



Village of Jackson Center Regular Council Meeting Agenda Monday, February 10, 2020 at 7:00 p.m.

Invocation/Pledge of Allegiance

I. Call to Order Roll Call

II. Approval of Meeting Minutes

- a. Regular Meeting – January 27, 2020

III. Prescheduled

- a. Ryan Lefeld, P.E., Choice One Engineering - Storm Water Study

IV. Old 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. *Third Reading*

V. New Business

- a. **ORDINANCE 2020-007** – An Ordinance Providing For The Issuance Of Not To Exceed \$1,100,000 Of Notes By The Village Of Jackson Center, Ohio In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Cost Of Acquiring Certain Real Estate In The Village, And Declaring An Emergency. *First Reading*
- b. **RESOLUTION 2020-003** – A Resolution Authorizing The Village Administrator To Advertise For Bids For The West Pike Street Traffic Signal Project Located At 1001 West Pike Street And Declaring An Emergency.
- c. **RESOLUTION 2020-004** – A Resolution To Authorize The Fiscal Officer To Advance Monies From The General Fund To The Municipal Pool Improvements Fund 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

VII. Departmental Reports

- a. Police Department – Chief Wirick
- b. Fire Department – Chief Davis



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c. Zoning / Economic Development – Ed Maxwell

VIII. **Administrators Report**

IX. **Citizens Comments**

X. **Other Business**

XI. **Executive Session**

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

XII. **Unscheduled Business**

XIII. **Adjournment**