



# Village of Jackson Center Regular Council Meeting Agenda Monday, December 14, 2020 at 7:00 p.m.

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## Invocation/Pledge of Allegiance

### I. Call to Order Roll Call

- a. Motion To Excuse Jess Fark From Attendance

### II. Approval of Meeting Minutes

- a. Regular Meeting – November 16, 2020

### III. Approval of Financial Reports

- a. October 2020
- b. November 2020

### IV. Prescheduled

- a. None

### V. Old Business

- a. **ORDINANCE 2020-029** – 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, 2021 And Declaring An Emergency. *Third Reading*

### VI. New Business

- a. **DISCUSSION ITEM** – Purchase Of A New Fire Truck
- b. **ORDINANCE 2020-032** – 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 2020-016** – A Resolution Approving The Participation In The EcoSmart Choice Program And Providing For Corresponding Electric System Rates And Requirements And Declaring An Emergency.
- d. **RESOLUTION 2020-017** – A Resolution Creating A Capital Projects Fund And Declaring An Emergency.

### VII. Committee Reports

- a. Finance Committee – Larry Wahrer
- b. Utility Committee – Karen Woodruff
- c. Wage & Benefit Committee – Ken Gloyeske



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- d. Safety Committee – Leisha Elchert
- e. Public Property Committee – Jesse Fark

**VIII. Departmental Reports**

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

**IX. Administrators Report**

**X. Citizens Comments**

**XI. Other Business**

**XII. Executive Session**

- a. For The Purpose Of Discussing The Purchase Or Sale Of Real Estate

**XIII. Unscheduled Business**

**XIV. Adjournment**