

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### REGULAR SESSION

Held: January 28, 2019

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**INVOCATION / PLEDGE OF ALLEGIANCE:**

<b>Called To Order By:</b>	<b>Session Begin:</b>	<b>Session End:</b>	<b>Session Location:</b>
Dr. Ken Gloyeske	7:00 p.m.	7:31 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	Not Present	Mr. James DeVine	Present

**Employees Present:**

Bruce Metz	Village Administrator
Bev Wren	Fiscal Officer
Ed Maxwell	ZEO / EDD
Jerry Davis	Fire Chief
Chuck Wirick	Police Chief

**Visitors Present:**

Matt Clayton	Sidney Daily News
Gary Carter	Candidate Municipal Court Judge

**MOTION TO EXCUSE FROM ATTENDANCE:**

**Motion To Excuse Scott Klopfenstein and Jesse Fark From Attendance:**

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

**APPROVAL OF MINUTES:**

**Draft Minutes As Pre-Read From The January 14, 2019 Regular Council Meeting:**

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

**APPROVAL OF THE FINANCIAL REPORTS:**

Mr. Wahrer stated that the Finance Committee met just prior to this meeting. Wahrer reported for the month of November our expenditures exceeded our revenue by about \$264,000. But when you look at the expense side our street work accounted for nearly all of that. The street work alone came in at \$262,500, then you add in the Airstream utilities extension, the new substation and we are probably lucky to only be in the negative by \$264,000. Our income tax receipts for November were \$105,427.

Moving on to December, like November, our expenses exceeded our revenues by \$139,000. However, our year-to-date revenue was a little over 19% greater than 2017. Our income tax receipts for December were \$160,000 and that is about \$27,000 greater than 2017 for the month. For the year, our income tax receipts were \$1,635,000 and that is about a 14.50% greater than 2017 and if you go back to 2013 it is 107% greater. This kind of shows that the old adage that as the economy goes, so does our income tax collections; and right now, the economy is terrific and so is our income tax collection. However, there is going to come a time when things are going to take a dip, I'm afraid. Our General, Water, Sewer and Refuse funds all operated in the black at the end of December. Our Electric fund operated in the red by about 5% and some of that is attributed to the work that is being completed on the new substation. Our ending cash balance was nearly 18% greater than a year ago and 62.50% greater than five years ago. Overall, 2018 was a good year, we are just hoping that we can continue that run in 2019.

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**Approve the November 2018 and December 2018 Financial Reports as presented:  
Motion To Accept The Minutes As Pre-Read**

<b>Seconded By:</b>	Elchert
Aye:                    5                    Nay:                    0	DeVine
	<i>Motion Carried</i>

**PRE-SCHEDULED:**

- a. Gary J. Carter, Candidate In The 2019 Election For Sidney Municipal Court Judge – Honorable Gary Carter, Magistrate of the Shelby County Common Pleas Court introduced himself to Council and those present at the meeting. He is running as a Republican candidate for Sidney Municipal Court Judge. Judge Carter informed Council and those present of his background and experience.

**OLD BUSINESS:**

- a. None

**NEW BUSINESS:**

- a. **ORDINANCE 2019-002** – An Ordinance Approving, Adopting And Enacting The 2019 Edition Of The Model Ohio Municipal Code – Administrative Code, As Revised Through August 2, 2018, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

Each year American Legal Publishing provides municipalities with the revisions to the Model Ohio Municipal Code as revised through August 2, 2018, of which the components are based upon and consistent with State Law though August 2, 2018. This ordinance reflects those revisions pertaining to the Administrative Code. All ordinances and resolutions or parts thereof which are in conflict or inconsistent with any of the provisions of this revision are hereby repealed as of the effective date of this ordinance. The revisions are summarized and attached as Exhibit A to this ordinance.

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

<b>Motion To Adopt Ordinance 2019-002:</b>				<b>DeVine</b>
<b>Second By:</b>				<b>Elchert</b>
<b>Votes were:</b>	Woodruff	Aye	Elchert	Aye
	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye		

- b. **ORDINANCE 2019-003** – An Ordinance Approving, Adopting And Enacting The 2019 Edition Of The Model Ohio Municipal Code – Traffic Code, As Revised Through August 2, 2018, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

Each year American Legal Publishing provides municipalities with the revisions to the Model Ohio Municipal Code as revised through August 2, 2018, of which the components are based upon and consistent with State Law though August 2, 2018. This ordinance reflects those revisions pertaining to the Traffic Code. All ordinances and resolutions or parts thereof which are in conflict or inconsistent with any of the provisions of this revision are hereby repealed as of the effective date of this ordinance. The revisions are summarized and attached as Exhibit A to this ordinance.

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

<b><i>Motion To Adopt Ordinance 2019-003:</i></b>				<b>Elchert</b>
<b><i>Second By:</i></b>				<b>DeVine</b>
<b><i>Votes were:</i></b>	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>
	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>
	<b>Elchert</b>	<b>Aye</b>		

- c. **ORDINANCE 2019-004** – An Ordinance Approving, Adopting And Enacting The 2019 Edition Of The Model Ohio Municipal Code – General Offenses Code, As Revised Through August 2, 2018, Published By American Legal Publishing For The Village Of Jackson Center, Ohio; Repealing Ordinances And Resolutions In Conflict Therewith; Publishing The Enactment Of New Matter; And Declaring An Emergency.

