

COUNCIL MEETING

VILLAGE OF JACKSON CENTER REGULAR SESSION

Held: October 28, 2019

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 7:56 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
Chuck Wirick	Chief of Police

Visitors Present: Craig Mescher Access Engineering

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The October 14, 2019 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read Gloyeske

Seconded By: DeVine

<i>Aye:</i> 6	<i>Nay:</i> 0	<i>Motion Carried</i>
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APPROVAL OF FINANCIAL REPORT:

Wahrer stated that the Finance Committee met just prior to this meeting to review the September Financial Report. Our expenditures exceeded income by approximately \$196,000 and our income taxes were down \$10,500 compared to last year. However, we do need to note that we had two large expenditures. There was a check for \$26,000 for our semi-annual loan payment for the media replacement out at the Water Treatment Plant and another check for around \$286,000 for our substation project. Right now our income tax revenue is down three percent from last year and our ending cash balance is 8.5% less than last year.

Approval of the September Financial Report As Presented:
Motion To Accept The September Financial Report Gloyeske

Seconded By: Woodruff

<i>Aye:</i> 6	<i>Nay:</i> 0	<i>Motion Carried</i>
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PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **DISCUSSION ITEM** – Phase II Tiger Trail Park.

Craig Mescher of Access Engineering was present at the meeting to go over potential improvements for Phase II at Tiger Trail Park. Mr. Mescher presented Council members with a spreadsheet and stated that the Village has been very aggressive in applying for various grants and 0% loans to finance many local projects throughout the course of the last several years. With the assistance of the Shelby County Commissioners, committing CDBG formula money for the village to use, it enabled the village to apply for and receive

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CDBG Neighborhood Revitalization monies, OPWC Issue 1 grant monies and 0% loan monies, ODOT Enhancement grant monies, Land and Water Conservation grant monies and ODNR Natureworks grants monies. Metz stated, as you know, we did the LMI Survey again, as it must be completed every five years and we qualified again. As most of you know the Critical Infrastructure did not go through, so we have decided to start looking towards neighborhood revitalization again and the Phase II of Tiger Trail Park came up in that discussion. Metz stated that when we begin the Jackson, Washington and College Street projects, that the grindings from the streets can be used for the base of the new drive for Tiger Trail Park that leads to a new parking lot for the next phase. Access has laid out the rest of the walking track, buildings, softball and baseball diamonds that are all part of the Phase II for Tiger Trail Park. Mescher stated that the Village has received a little over \$2.8 million in grant dollars and some zero interest loan monies. What we are looking at doing is holding the public meetings and the revitalization like we did in 2016. The current pot of money is about \$700,000 and we would like to do some street improvements, sidewalk improvements, park improvements and to do some storm water improvements. If we could do that and get some OPWC monies in the amount of \$1.2 million in grant dollars which would get the Village up to about \$4 million in grant monies and their would be a little more zero interest loan monies available too. Mescher stated that he would like to thank the Village for giving them this opportunity to put this package together for the Village. The surveys will go out to residents in the future for input from residents regarding what kinds of projects they would like to see completed.

- b. **ORDINANCE 2019-026** – An Ordinance Authorizing Certain Adjustments In The 2019 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2019 And Declaring An Emergency.

This ordinance authorizes an increase of appropriations within the Airstream Roadwork Project Fund in the amount of \$112,000 for the purpose of accounting for expenditures for the remainder of the 629 Roadwork Grant monies. This will make the revised appropriation budget for this fund \$320,000 and the revised appropriation budget for all funds \$9,877,868.14.

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

<i>Motion To Adopt Ordinance 2019-026:</i>				Gloyeske
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye

- c. **DISCUSSION ITEM** – Proposed Electric Rate Adjustment for 2020.

Metz stated that we are still waiting on more information, but we are looking at a slight adjustment in our electric rates for 2020. We are looking at a \$2.00 increase in the customer charge and the estimated energy charge per kilowat hour will go from \$0.11637 to \$0.11733. These rate adjustments will take place with the F

COMMITTEE REPORTS:

- Finance Committee:* No Report
- Utility Committee:* No Report
- Wage & Benefits Committee:* No Report

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Safety Committee: No Report

Public Property Committee: No Report

DEPARTMENTAL REPORTS:

Police Chief: Mayor stated that Chief Wirick and himself went to the annual Mayor's Court training in Columbus. We learned some things with property maintenance enforcement that we are going to try to implement. This was time well spent. Trick-or-Treat went off without a hitch and most everyone we talked with ran out of candy.

Fire Chief: No Report

ZEO/EDD: Working on putting together packets for builders and homeowners. We are waiting on a few items from Choice One and then they will be complete. We have put together some facts about Jackson Center for new homeowners in Jackson Center. Bruce and Bev met with Madison Aiken and she is going to work on a flyer for the village and looking at some social media items that will help improve communication within the village and promoting the village.

ADMINISTRATOR'S REPORT: October 28, 2019

Electric Department

- Trimming trees
- Substation metering

Street Department

- Leaf Pickup
- Sidewalk/Drive approaches repairs

Water/Wastewater Departments

- Normal operations
- Flushing and Fire Flowing Hydrants

Parks Department

- Spot lawn repairs on athletic fields
- Winterizing the sprinkler system at the park
- Aerating fields
- Mowing

Administrator

- ☺ 2020 Budget
- ☺ Astrovan II unveiling with the Mayor
- ☺ Reviewed Village Building Standards
- ☺ Choice One Traffic Light meeting, is this something we want to add into the budget, or is this something that we want to see how the traffic flows. We received an estimate today showing costs of \$249,000 to install the traffic light at the new Airstream facility.
- ☺ Bev and I met with Madison Aikin who does graphic design work
- ☺ Met with Choice One on an update on the Storm water Study
- ☺ Planned Power Outage, the Village Office, Safety Building, Water Treatment Plant and Wastewater Treatment Plant will all be running on their prospective generators. The

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remainder of the village will be running on the large generator located at the old substation.

- ☺ Pool plans are still under review.
- ☺ The PUCO granted Vectren an increase in their customer charge. We are afraid that people are going to see that and think that their gas has gone up. But the increase is the \$32.96 customer charge from Vectren.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

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

The meeting adjourned until November 11, 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.