

Village of Jacksonville
Council Meeting
October 21, 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: Roger Wilkins, Rose-Ann McDonald, Debbie Malone, Richard Keith, Chuck Dunlevy Jr., Travis Donahue

Motion made to accept the September minutes by Chris Sabo. 2nd by Sam Smathers.
All ayes

Fiscal Officer: Chris Downs

- August Mayor's Court Financial Statement for September 2014. Total \$170
 - Motion made by Chris Sabo, 2nd by Butch Chapman, to accept Mayor's Court Financial Statement for September 2014. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

Mayor's Report: Anthony McNickle

- Horse program is up to 29 kids in the program
- New valve put in on railroad street approx \$1,300
- John Johnson started on fire hydrants: Sixth, Seventh, Eighth, Jerry Sports Bar. The fire hydrant one at the pit is losing water. The shut-off valve will not close.
- John Johnson said that he gives a one-year warranty.
- Per Chuck Dunlevy – the fire department will do flow tests on the hydrants.
 - Motion made by Sam Smathers, 2nd Butch Chapman, to accept fix the remaining fire hydrants. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye,
- Saturday's spaghetti dinner raised \$630. Town flags will be in for the holidays. Betty Dunlevy and Vanessa Henry and others are to be commended for their effort.
- Schwann's at \$525. Hoping to hear from Rocky Boots and Jackie O's.
- \$3,561 brought in on fines so far this year.
 - Motion made by Chris Sabo, 2nd Sam Smathers, to accept the resignation of Frank Lavelle as solicitor of the Village of Jacksonville. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

- Motion made by Butch Chapman, 2nd Sam Smathers, to terminate the services of Shostak and Hollingsworth. Role call vote: Eric Clift -aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

Public Participation

- Roger Wilkens from Southeast Ohio Public Energy Council was in attendance to speak in regards to the upcoming vote regarding electric aggregation.
 - Passed out facts sheets pertaining to frequently asked questions and general information.
 - The initial members are Athens County, Athens City and Amesville Village.
 - Six goals are the following: lower cost energy, quality and reliability, local generated energy, clean & sustainable energy, energy efficiency, community economic and energy development.
 - Voluntary opt out program.
 - Jacksonville will be included in the contract if it passes on the ballot.
 - Jacksonville will be subject to the same rates as the other members.

Rose-Ann McDonald

- Coordinating a Christmas parade
 - December 13th at 5:00
 - Seeking donations from local businesses
 - Santa Claus
 - Treat bags
 - Hot chocolate
 - Still coming up with ideas
 - Will have at least five festivals in attendance
 - Will be a best decorated house contest.

Solicitor's Report

- \$1,000 coming back to village from OMVI case.
- The police department had pieces of evidence that needed to be disposed of. The evidence and money (\$4,124) still sitting in the room. Needs to be a forfeiture done which means need to have a policeman. We have six years to indict this individual. One year has already passed. Need to have policeman to be able to do this. May have to contract with a policeman to figure out a plan.

Fire Department Report – Travis Donahue

- Fuel usage is the following: 54 gallons of diesel and 21.5 gallons of gas.
- This month is fire safety month. Have traveled to various residents throughout coverage area to ensure that their smoke alarms are in working order or give them a free smoke alarm via the Lowe's grant.
- New Officers have been appointed.
- Looking at changing hall rental agreements.
- New boat purchased by the Fire & Rescue. Inflatable with aluminum bottom to put in the new trailer. New truck from Richland.
- Working on multiple grants: \$450,000 truck, SCBA's, AED's, Polaris side-by-side.

Old Business

- When will be the DARE van be swapped with Ron Sikorski so that the slate is clean with him.
- Slip up by Carr's
- Last month, Carter Road trees have not been cleared yet which creates a public safety issue.

New Business

- Animal control draft handed out by Eric. Changes and suggestions can be looked at the following month. Zach will look into developing an ordinance pertaining to animals at large and noise issues.
- We are going to need to purchase 8 inch bands and 12 inch bands for water line repairs.
- Oil change in tractors. Blazer will be serviced. Have spent about \$250.
- The backhoe needs to be parked put out of service and call sewer plant or others in with their backhoe.
- Change meetings to Wednesday.
 - Motion made by Butch Chapman, 2nd Sam Smathers, to change meeting night to Wednesday beginning in November. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.

Motion to go to executive session for personnel reasons made by Chris Sabo at 8:19 pm, 2nd by Butch Chapman. Role call vote Eric Clift –aye, Sam Smathers – aye, Chris Sabo – aye, Butch Chapman – aye.

Motion to go to regular session made by Chris Sabo at 8:33 pm, 2nd by Butch Chapman. 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, 2nd by Chris Sabo. Role call vote: Eric Clift –aye, Sam Smathers – aye, Chris Sabo – aye, Butch Chapman – aye.

Motion to adjourn by Chris Sabo, 2nd by Sam Smathers, at 8:34 PM. Role call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Chris Sabo – aye.