

COUNCIL MEETING

VILLAGE OF JACKSON CENTER REGULAR SESSION

Held: October 26, 2020

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:

Scott Klopfenstein

Session Begin:

7:00 p.m.

Session End:

7:44 p.m.

Session Location:

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	Not Present

Employees Present: Bruce Metz Village Administrator
Bev Wren Fiscal Officer
Chuck Wirick Chief of Police
Zac Smith Police Officer

Visitors Present: David Klopfenstein Anna Rescue, Inc.

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse James DeVine From Attendance:

Motion To Excuse From Attendance:

Wahrer

Seconded By:

Gloyeske

Aye:

5

Nay:

0

Motion Carried

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The October 12, 2020 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read

Woodruff

Seconded By:

Fark

Aye:

5

Nay:

0

Motion Carried

APPROVAL OF FINANCIAL REPORT:

Month-To-Date Revenue is \$50,194.63 more than our Month-To-Date Expenditures. Our Year-To-Date Revenue is down by 13.66% and Year-To-Date Expenditures are down by 13.33%. Our ending cash balance is down by 7.76%. Income Tax Receipts for the month totaled \$113,313.82, with year-to-date total collections at \$1,158,825.97 which is approximately 4.38% less than 2019 collections at this time. The Village did receive an additional \$19,983.52 in CARES Act monies in the month of September. On the expenditures side the Village did pay \$25,907.27 for the final loan payment on the filter media replacement at the Water Treatment Plant and \$19,055.44 to Perram Electric, Inc. for pay application number one regarding the West Pike Street Traffic Signal Project at the new Airstream facility. Other large expenditures included \$72,802.68 to Westerheide Construction Co. for the final pay application for the municipal pool reconstruction project. The Water, Sewer and Electric funds are all operating in the black with the Refuse Fund operating in the red by a little over \$1,000.

To Accept The September, 2020 Financial Reports As Presented:

Motion To Accept The Financial Reports As Presented:

Gloyeske

Seconded By:

Woodruff

Aye:

5

Nay:

0

Motion Carried

PRE-SCHEDULED:

a. None

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OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. David Klopfenstein, Anna Rescue – Annual Update

Mr. Klopfenstein referenced the reports that were sent earlier today by Jessica Rickert. So far this year, Jackson Center has the highest run totals between the three Villages that Anna Rescue contracts with. Anna Village has 35 in one half and 30 in the other half, Botkins Village is running at 71, Jackson Center Village has 103 runs and Jackson Township has 33 runs so far this year. The average run times for just the Village is 4.41 minutes from the time they get toned out to the time the vehicle rolls out the bay. For Jackson Township the amount of time is 5.37 average. The new truck has been put on hold because Chevy is not producing the chassis and Anna Rescue has not received any information from the manufacturer regarding when it would be produced. Klopfenstein reported that Sidney has borrowed unit 142 (the International), which is the one Anna Rescue will be selling, and they have an interest in buying it. Anna Rescue has purchased a used Cot Loader from a gentleman in North Carolina. Normally, a cot loader purchased new would cost around \$22,000 \$23,000, but they were able to get the used cot loader for \$9,000. Klopfenstein stated that the run volume has started to go up a little bit as people are not afraid to go to the hospital. Other than that everything has been pretty normal. Klopfenstein stated that they have 30 on their roster and they are all certified.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

Wage & Benefits Committee: No Report

Safety Committee: Elchert reported that we did receive a run report from Anna Rescue for the month of September and it looks like they are averaging between three to five minutes for squad runs. That is the amount of time from when the tone drops to when the squad is leaving enroute to the call. The information also included their financial reports as well.

Public Property Committee: No Report

DEPARTMENTAL REPORTS:

Police Chief: Wirick reported that we did post the job internally after the last council meeting, we had the posting up for 10 days, we did have 3 internal applications. We are shooting to have interviews next week on the 2nd. We would like all of the Safety Committee, Mayor, Bruce, Zac and Chuck present for the interviews. The following week we hope to make our determination and bring it to the next council meeting on November 9th.

Fire Chief: No Report

ZEO/EDD: No Report

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ADMINISTRATOR'S REPORT: *October 26, 2020*

Electric Department

- Demolition of house at 109 Linden Street
- Change pole on Jerry Drive
- Stand-by generators at West Pike and Water Tower

Street Department

- Leaf pickup
- Winterized pool
- Sweep Streets

Water/Wastewater Departments

- Normal operations
- Flushing hydrants

Parks Department

- Mowing

Administrator

- ☺ Attended weekly COVID-19 update by Shelby County EMA
- ☺ Chief Wirick and I attend Chief Jones retirement from Sidney Fire Department
- ☺ Chief Wirick and I met with Cheri Drinkwine, EMA Director, and Marc Burdiss of Preparedness Solutions to plan the Villages annual tabletop exercise
- ☺ Attend a virtual RCAP training
- ☺ Attended SSEP Village/City, and County meeting
- ☺ Working with Ed on several Economic Development projects
- ☺ Attended virtually APPA RP3 Board meeting (3 days)
- ☺ Working on the 2021 Appropriation Budget planning on presenting for first reading at Council meeting on November 9th.

CITIZEN COMMENT:

No comments.

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Gloyeske

Seconded By:

Wahrer

Aye:

5

Nay:

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Motion Carried

The meeting adjourned until November 9, 2020 at 7:00 p.m. at the Family Life Center.

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Scott Klopfenstein, Mayor



Beverly A. Wren, Fiscal Officer

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.