezoning from R-1 to R-3. The first reading of this ordinance was at the August 20, 2018 regular meeting, the second reading of this ordinance was at the

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September 10, 2018 regular meeting and the third reading of this ordinance was at the September 24, 2018 regular meeting. There have been no changes to this ordinance. ZEO Maxwell has confirmed with all concerned parties that all matters pertaining to the transfer and ownership of one property in question are progressing and there is not reason to hold up the rezoning of the area as there have been no issues or citizen complaints in regard to the rezoning.

Motion To Adopt Ordinance 2018-031:

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

- b. **ORDINANCE 2018-040** – 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***

This is a third reading of an ordinance that will set electric rates for bills rendered on or after February 1, 2019. The residential energy charge will be increasing from \$0.11548 to \$0.11637 and the customer charge will be increasing from \$10.00 to \$12.00. For General Service (Non-Demand) customers, the customer charge will be increasing from \$16.00 to \$18.00 for single phase and from \$25.00 to \$30.00 for three phase. The energy charge will be increasing from \$0.11234 to \$0.11601 for single phase and from \$0.11378 to .11516 to three phase. General Service with Demand, the customer charge will be going from \$16.00 to \$18.00 for single phase and \$25.00 to \$30 for three phase. The Demand charge will be going from \$12.00 to \$12.50 a month. Energy charges for single phase will be going from \$0.07896 to \$0.08291 and three phase will be decreasing from \$0.07311 down to \$0.06977. Large power customer charge will increase from \$85.00 to \$100.00 a month. The demand charge will increase from \$17.00 to \$19.00 and the energy charge will decrease from \$0.06496 to \$0.05766. Security lighting for a 175 watt lamp will increase from \$11.43 to \$11.78. Our average kWh usage is 832 kWh's.

Motion To Adopt Ordinance 2018-040:

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

- c. **ORDINANCE 2018-041** – An Ordinance Establishing New Water And Sewer Rates For The Village Of Jackson Center And Declaring An Emergency. ***Third Reading***

This is a third reading of an ordinance that will increase water and sewer rates over the next three years 2019, 2020 and 2021 beginning with bills coming due on February 15, 2019. The minimum water rates up to 5,000 gallons will be going from 18.31 a month to \$19.96 a month. Over the 5,000 minimum will go from an additional \$2.06 to \$2.25 per 1,000 gallons. Usage of 15,100 will go from \$1.97 to \$2.15 additional per 1,000 gallons. Over 35,000 will go from an additional \$1.83 to \$1.99 per 1000 gallons. The minimum sewer rate up to 5,000 gallons will be going from \$28.03 to \$32.23 a month. Over the 5,000 minimum will go from an additional \$3.16 to \$3.63 per 1,000 gallons. Usage of 15,100 will go from \$2.97 to \$3.42 per 1,000 gallons. Over 35,000 will go from an additional \$2.75 to \$3.16 per 1,000 gallons. Customer charges for water and sewer will remain the same over the next three years.

Motion To Adopt Ordinance 2018-041:

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

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NEW BUSINESS:

- a. **ORDINANCE 2018-042** – An Ordinance Establishing Job Classifications And Rates For All Employees Of The Village Of Jackson Center, Shelby County, State Of Ohio And Declaring An Emergency.

This ordinance establishes the job classifications and pay schedules for all employees and appointees of the Village of Jackson Center. In this ordinance, the Mayor and the Village Administrator are making a recommendation to increase the salary for the Zoning Enforcement Officer to \$6,000 annually and the salary for the Economic Development Director to \$7,000 annually. The Job Classification tables for pay table I and II in the second column have been updated to clarify the grade and step that each position is paid from. The calendar year has also been updated to 2019 where applicable in the ordinance.

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

Motion To Adopt Ordinance 2018-042:				Wahrer
Second By:				Woodruff
Votes were:	Wahrer	Aye	Woodruff	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye		

- b. **RESOLUTION 2018-025** – A Resolution Authorizing The Village Administrator To Enter Into An Agreement For An Easement In Favor Of The Village Of Jackson Center, Ohio Located On Property Owned By Route 274 Investments LLC And Declaring An Emergency. **First Reading**

Motion To Enter Into Executive Session For The Purpose Of Discussing The Purchase Or Sale Of Real Estate at 7:14 p.m.:				Gloyeske
Second By:				DeVine
Votes were:	Woodruff	Aye	Fark	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye		

Mayor Klopfenstein Declared Executive Session Concluded At: 7:23 p.m.

The Village is seeking a storm water drain easement from the property owner on the subject property to drain surrounding parcels into the detention basin located on the detention property.

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

Motion To Adopt Resolution 2018-025:				Woodruff
Second By:				DeVine
Votes were:	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Fark	Aye		

COMMITTEE REPORTS:

Finance Committee: No Report

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Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Mr. Fark reported that Chief Wirick participated in the Shop with a Cop program over the weekend. Wirick also was present at the Airstream Holiday Breakfast free of charge. Also this week he is supporting the Shelby County Dare Officer who will be presenting for the Middle School and D.A.R.E. Graduation is Wednesday, December 19th at 1:00 p.m. at Jackson Center Schools. Chief Davis reported that there have been fifty-seven runs for the year which is a little bit above average. Chief Davis participated in a 4-H project with Courtney Copeland and spoke about Holiday fire prevention. Chief Davis also reported that the New Bremen Fire Department is getting a new air compressor for their cascade system and they are giving us theirs which is about an \$8,000 to \$10,000 value for our use to run out cascade system for the air tanks. So that is a nice gift from the New Bremen Fire Department.

Public Property Committee: No Report

ADMINISTRATOR'S REPORT: December 10, 2018

Electric Department

- Airstream electric extension
- Ben attended pump training in Mansfield
- Christmas decorations

Street Department

- Leaf pickup is finished
- Equipment maintenance
- Hauling gravel
- Crack sealing

Water/Wastewater Departments

- Normal operations
- Braden and Drew attended training class in Mansfield

Parks Department

- Equipment maintenance
- Painting picnic tables

Administrator

- ☺ Meghan, Deb and Bruce had a conference call with Muni-Link for utility software
- ☺ Attended LEPC meeting
- ☺ Attended SSEP Site Selection meeting
- ☺ Met with Vectren on gas line extension for the Water Treatment Plant generator
- ☺ We have not heard anything from the Ohio EPA on the Plan Submittal for the Filter Media Replacement
- ☺ Substation building, they have the scaffolding up and today they enclosed it and put heaters in it in preparation of laying block
- ☺ Village Christmas went well over at the school and we had a great turnout!

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- ☺ Critical Infrastructure Grant, we have not heard anything on that yet. We should hear sometime here in December
- ☺ Everything has been submitted for the pool grant, but we will not hear anything until after the first of the year
- ☺ The Holiday Lights Committee will need to meet next week

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: No Report

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

Mayor Klopfenstein stated that he will not be able to attend the January 28th Council meeting. This will be his last time coaching middle school basketball.

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Gloyeske

Seconded By:

Wahrer

Aye:

5

Nay:

0

Motion Carried

The meeting adjourned until January 14, 2019 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.