

Village of Jacksonville
Council Meeting
August 19, 2014

Council met in regular session with Anthony McNickle, Mayor, presiding with councilman: Sam Smathers, Richard Keith, Chris Sabo, Eric Clift, Thomas Rodgers, Butch Chapman, Frank Lavelle – solicitor, Chris Downs – Fiscal Officer (absent)

Guests: Alan Exline, Sharon Angle, Dave

Motion made to accept the July minutes by Sam Smathers. 2nd by Chris Sabo. All ayes

Fiscal Officer: Eric Clift for Chris Downs

- July Mayor's Court Financial Statement for July 2014. Total \$296
 - Motion made by Chris Sabo to accept Mayor's Court Financial Statement for July 2014. 2nd by Butch Chapman. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Mayor's Report: Anthony McNickle

- All signage is complete for the Jacksonville Park.
- The Community Day event was successful.
 - Special thanks to Jacksonville Eagles, Jacksonville VFW, Kroger of Trimble, Kroger of Athens, Save A Lot, Foodland, Gigi's, Pepsi, Heiner's Bread.
- Schwan's donations are currently at \$187.00

Fire Dept Report – Travis Donahue

- Looking at moving the fuel tanks on August 23.
- Getting complaints about not testing hydrants.
 - We may look at CBG grant in the Spring to replace some hydrants.
 - The Mayor will ask the fiscal officer to question the auditor about paying for hydrant repairs from the water fund.

Old Business

- The Mayor clarified with our insurance company that it wasn't a good idea to leave the horse corral in the Jacksonville Park when not in use. We are recommending that they remove the corral at the end of every training session.

- The Solicitor is working on a waiver and agreement with the Jeffers for the use of Jacksonville Park property.
- A motion was made by Butch Chapman to amend a previous motion allowing the Jeffers to use Jacksonville Park property with a signed agreement between the Jeffers and the village that terminates at the end of 2014 with the right to renew pending approval of both parties. 2nd by Sam Smathers. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye
- Sharon Angle purchased a piece of property and is still waiting on the paperwork to be finalized. The solicitor says that the Attorney General’s office is at fault for the delay. The solicitor will be following up with the AG’s office and will contact Sharon Angle with updates.

New Business

- Larry Richmond is paying for two water meters but only physically has one meter and is running two dwellings from one meter. It was explained that he was grandfathered and it’s legal.
- Approved an ordinance (81914A) to certify certain delinquent bills be turned over to the county auditor’s office to be added as liens to property taxes.
 - Motion to suspend three readings made by Butch Chapman, 2nd by Sam Smathers. All Ayes
 - Motion to pass as an emergency by Butch Chapman. 2nd by Chris Sabo. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye
- The Mayor will contact D&J Tree Service to get a tree trimmed at the grove.

Motion to go to executive session for personal reason pertaining to the village worker and consult with legal council. Made by Eric Clift at 7:36 pm. 2nd by Butch Chapman. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to go to regular session made by Butch Chapman at 8:13 pm. 2nd by Sam Smathers. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to give the village worker 40 hours per week at the same rate of pay starting August 20, 2014 by Eric Clift. 2nd by Butch Chapman. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to permit Robert Erdy (7th St.) and Stanley Watson to be temporarily billed at the Burr Oak to Jacksonville water rate to cover water break costs, by Butch Chapman. 2nd by Sam Smathers. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to pay certain bills to the extent of current funds by Butch Chapman. 2nd by Eric Clift. Role call vote Eric Clift –aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to adjourn by Butch Chapman, 2nd by Chris Sabo. Role call vote Eric Clift – aye, Butch Chapman – aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye