

**Village of Jacksonville
Council Meeting
December 17, 2013**

Council met in regular session with Jay Chapman, Mayor presiding with councilman:
Dave Moleski, Chris Sabo, Richard Keith, Sam Smathers, Thomas Rodgers, Butch Chapman,
Frank Lavelle, Janet Williams

Guest: see sign in sheet

Council read November meeting minutes before the meeting started.
Butch Chapman made a motion to accept meeting minutes with no changes.
2nd: Dave Moleski
All Ayes

Is there follow up question or comments from last meeting?

Mayors Court Financial Statement for November. Total of \$50.00

- Signed by; Jay Chapman Mayor, Sam Smathers President, and Janet Williams Fiscal Officer

Motion made by Butch Chapman to accept the financial statement for November 2013.
2nd: Richard Keith
All ayes

Totals for each fund account as of January 1, 2013—November 30, 2013. These do not reflect any carry over negative or positive balances from previous year.

General: \$5661.87
Street: \$9861.00
State Hwy: \$1918.42
Street Light: \$12647.66
Fire Dept: \$27580.55
Water: \$28072.86

Old News:

New business

- Received liquor permit to change liquor license from Kevin McCoy Jerry's Sports Bar to Jerry Kovach, Jerry's Sports Bar

Motion made by Butch Chapman not request a hearing for the liquor license and approve of Jerry Kovach to obtain the liquor license.

2nd Thomas Rodgers
All Ayes

5 Year Plan

- Todd revised the Fire Department, handed us his revisions. (see sheet)
- Will put changes in place in the January meeting for the raised water rates.
- Janet will make notes in red and send it to Patrick Davidson LGS.

Butch made a motion to accept the revisions to the 5-year plan and to implement it immediately.

2nd Sam Smathers

All Ayes

Rick Phillips; former employee

- Rick receives unemployment after 3 failed hearings between the Village and himself. Village won the first 2 and the 3rd was a phone hearing which Rick won.
- The Village will be billed quarterly, first payment due in January at approx. \$3000.00
- Per unemployment representative the bill has to be paid in full

Bateman's Refuse

- Handed out copies of the current contract
- Contract is not up as it expires January 1, 2015
- Paragraph 8 is the only one that changed because the landfill raised their rates.
- Residential went up \$1.00 \$15 to \$16
- The majority of the rest went up \$5, the appliances and big items went to \$10.00
- Batemans will send the coupon books out by the end of this week (12.17.13)

Motion made that Council acknowledges that the rates went up and that Bateman's raised the rates to adjust to the cost of the landfill made and provided documentation made Butch Chapman

2nd Thomas Rodgers

All Ayes

Fire Dept: Todd Wisor Jr, Fire Chief

- Updated 5-yr plan, handed copies to Council.
- The Green fire truck will be picked up this week and returned to ODNR.
- We received donations in the amount of \$3144.00 from picture day
- Getting the 2014 fire contracts written up and signed for Homer, Trimble Village, and Trimble Township
- FEMA grant was submitted and we are hoping it goes through.

4th Street Property Bids:

- No bids were submitted
- Place ad on channel 5 and the newspapers again in March.
- Pay the minimum water and sewer bill until further notice.

Butch Chapman made a motion to continue to pay the water and a sewer bill on the 4th St property until it is sold.

2nd Dave Moleski

All Ayes

Steve Pallo;

- Jay Chapman and Dave Moleski's last meeting and they need to be commended for their service.
- Stolen items in town, a lot lately
- Richard Keith; we are looking at putting a police levy on, and we hope that the people of this town see the need and vote for it.
- Tony McNickle: maybe look at putting it in the May primary
- Brad Lowery: FEMA has a program for a safer community it's a grant, don't know the details, but you might want to look into it.
- Steve Pallo: Contract out the police dept to another police dept so they can cover the calls

Motion was made by Butch Chapman to pay certain bills to the extent that funds are available
2nd: Richard Keith
All Ayes

Motion made by Butch Chapman to add Mayor Anthony McNickle to the Clerk of Courts
checking account beginning January 1, 2015.
2nd Thomas Rodgers
All Ayes

Motion made to adjourn council meeting by Butch Chapman
2nd: Sam Smathers
All ayes