



# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER REGULAR SESSION

Held: July 26, 2021

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**INVOCATION / PLEDGE OF ALLEGIANCE:**

<b>Called To Order By:</b> Scott Klopfenstein	<b>Session Begin:</b> 7:00 p.m.	<b>Session End:</b> 08:25 p.m.	<b>Session Location:</b> 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	Police Chief
Jerry Davis	Fire Chief

**Visitors Present:**

Wayne York	Anna Rescue Squad
David Klopfenstein	
Ben Warner	

**APPROVAL OF MINUTES:**

***Draft Minutes As Pre-Read From The July 12, 2021 Regular Council Meeting:***

*Motion To Accept The Minutes As Pre-Read* Gloyeske

*Seconded By:* Wahrer

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

Wahrer reported that the Finance Committee met just prior to this meeting to review the June 2021 Monthly Financial reports. Our June revenue was \$21,000 less than expenditures. But on the bright side, our year-to-date revenue was a little over \$425,000 more than year-to-date revenues from last year. The other good news is that our June Income Tax Receipts, which were \$163,000, put us ahead now of last years by about 12.5% and indications are that it is only going to get better throughout the year. Our cash balance is also about 12% ahead of last year. Once reason our expenditures exceeded our income this last month is that we had zillions of invoices, nothing unusually large, but a lot of them. Right now, we are half way through the year and it looks like we are going to be ending on a positive note and it is only going to get better. But of course, we are comparing it to last year when we went through the pandemic.

***To Accept The June 2021 Financial Reports As Presented:***

*Motion To Accept The Financial Reports As Presented:* Fark

*Seconded By:* DeVine

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

- a. None

**OLD BUSINESS:**

- a. **ORDINANCE 2021-016** – Ordinance Authorizing The Village’s Participation In The Ohio Treasurer Of State’s Ohio Market Access Program And Authorizing The Preparation And Filing Of An Application For That Program And The Execution And Delivery Of A Standby Note Purchase Agreement In Connection Therewith, And



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Other Necessary And Appropriate Documents, And Declaring An Emergency.  
*Second Reading*

In May of 2018, the Village executed loan agreement with American Municipal Power, Inc. (AMP) for the purpose of constructing a new electric substation and a 69kV Transmission Line. The amount that was distributed to pay for the project was \$2,957,374.60. Since that time, the Village has been able to pay down \$317,022.12 in principal and has paid \$101,650.79 in interest. This year the Village plans on paying down \$145,000 in principal making the remaining amount outstanding of \$2,440,000.00 that will come due next August when AMP renews that Bond Anticipation Notes. In order to obtain a more favorable interest rate on the notes, the Village will participate in the Ohio Treasurer of State's Market Access Program (OMAP). This ordinance authorizes the Village's participation in the OMAP program, the preparation and filing of the application for that program and the execution and delivery of a Standby Note Purchase Agreement.

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

<b><i>Motion To Adopt Ordinance 2021-016:</i></b>				<b>Gloyeske</b>
<b><i>Second By:</i></b>				<b>Wahrer</b>
<b><i>Votes were:</i></b>	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>

- b. **ORDINANCE 2021-017** – An Ordinance Authorizing Certain Adjustments In The 2021 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2021 And Declaring An Emergency.  
*Second Reading*

This ordinance allows for an increase in appropriations in the Coronavirus Relief Fund. The Village has a small amount of CARES Act monies that were not spent and received a refund from a vendor for items that were not needed. Because the date has passed for the Village to encumber this money for other expenses, the Village needs to send the money back to the Shelby County Auditor. The amount that is being sent back is \$305.55. By increasing the appropriations by this amount, the Fiscal Officer can cut a check to the Shelby County Auditor's Office and then reporting for these monies can be finalized. Transfer of \$2879. For interest on our short term note for the METZCOM land. Transfer cost of issuance for the BAN for AMP. 14,889.00

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

<b><i>Motion To Adopt Ordinance 2021-017:</i></b>				<b>DeVine</b>
<b><i>Second By:</i></b>				<b>Elchert</b>
<b><i>Votes were:</i></b>	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>

**NEW BUSINESS:**

- a. **ORDINANCE 2021-018** – An Ordinance Accepting The Replat Of Lot 475 In The Jackson Center Corp, Westview-Pike-North Fork Zone, Being A Replat Into Two (2) Lots, Numbers 584 And 585, And Declaring An Emergency.



