

**Village of Jacksonville
Council Meeting
April 22, 2015**

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

Guest: Amanda Dillon, Crystal Stanley, Brad Lowery, Travis Donahue

Absent: Chris Sabo absent (medical)

Council read March 2015 meeting minutes before the meeting started.

Motion made a motion to accept meeting minutes with no changes.

2nd:

All Ayes

****Unable to read or approve last month's meeting minutes due to them being on the personal laptop that the previous fiscal officer who has since passed away. Family of deceased will see that we get the minutes as soon as they are ready.**

Mayors Court Financial Statement for March. Total of \$119.00

Motion made by to accept the financial statement for March 2015.

2nd:

All ayes

****Clerk of Courts filing is behind until the Fiscal Officer is trained. Hope to have the statement at the May meeting.**

Motion made by Butch Chapman to wait until next meeting to approve the court financial statements for March

2nd by Thomas Rodgers

Mayors Report: Anthony McNickle

- Community clean up was a success
- Thanks to: Batemans, Dover and Trimble township for the trucks
- Peggy Bateman would like everyone to pay for their trash to be hauled away for free on clean up day.
- Kathy Trace; grant money through the bridge builders, to help in having a youth function geared towards drugs and alcohol
- Kent Nichols, Mike Betts, 9am April 23rd, water tower radio controlled valve.
- Next month's meeting Mike will bring an estimate to replace the water line on Palmer and Main that is not new.
- Kent will be down next week (25th) replace water line between 3rd and 4th street right along Rt 13.
- John Johnson, will get the fire hydrants and he will get them done as soon as he finishes up another job that he is currently working on.
- 7 hydrants during winter and the rest in the spring.
- We would like to have them done by May. People are now asking because they are covered and they want them working.
- Tony: Sam can you look around to find someone else, as I am doing my best.

- 3rd and 4th money is set aside and will be paid when the job is done; \$2200 estimated B260856 Burr Oaks quote number
- Guardrails; Steve Williams will check into it. Scott at ODOT said it wasn't their responsibility.
- If a car takes out a guardrail who do we call? Brad Lowery; have the state highway patrol to call them
- Scott from ODOT said that the money we bring in through the state is what is supposed to go toward repairs to the guardrails if needed.
- PEP will send us a check for the cleaning, repairs, desk and chair.

Fiscal Officer: Janet Williams

- Matt Lauvrey's visit; April 6th;
- Normal audit for 2013 and 2014. Janet will drop off the files as soon as they are ready.
- No spending unless it's an emergency then 2 council members need called and approved.
- Street Lights; listed as current expense; means general account. Matt will fix it for us. The street light renewal/replacement levy is up in Nov. 2016;
- Fiscal officer position; advertise again? 3 resumes.
- Mathew's insurance; PEP Ohio is up renewal
- Annual Appropriation Ordinance
- Brad Lowery may get some fluorescent lights donated or can we buy them out of the street light fund for as they are outside safety lights.
- Tony: stress to people to turn off the lights. Consider motion light switches.
- Crystal Stanley will see about having someone come check the lights and give us advise as to where the electric is being used the most.

Motion made by Sam Smathers to approve the PEP renewal for the fiscal year.

2nd by: Butch Chapman

Eric Clift yes

Richard Keith yes

Thomas Rodgers yes

Chris Sabo absent

Annual Appropriation Ordinance Fiscal year 2015 Ordinance 04222015A pass as an emergency made by Butch Chapman

2nd Sam Smathers

Richard Keith yes

Thomas Rodgers yes

Butch Chapman yes

Chris Sabo absent

New Business

- Thomas Rodgers: annex the school and pin oaks sub division; \$2400/month school only. Annex the mine in and put that as an industrial park.
- Brad: We are not growing in revenue and funds, so there has to be something we can do to generate funds. Might need help from the commissioners or legal council
- Zach - I have researched it; I can lay it out in a letter so that it is readable and it has to meet the Ohio revised code and need the commissioners to be involve. It's a lot of work but can be done.
- How do we get pin oaks residence involved to vote this in?
- Brad we are looking at 29 houses.
- It would raise their taxes. But would it be worth it?
- Leave pin oaks out of it? We would just need the property owners.

- Table the discussion until next meeting and everyone come with some ideas.
- Barb Withem needs her shrubs cut, and Brad Lowery has checked once a week and she stated that she doesn't need anything done.
- Brad; we trimmed the tree. The Fire department helps her out any times she needs it.
- Set down and go through the bills.
- Need cold mix. 3 ton for now
- Richard; alleys need fixed, they are in bad shape.
- Tony; how can we communicate if we cannot text.
- You can text reminders of meetings or ask for an emergency purchase. You cannot discuss issues or purchases without bringing it to Council first.

Butch Chapman made motion to buy 3 tons of cold mix

2nd by Sam Smathers

Thomas Rodgers yes

Richard Keith yes

Eric Clift yes

Chris Sabo absent

Fire Dept: Brad Lowery Asst. Chief

- Can we get the building payoff?
- How much was the loan for the building
- When did it go from 501c3 to the Village?
- Bill that needs paid \$206.50 pizza; power was out and ODNR came in and did a boat training school.
- Trimble township may send us \$500 to help with the electric power outage expenses
- Electric, we need to find out where it is going because the bill are very high
- ISO rating for the town is coming; he is looking at water, town and the hydrant records, hose etc., hopefully have them come next year, but want to submit any reports that we can before they get here.
- Butch; insurance, brush truck, excluded in the insurance, check with the insurance company to make sure it's covered.
- Brad will have someone see that when the inventory is done that I and the insurance company have a copy.

Guest: Amanda Dillon and Crystal Stanley

- Come and talk about the Jacksonville park and how it was handled
- There was a confrontation and would have liked it handled better and it caused the kids to get upset and the Mayor threatened to call the cops.
- Crystal; I would have liked a more controlled discussion
- Tony: you were notified that the field was needed by 6pm so that someone else can use it. And you had a bad attitude and yes I was harsh with you. You could have had avoided it by contacting the Mayor and Council to see if you could use the park. You can't call anyone else for permission.
- Tony I will apologize for my actions but you had a bad attitude as well so that is when I said that you will leave or I will call the cops.
- Crystal; no one stated that it had to be a schedule and that someone would have to approve the public park to be used.
- It was resolved that night, and we all agreed on what days and who uses it.
- Richard: we need a park committee that can keep track.

- Zack; put a notice up so that if someone is there that there is someone to call.
- Crystal this is fine now, after the dispute, why wasn't it known before this happened.
- Crystal; we have used the park for years, even when it was in bad shape.
- Let the Youth league figure it out next year.
- Restrooms only are reserved by the Fire Department and not the park.
- Zack; let's see what we can do in the future to see that this is all worked out before anyone uses the park.

Executive session to consult with legal counsel 8:16 by Butch Chapman

2nd Richard Keith

Thomas Rodgers yes

Eric Clift yes

Sam Smathers yes

Chris Sabo absent

Council returned to regular session at 8:33pm

No decisions were made in executive session

Motion was made by Butch Chapman to pay certain bills to the extent that funds are available

2nd: Sam Smathers

Thomas Rodgers yes

Richard Keith yes

Eric Clift yes

Chris Sabo Absent

All Ayes

Motion made to adjourn council meeting by Butch Chapman

2nd: Eric Clift

All ayes