

**Village of Jacksonville
Council Meeting
December 17, 2014**

Council met in regular session with Anthony McNickle, Mayor, presiding with councilman: Sam Smathers, Chris Sabo - excused, Eric Clift, Thomas Rodgers, Butch Chapman, Zachary Saunders – Solicitor, Chris Downs – Fiscal Officer.

Guests: Don Rodgers, Brad Lowry, Todd Wisor, Travis Donahue, Todd Smith, Alan Exline, Richard Keith,

Motion by Butch Chapman to excuse Chris Sabo, 2nd by Sam Smathers. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Motion made to accept the November minutes made by Sam Smathers, 2nd by Butch Chapman . Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Fiscal Officer: Chris Downs

- November Mayor’s Court Financial Statement. Total \$90.
 - Motion made by Butch Chapman to accept November 2014 Mayor’s Court Financial Statement, 2nd by Sam Smathers. .
Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.
- Motion made by Butch Chapman to accept fiscal officer financial report, 2nd by Tommy Rodgers. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Mayor’s Report: Anthony McNickle

- Christmas parade last Saturday went very well per Tony.
- The hole on Carr’s corner is fixed.
- Street signs are in. Need about four new posts.
- Motion by Butch Chapman to accept mayor’s report, 2nd by Sam Smathers. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Solicitor’s Report

- Ordinance to amend ordinance 5-6-13 (B) and declaring an emergency
- Zachary summarized the animal at large ordinance (third reading).
Motion made to accept animal at large by Butch Chapman, 2nd by Eric Clift. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Fire Department Report – Todd Wisor

- Copy of contract in hand from Trimble. The language is acceptable. The only change is that run reports are to be faxed. Contracted amount and coverage stays the same.
- Fuel log was submitted.
- FEMA Grant was submitted. Hope to have an answer around April or May. The grant is for a \$450,000 truck that will last about 40 years.
- Proposal made to exchange equipment: Miscellaneous equipment (handheld, radios, etc..) 4 portable radios, 2 mobile radios, antennae for diesel generator (value of \$7,250). The cost of radio equipment is approx (\$1,500).
- The department would like to know the fuel usage for the year.
- Hope the ISO rating changes so that insurance rating will improve for town people.
- Motion to trade generator and welder for miscellaneous equipment made Butch Chapman, 2nd by Sam Smathers. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

Public Participation

Roger Wilkins, Administrator. Gary Goosman, Mayor of Amesville.

- Initial members, Athens City, Athens County, Amesville. Primary goals: reasonably priced energy, not necessarily the cheapest, local generation of power, support of local economic development. Signed contracts with AEP to supply energy. Are in process of drafting opt out letters. Opt out process is dictated by state law. Can opt out at any point according to Roger. No termination fee to opt out. Can not leave the and then opt back in the new contract period of three years. The lock in rate is 7.55 Kwh. Gary stated first interest was saving of electrical cost. Also, looked at ways to help people fix their house. Can't sign on if in PIP. The supply service is what will change under the aggregation. The rest (dist, transmission will be controlled by AEP Ohio. 2/10 of a cent is to cover the operating expense. County website has the information. Decision to join will need to be discussed by next meeting as that will be the time to decide to join the aggregation. Will read the plan prior to next council meeting.

Old Business

- None

New Business

- Southeastern Equipment Company, Fred Penington. Has a 1999 backhoe, 4WD, air, heat, many things. The cost is \$29,900. He will give a trade in of \$7,000. Tony asked if they could lower the price if paid cash. They are at rock bottom. Willing to 90 day warranty on the backhoe. The deals looks good. Was told that 4 to 20 year old backhoe is hard to find. Priced a new one, 2WD 85 HP one year bumper to bumper warranty and one year additional powertrain.. \$12,600 per year for six years.
- Motion to purchase a backhoe for \$22,900 from Southeastern Equipment made by Butch Chapman, 2nd by Sam Smathers. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.
- Would like to have the unuseable metal and such to recycle and take that money. Would like to use the money to purchase some signs.
- Motion to repair water line per quote from Burr Oak Water (Quotation B260856) by Butch Chapman, 2nd by Sam Smathers. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.
- Motion to have additional street lights in the park made by Sam Smathers, 2nd by Butch Chapman. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy 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, Sam Smathers – aye, Tommy Rodgers – aye, Butch Chapman – aye.
- Motion to adjourn at 8:14 PM by Butch Chapman, 2nd by Tommy Rodgers . Role call vote: Eric Clift –aye, Butch Chapman – aye, , Sam Smathers – aye, Tommy Rodgers – aye.