

# COUNCIL MEETING

## VILLAGE OF JACKSON CENTER

### SPECIAL SESSION

Held: March 19, 2018

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**INVOCATION / PLEDGE OF ALLEGIANCE:**

<b>Called To Order By:</b> Scott Klopfenstein	<b>Session Begin:</b> 6:30 p.m.	<b>Session End:</b> 6:37 p.m.	<b>Session Location:</b> Council Chambers
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**MEMBERS AND VISITORS IN ATTENDANCE:**

Dr. Ken Gloyeske	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 / Economic Development Director
Mike Burton	Solicitor

**Visitors Present:** Matt Clayton      Sidney Daily News

**NEW BUSINESS:**

- a. **ORDINANCE 2018-012** – An Ordinance Authorizing The Village Administrator To Enter Into An Annexation Agreement With The Jackson Township Trustees And Declaring An Emergency.

The Village is planning on requesting that approximately 50 acres of real estate, located in Jackson Township be annexed to the Village. The Village is willing to enter into an annexation agreement with the Jackson Township Trustees to maintain current real estate tax revenues for Jackson Township. This ordinance will authorize the Village Administrator to enter into an annexation agreement with the Jackson Township Trustees.

<b>Motion To Suspend The Three Reading Rule:</b>				<b>Gloyeske</b>
<b>Second By:</b>				<b>Wahrer</b>
<b>Votes were:</b>	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>
	<b>Elchert</b>	<b>Aye</b>	<b>Fark</b>	<b>Aye</b>
	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>

<b>Motion To Adopt Resolution 2018-012:</b>				<b>Woodruff</b>
<b>Second By:</b>				<b>Elchert</b>
<b>Votes were:</b>	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>
	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>

- a. **RESOLUTION 2018-010** – A Resolution Authorizing The Village Administrator To Advertise For Bids For The Jerry Drive 69Kv Substation Project And Declaring An Emergency.

This resolution will authorize the Village Administrator to advertise for bids for the Jerry Drive 69Kv Substation project. The Village has contracted with GPD Group for engineering services on the project and is currently ready to take bids on the project.

<b>Motion To Suspend The Three Reading Rule:</b>				<b>DeVine</b>
<b>Second By:</b>				<b>Fark</b>
<b>Votes were:</b>	<b>Elchert</b>	<b>Aye</b>	<b>Fark</b>	<b>Aye</b>
	<b>DeVine</b>	<b>Aye</b>	<b>Gloyeske</b>	<b>Aye</b>
	<b>Wahrer</b>	<b>Aye</b>	<b>Woodruff</b>	<b>Aye</b>

<b>Motion To Adopt Resolution 2018-012:</b>	<b>Gloyeske</b>
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<b>Second By:</b>				<b>Woodruff</b>
<b>Votes were:</b>	<b>Fark</b>	<b>Aye</b>	<b>DeVine</b>	<b>Aye</b>
	<b>Gloyeske</b>	<b>Aye</b>	<b>Wahrer</b>	<b>Aye</b>
	<b>Woodruff</b>	<b>Aye</b>	<b>Elchert</b>	<b>Aye</b>


**ADJOURNMENT:**

*There being no other business to come before Council.*

<b>Motion To Adjourn:</b>				<b>Fark</b>
<b>Seconded By:</b>				<b>Gloyeske</b>
<b>Aye:</b>	<b>6</b>	<b>Nay:</b>	<b>0</b>	<b>Motion Carried</b>

The meeting adjourned until March 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.*