

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

Held: November 16, 2020

Page 1 of 3

INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:
Scott Klopfenstein

Session Begin:
7:00 p.m.

Session End:
7:29 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

Visitors Present: None

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The November 9, 2020 Regular Council Meeting:
Motion To Accept The Minutes As Pre-Read

<i>Seconded By:</i>	Fark
<i>Aye:</i> 6	Woodruff
<i>Nay:</i> 0	<i>Motion Carried</i>

- 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.

Metz reviewed the 2021 appropriation budget with the Mayor and Council members and highlighted the following within the budget: Within the General Fund there is an increase of \$79,559.96 over the 2020 budget for Police Protection due to the hiring of a third full time officer. The Fire Prevention portion of the General Fund will realize a decrease of \$3,085 from the 2020 budget. In the General Fund – Other portion of the budget, there is a decrease of \$108,897.10 from the 2020 budget and in the General Fund Legislative portion a \$795,000 increase in Capital Outlay for Leininger Lane, to finish the Airstream stoplight, the storm line we need to put in and the Service Building addition from the 2020 budget. However, the total General Fund 2021 appropriation budget is a decrease of \$407,139.27 from the 2020 budget.

In the Special Revenue funds there is a decrease of \$28,105.23 from the 2020 appropriation budget and there is also a decrease of \$73,500.13 in the Note Retirement Fund from the 2020 budget.

In regards to the Enterprise Funds, the Water Operating Fund will have a decrease of \$81,220.34, the Sewer Operating Fund will have a decrease of \$103,857.28 and the Refuse Operating Fund will have a decrease of \$5,568 from the 2020 appropriation budget. However, the Electric Operating Fund will experience an increase of \$124,346.22 from the 2020 budget.

This will stand as a second reading of the 2021 Appropriation Budget of all funds.

NEW BUSINESS:

- a. **ORDINANCE 2020-030** – 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.

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

Held: November 16, 2020

Page 2 of 3

This Ordinance authorizes the adjustments in the 2020 appropriation budget in the Coronavirus Relief Fund and the Mayor's Court Fund. There will be an increase of \$16,731.19 in Other Supplies and Materials so that appropriations can be encumbered for supplies that the Village will be purchasing with CARES Act monies. There will also be an increase of \$57,060.34 increase in appropriations so that the unused CARES Act monies can be returned to the Shelby County Auditor for redistribution. There will be a decrease of appropriations in the amount of \$1,667 in the Mayor's Court fund to stay in compliance with audit standards. With all of these adjustments, the total appropriation budget for the Village is \$10,093,607.48.

Motion To Suspend The Three Reading Rule:

Gloyeske

Second By:

Elchert

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

Motion To Adopt Ordinance 2020-030:

Woodruff

Second By:

Wahrer

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

- b. **ORDINANCE 2020-031** – An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Furnishing Of Fire Protection To Territory Outside The Village Limits And Declaring An Emergency.

Each year the Village enters into a contract with Stokes Township in Logan County for fire protection services. This contract is for a period of one year with semi-annual payments coming due in June and December of 2021. This contract covers the South ½ of Section 36 in Stokes Township; all of Section 1 in Stokes Township; all of Section 12 in Stokes Township; southwest ¼ of Section 31 in Stokes Township; west ½ of Section 7 in Stokes Township. In consideration for fire protection services, the Township will pay the Village an annual sum equal to one point six (1.6) mills on the tax evaluation of the Township, less the County Auditor fees. This Ordinance authorizes the Village Administrator to enter into this contract with the Stokes Township Trustees.

Motion To Suspend The Three Reading Rule:

Fark

Second By:

DeVine

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

Motion To Adopt Ordinance 2020-031:

DeVine

Second By:

Elchert

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

CITIZEN COMMENT:

None

OTHER BUSINESS:

It was suggested at the last Council meeting on November 9th, that the last meeting in November be cancelled and the the December regular council meetings be rescheduled to Monday, December 7th and Monday, December 21st. Fiscal Officer Wren informed Council members of the upcoming school activities for the December 7th and 21st dates and gave Council members two options. The first option is to cancel the November 23rd Council

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

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Page 3 of 3

meeting and reschedule the December regular meetings to December 7th and 21st. The second option is to cancel the November 23rd and December 28th regular meetings and reschedule the December 14th meeting to December 7th. Council members discussed the options and the following motion was made.

Wahrer made a motion that the November 23rd and December 28th regular meetings be cancelled and that the December 14th remain as scheduled. Gloyeske Seconded the motion. All "Aye". Motion carried.

UNSCHEDULED BUSINESS:

Metz stated that with the rising COVID-19 case numbers, he is suggesting that the remaining council meetings for the year be closed to the public with only the Mayor, Council members, Fiscal Officer, Solicitor and the Zoning Enforcement / Economic Development Director in attendance. If the public wants to be a part of the meeting we would give them a phone number to call in on.

ADJOURNMENT:

There being no other business to come before Council.

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

The meeting adjourned until December 14, 2020 at 7:00 p.m. at the Family Life Center.


Beverly A. Wren, Fiscal Officer


~~Scott Klopfenstein, Mayor~~
Kenneth Gloyeske, President Pro-tem

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.