

## Village of Jackson Center Regular Council Meeting Agenda Monday, November 10, 2025 at 7:00 PM

### **Invocation/Pledge of Allegiance**

- I. Call to Order Roll Call
- II. Approval of Meeting Minutes
  - a. Regular Meeting October 27, 2025
- III. Prescheduled
  - a. None
- IV. Old Business
  - **a.** ORDINANCE 2025-008 An Ordinance Adopting Amendments To The Personnel Policy And Procedures Manual For Employees Of The Village Of Jackson Center, Ohio. **Second Reading**
  - b. ORDINANCE 2025-009 An Ordinance Authorizing The Village Administrator To Enter Into A Contract For The Furnishing Of Fire Protection To Territory Outside The Village Limits And Declaring An Emergency. Second Reading

#### V. New Business

- **a.** ORDINANCE 2025-010 An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The Village Of Jackson Center, In Shelby County, And State Of Ohio, During The Fiscal Year Ending December 31, 2026 And Declaring An Emergency. *First Reading*
- **b.** RESOLUTION 2025-019 A Resolution To Approve The Execution Of An Efficiency Smart Schedule With American Municipal Power, Inc. And Declaring An Emergency.

### VI. Committee Reports

- a. Finance Committee Wayne York
- **b.** Utility Committee Wayne York
- c. Wage & Benefit Committee Gina Ludwig
- d. Safety Committee Leisha Elchert
- e. Public Property Committee Quentin Reese

#### VII. Departmental Reports

- a. Zoning / Economic Development Ed Maxwell
- **VIII.** Administrators Report



# Village of Jackson Center Regular Council Meeting Agenda Monday, November 10, 2025 at 7:00 PM

- IX. Citizens Comments
- X. Other Business
- XI. Executive Session
  - **a.** Motion To Enter Into Executive Session For The Purpose Of Discussing Pending Litigation.
- **XII. Unscheduled Business**
- XIII. Adjournment