



Village of Jackson Center Regular Council Meeting Agenda Monday, January 13, 2020 at 7:00 p.m.

Invocation/Pledge of Allegiance

I. Call to Order Roll Call

II. Approval of Meeting Minutes

- a. Regular Meeting – December 9, 2019

III. Prescheduled

- a. Council Will Be Meeting At The New Electric Substation On Jerry Drive at 6:40 p.m. Before The First Regular Council Meeting
- b. Oath of Office – Scott Klopfenstein, Ken Gloyeske, Karen Woodruff
- c. Election of President Pro-Tem

IV. Old Business

- a. None

V. New Business

- a. [ORDINANCE 2020-001](#) – An Ordinance Providing For The Employment Of Legal Counsel For The Village Of Jackson Center, Ohio, And Declaring An Emergency. **First Reading**
- b. [ORDINANCE 2020-002](#) – 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.
- c. [RESOLUTION 2020-001](#) – A Resolution Authorizing The Village Administrator To Enter Into A Contract With Westerheide Construction Of Sidney, Ohio For The Village Municipal Pool Renovations Project And Declaring An Emergency.

VI. Committee Reports

- a. Finance Committee – Larry Wahrer
- b. Utility Committee – Karen Woodruff
- c. Wage & Benefit Committee – Ken Gloyeske
- d. Safety Committee – Leisha Elchert
- e. Public Property Committee – Jesse Fark



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VII. Departmental Reports

- a. Police Department – Chief Wirick
- b. Fire Department – Chief Davis
- c. Zoning / Economic Development – Ed Maxwell

VIII. Administrators Report

IX. Citizens Comments

X. Other Business

- a. The Jackson Center Amos Memorial Public Library Will Be Holding An Open House on January 16, 2020 from 4:30 p.m. to 6:00 p.m.
- b. There Will Be A Anna Rescue Advisory Board Meeting on January 22, 2020 at 6:00 p.m. at the Palazzo located at 309 S. Main Street, Botkins, Ohio

XI. Executive Session

- a. For The Purpose Of The Purchase Or Sale Of Property For A Public Purpose

XII. Unscheduled Business

XIII. Adjournment