



Village of Jackson Center Regular Council Meeting Agenda Monday, March 9, 2020 at 7:00 p.m.

Invocation/Pledge of Allegiance

I. Call to Order Roll Call

II. Approval of Meeting Minutes

- a. Regular Meeting – February 24, 2020

III. Prescheduled

- a. None

IV. Old Business

- a. None

V. New Business

- a. **ORDINANCE 2020-009** – An Ordinance Accepting The Replat Of Lots 21, 22, 23 And 24 In The Original Whole Plat Of The Village Of Jackson Center, Along With The Recently Vacated Alley That Ran Between Them Be Replat Into One (1) Lot Number 577 And Declaring An Emergency.
- b. **ORDINANCE 2020-010** – An Ordinance Authorizing the Village Administrator To Enter Into A real Estate Purchase Agreement With TRED Properties and To Enter Into An Assignment And Assumption Of Purchase Agreement With The Jackson Center Community Improvement Corporation Concerning Said Real Estate Purchase Agreement And Declaring An Emergency.
- c. **ORDINANCE 2020-011** – An Ordinance Authorizing The Issuance Of Not To Exceed \$400,000 Of Bonds For The Purpose Of Paying Part Of The Cost Of Making Renovations And Upgrades To The Municipal Swimming Pool, And Declaring An Emergency.
- d. **ORDINANCE 2020-012** – 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.
- e. **ORDINANCE 2020-013** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With The Jackson Center Community Historical Society To Purchase Real Estate And Declaring An Emergency.
- f. **RESOLUTION 2020-006** – A Resolution Authorizing The Village Administrator To Enter Into A Contract With Perram Electric Of Wadsworth, Ohio For The West Pike Street Traffic Signal Project And Declaring An Emergency.



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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
- 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