

**Village of Jacksonville
Council Meeting
February 18, 2014**

Council met in regular session with Anthony McNickle, Mayor presiding with councilman:
Sam Smathers, Thomas Rodgers, Richard Keith, Butch Chapman, Chris Sabo, Eric Clift, Janet Williams, Frank Lavelle

Guest: Todd Wisor, Allen Exline, Chuck Mecum,

Council read January 2014 meeting minutes before the meeting started.

Butch Chapman made a motion to accept meeting minutes with no changes.

2nd: Thomas Rodgers

All Ayes

Mayors Court Financial Statement for January. Total of \$70.00

- Signed by; Anthony McNickle Mayor, Sam Smathers President, and Janet Williams Fiscal Officer

Motion made by Chris Sabo to accept the financial statement for January 2014.

2nd: Butch Chapman

All ayes

Mayors Report: Anthony McNickle

- Water tower grant for the valve. Mike Betts with Stantecs
- Ben Kasler, EZ mart, bill, waived and we do not have to pay that back.
- Rocky Boots grant to get equipment for Todd, Village Maintenance
- County Engineer, mailing us a check for \$22,000(approx) to use for road work only.
- Buckeye Pipe Supply says we have a credit; however we have received one check for the same amount, so we will call to make sure.
- We have approx \$11000.00 worth of fines that is owed to the village, as of now we have collected about \$600. Can we put the people's names in the paper to let them know they owe the fines?
- Letter and phone calls have been made; we need to reach out further to collect.
- Maybe place a legal notice in the paper.
- Ordinance for curfew, 10pm during the week and 11pm on weekends for ages 16 and under. Frank will look for the ordinance if not we will review it next meeting.
- Dump Truck, rims wore out and the lugs broke. We are looking at getting lugs/rims from Joe Bucky tire or another place out of Canal Winchester. Go to govdeals.com might have them as well.
- See if Trimble Township will trade the DARE van for a dump truck.
- Jay Chapman left, Dave Moleski is no longer with us, if council says it's ok, can we get them a small plaque to let them know that we appreciated their service

Motion made by Richard Keith to get plaques for Jay Chapman former Mayor and Dave Moleski former Councilman from the Village for their service.

2nd Thomas Rodgers

All Ayes

Fiscal Officer: Janet Williams

- UAN system is about 90% completed, as soon as the visiting clerk makes her final the bills will be paid from there as we can no longer write checks. Hopefully all will be completed and done by the first of next week.
- Payroll was on the new UAN system.
- IRS Received a letter that they want their money upfront, not sure if this is routine letter for them to send them because we have paid \$400/month and have not missed a payment.
- I or Tony will call the IRS as soon as time allows for it as it takes a couple hours from the initial call to getting to talk to an actual IRS agent.

Resolution 021814A to ask the county auditor for the early release of property tax money that is collected

Motion made by Thomas Rodgers to ask for early release of tax money that has been collected by the Athens County Auditor.

2nd Sam Smathers

All Ayes

Resolution 021814B accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the Athens County Auditor.

Motion made by Butch Chapman

2nd Thomas Rodgers

All Ayes

New Business

- Chris: what do we owe Trimble as in the light bars, radio?
- Butch: my understanding that it was donated because they couldn't pay us for us providing service.
- It's all verbal nothing in writing.
- Doug Davis, Mayor of Trimble is wanting it back
- Todd Wisor; I think the light bar might belong to Trimble
- Table this until it can be looked into further
- Dog problem, from 8th St up, we need to do something about that.
- Butch Patterson has cars broke down in the bake, and we have an ordinance that states the vehicles have to be running and with current tags
- AEP energy; will give options on billing for all electric bills. Janet will bring the quotes to the March meeting.

Water:

- 42 shut off notices
- 7 were vacant houses

- 2 will be shut off

Frank Lavelle

- Class action settlement letter that the Village received, what do we do with this?
- Frank Lavelle: No need to do anything right now with it, you will receive additional paperwork or letter if they pursue it further.

Fire Dept: Todd Wisor Jr, Fire Chief

- Fuel log for January
- Fire truck and building damaged, insurance company is aware and we are going to get it fixed.
- Reflective signs for the 911. The village would purchase them and we can sell them to make profit for the village if we want to. They cost about \$10/each
- When good weather, the power AEP poles will be moved so that it is easily assessable for the fire trucks. At no cost
- Hydrants will be repaired
- Morgan Co, Homer Township trustees for a fire contract, they will submit one. This may generate more money for the fire dept.
- Contract with Trimble? Trimble has not had a meeting yet. Jacksonville is doing the coverage for them until the contract is in place.

Motion made by Butch Chapman to go into executive session to discuss personnel with legal council

2nd Thomas Rodgers
 Richard Keith yes
 Butch Chapman yes
 Sam Smathers yes
 Eric Clift yes
 Chris Sabo yes
 Thomas Rodgers yes

Time: 7:32pm

Motion made to return to regular council session by Butch Chapman

2nd Thomas Rodgers
 Richard Keith yes
 Butch Chapman yes
 Sam Smathers yes
 Eric Clift yes
 Chris Sabo yes
 Thomas Rodgers yes

Time: 8:10pm

Motion made to have Frank Lavelle, Solicitor draft Todd E Smith's contract by Butch Chapman

2nd Thomas Rodgers
 All Ayes

6-17-18

Motion made to seek another Fiscal Officer as Janet Williams resigned effective May 31, 2014
or as needed by Butch Chapman

2nd Thomas Rodgers

All Ayes

Motion was made by Chris Sabo to pay certain bills to the extent that funds are available

2nd: Eric Clift

All Ayes

Motion made to adjourn council meeting by Thomas Rodgers

2nd: Chris Sabo

All ayes