



# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER REGULAR SESSION

Held: August 9, 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> 7:30 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
Mike Burton	Solicitor
Zach Stillings	Police Officer

**Visitors Present:** Wayne York Marie Angles

**APPROVAL OF MINUTES:**

**Draft Minutes As Pre-Read From The July 26, 2021 Regular Council Meeting:**

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

**PRE-SCHEDULED:**

- a. None

**OLD BUSINESS:**

- a. None

**NEW BUSINESS:**

- a. **RESOLUTION 2021-010** – A Resolution Authorizing The Village Of Jackson Center to Participate In The Proposed Opioid Litigation Settlement Plan Of Claims Against Distributors Of In The Suits Against Amerisource Bergen, Cardinal Health, And McKesson And Declaring An Emergency.

The Village of Jackson Center is among a number of municipalities in Ohio that may be eligible to participate in the settlement of claims brought against manufacturers of prescription opioids, whose products are alleged to have contributed to the national opioid crisis, mass addiction, and overdose deaths, which in turn has had a financial impact on many communities, including in terms of the costs of first responder services. A settlement proposal is being presented to Ohio municipalities on behalf of distributors AmerisourceBergen, Cardinal Health and McKesson (“the Distributors”) for resolution of governmental entity claims in the State of Ohio. Under the tiered proposal, the Distributors will pay up to a collective sum of approximately \$829 million to the State of Ohio and its subdivisions over 18 years, earmarked for abatement of the opioid epidemic (intervention, treatment, education and recovery services etc.) broken down approximately as follows: under the OneOhio agreement, 15% to the State of Ohio; 30% to subdivisions; and 55% to the OneOhio Foundation, to be utilized for the collective benefit of the subdivisions across the state. The total settlement is tiered and may ultimately vary based on the number of municipalities that participate in the settlement proposal. By adopting this resolution, Village Council approves participation by the Village of Jackson Center in the settlement with the Distributors and OneOhio. This resolution authorizes the Village Administrator and the Village Solicitor to take all steps necessary to resolve



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these matters in accordance with the terms of a Participation Agreement to be distributed with the participating communities.

***Motion To Suspend The Three Reading Rule:***

**Gloyeske**

***Second By:***

**Wahrer**

<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>

***Motion To Adopt Resolution 2021-010:***

**DeVine**

***Second By:***

**Fark**

<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. **RESOLUTION 2021-011** – Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. *First Reading*

Each year the Shelby County Auditor presents to the Shelby County Budget Commission, the most recent assessed valuation information. The Auditor goes over the tax revenue estimates for each levy. The Budget Commission then determines the amounts and rates and authorizes the necessary tax levies certifying them to the County Auditor. The Village must send back a resolution accepting the amounts and rates by October 1<sup>st</sup> of each year. For the fiscal year 2022 the amounts required from General Property Tax approved by the Budget Commission and the County Auditor’s estimated tax rates for the Inside 10 mill limitation are \$55,776 for the Village of Jackson Center. Voters passed a 2.00 mill levy on November 6, 2018 that is Outside the 10 mill limitation and the County Auditor has estimated it will generate \$45,902. This is an increase of \$6,081 from the fiscal year 2021 estimated amounts of the inside 10 mill limitation of \$49,695 and \$64 from the outside 10 mill limitation of \$45,838. In speaking with the County Auditor’s office today, the Inside millage is based directly on the updated assessments, which went up on average by 20%. The outside millage is adjusted by the state to make sure that it stays within a reasonable amount of the last year. This will be a first reading of this resolution.

**COMMITTEE REPORTS:**

*Finance Committee:* No Report

*Utility Committee:* No Report

*Wage & Benefits Committee:* No Report

*Safety Committee:* Elchert stated that National Night Out went very well, and was very well attended. It was a beautiful night for the pool party. They brought in a lot of outside resources that attendees enjoyed. Metz stated that we realized from the results of the donut eating contest, is that it is all a myth, because Police don’t eat donuts very well. Klopfenstein stated that Officer Stillings stated that he could compete better if it was pizza. Metz stated that we already have that in the works for next year. Klopfenstein stated that when he arrived the parking lot was full and that Officer Honeycutt did a terrific job demonstrating K-9 Corey. All of the Officers were there cooking hotdogs and passing out give aways to the children in attendance. Anna Rescue, Wilson Health and the JCFD were there as well.



