

COUNCIL MEETING

VILLAGE OF JACKSON CENTER

SPECIAL SESSION

Held: May 21, 2018

Page 2 of 2

Treatment Plant. The Village Administrator signed loan papers on Friday, May 18th in the amount of \$100,000 to be able to pay for the generator. The increased appropriation amounts total \$135,379.81 which will increase the total appropriations for all funds to \$9,352,917.81.

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

<i>Motion To Adopt Ordinance 2018-024:</i>				Gloyeske
<i>Second By:</i>				Wahrer
<i>Votes were:</i>	Fark	Aye	DeVine	Aye
	Gloyeske	Aye	Wahrer	Aye
	Woodruff	Aye	Elchert	Aye

c. **DISCUSSION** – Village Property & Liability Insurance


Village Administrator Metz provided a comparison to council members showing the different between the Property & Liability insurance with Lotz Insurance through Public Entities Pool of Ohio and Stolly Insurance through the Ohio Plan. Metz stated that he has received a quote for the Village's Property & Liability Insurance which is due to renew on June 9, 2018. Metz has received a quote from Public Entities Pool (PEP) 2018 in the amount of \$2,939.00 lower than the 2017 Ohio Plan rate. We have not received a quote from the Ohio Plan at this time. Council members felt that if it is cheaper, better and local, we should go with the local plan. Gloyeske asked if we could find out what their history of rate increases is. PEP is endorsed by the Ohio Municipal League.

ADJOURNMENT:

There being no other business to come before Council.

<i>Motion To Adjourn:</i>				Gloyeske
<i>Seconded By:</i>				Woodruff
<i>Aye:</i>	6	<i>Nay:</i>	0	<i>Motion Carried</i>

The meeting adjourned until June 11, 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.