

COUNCIL MEETING

VILLAGE OF JACKSON CENTER REGULAR SESSION

Held: November 9, 2020

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:

Scott Klopfenstein

Session Begin:

7:00 p.m.

Session End:

7:40 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	Present

Employees Present:

Bruce Metz	Village Administrator
Bev Wren	Fiscal Officer
Chuck Wirick	Chief of Police
Zac Smith	Police Officer
Jerry Davis	Fire Chief

Visitors Present: Wayne York

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The October 26, 2020 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read

Woodruff

Seconded By:

Wahrer

Aye:	6	Nay:	0	Motion Carried
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PRE-SCHEDULED:

- a. None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2020-029** – An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The Village Of Jackson Center, In Shelby County, And State Of Ohio, During The Fiscal Year Ending December 31, 2021 And Declaring An Emergency.

This is the first of three readings of the 2021 Appropriation Budget (expenditures) that totals \$9,998,279.59. The breakdown by fund is as follows: General Fund \$3,990,375.47, Street Construction, Maintenance and Repair Fund \$69,943.86, State Highway Fund \$6,000, Parks and Recreation Fund \$2,000, Community Reinvestment Fund \$1,000, Fire Engine Fund \$40,000, Note Retirement Fund \$161,092.41, Capital Projects Fund \$1,683,000, Water Operating Fund \$401,999.82, Sewer Operating Fund \$481,352.26, Electric Operating Fund \$3,082,195.48, Refuse Operating Fund \$52,991.60, Enterprise Deposit Operating Fund \$22,000, Unclaimed Monies Fund \$428.69 and Mayor's Court Fund \$3,900. This includes all of the project monies for the street project and the park, we don't know if we are getting the monies yet, but we wanted to put it in their just in case. We did make some cuts in the budget, but with the project monies it inflates the budget.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report

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Wage & Benefits Committee: No Report

Safety Committee: Elchert reported that we met just prior to this and discussed the candidates for the Police Officer position. The candidates were interviewed last week. Nick Honeycutt was the candidate that Safety Committee has decided to inform that he was the successful candidate. Mr. Honeycutt will not be able to be hired or appointed until he passed a pre-employment physical.

Public Property Committee: No Report

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: Chief Davis reported that two of the fire trucks were put up on govdeals that were taken out of service. Those two trucks sold for a combined total of about \$13,000. The Fire Department is looking at another used truck in the amount of \$10,000. This truck is a 1990 The safety committee has approved to move in that direction. Colton Rose and Ben Shuster were interviewed the other night at the fire department and would like to be able to appoint them for a probationary period of one year as they get their training.

Gloyese made a motion to probationarily appoint Colton Rose and Ben Shuster to the Fire Department. DeVine second the motion. All "Aye". Motion carried.

ZEO/EDD: No report.

ADMINISTRATOR'S REPORT: November 9, 2020

Electric Department

- Assisted in pouring of the floor in the new Historical Society Museum Addition.
- Changing poles on Jerry Drive
- Stand-by generators at West Pike and Water Tower

Street Department

- Leaf pickup
- Assisted in pouring of the floor in the new Historical Society Museum Addition.

Water/Wastewater Departments

- Normal operations
- Assisted in pouring of the floor in the new Historical Society Museum Addition.

Parks Department

- Mowing
- Assisted in pouring of the floor in the new Historical Society Museum Addition.

Administrator

- ☺ Attended weekly COVID-19 update by Shelby County EMA
- ☺ Attend a virtual RCAP training
- ☺ Working with Ed on several Economic Development projects

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- ☺ Working on the 2021 Appropriation Budget presenting the Summary for the First Reading tonight.
- ☺ Want to meet with Wage & Benefits directly after this meeting.
- ☺ Attended Virtual training with Jobs Ohio on Presentation on Best Practices on Site Selection
- ☺ Attended AMP Safety training on Holiday Stress Management from AMP
- ☺ Bev and I attended a couple of WebEx meeting on Paychex payroll company, we have signed up with them for the payroll portion only, which will be about a \$10,000 additional cost per year, it will include time card tracking as well.
- ☺ We received a yearly contractors report from Plastipak Packaging and we were grading on police patrol, unlocks, cold patch maintenance and we scored a 4.5 out of 5.
- ☺ AMP & DP&L \$400,000 which is about 20% of our energy costs
- ☺ Need to return unused cares act monies by November 20th. If we want to use it for something, we need to have it encumbered by November 20th.

CITIZEN COMMENT:

No comments.

OTHER BUSINESS:

None

EXECUTIVE SESSION:

Motion To Enter Into Executive Session For The Purpose Of Discussing The Purchase Or Sale Of Real Estate: **Gloyeske**

Second By: **Wahrer**

Time Executive Session Entered: **7:23 p.m.**

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

Mayor Klopfenstein Declared Executive Session Concluded At: **7:39 p.m.**

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn: **Gloyeske**

Seconded By: **Wahrer**

Aye: **6** *Nay:* **0** *Motion Carried*

The meeting adjourned until November 23, 2020 at 7:00 p.m. at the Council Chambers.


Beverly A. Wren, Fiscal Officer


Scott Klopfenstein, Mayor

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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.