VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING

Date: Thursday November 19, 2026. Regular Meeting 6:00 p.m.
Next Ordinance No. 26-(R/O) 3475

Meeting Called to Order by: Mayor Steven Sekanina

Pledge of Allegiance

Moment of Silence

Roll Call of Council: Belden, Bradek, Damon, Febel, Roderick, Skinner

Visitor's Comments (five-minute limit per council rule #13)

Utilities/Wastewater Treatment/
Service
Damon/Skinner

Committee Report: No report

Ordinance/Resolution to Read:

RESOLUTION No. 2026-R- 3474
A Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s), and to execute contracts as required, and declaring an emergency
Motion for the First Reading of Resolution No. 26-R-3474
Motion: _____Second: ____ Discussion_____
Roll: _____

Motion to Suspend Council Rules on Resolution No. 26-R-3474
Motion: _____Second: ____ Discussion____
Roll: _____

Motion to Adopt Resolution No. 26-R-3474
Motion: _____Second: ____ Discussion_____
Roll: _____

VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING

Complaint Regarding Zoning Approval and Handling of an Accessory Building

Motion to leave regular session and go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with potential action to follow.
Motion: _____ Second: ____ Discussion: ____
Roll: _____

Motion to return to regular Special Council session.
Motion: _____ Second: ____ Discussion: ____
Roll: _____

OLD BUSINESS/NEW BUSINESS

Visitor's Comments (five-minute limit per council rule #13)

CORRESPONDENCE

MEETINGS

ADJOURN Motion: _____ Time: _____

RESOLUTION NO 2026-R- 3474

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS the Village of Jefferson, Ohio is planning to make capital improvements to the storm sewer system, such project to be called "W. Satin Storm Sewer Improvements"; and,

WHEREAS the infrastructure improvement herein described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission;

NOW, THEREFORE, BE IT RESOLVED BYTHE COUNCILOF THE VILLAGE OF JEFFESON, OHIO, THAT:

SECTION 1. The Village Administrator be and is hereby authorized to apply to the Ohio Public Works Commission for funds as described above, namely for the project called "W. Satin Storm Sewer Improvements."

SECTION 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance to finance the project called "W. Satin Storm Sewer Improvements."

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Jefferson concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Jefferson and that all deliberations of this Village Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Sections 121.22 of the Ohio Revised Code.

SECTION 4. The Resolution is hereby declared to be and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Jefferson, and or the reason that in order to timely submit the appropriate application and obtain funding, immediate action is necessary; wherefore, this Resolution shall take effect immediately upon its passage.

Passed by Council on the ____ day of _____, 2026.

_____ Yeas _____ Nays

AUTHENTIFICATION:

Jamie Arcaro Fiscal Officer	Steven M. Sekanina Mayor
Date	Date

APPROVED AS TO LEGAL FORM:

Jason L. Fairchild, Esq.
Village Solicitor