COUNCIL MEETING

VILLAGE OF JACKSON CENTER SPECIAL SESSION

Held: October 5, 2014

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INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in special session from 4:00 P.M. to 5:12 P.M. in the 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

Not Present

Mr. Jesse Fark

Present

Mr. Jack Toomey

Present

EMPLOYEES:

Village Administrator Bruce Metz, Fiscal Officer Bev Wren, Solicitor Mike

Burton

VISITORS:

None

MOTION TO EXCUSE:

Mr. Jack Toomey made a motion to excuse Mrs. Leisha Elchert from attendance. Mr. Larry Wahrer seconded the motion. All "Aye". Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

Mrs. Karen Woodruff made a motion to enter into executive session at 4:02 p.m. for the purpose of discussing pending litigation. Mr. Jesse Fark seconded the motion. Votes were: Mr. Larry Wahrer -Yes; Mrs. Karen Woodruff - Yes; Mr. Jesse Fark - Yes; Mr. Jack Toomey - Yes; Dr. Ken Gloyeske -Yes.

Mayor Klopfenstein declared executive session concluded at 5:11 p.m.

ADJOURNMENT:

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

The meeting was adjourned until October 13, 2014 at 7:00 P.M. at the Council Chambers.

Beverly A. Wren, Fiscal Officer

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.