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*Public Property Committee:* No Report

#### **DEPARTMENTAL REPORTS:**

*Police Chief:* Officer Stillings will be spending some time over at the school creating relationships with kids and teachers over the lunch periods.

*Fire Chief:* No Report

*ZEO/EDD:* Nothing at this time.

#### **ADMINISTRATOR'S REPORT: August 9, 2021**

##### Electric Department

- Electric line extension on Washington Street
- Ben attended lineman School

##### Street Department

- Washington Street extension
- Swept streets
- Street sign change outs

##### Water/Wastewater Departments

- Normal operations
- Monitoring pool operations

##### Parks Department

- Mowing / Spraying

##### Administrator

- ☺ Attended Bi-Weekly COVID-19 update, Ohio Department of Health says Shelby County seven-day average is eighteen new cases and Shelby County stands at 30.79% vaccinated and Ohio stands at 50.57% vaccinated.
- ☺ Attended EMA interviews for a new EMA Director
- ☺ Attended SSEP City, County, Village meeting
- ☺ Met with Access Engineering to finalize project to go to bid for the Neighborhood Revitalization Grant. Talked with Access regarding Robb Street. If we are going to do it, we are going to do it right. We would have to rip the whole street out and remove the tree lawn to widen the street. It is too late to get it in with this project, but we will make it a priority for the next round.
- ☺ Ed and Bruce attended the Dad's Life Closing of the Washington Street Project
- ☺ Hudson Lake Detention Pond II is out for bids with the Bid Opening on August 18<sup>th</sup>
- ☺ Working on 2022 Appropriation Budget
- ☺ Met with both Poggemeyer and Access Engineering for application to the County Engineer for H.B. 168 funding
- ☺ Continuing to work with Ed on great projects for JC
- ☺ Storage building, the plans are complete and we hope to be able to go out to bid in the next month.
- ☺ Basketball courts at Wally Byam Memorial Park are being repaired right now

Council members discussed the use of sick leave pay if employees have to be quarantined for COVID-19. No pay/no penalty or use paid time off. The Village will be following the current leave policy. No special provisions.



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**CITIZEN COMMENT:**

None

**OTHER BUSINESS:**

None

**UNSCHEDULED BUSINESS:**

Mayor Klopfenstein thanked Ken Gloyeske for his twenty-seven and a half years of service to the Village and stated that he will be missed. Mayor Klopfenstein then presented a plaque to Mr. Gloyeske for his years of service. Elchert stated that being president of Council for that many years speaks for itself.

We have a potential person that has come to several of the meetings of the last couple of meetings and ran for Council a couple of years ago. That person is Wayne York and we have the option to appoint him to fulfill Mr. Gloyeske's term.

<b>Motion To Appoint Wayne York To The Unexpired Council Member</b>				<b>DeVine</b>
<b>Term Of Mr. Ken Gloyeske:</b>				<b>Fark</b>
<b>Second By:</b>				<b>Aye</b>
<b>Votes were:</b>	<b>Elchert</b>	<b>Aye</b>	<b>Fark</b>	<b>Aye</b>
	<b>DeVine</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>		


Mr. Wayne York will be sworn in at our next regular Council Meeting on Monday, August 23, 2021. We will also be electing a new President Pro-tem at the next meeting as well.


**ADJOURNMENT:**

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

<b>Motion To Adjourn:</b>		<b>Gloyeske</b>
<b>Seconded By:</b>		<b>Woodruff</b>
<b>Aye:</b>	<b>6</b>	<b>Nay:</b>
		<b>0</b>
		<b>Motion Carried</b>

The meeting adjourned until August 23, 2021 at 7:00 p.m. at the Family Life Center.

  
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Beverly A. Wren, Fiscal Officer

  
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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.*