

## **Village of Jacksonville Council Meeting November 19, 2014**

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

Guests: Sandy Bickley, Brad Lowry, Travis Donahue, Alan Exline, Rich Arnold, Chad Hanna, Steve Boudinot, DJ Henry, Chuck Dunlevy Jr.

Motion by Chris Sabo to excuse Thomas Rodgers, 2<sup>nd</sup> by Sam Smathers. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

Motion made to accept the October minutes made by Sam Smathers, 2<sup>nd</sup> by Eric Clift. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

### **Fiscal Officer: Chris Downs**

- October Mayor's Court Financial Statement for October 2014. Total \$310.
  - Motion made by Sam Smathers to accept October 2014 Mayor's Court Financial Statement, 2<sup>nd</sup> by Butch Chapman. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

### **Mayor's Report: Anthony McNickle**

- Received three checks for sign fund (Rocky Boots, Schwan's, Jackie O's): \$1,750 from Rocky Boots - thanks to Todd Wisor. Jackie O's check of \$500. \$2,763 total for signs. Quote was \$2,723.35. May lack enough funds to replace ten or so stop signs but that will hopefully occur through future Schwan's revenue. Performance Signs needs a deposit of \$1,364.18. Rocky recommends a picture of the changing of the signs.
- Six fire hydrants have been fixed. The one in front of Randy Williams' was knocked off. The hydrant on Third Street was fixed but a leak keeps it from being useable. He has more parts in and hopes to be in the week of November 24<sup>th</sup> to continue repairs. There are two hydrants with issues concerning repair: one by the pit (the valve continues to turn - problem is have to dig up), the hydrant on Fifth and High (can't find a shut off).
- Talked to Miles Wolf about police department. Written documentation was provided as to the cost. Would have to hire a full-time policeman

which would cost approx. \$45,000. Doesn't appear to be interest from their council.

- Shawn Finley was talked to about slipping guardrails. It is under contract a call will come with a date when repairs will begin.
- The backhoe is an issue. Fred Pendleton can fix the brakes and gears for around \$5,000 – that could change once he tears it down. Questions are the following: service fee, pick-up and delivery charge. Questions about the 2007 are the following: what are its capacities, can it handle our needs, etc... What is the interest rate?

## **Public Participation**

Steve Boudinot / DJ Henry - Represented the Jacksonville Enhancement Committee.

- A presentation was made for two future projects: one is completion of landscaping in front of the firehouse as a memorial to the fallen, second is to redo the stage and the grove. A design was presented for the memorial in front of the station.
- The committee would like to start fundraising to begin the project.
- Expressed interest about having input from council and fire department.
  - Motion made by Butch Chapman to begin fundraising pursuant to fire department approval, 2<sup>nd</sup> by Sam Smathers. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.
- The next Jacksonville Enhancement Committee meeting will be December 11<sup>th</sup> at 6 PM.

## **Solicitor's Report**

- The aggregation passed although there are 15 provisional votes. Should wait until December 21<sup>st</sup> for the totals. SOPEC agreement will be approved. Don't want to approve by-laws until read them. Will need two weeks of publication.
- Received \$1,050 money from fine.
- There are ways to go about a registration block for those that are not paying fines.
- The dog warden is willing to help enforce our animal at-large ordinance.
- Property items that are housed in our building: evidence to be destroyed, unlabeled items, etc.. to be considered.
- Councilman Clift read proposed Animal at Large Ordinance (2<sup>nd</sup> reading). Cats are excluded.

## **Fire Department Report – Brad Lowry**

- Last Monday, Brad attended Trimble council meeting. The fire contract was approved and will have it at the December council meeting. The contract will be for \$3,400 for the year. Only new language is they want run reports faxed to the village hall. Councilman Mulpas asked for the contract to be the same other than the requirement of a faxed run report.
- Environment impact study set their water project back. The ten month project will mean a new system put in then put on line once it is built. That means that hydrants won't be available until such time.
- At some point in the future, would like to have a hydrant in front of the station.
- The siren went off automatically the night of Halloween. It is going to be gutted and rewired. Tests will be conducted in December. It will be advertised in paper, website.
- Fuel tanks have been moved, there will be placards put on the fence, Brad would like to have fuel account out of his name.
- The fuel tanks aren't currently wired in. Conduit and such will be run.
- The dumpster is inside the fence. Brad would like to have a chain with two locks so that town and fire dept have access.
- The Rocky Grant was administered by the 501C3. They can write the check once the 501C3 board votes to approve payment.
- What will be done with old police department once it is cleaned out? Would like to have space for records retention.
- Hired a grant writer to work on a truck grant. The current FEMA Grant application is for a \$450,000 truck. The fire department will have to put about \$24,000 to purchase.
- Third Street: if there is a fire on North Third Street. 1,000 feet of supply line will be run. Chauncey will then be on call and will have to run 1,000 feet. Route 13 will be shut down.
- Last Sunday, Todd, Jamey and Brad went to the tower site. There is a repeater up there. Trying to find out who has the repeater up there. The old reservoir is empty. Road in is overgrown. A small leak in the roof.

## **Old Business**

- What is the situation with the DARE van. Ron will take it in on trade but when that was discussed but it ran.
- The hole at Bob Carr's is still there but have no backhoe to fix it.

## **New Business**

- Permissive tax was at approx. \$22,000. Leaves us with \$1,826.10 to spend. The remaining money must be used for gravel. Sand will come out of the Street Department. Also, need to purchase salt. There is a major leak at the firehouse. The plywood is rotted: need seven sheets of plywood and roll roofing. Every year when permissive tax was available wasn't used for street paving as should have been done.
- The lot was sold that was owned by Larry Richmond. There are two water bills but one tap. The old trailer is being pulled out. They would like to have one bill. No longer want to run two dwellings on one meter.
- Update the water policies for the village. Every two months goes into delinquent. Pay the minimum and let it go into delinquent. Want it to be paid in full before it can be turned back on plus fees.

Motion made by Chris Sabo to go into executive session to discuss personnel at 8:31 PM, 2<sup>nd</sup> by Butch Chapman. Role call vote: Eric Clift –aye, Sam Smathers – aye, Chris Sabo – aye, Butch Chapman – aye.

Motion to return to regular session by Butch Chapman at 8:41 PM, 2<sup>nd</sup> by Eric Clift. Role call vote: Eric Clift –aye, Sam Smathers – aye, Chris Sabo – aye, Butch Chapman – aye.

Motion to pay certain bills to the extent of current funds by Butch Chapman , 2<sup>nd</sup> by Eric Clift. Role call vote: Eric Clift –aye, Sam Smathers – aye, Chris Sabo – aye, Butch Chapman – aye.

Motion to adjourn by at 8:43 PM by Butch Chapman, 2<sup>nd</sup> by Eric Clift. Role call vote: Eric Clift –aye, Butch Chapman – aye, , Sam Smathers – aye, Chris Sabo – aye.