

Village of Jacksonville
Council Meeting
September 16, 2014

Council met in regular session with Anthony McNickle, Mayor, presiding with councilman: Sam Smathers, Richard Keith, Chris Sabo, Eric Clift, Thomas Rodgers, Butch Chapman (absent - excused), Frank Lavelle - solicitor, Chris Downs - Fiscal Officer (absent)

Guests: Alan Exline, Dave Molesky Pam Jeffers, Sandy Bickley, Rich Arnold

Motion made to accept the August minutes by Thomas Rodgers. 2nd by Richard Keith. All ayes

Fiscal Officer: Eric Clift for Chris Downs

- August Mayor's Court Financial Statement for August 2014. Total \$91
 - Motion made by Chris Sabo to accept Mayor's Court Financial Statement for August 2014. 2nd by Chris Sabo. Role call vote Eric Clift -aye, Rich Keith - aye, Sam Smathers - aye, Chris Sabo - aye, Tom Rodgers - aye

Mayor's Report: Anthony McNickle

- 19 people were reported for delinquent water bills to the county auditor's office.
- Mayor spoke with Sikorski's garage and Ron Sikorski agreed to take the DARE van in exchange for the amount owed for police cruiser repairs.
 - Chris Sabo made a motion to accept the trade, 2nd by Richard Keith. All Ayes
- Water valve at the corner of 6th and RR St needs repaired at an estimated cost of \$1000.
 - Motion made by Eric Clift to pay for it out of water department funds. 2nd by Thomas Rodger. All Ayes
- Schwan's donations are currently at \$496.00
- D&J Tree Service trimmed a tree in the grove at a cost of \$400.00

Solicitor's Report

- Roger Wilkins from Electric Aggregation will speak at the October Meeting.
- Recent state law changes about certification of water delinquency to state taxes.
- Projecting 75% decrease in local government funding for 2015 from 2010.

- ODNR stated that they do NOT have a record of any park grant non-compliance issues per Mary Fitch from ODNR.

Fire Department Report – Brad Lowery

- The fire hydrants are bagged for safety to label them as non-functional.
 - A quote of \$1000-\$1200 per hydrant for repairs; worst case scenario.
 - Chris Sabo made a motion to fix 6 hydrants from the water department fund contingent upon approval from the fiscal officer. 2nd by Eric Clift. All ayes.
 - The fire department will provide a list of the 6 most crucial repairs.
- Fuel Expenditure Update
 - The mayor gave a fuel (gas/diesel) expenditure update of \$3798.74 compared to \$8,435.73 during the same time of 2013.

Old Business

- The Equine Facilitate Therapy & Learning program agreed to not hold the village liable if the stored corral is damaged or stolen. Pending approval from their legal council.
 - Will start Sept 29 and will run weekly (Monday) until November 17th
 - Each user or legal guardian of user will sign a waiver, with copies of the waivers given to the village.

New Business

- Trick or Treat for Jacksonville will be Thursday October 30th from 6:00-7:00 pm with a party following at the firehouse.
- The Jacksonville Eagles Tug of War will be September 20th.
 - The fire department will power wash the shelter houses and restrooms.
- There is a ground slippage at the corner of Bob Carr's house.
 - The mayor will assess it and make recommendations.
- There is bush blocking the view of traffic at the corner of Red Dog Rd and Carter Rd.
 - The mayor will assess it and make recommendations.
- The mayor would like to entertain the idea of a holiday parade.
 - The committee may speak at the October meeting.
- Chris Sabo made a motion to alter charges to Rob Erdy's water bill in the amount of approximately \$800 that was incorrectly charged to his water

bill, but was due to a faulty village water riser. 2nd by Thomas Rodgers.
All ayes.

- Motion made by Eric Clift to authorize Chris Downs to sign required bank documents. 2nd by Thomas Rodger. All ayes

Motion to go to executive session for personnel reasons pertaining to a council seat and to consult with legal council. Made by Eric Clift at 7:56 pm. 2nd by Sam Smathers. Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye

Motion to go to regular session made by Thomas Rodgers at 8:27 pm. 2nd by Eric Clift. Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers – aye

Ordinance 09-16-14A – Motion made to approve the ordinance by Eric Clift. 2nd by Chris Sabo. Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers – aye.

Motion made to hire Zachary L. Saunders, Esq. as village solicitor as an emergency made by Chris Sabo. 2nd by Sam Smathers. Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers – aye

Motion to pay certain bills to the extent of current funds by Eric Clift. 2nd by Chris Sabo Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers – aye

Councilman Richard Keith will resign his council seat as of September 22, 2014.

- Council will assess the situation and make recommendations.

Motion to adjourn by Sam Smathers, 2nd by Eric Clift. Role call vote Eric Clift –aye, Rich Keith – aye, Sam Smathers – aye, Chris Sabo – aye, Tom Rodgers - aye