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This ordinance accepts the Replat of Lot 475 in the Jackson Center Corp, Westview-Pike-North Fork Zone. This is a replat of lot numbers 584 and 585. Business in town that is landlocked and is looking for some land to expand. Luckily we have two property owners that are wanting to sell real estate to accommodate the business expansion. Planning commission met last Monday and approved the plans.

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

<b><i>Motion To Adopt Ordinance 2021-018:</i></b>				<b>Fark</b>
<b><i>Second By:</i></b>				<b>Woodruff</b>
<b><i>Votes were:</i></b>	<b>Gloyeske</b>	<b>Abstain</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>

- b. **ORDINANCE 2021-019** – An Ordinance Accepting The Plat Of Lot 583 In The Village Of Jackson Center Corp, Westview-Pike-North Fork Zone, Being A Plat Of A Metes And Bounds Tract Created From Parcel 20-06-09-400-006, And Declaring An Emergency.

This is the L shaped piece from Airstream. Airstream has some property on the west side of their property in town that had access out to State Route 274. One of the things that is in the agreement, is that they will have to maintain a forty foot right-of-way for Airstream and the farmer that farms the ground, and that will be on the final plat. That was all negotiated with Airstream.

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

<b><i>Motion To Adopt Ordinance 2021-019:</i></b>				<b>Wahrer</b>
<b><i>Second By:</i></b>				<b>Woodruff</b>
<b><i>Votes were:</i></b>	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>

- c. **ORDINANCE 2021-020** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With Michael V. And Kellei A. Metz And Agreement With The Jackson Center Community Improvement Corporation Concerning Said Real Estate Purchase Agreement And Declaring An Emergency.

Council has determined that lot number 582 is no longer required for a public purpose and shall be sold to Michael V. & Kellei A. Metz. The Village will transfer its interest of the property to the Jackson Center Community Improvement Corporation. The CIC will then transfer the real estate to Michael V. & Kellei A. Metz; payment of the sale proceeds will go to the CIC who shall remit said proceeds to the Village. This is the old museum lot, there is a situation in which the driveway was shared with a property owner. Last step before we can sell the Church property.

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



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	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>
<b>Motion To Adopt Ordinance 2021-020:</b>				<b>Gloyeske</b>
<b>Second By:</b>				<b>Wahrer</b>
<b>Votes were:</b>	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>

- d. **RESOLUTION 2021-009** – A Resolution Creating A Special Revenue Fund Named “American Rescue Plan Act (“ARP”) Fund” And Declaring An Emergency.

The American Rescue Plan Act of 2021, a \$1.9 trillion economic COVID-19 stimulus package, was signed into law by the President of the United States on March 11, 2021. ARPA will provide additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses. As part of ARPA, \$350 billion in additional funding is being provided to state and local governments. The Village will be receiving \$153,460.30 of these Federal funds in two tranches. The first tranche was received on July 22, 2021 by direct deposit into our checking account and the second tranche will not be received until next year. This resolution authorizes the Fiscal Officer to establish a fund to receive these monies into and expend these monies from.

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

<b>Motion To Adopt Resolution 2021-009:</b>				<b>Gloyeske</b>
<b>Second By:</b>				<b>Woodruff</b>
<b>Votes were:</b>	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>

#### COMMITTEE REPORTS:

- Finance Committee:* No Report
- Utility Committee:* No Report
- Wage & Benefits Committee:* No Report
- Safety Committee:* Officer Stillings started work today, he is very excited about being here and has plans for moving to Jackson Center in the future.
- Public Property Committee:* No Report

#### DEPARTMENTAL REPORTS:

- Police Chief:* No report
- Fire Chief:* No report
- ZEO/EDD:* Planning Commission met last week and will be meeting again on other projects. The CIC met today for our semi-annual meeting and the only news to report on that is that it was our Trustee, Larry Wahrer’s last meeting with us and he will be missed. Maxwell stated that he was a very valuable member.



