

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

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

Guest: see list

Fixed wording in February 18, 2014 meeting minutes, made corrections in red and will reprint and add to meeting minute books.

Council read February 2014 meeting minutes before the meeting started.

Thomas Rodgers made a motion to accept meeting minutes with no changes.

2nd: Sam Smathers

All Ayes

Mayors Court Financial Statement for February. Total of \$922.00

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

2nd: Eric Clift

All ayes

Mayors Report: Anthony McNickle

- Buckeye state pipe, we have a credit of \$64.00
- Lowes \$630.62 donation of tools, concrete, lighting and tools
- Donation for medal detector, to help find water meters
- Grant from rocky boots, Todd Wisor Jr, Fire Chief has finished it, it had to go through 5013c to replace street signs
- Grant from Athens foundation, to purchase water meters. Approx 24 for now
- Gave out plaques to Dave Moleski 20+ years and Jay Chapman 40+ years
- \$615.00 collected so far on fines this month.

Fiscal Officer: Janet Williams

- AEP Energy

Included in this email is the official rate that your accounts qualify for from AEP Energy. I have also recapped what you are currently paying on your accounts.

- You are currently paying .19817¢ per kwh on your outdoor light.
- You are currently paying .10460¢ per Kwh on the Fire Station.
- You are currently paying .11303¢ per Kwh on 2nd 38th 6th St.
- Your last account was so small it's negligible.
- The official AEP Energy rate is .08623¢ per Kwh guaranteed fixed for 36 Months.
- This offer is time sensitive so please to get back with me by Wednesday, March 19th.
- AEP Energy rep, Jason Tanner

- Response: Tony McNickle, others are working on lowering their bills as well, county aggregation.
- Frank: never know when the rates will go up or down. Totally depends on the market.

Motion to not take part in the AEP energy at this time would like to look at other options made

by Eric Clift

2nd Sam Smathers

All Ayes

Ordinance 031814A authorizing the Todd Smith contract as Village Administrator and employee, waiving residency requirement.

Motion made by Thomas Rodgers to suspend the rules and to wave the 3 readings for Todd Smith's contract.

2nd Sam Smathers

All Ayes

Thomas Rodgers made a motion to pass Ordinance 031814A as an emergency for Todd Smith's contract.

2nd Chris Sabo

All ayes

Curfew ordinance

- Eric Clift would like to discuss this further
- Tony, Mayor: change from 18yrs old to 16 yrs old
- Change to 10p to 6a year round; 11p to 6a weekends Thurs to Sunday
- Discuss and re-write as this is an example from Buchtel Village
- Tony, Mayor: will talk to Keller Blackburn to see what his role would be because we don't have any police protection.
- All agree to pass ordinance tonight

Ordinance 031814B amending curfew requirements for minors in the Village and declaring an emergency

Butch Chapman made motion to pass ordinance 031814B as an emergency and to wave the 3 readings.

2nd Thomas Rodgers

All ayes

Tony, Mayor:

- Tony: noise ordinance, is there one? Anything after 12am is not a good idea
- Frank: Ohio basic code should have something, look into it
- Need to purchase an Ohio basic code book
- Sandy Bickley what do we do about it now?
- Tony: call me or the Sheriff
- Jerry Kovach; my business would fall under the noise ordinance so what do we do it about it as we are open until 2am

- Tony: should have respect for the town and people who work.
- Jerry Kovach; we changed our band times from 9p to 1a as it was 10p to 2a.
- Open discussion
- Frank will look up the rules and laws and bring them to the next council meeting.

New business

Mike Betts, One Team, Infinite Solutions

He is working on grants for the water tower and streets. See handout

- He is an Engineer out of Logan, Ohio
- Working with other Villages
- Did 3 grants at no cost
- Water, Palmer Street, High Street
- Eric Clift: cost of the water improvement if we don't take this project on?
- Mike Betts: Burr Oak would have to negotiate the cost as they would have to approve of the pit and a master meter. It would be approx. 60,000
- It will be about a year before the money is in place and the work can start.
- Palmer Street asphalt, 25,080.
- Butch Chapman: brick is underneath it; Mike: with 3.5" it will take care of that problem
- High St. 4th to 6th asphalt est. 21,670.00 should be 5th street

Tony, Mayor: are you Council all in favor so that I can submit this tomorrow?

Richard Keith made a motion to submit the grants.

2nd Sam Smathers

All Ayes

New Business

- Eric Clift: patching pot holes on 4th St.? When
- Tony, Mayor: we are getting cold mix to fill pot holes in. About April
- Roxanne Fierce, to put a memorial bench on 6th St, someone would build it and maintain it. Make sure that it is on Village property. All agree
- Century Link; phone lines, expensive, \$54 more for another line so that all department get their own messages. All in favor
- Sam Smathers: did we get any resumes for the Fiscal Officers position: yes Chris Downs,
- Frank: do not have to advertise it
- Tony: we will look over Chris application and look it over tonight.
- Tony: Fire Dept helped us out, Ford SUV, 2001 will give us a light for the town vehicle, to swap instead of money. Frank said that it all belongs to the village so it can be done without any problems. All agree
- Debbie: phone line for you, can we have that phone number to put on the water bills.
- Mike Funk: is there a fire contract with the Village of Trimble? Glouster has tried and haven't heard anything. Tony: yes we signed a contract, however it is still pending.
- Frank: I am working with Doug Davis to work up a meeting with all departments to work this out.
- Byron; what happens if there isn't a contract?

- Tony: I will get a hold of Doug Davis and Miles Wolf and get the fire dept together and work this out.

Fire Dept: Brad Lowery

- Purchased fire equipment is taxed if we don't provide the certificate with tax ID number is. We need it for the Warren Fire Equipment.
- Frank: it should just be on letterhead
- We would have to pay taxes on our purchases if we don't provide this
- IRS could provide it, or try to put it on letterhead.
- Frank: can you draw up a contract for Homer Township similar to the one we have with Trimble Village.
- Get a boot brush outside the building as mud is being tracked in the building.
- Asking council to go into executive session to discuss personnel

Motion made by Chris Sabo to go into executive session to discuss personnel and consult with legal counsel inviting Brad Lowery. Time: 7:47pm

2nd Sam Smathers

All Ayes

Sam Smathers made the motion to go back into regular Council session; Time: 8:55pm

2nd Chris Sabo

All Ayes

Motion made by Butch Chapman to hire Chris Downs as Fiscal Officer starting April 1, 2014.

2nd Sam Smathers

All ayes

Motion made by Butch Chapman to pay Janet Williams, Fiscal Officer through May 31, 2014 to help with the transition. Paying both Chris Downs and Janet Williams for the months of April and May 2014.

2nd by Sam Smathers

All Ayes

Ordinance 031814C to go into contract with Homer Township for Fire coverage for the year of 2014.

Motion made to accept the contract with Homer Township made by Butch Chapman

2nd Sam Smathers

All Ayes

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

2nd: Butch Chapman

All Ayes

Motion made to adjourn council meeting by Butch Chapman

2nd: Sam Smathers

All ayes