

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

Held: February 22, 2018

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INVOCATION / PLEDGE OF ALLEGIANCE:

Called To Order By:	Session Begin:	Session End:	Session Location:
Scott Klopfenstein	6:30 p.m.	6:52 p.m.	Council Chambers

MEMBERS AND VISITORS IN ATTENDANCE:

Dr. Ken Gloyeske	Not Present	Mr. Larry Wahrer	Present
Mrs. Karen Woodruff	Present	Mrs. Leisha Elchert	Present
Mr. Jesse Fark	Present	Mr. James DeVine	Present

Employees Present:

Bruce Metz	Village Administrator
Bev Wren	Fiscal Officer
Ed Maxwell	Zoning Enforcement Officer/EDD
Mike Burton	Solicitor

Visitors Present: None

MOTION TO EXCUSE FROM ATTENDANCE:

Motion To Excuse Ken Gloyeske From Attendance:

Motion To Excuse From Attendance:	Elchert
Seconded By:	Woodruff
Aye: 5 Nay: 0	<i>Motion Carried</i>

EXECUTIVE SESSION:

Motion To Enter Into Executive Session for the Purpose Of Discussing The Purchase Or Sale Of Real Estate Fark

Second By: Wahrer

Votes were:	Wahrer	Aye	Woodruff	Aye	
	Elchert	Aye	Fark	Aye	
	DeVine	Aye			

Time Executive Session Entered: 6:31 p.m.

Mayor Klopfenstein Declared Executive Session Concluded at: 6:50 p.m.

NEW BUSINESS:

- a. **ORDINANCE 2018-008** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With Joyce L. Regula To Purchase Real Estate And Declaring An Emergency.

This ordinance authorizes the Village Administrator to enter into a real estate purchase agreement with Joyce L. Regula to purchase 40 acres, more or less, of real property fronting State Route 274 that is required for a public purpose. The purchase of this property will provide employment and assist in the development of commercial activities to the benefit of the citizens of the Village, enable construction of an industrial structure, and provide additional opportunities for residents gainful employment.

Motion To Suspend The Three Reading Rule: Woodruff

Second By: Wahrer

Votes were:	Woodruff	Aye	Elchert	Aye	
	Fark	Aye	DeVine	Aye	
	Wahrer	Aye			

Motion To Adopt Ordinance 2018-008: DeVine

Second By: Wahrer

Votes were:	Elchert	Aye	Fark	Aye	
	DeVine	Aye	Wahrer	Aye	

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Woodruff Aye

- b. **ORDINANCE 2018-009** – An Ordinance Authorizing The Village Administrator To Enter Into A Real Estate Purchase Agreement With Rita J. Hollenbacher, Successor Trustee Of The Ruth I. Johnston Adams Trust To Purchase Real Estate And Declaring An Emergency.

This ordinance authorizes the Village Administrator to enter into a real estate purchase agreement with Rita J. Hollenbacher, Successor Trustee of the Ruth I. Johnston Adams Trust to purchase 10 acres, more or less, of real property fronting State Route 274 that is required for a public purpose. The purchase of this property will provide employment and assist in the development of commercial activities to the benefit of the citizens of the Village, enable construction of an industrial structure, and provide additional opportunities for residents gainful employment.

Motion To Suspend The Three Reading Rule:				Fark
Second By:				Elchert
Votes were:	Fark	Aye	DeVine	Aye
	Wahrer	Aye	Woodruff	Aye
	Elchert	Aye		

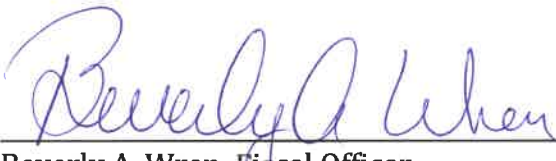
Motion To Adopt Ordinance 2018-009:				Elchert
Second By:				DeVine
Votes were:	DeVine	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye
	Fark	Aye		

ADJOURNMENT:

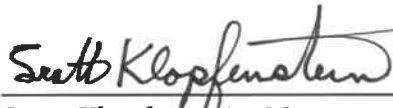
There being no other business to come before Council.

Motion To Adjourn:				Fark
Seconded By:				Wahrer
Aye:	5	Nay:	0	Motion Carried

The meeting adjourned until February 26, 2018 at 7:00 p.m. at the Council Chambers.



Beverly A. Wren, Fiscal Officer



Scott Klopfenstein, Mayor

All formal actions of the Council of Village of Jackson Center concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.