

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
REGULAR SESSION

Held: January 27, 2020

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By: Scott Klopfenstein	Session Begin: 7:00 p.m.	Session End: 8:12 p.m.	Session Location: Council Chambers
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MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Not 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

Visitors Present: Matt Clayton Sidney Daily News
Mitch Middendorf Middendorf Builders, Inc.

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse Dr. Ken Gloyeske From Attendance:

<i>Motion To Excuse From Attendance:</i>				Elchert
<i>Seconded By:</i>				DeVine
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The January 13, 2020 Regular Council Meeting:

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

APPROVAL OF FINANCIAL REPORT:

Wahrer went over the November and December monthly financial reports with Council members. Wahrer stated that we met just prior to this meeting. In looking briefly at the month of November our revenue was \$229,000 more than our expenditures and our income tax receipts were approximately \$31,000 more than November of 2018. So November was a very good month. December was just the opposite. Expenditures were \$122,000 over income, but we had checks totally approximately \$475,000 written for just the substation, so that is where we took our big hit. Our income tax receipts for December were \$55,000 less than December of 2018 and they are down for the year 3.3%. But if you go back to 2014, they are up 70%, so we need to look at the big picture. Our ending cash balance was \$415,000 less than 2018 or down just a little less than 7.5%. But again if you go back to 2014 it is up \$1,500,000 or 42%, so we are on the right trajectory. So everything considered, 2019 was a good year and a busy year.

To Accept The November, 2019 and December, 2019 Financial Reports As Presented:

<i>Motion To Accept The Financial Reports As Presented:</i>				Fark
<i>Seconded By:</i>				DeVine
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>

PRE-SCHEDULED:

- a. None

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OLD BUSINESS:

- a. **ORDINANCE 2020-001** – An Ordinance Providing For The Employment Of Legal Counsel For The Village Of Jackson Center, Ohio, And Declaring An Emergency.
Second Reading

Every two years the Village contracts for legal representation for the Village. The current contract term expires at the end of February. For the past 21 years the Village has contracted with Michael Burton to perform the duties of legal counsel and Solicitor of the Village. The new two year contract period will begin on March 1, 2020. The Solicitor contract will be going from \$3,480 per year to \$3,750 and increase of \$270 a year. In addition, an allowance shall be made to compensate the Village Solicitor for other legal work regarding preparation of utility easements, utility rates and regulations, collection of delinquent accounts and such other legal assistance that may be requested by the Village Administrator. That hourly rate is increasing from \$140 per hour to \$150 per hour. Work completed by Mr. Burton’s associates will be going from \$117.50 per hour to \$125 per hour. This new two year contract will expire at the end of February, 2022. **This Ordinance will stand as a second reading.**

NEW BUSINESS:

- a. **ORDINANCE 2020-003** – An Ordinance Approving, Adopting And Enacting The 2020 Edition Of The Model Ohio Municipal Code – Administration Code, As Revised Through July 30, 2019, 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 prepares and publishes the Model Ohio Municipal Code – Administration Code as revised through July 30, 2019. This is based upon and consistent with State law. The Village needs this legislation to administer the affairs of the Village to ensure law and order and to avoid practical and legal entanglements. The Ohio Constitution requires that Village law be in conformity with State law in those areas that are specified in this update. This ordinance approves and adopts the updates and changes to the Model Ohio Municipal Code – Administration Code for the Village. All ordinances and resolutions or parts thereof that are in conflict or inconsistent with any provision of the 2020 Edition are hereby repealed as of the effective date of this ordinance.

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

<i>Motion To Adopt Ordinance 2020-003:</i>				Wahrer
<i>Second By:</i>				Woodruff
<i>Votes were:</i>	Woodruff	Aye	Elchert	Aye
	Fark	Aye	DeVine	Aye
	Wahrer	Aye		

- b. **ORDINANCE 2020-004** – An Ordinance Approving, Adopting And Enacting The 2020 Edition Of The Model Ohio Municipal Code – Traffic Code, As Revised Through July 30, 2019, 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 prepares and publishes the Model Ohio Municipal Code – Traffic Code as revised through July 30, 2019. This is based upon and consistent with State law. The Village needs this legislation to administer the affairs of the Village to ensure law and order and to avoid practical and legal entanglements. The Ohio

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Constitution requires that Village law be in conformity with State law in those areas that are specified in this update. This ordinance approves and adopts the updates and changes to the Model Ohio Municipal Code – Administration Code for the Village. All ordinances and resolutions or parts thereof that are in conflict or inconsistent with any provision of the 2020 Edition are hereby repealed as of the effective date of this ordinance.

Motion To Suspend The Three Reading Rule:

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

Motion To Adopt Ordinance 2020-004:

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

- c. **ORDINANCE 2020-005** – An Ordinance Approving, Adopting And Enacting The 2020 Edition Of The Model Ohio Municipal Code – General Offenses Code, As Revised Through July 30, 2019, 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 prepares and publishes the Model Ohio Municipal Code – General Offenses Code as revised through July 30, 2019. This is based upon and consistent with State law. The Village needs this legislation to administer the affairs of the Village to ensure law and order and to avoid practical and legal entanglements. The Ohio Constitution requires that Village law be in conformity with State law in those areas that are specified in this update. This ordinance approves and adopts the updates and changes to the Model Ohio Municipal Code – Administration Code for the Village. All ordinances and resolutions or parts thereof that are in conflict or inconsistent with any provision of the 2020 Edition are hereby repealed as of the effective date of this ordinance.