Each year American Legal Publishing provides municipalities with the revisions to the Model Ohio Municipal Code as revised through August 2, 2018, of which the components are based upon and consistent with State Law though August 2, 2018. This ordinance reflects those revisions pertaining to the General Offenses Code. All ordinances and resolutions or parts thereof which are in conflict or inconsistent with any of the provisions of this revision are hereby repealed as of the effective date of this ordinance. The revisions are summarized and attached as Exhibit A to this ordinance.

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

<b><i>Motion To Adopt Ordinance 2019-004:</i></b>				<b>DeVine</b>
<b><i>Second By:</i></b>				<b>Elchert</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>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>		

- d. **RESOLUTION 2019-001** – A Resolution Authorizing The Village Administrator To Enter Into A Contract With Gatchell Grant Resources, LLC Of Canton, Ohio Which Provides Certified Grant Writing And Administration And Declaring An Emergency.

The Jackson Center Fire Department is seeking grant monies for the purpose of a fire engine and fire equipment. The cost to obtain the services of the Grant Administrator will not exceed \$5,195. Metz stated that there are three different grants, but he doesn't know which ones the Fire Department is applying for. The aforementioned amount would be enough to cover the fees if all of the grants are applied for.

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

<b><i>Motion To Adopt Resolution 2019-001:</i></b>				<b>DeVine</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>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>

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**Wahrer                      Aye**

- e. **RESOLUTION 2019-002** – A Resolution Authorizing The Village Administrator To Grant, Bargain, Sell, Convey And Release To Vectren Energy Delivery Of Ohio, Inc. An Easement For The Use And Benefit Of The Water Department And Declaring An Emergency.

This resolution will authorize the Village Administrator to execute an easement to Vectren Energy Delivery of Ohio, Inc. for the purpose of extending utilities across Village owned property off of South Main Street. The gas main needs to be extended to the Water Treatment Plant for the back up generator. Metz stated that they wanted to go down the driveway, but it is only twelve foot wide and there is high voltage, sewer and water; therefore, there is not enough room.

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

<b>Motion To Adopt Resolution 2019-002:</b>				<b>Woodruff</b>
<b>Second By:</b>				<b>Elchert</b>
<b>Votes were:</b>	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>
	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>
	<b>Elchert</b>	<b>Aye</b>		

**COMMITTEE REPORTS:**

- Finance Committee:*            No Report
- Utility Committee:*            No Report
- Wage & Benefits Committee:* No Report
- Safety Committee:*            No Report
- Public Property Committee:* No Report

**DEPARTMENTAL REPORTS:**

- Police Chief:*    No Report
- Fire Chief:*      No Report
- ZEO/EDD:*        No Report

**ADMINISTRATOR'S REPORT:      *January 28, 2019***

**Electric Department**

- Airstream electric extension
- Removed Christmas decorations

**Street Department**

- Snow removal
- Preconstruction meeting with Reichert Excavating on Airstream storm line project
- Equipment maintenance
- Hauling gravel



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#### Water/Wastewater Departments

- Normal operations

#### Parks Department

- Equipment maintenance
- Snow removal

#### Administrator

- ☺ WebEx/ Conference call with AMP on Solar Phase II
- ☺ Attended LEPC meeting
- ☺ Attended County Police Chiefs meeting
- ☺ Preconstruction meeting with Reichert Excavating on Airstream storm line project which will start next week across the front of the EMI and Lacial properties. The Village was denied an easement across the back of the properties.
- ☺ Met with Efficiency Smart on several projects
- ☺ Substation project is going well and the switch gear should be here next week
- ☺ Metz stated that we are looking at a dump truck for the street department. We have received the specs and will be bringing a resolution to the next meeting for the purchase. The last truck we purchased was in 2011 and cost \$148,006 and this 2019 cost for the same type of truck is \$158,444
- ☺ Family Life Center is having some issues with their heat and need about \$12,000 to \$16,000 to replace the heating system. The Library is wanting to do a lighting project to replace lighting in their facility and upgrade to LED which will cost approximately \$5,000. They will be doing some fundraising to be able to complete these projects.

#### **CITIZEN COMMENT:**

No Comments

#### **OTHER BUSINESS:**

None

#### **UNSCHEDULED BUSINESS:**

Maxwell stated this Thursday is Split Decision Catering's soft opening from 6:00 – 9:00 p.m. Tickets are \$25 each and she is going to have appetizers and soft drinks. So if you are not doing anything Thursday night, we encourage you to go out and support this new business. They will be having another ticketed event on Thursday, February 14<sup>th</sup> and the Grand Opening will be the weekend of February 15<sup>th</sup>. After the grand opening weekend, hours will be Monday through Thursday 6:00 am to 3:00 pm and Friday through Saturday from 6:00 am to 11:00 pm. This new business will be located at 205 West Pike Street the former Haas Bros. restaurant.

#### **ADJOURNMENT:**

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

*Motion To Adjourn:*

Wahrer

*Seconded By:*

DeVine

*Aye:*

5

*Nay:*

0

*Motion Carried*

The meeting adjourned until February 11, 2019 at 7:00 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.*