

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
SPECIAL SESSION

Held: February 2, 2016

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INVOCATION / PLEDGE OF ALLEGIANCE:

The Council of the Village of Jackson Center convened in special session from 7:00 p.m. to 7:03 p.m. in Council Chambers. Mayor Scott Klopfenstein called the meeting to order with the following members and visitors present:

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

EMPLOYEES: Village Administrator, Bruce Metz

VISITORS: None

MOTION TO EXCUSE:

Dr. Ken Gloyeske made a motion to excuse Mr. Jesse Fark from attendance. Mrs. Leisha Elchert seconded the motion. All "Aye". Motion carried

OLD BUSINESS:

RESOLUTION 2016-002 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE WASTEWATER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

This resolution authorizes the Village Administrator to advertise for bids with regards to the contract for the Wastewater Improvement Project. The construction project is being funded by the Ohio Public Works Commission with a loan in the amount of \$400,000 and a loan in the amount of \$550,000 from the Ohio Water Development Authority. Engineering for this project will be 100% funded by the Village of Jackson Center. The project is intended to install a chemical feed system for Phosphorus reduction, replace the two clarifier drive units and inner working mechanisms, replace the current Chlorine disinfection system with a UV (ultraviolet) light disinfection system, and install a backup generator for the entire facility. The Village will be going out for bid on Thursday, February 4th.

Dr. Ken Gloyeske made a motion to suspend the three reading rule. Mr. James DeVine seconded the motion. Votes were: Mr. Larry Wahrer – yes; Mrs. Karen Woodruff – yes; Mrs. Leisha Elchert – yes; Mr. James DeVine – yes; Dr. Ken Gloyeske – yes.

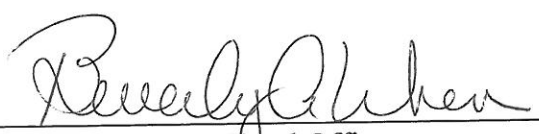
Mr. James DeVine made a motion to adopt Resolution 2016-002. Mrs. Leisha Elchert seconded the motion. Votes were: Mrs. Karen Woodruff – yes; Mrs. Leisha Elchert – yes; Mr. James DeVine – yes; Dr. Ken Gloyeske – yes; Mr. Larry Wahrer – yes.


UNSCHEDULED BUSINESS: None

ADJOURNMENT:

There being no other business to come before Council. Dr. Ken Gloyeske made a motion to adjourn. Mr. James DeVine seconded the motion. All "Aye". Motion carried.

The meeting adjourned until February 8, 2016 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.