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#### **ADMINISTRATOR'S REPORT: July 26, 2021**

##### Electric Department

- Electric line extension on Washington St.
- David, Bruce and Braden met with AMP and discussed their AMI proposal.
- Ben attended lineman School
- Ben helped remodel Bev's Office
- David and Braden looked at Tantelus AMI system in Wapakoneta

##### Street Department

- Washington Street extension
- Helping with flushing and fire flowing hydrants
- Helped remodel Bev's Office

##### Water/Wastewater Departments

- Normal operations
- Monitoring Pool operations
- Flushing and fire flowing hydrants

##### Parks Department

- Mowing/Spraying

##### Administrator

- ☺ Attended bi - weekly COVID-19 update by ODH says Shelby County 7-day average is 1 new case and Shelby County stands at 30.13% vaccinated and Ohio stands at 48% vaccinated
- ☺ Attended LEPC Board meeting
- ☺ Attended a meeting with our Mayor
- ☺ Attended a Chamber Seminar on Health Insurance
- ☺ Mayor and myself attended a Sheriff Sub-Committee meeting
- ☺ Attended a RCAP training
- ☺ Submitted the Village's application for ARPA grant funds
- ☺ Signed and submitted our paperwork for the OPWC \$500,000 grant for our South Main, East Pike Project
- ☺ Did a Presentation for the Chamber Leadership Class on Economic Development in Jackson Center
- ☺ Continuing working with Ed on great projects for JC
- ☺ Did talk with the Barber and things are going well and he is excited and ready to go.

#### **CITIZEN COMMENT:**

David Klopfenstein of Anna Rescue was present and wanted to let the Mayor and Council know of some pretty big changes for Anna Rescue. Klopfenstein stated that, due to COVID and the major issue with the micro chips, they are not able to get a chassis right now. If they place an order for a new truck, it will be a year to a year and a half until they can take delivery of the unit. That being said, they have decided to cancel the order for the new truck at this time. The new truck that they have put in service has been governed at 75 mph and they have contacted a couple of companies to see if that can be changed. They will be purchasing a truck that is being built in Greenville, Tennessee that is a remount, the cost of this unit is \$125,000 which will be a significant savings and they will be able to take delivery in September. Klopfenstein stated the rescue department has brought up some concerns in the Jackson Center area. The rescue squad is getting quite a bit of calls on Robb Street and Clay Street and the railroad crossing on Davis Street. Those roads are terrible,



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so we just kind of wanted to mention that to you guys, we don't know what your plans are, but they just wanted me make you aware of it.

Ben Warner – lived in JC for about seven years now. Wants to talk about a little bit of a health hazard that he has noticed at the Wally Byam Park pond. Mr. Warner stated that he has noticed that there are not set rules regarding the spraying of weeds back at the pond. Mr. Warner stated that there are raspberry bushes back at the pond and that people are going back and picking those berries. But he noticed that some of the plants were wilting and deduced that those plants had been sprayed with weed control spray. He stated that there is also not way that the Village can spray for weeds without getting spray into the pond itself. Therefore, he feels that this is an environmental hazard and would like the village to address it. Mayor Klopfenstein stated that we do need to be more careful regarding spraying.

**OTHER BUSINESS:**

Mayor Klopfenstein then read a letter submitted to him from Ken Gloyeske. Ken Gloyeske has sold his residences in Jackson Center and will be moving out of Jackson Center by August 25<sup>th</sup> and his last meeting will be August 9<sup>th</sup>. Therefore, he will be resigning his position from Council and the Village will be looking for a replacement to fulfill his term which expires on December 31, 2023.

Maxwell stated that next Wednesday, August 4<sup>th</sup> is the deadline for filing paperwork to run for an open seat on Council.

**UNSCHEDULED BUSINESS:**


Woodruff asked why has the pool been closed. Metz stated that we closed on days that we do not have enough lifeguards to fill the shifts. Between their sports schedules, vacations and other commitments it is hard to fill the work schedule for certain days.

**ADJOURNMENT:**

*There being no other business to come before Council.*

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

The meeting adjourned until August 9, 2021 at 7:00 p.m. in 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.*