



COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 8, 2021

Page 1 of 5

INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	7:00 p.m.	7:30 p.m.	Council Chambers

MEMBERS AND VISITORS IN ATTENDANCE:

Mrs. Leisha Elchert	Present	Mr. Larry Wahrer	Present
Mrs. Karen Woodruff	Present	Mr. Jesse Fark	Present
Mr. James DeVine	Present	Mr. Wayne York	Present

Employees Present:

Bruce Metz	Village Administrator
Bev Wren	Fiscal Officer
Ed Maxwell	ZEO/EDD
Mike Burton	Solicitor
Chuck Wirick	Police Chief
Jerry Davis	Fire Chief

Visitors Present: None

APPROVAL OF MINUTES:

Draft Minutes As Pre-Read From The October 25, 2021 Regular Council Meeting:

Motion To Accept The Minutes As Pre-Read Fark

Seconded By: DeVine

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

PRE-SCHEDULED:

- a. Mayor Klopfenstein stated that Chief Wirick had a long day as asked Wirick to fill Council members in on the events of the day. Chief Wirick reported that he received a call from Officer Honeycutt today at about 2:00 pm. K-9 Officer Corey was struck by a vehicle today and did not survive. Officer Honeycutt is with his family tonight. Wirick stated that he reached out to Eichholtz Daring & Sanford Funeral Home and they have offered to perform the cremation at no cost. We will have services at a later date. Please keep Officer Honeycutt and our Police Department in your prayers.

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **ORDINANCE 2021-024** – An Ordinance Accepting The Replat Of Lots 400 And 401 In The Hudson Lake Estates, Phase 1-B, In The Village Of Jackson Center, Being A Replat Into One (1) Lot, Number 586, And Declaring An Emergency.

The Planning Commission met on Thursday, October 28th to review the plat submitted to replat Lots 400 and 401 in the Hudson Lake Estates Phase 1-B subdivision into one lot, Number 586. The Planning Commission is recommending to Council to approve the “Gross Replat”. By passing this ordinance Council will approve and accept the replat and easements designated on the plat that is attached to the ordinance. The existing lot lines and utility easements originally designated on the Hudson Lake Estates, Phase 1B plat that separated the previous two lots will be vacated upon the recording of the replat.

Motion To Suspend The Three Reading Rule: York

Second By: Wahrer

Votes were:	Wahrer	Aye	Woodruff	Aye
--------------------	--------	-----	----------	-----



COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 8, 2021

Page 2 of 5

Fark York	Aye Aye	DeVine Elchert	Aye Aye
--------------	------------	-------------------	------------

Motion To Adopt Ordinance 2021-024: **Elchert**

Second By: **Woodruff**

Votes were:	Woodruff	Aye	Fark	Aye
	DeVine	Aye	York	Aye
	Elchert	Aye	Wahrer	Aye

- b. **ORDINANCE 2021-025** – An Ordinance Accepting The Plat Titled “Hudson Lake Subdivision Phase 3” And Declaring An Emergency.

The Planning Commission has reviewed the “Hudson Lake Subdivision Phase 3” and is recommending that Council approve the subdivision plat as submitted. This plat consists of twenty-four residential building lots located to the south of the current Hudson Lake Subdivision. This will be an extension of Hudson Drive with the addition of Nicholson Avenue and Colinsworth Court. The list of items that the Planning Commission submitted to the Engineer to be reviewed and or amended have been taken care of.

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

Second By: **DeVine**

Votes were:	Fark	Aye	DeVine	Aye
	York	Aye	Elchert	Aye
	Wahrer	Aye	Woodruff	Aye

Motion To Adopt Ordinance 2021-025: **Fark**

Second By: **Elchert**

Votes were:	DeVine	Aye	York	Aye
	Elchert	Aye	Wahrer	Aye
	Woodruff	Aye	Fark	Aye

- c. **ORDINANCE 2021-026** – 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, 2022 And Declaring An Emergency.

This is the first of three readings of the 2022 Appropriation Ordinance that will provide for expenditures for the fiscal year ending December 31, 2022. Metz stated that the budget is close to being finalized, but wanted the Mayor and Council members to be able to have time to look the budget over and ask questions over the next two meetings. This appropriation (expenditure) budget totals \$11,439,020.49 and is broken down by fund as follows: General Fund \$4,704,166.96; Street Construction Maintenance & Repair Fund \$231,775.53; State Highway Fund \$40,000.00; Cemetery Fund \$10,500.00; Parks and Recreation Fund \$2,000.00; American Rescue Plan Act (ARP) Fund \$76,730.15; Community Reinvestment Agreement Fund \$1,000.00; Fire Equipment Fund \$40,000.00; Note Retirement Fund \$140,802.48; Neighborhood Revitalization Projects Fund \$1,433,000.00; Water Operating Fund \$563,598.62; Sewer Operating Fund \$688,594.08; Electric Operating Fund \$3,426,661.18; Refuse Operating Fund \$53,862.80; Enterprise Deposit Operating Fund \$22,000.00; Unclaimed Monies Fund \$428.69 and Mayor’s Court Fund \$3,900.00. Metz stated that we have a lot of projects next year.

