

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

Held: June 19, 2017

Page 1 of 2

INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in regular session from 7:02 p.m. to 9:05 p.m. in Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

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
	Mike Burton	Village Solicitor
	Taryn Douglas	Assistant to the Village Solicitor

Visitors Present: None

NEW BUSINESS:

ORDINANCE 2017-014 – AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS IN THE 2017 ANNUAL APPROPRIATIONS OF PUBLIC FUNDS FOR THE VILLAGE OF JACKSON CENTER DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Administrator Metz explained this adjustment of \$36,939.18 in appropriations in the Note Retirement Fund is to be able to meet the debt service coverage requirements for the WWTP Improvement project. This project commenced in 2014 and semi-annual payments were to begin in 2017. This was overlooked in the appropriation budget preparation process.

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

<i>Motion To Adopt Ordinance 2017-014:</i>	Gloyeske
<i>Second By:</i>	Woodruff
<i>Votes were:</i>	
Woodruff	Aye
Fark	Aye
Gloyeske	Aye
Elchert	Aye
DeVine	Aye
Wahrer	Aye

ORDINANCE 2017-015 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH LIPPERT COMPONENTS MANUFACTURING INC. AND AGREEMENT WITH THE JACKSON CENTER COMMUNITY IMPROVEMENT CORPORATION CONCERNING SAID REAL ESTATE PURCHASE AGREEMENT AND DECLARING AN EMERGENCY.

Administrator Metz explained this ordinance was needed to close on the Lippert Property. This ordinance authorizes the Village Administrator to execute a Real Estate Purchase Agreement on behalf of the Village to sell 0.682 acres of real estate to Lippert Components Manufacturing, Inc. in the amount of \$4,774.00.

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

<i>Motion To Adopt Ordinance 2017-015:</i>	DeVine
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Page 2 of 2

Second By:				Fark
Votes were:	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

EXECUTIVE SESSION:

Motion To Enter Into Executive Session at 7:10 p.m. for the Purpose of a Conference With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action. **Gloyeske**


Second By:				Elchert
Votes were:	DeVine	Aye	Gloyeske	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye	Fark	Aye


Mayor Klopfenstein declared Executive Session concluded at 9:05 p.m.

ADJOURNMENT:

There being no other business to come before Council. Mr. Ken Gloyeske made a motion to adjourn. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

The meeting adjourned until June 26, 2017 at 7:00 p.m. at the 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.