Motion To Suspend The Three Reading Rule:

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

Motion To Adopt Ordinance 2020-005:

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

- d. **ORDINANCE 2020-006** – An Ordinance Authorizing Certain Adjustments In The 2020 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2020 And Declaring An Emergency.

This ordinance authorizes the following adjustments to the 2020 annual appropriation ordinance. We are requesting that appropriations be increased in the General Fund in the amount of \$400,000 in Capital Outlay to allow the expenditure of loan proceeds for the pool renovations. The second amendment is to establish appropriations in a new fund, the Municipal Pool Improvement Project Fund, in the amount of \$136,799. This amount represents grant monies that the Village will receive for qualifying expenditures regarding the municipal pool renovation project. The grant monies are being administered by the

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Ohio Department of Natural Resources. This amendment will establish appropriations so that the grant monies can be expended.

Motion To Suspend The Three Reading Rule:

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

Motion To Adopt Ordinance 2020-006:

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

- e. **RESOLUTION 2020-002** – A Resolution Creating A Special Revenue Fund And Declaring An Emergency.

The Village has applied for grant monies through the Land and Water Conservation Fund program which is a Federal grant program that is administered by the Ohio Department of Natural Resources. The Village received notification of the award in the amount of \$136,799 to be used towards qualifying expenditures for the pool renovation project. This is a reimbursing grant, which means that the Village will need to expend the monies first and then ask for reimbursement after invoices have been paid. The creation of this fund will allow the Village to properly account for the grant monies.

Motion To Suspend The Three Reading Rule:

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

Motion To Adopt Resolution 2020-002:

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

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:* Klopfenstein stated that he talked with Chief Wirick today and things are the way we like it, quiet.
- Fire Chief:* No Report

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ZEO/EDD: Maxwell stated that the CIC will have a reorganizational meeting this Wednesday the 29th at 9:00 a.m. The Growth Association will be meeting will be this Thursday, January 30th at noon.

ADMINISTRATOR'S REPORT: January 27, 2020

Administrator

- ☺ Bruce thanked everyone for their thoughts and prayers regarding the passing of his Father.
- ☺ Pool project is underway, if you haven't been out there, they are demoing concrete and getting that taken out.
- ☺ The Jackson, Washington and College Streets Project is moving right along, Vectren is here putting in gas main and our guys are kind of waiting for them to get out of the way so they can start back on the concrete.
- ☺ Metz stated that he signed the permit today for the stop light out on West Pike Street and the title sheet for ODOT. That should wrap that up and we should be able to get our permit and then we will be able to put that package together and go to bid
- ☺ Metz stated that he put a request out to all three of our local banks to bid on the financing the \$400,000 to complete the pool project. He stated that he has received two back. The first bid was from U.S. Bank NA for the amount of \$400,000 with an interest rate of 2.81% for twenty years with one payment a year. The second bid was from Peoples Federal for the amount of \$400,000 with an interest rate of 4.00% for twenty years. Metz stated that at the next meeting he would have legislation to go with the U.S. Bank offer.

CITIZEN COMMENT:

None

OTHER BUSINESS:

Mayor Klopfenstein stated that himself, Mr. DeVine, Mr. Fark and Mr. Wayne York attended the Anna Rescue Squad Informational Meeting last Wednesday, January 22nd. Klopfenstein stated that he thought it was well done and stated that they gave us a lot of information. Klopfenstein went on to say that it was very well attended and that almost every township was represented. They asked some questions and are going to get some more information together. Klopfenstein stated that he thought they were pretty well equipped to answer questions and provided us with a lot of information. They plan on having another meeting, but I am not sure when. Klopfenstein said it was not having everyone there hearing the same story and I think everyone is hopefully on the same page.

Fark stated that any worries that we had about transparency, they addressed that and they have no desire to not be transparent.

EXECUTIVE SESSION:

Motion To Enter Into Executive Session For The Purpose Of Discussing The Purchase Or Sale Of Property For A Public Purpose:

Fark

Second By:

Elchert

Time Executive Session Entered:

7:18 p.m.

Votes were:

Wahrer

Aye

Woodruff

Aye

Elchert

Aye

Fark

Aye

DeVine

Aye

Mayor Klopfenstein Declared Executive Session Concluded At:

8:12 p.m.

UNSCHEDULED BUSINESS:

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None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

DeVine

Seconded By:

Woodruff

Aye:

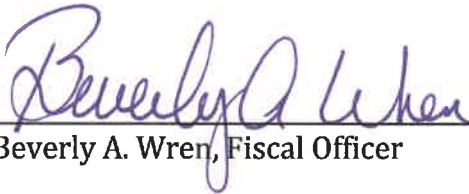
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Nay:

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Motion Carried

The meeting adjourned until February 10, 2020 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.