

COUNCIL MEETING
VILLAGE OF JACKSON CENTER
SPECIAL SESSION

Held: June 20, 2015

Page 1 of 1

INVOCATION/PLEDGE OF ALLEGIANCE:

The Council of Village of Jackson Center convened in regular session from 7:30 A.M. to 7:45 A.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	Present
Mr. Jesse Fark	Present	Mr. Jack Toomey	Present

EMPLOYEES: Village Administrator Bruce Metz and Fiscal Officer Bev Wren

VISITORS: None

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION 2015-008 – A Resolution To commit Village Funds To Match CDBG Neighborhood Revitalization Program For Fiscal Year 2015 And Declaring An Emergency.

Council members had passed a similar resolution 2015-006 back in April. However, the language that needs to be in the resolution has changed since that time and requires council to pass this new resolution with the updated language. This resolutions states that the sum of \$834,000 is hereby committed to be used as matching funds for the CDBG Neighborhood Revitalization Program and that if such funding is obtained it will be committed to the following activities: Street Improvements \$313,000, Flood and Drainage Facilities \$100,000, Water Facility Improvements \$163,000, Sidewalk Improvements \$204,000, Public Utilities \$5,000, Parks and Recreation \$22,000; and Parking Facilities \$27,000.

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


Mrs. Karen Woodruff made a motion to adopt Resolution 2014-008. Mr. Jack Toomey seconded the motion. Votes were: Mrs. Karen Woodruff – yes; Mrs. Leisha Elchert – yes; Mr. Jesse Fark – yes; Mr. Jack Toomey – yes; Dr. Ken Gloyeske – yes; Mr. Larry Wahrer – yes.

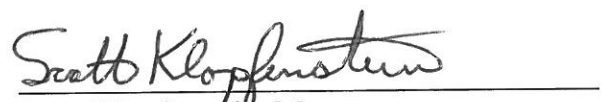
UNSCHEDULED BUSINESS: None

ADJOURNMENT:

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

The meeting adjourned until June 29, 2015 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.