

**Village of Jacksonville  
Council Meeting  
January 21, 2014**

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

**Guest:** see sign in sheet

**Council read December 2013 meeting minutes before the meeting started.**

Chris Sabo made a motion to accept meeting minutes with no changes.

2<sup>nd</sup>: Sam Smathers

All Ayes

**Mayors Court Financial Statement for December. Total of \$91.00**

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

Motion made by Chris Sabo to accept the financial statement for December 2013.

2<sup>nd</sup>: Sam Smathers

All ayes

**Totals for each fund account as of January 1, 2013—December 31, 2013. These do not reflect any carry over negative or positive balances from previous year.**

**General:** \$7959.16

**Street:** \$11311.65

**State Hwy:** \$2062.94

**Street Light:** \$12090.39

**Fire Dept:** \$27415.56

**Water:** \$21187.25

**Mayors Report: Anthony McNickle**

- We Retained 2 welding tanks returned to Cline welding and saved \$440.00
- I am going to talk to Norfolk Southern Railroad to see if they will work on Railroad Street
- Also consulting with HAP to fix other streets

### **New business:**

- Appoint President Pro-tem Council

Motion made by Chris Sabo to re-appoint Sam Smathers as President Pro-Tem of Council

2<sup>nd</sup> Butch Chapman

All Ayes

Butch Chapman yes

Eric Clift yes

Richard Keith yes

Chris Sabo yes

Thomas Rodgers yes

Sam Smathers Abstain

### **New business cont.**

- Janet: fill out 2014 Ohio IT and W4's and return to me
- Water shut off notices, the old ordinance it states that it is a 5 day notice that the customers will have to pay within that 5 days.
- Frank Lavelle, you have to let the tenant and the owner know of the shut off notice.
- Chris Sabo: water, fees should go up,
- Frank; 2008 bylaws, consider the whole thing and make the adjustments all at once.

### **Village Maintenance**

**Todd Smith: village maintenance; revise his work hours. Look over the handout. With a subject to change**

- Will save us time and money
- Summer would be 30hrs (see sheet)
- Todd is a good worker and utilizes his hours and is doing good with his time
- Jerry Brown: is Todd paid out of general fund or is it broken up with water.
- Yes: its street, water and general funds. A percentage of 30%, 30%, 40%
- Todd Smith: will you look it over to see if it is ok with you.
- 911 thing came out is the houses suppose to have a number on them? Is it mandatory or optional?
- Can do an ordinance stating that we have them do it.
- Todd Wisor; the Fire Dept can look into getting the numbers for houses through grants and customer expense, green with reflective numbers.
- Get the funding organized first then see how much it would cost the home owner
- This could only benefit everyone: town, EMS, fire etc
- Todd Wisor will check into it
- Todd Smith; is Kenny Shank going to cover my water testing when I am off or out of town?
- Tony McNickle: I have thought about it, maybe alternate every other weekend with council or myself, or Kenny to give you time off.
- Just taught it's not a certified job. Water testing and read the two meters in the pit and record the numbers

- Tony: how many council members would be willing; Sam Smathers, Eric Clift, Thomas Rodgers and myself.

**Fire Dept: Todd Wisor Jr, Fire Chief**

- See sheet budget report for 2014, approx. run until April
- Tables are all new, we received a Wal-Mart grant \$1500.00
- We are getting 120 chairs
- Old stuff; still hanging onto them if they don't belong to us then they will be returned to whoever owns them
- Tables and chairs do not leave this building.
- Travis Donahue: Trimble Village fire contract 1-year, we will cover the entire the village for \$3500.00 for the whole year which is their fire levy amount that they will receive
- Any hazmat or extra needed services will be billed directly to Trimble
- Trimble Township contract is in place and will remain at the \$6000 per year: copy given to Fiscal Officer
- Several grants we are looking into for equipment etc.
- FEMA grant is in, waiting to see if we will get it.
- Refurbish grant to redo the whole truck except the cab and engine was submitted
- Tony McNickle: Fire ext. who will pay for the maintenance on them? Todd Wisor; the fire dept will offset that cost and pay for them
- Fuel log turned in

**Open comments/questions:**

- Byron: question, water rates went up, you only raised the minimum, you didn't raise only the poor people and no the ones who use more and not off of the minimum rate.
- Did it bring in more money?
- Frank Lavelle: everyone got the minimum rate raised.
- Check with BORWD to see if they raised their rates
- Water shut off notices have been hung approx 42
- Jerry Brown; thank you for our mistake at Ray Webster's, go to the other Mayor's and come to the next TTWTD board meeting, it's every third Thursday of every month.
- Tony McNickle: I called everyone on the board and apologized
- Jerry Brown: we need an emergency contact so that when something happens we have a contact person.
- Tony McNickle: I am going to drive the cruiser around to patrol the town instead of my own vehicle; it lets the town know that they are being looked out for.
- \$900 owed on the other SUV Ford cruiser at Sikorski's and it is still not fixed
- Richard Keith: we don't need 3 cruisers, we need to sell it
- Todd Wisor: Barb Withem that lives next door. What are our obligations to her? Do we have anything in writing or is it all verbal: all verbal except for the deed
- Doug Davis wants the lights off of the cruiser and radio that belongs to Trimble Village and returned

Motion made by Sam Smathers to go into executive session to discuss consultation with legal Council and invite Byron Guinther to join.



2<sup>nd</sup> Eric Clift  
Butch Chapman yes  
Eric Clift yes  
Sam Smathers yes  
Chris Sabo yes  
Richard Keith yes  
Thomas Rodgers yes

**Time: 7:33pm**

Motion made by Butch Chapman to return to regular session at 8:13pm

2<sup>nd</sup> Sam Smathers  
Butch Chapman yes  
Eric Clift yes  
Sam Smathers yes  
Chris Sabo yes  
Richard Keith yes  
Thomas Rodgers yes

Motion made by Butch Chapman to adopt the temporary budget for 2014 and submit form to the Athens County Auditor

2<sup>nd</sup> Chris Sabo  
All Ayes

Motion made by Butch Chapman to accept the Payroll for 2014 with no changes.

2<sup>nd</sup> Sam Smathers  
All Ayes

**Anthony McNickle:**

We can ask to receive the permissive tax for the street so that we can get them fixed. The village is eligible for \$22,000.

Motion made to have Eric Clift to make a Village of Jacksonville website to keep the town informed of meetings, announcements etc... and to test it and report back to see how it will work.

2<sup>nd</sup> Thomas Rodgers  
All Ayes

Chris Sabo made a motion to have the locks rekeyed, and a list made of who has what keys. The Mayor needs to be accountable and have a sign out sheet for them. Only do the internal offices in the building for right now.

2<sup>nd</sup> Eric Clift  
All Ayes

Motion made to accept the Trimble Village fire contract and to waive the 3 readings by Butch Chapman

2<sup>nd</sup> Chris Sabo  
All Ayes

Motion made to pass the Trimble Village Fire contract as an emergency by Butch Chapman  
2<sup>nd</sup> Richard Keith  
All Ayes

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

Motion made to adjourn council meeting by Butch Chapman  
2<sup>nd</sup>: Richard Keith  
All ayes