



# Village of Jackson Center

## **REVISED** - Regular Council Meeting Agenda

### Monday, July 26, 2021 at 7:00 PM

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#### Invocation/Pledge of Allegiance

#### I. Call to Order Roll Call

#### II. Approval of Meeting Minutes

- a. Regular Meeting – July 12, 2021

#### III. Approval of Financial Report

- a. June 2021

#### IV. Prescheduled

- a. None

#### V. Old Business

- a. **ORDINANCE 2021-016** – Ordinance Authorizing The Village’s Participation In The Ohio Treasurer Of State’s Ohio Market Access Program And Authorizing The Preparation And Filing Of An Application For That Program And The Execution And Delivery Of A Standby Note Purchase Agreement In Connection Therewith, And Other Necessary And Appropriate Documents, And Declaring An Emergency. *Second Reading*
- b. **ORDINANCE 2021-017** – An Ordinance Authorizing Certain Adjustments In The 2021 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2021 And Declaring An Emergency. *Second Reading*

#### VI. New Business

- a. **ORDINANCE 2021-018** – An Ordinance Accepting The Replat Of Lot 475 In The Jackson Center Corp, Westview-Pike-North Fork Zone, Being A Replat Into Two (2) Lots, Numbers 584 And 585, And Declaring An Emergency.
- b. **ORDINANCE 2021-019** – An Ordinance Accepting The Plat Of Lot 583 In The Village Of Jackson Center Corp, Westview-Pike-North Fork Zone, Being A Plat Of A Metes And Bounds Tract Created From Parcel 20-06-09-400-006, And Declaring An Emergency.
- c. **ORDINANCE 2021-020** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With Michael V. And Kellei A. Metz And Agreement With The Jackson Center Community Improvement Corporation Concerning Said Real Estate Purchase Agreement And Declaring An Emergency.



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- d. **RESOLUTION 2021-009** – A Resolution Creating A Special Revenue Fund Named “American Rescue Plan Act (“ARP”) Fund” And Declaring An Emergency.

**VII. 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

**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. No Executive Session Scheduled

**XIII. Unscheduled Business**

**XIV. Adjournment**