This Ordinance Will Stand As A First Reading.

COMMITTEE REPORTS:

Finance Committee: No Report

Utility Committee: No Report



COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 8, 2021

Page 3 of 5

Wage & Benefits Committee: No Report

Safety Committee: Elchert reported that the committee met just prior to this meeting. Elchert reported that the Fire Department has had sixty-six fire runs this year. This is a large number, however, the department is helping out with accidents and rescue services as well. Met just prior 66 fire runs actually helping out with a lot of accidents and rescue runs. Chief Davis wanted everyone to know that the Fire Department Social is tomorrow night at 6:30 p.m. at the Bike Club.

Public Property Committee: No Report

DEPARTMENTAL REPORTS:

Police Chief: No Report

Fire Chief: No Report

ZEO/EDD: No Report

ADMINISTRATOR'S REPORT: November 8, 2021

Electric Department

- Changing street lights that are bad, approximately 20 of the street lights are turning purple or blue. We have been able to change out 10 of those and have the remaining to get to.
- Ben attended the Pre-bid meeting for the new Vehicle Storage Addition, bids will be opened Wednesday, November 10th at 2:00 p.m. and we have six contractors coming to the bid opening. The engineers estimate is \$450,000 to \$525,000.

Street Department

- Leaf Pick-up
- Jimmy attended the Pre-bid meeting for the new Vehicle Storage Addition, bids will be opened Wednesday, November 10th at 2:00 p.m. and we have six contractors coming to the bid opening. The engineers estimate is \$450,000 to \$525,000.
- Truck maintenance

Water/Wastewater Departments

- Normal operations
- Winterized the Pool

Parks Department

- Mowing
- Re-seeding spots on the soccer fields
- Winterizing the Park

Administrator

- ☺ Attend the Pre-bid meeting for the new Vehicle Storage Building addition
- ☺ Attended the plan review meeting with Access Engineering for our 2022 projects
- ☺ Attended an OEPA webinar
- ☺ Met with Choice One and Ed to review ongoing projects
- ☺ Attended AMP AFEC meeting



COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 8, 2021

Page 4 of 5

- ☺ Attended online meeting with US Bank and Bev on service charges we are incurring monthly
- ☺ Working on 2022 Water and Sewer rates, don't feel comfortable at this time setting a rate for 2000 gallons consumption. We would like to do a cost of service study when we start the plans for the water treatment plant construction project.
- ☺ Working on the 2022 Appropriation Budget
- ☺ Continuing to work with Ed on great projects for JC
- ☺ Put together a sheet for the AMI (Advanced Metering Infrastructure) comparison between AMP and Tantalus.
- ☺ Solar Field as of today we have 2.66 GWh produced so far this year. That is the same amount that we did for 2018.
- ☺ Received no applications for the Journeyman Lineman
- ☺ Traffic light preconstruction meeting is November 19th, the light poles are supposed to be in this December so maybe they can get started on the foundations for the poles.
- ☺ Been getting mail from gas company, will see an increase in our aggregation cost in 2023 our cost is \$0.344 cents per cubic foot, to sign up now for a fixed rate, it could be anywhere between \$0.759 to \$0.999. Beginning in May or June, we will begin negotiating the new aggregation pricing they gas price per ccf will probably be doubled.
- ☺ Choice one will be here next meeting to discuss our storm water fee and how those that already have detention ponds will be given credit.
- ☺ Directly after want to see the Wage & Benefits Committee after this meeting.
- ☺ Originally when we submitted this project, it was \$1,700,000 for the widening and water mains on South Main Street, East Pike Street and the next phase of Tiger Trail Park. They have come back on the plan review last week, and it is now up to \$1,900,000 with the cost increases, but then I noticed that they did not have any asphalt prices for North Fork, South Fork, Oak, Maple and Back 40 Streets. So that was sent down today and the new quote is \$2,147,000 for all of the projects. The engineer has told us that we have \$1,800,000 in zero interest loan and grant.

Elchert left the council meeting at 7:23 pm.

CITIZEN COMMENT:

None

OTHER BUSINESS:

None

UNSCHEDULED BUSINESS:

None

ADJOURNMENT:

There being no other business to come before Council.

Motion To Adjourn:

Wahrer

Seconded By:

Woodruff

Aye:

5

Nay:

0

Motion Carried

The meeting adjourned until November 22, 2021 at 7:00 p.m. in Council Chambers.

Scott Klopfenstein, Mayor



COUNCIL MEETING

VILLAGE OF JACKSON CENTER

REGULAR SESSION

Held: November 8, 2021

Page 5 of 5

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.