



# Village of Jackson Center Regular Council Meeting Agenda Monday, January 11, 2020 at 6:00 p.m.

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## Invocation/Pledge of Allegiance

### I. Call to Order Roll Call

- a. Motion To Excuse From Attendance Karen Woodruff

### II. Approval of Meeting Minutes

- a. Regular Meeting – December 14, 2020

### III. Prescheduled

- a. Election Of President Pro-Tem
- b. Motion To Accept The 2021 Committee Listing As Presented

### IV. Old Business

- a. None

### V. New Business

- a. **ORDINANCE 2021-001** – An Ordinance Accepting The Replat Of Lots 116 And 117 In The Original Whole Plat Of The Village Of Jackson Center, Along With Half Of The Vacated Alley That Ran To The West Side Of Those Lots, Be Replat Into One (1) Lot Number 580 With A Portion Of That New Lot Dedicated To Widen Fairview Street And Declaring An Emergency.
- b. **ORDINANCE 2021-002** – An Ordinance Accepting The Replat Of Lotz 63, 64 And 120 In The Original Whole Plat Of The Village Of Jackson Center, Along With A Vacated Alley That Ran Between Them, Be Replat Into One (1) Lot Number 579 And Declaring An Emergency.
- c. **ORDINANCE 2020-003** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With Ronald E. Leininger And Kent E. Leininger To Purchase Real Estate And Declaring An Emergency.
- d. **RESOLUTION 2021-001** – A Resolution Designating A Financial Institution As A Depository Of Public Monies Of The Village Of Jackson Center, Ohio 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



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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. Unscheduled Business**

**XII. Adjournment**