

**Village of Jacksonville
Council Meeting
January 21, 2015**

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

Guests: Jonathon Roback, Alan Exline, Debbie Metcalf, Richard Keith, Mike Azbell Sr. Chuck Dunlevy Jr.

Motion by Butch Chapman to excuse Chris Sabo, 2nd by Sam Smathers. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye.

(Revised Code 731.43A1) Richard Keith appointed to council by Mayor McNickle for term ending November 2018.

Motion made by Butch Chapman to elect Sam Smathers as President of Council, 2nd by Tommy Rodgers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – abstain, Tommy Rodgers – aye, Richard Keith – aye.

Motion made by Butch Chapman to request early release of real estate taxes from Auditor, Jill Thompson, 2nd by Eric Clift. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

Motion by Butch Chapman to enter the January 10, 2015 Special Meeting minutes, 2nd Sam Smathers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

Fiscal Officer: Chris Downs

- December Mayor’s Court Financial Statement. Total \$115.

Motion made by Butch Chapman to accept December 2014 Mayor’s Court Financial Statement, 2nd by Sam Smathers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

Motion made by Butch Chapman to accept Fiscal Officer Financial report, 2nd by Sam Smathers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

Mayor's Report: Anthony McNickle

- Thanks to all for helping make 2014 a success. A lot of hard work and effort has paid off.
- 1999 backhoe has a fuel gauge not working properly. Per Sam would like to have a service contract by Southeastern Equipment to check it out every six months and to also check out the dump truck.
- HD 2003 Chevy Silverado purchased with dump bed.
- Per Steve Williams from ODOT, will work on areas next to highway by February or March dependent upon the weather.
- \$3,826 taken in on fines in 2014.
- John Standley from AEP is checking on lighting for the park as he has to discuss about impact of railroad.
- Six fire hydrants fixed. John Johnson has parts. He will probably be back in the spring and hopes to have valve by pit fixed by then.
- Glen Crippens, from Community Action met about CBG Grant.
- Street signs are up.

Solicitor's Report

- Water service abatement/abandonment for Marie Paskievich, Tom and Pam Morrison discussed. The parcel id is needed.
- Last meeting discussed the recycling surplus – salvaging of items. Research was done – less than \$1,000 then not an issue. Item ten (dump truck, DARE van). In the event it is worth more than \$1,000, then must be put out to bid. Need to put a minimum amount. Run in newspaper for two to four weeks. Begin ordinance for next meeting. The other nine items can be salvaged with recommendation that a minimum of two members are involved with the salvage process.
- Order from Judge Goldsberry to dispose of property. Jay Barrett volunteered to take care of the items (clothes, syringes, beer, etc..)

Fire Department Report – Todd Wisor

- Copy of contract in hand from Trimble. The language is acceptable. The only change is that run reports are to be faxed. Contracted amount and coverage stays the same.

Public Participation

- Johnathon Roback presented plans for his Eagle Scout project. He wants to flow test hydrants, mark them, paint them and map them for his Eagle project.
- Motion made by Butch Chapman to allow Jonathon Roback to complete Eagle Scout project consisting of testing, marking, mapping, painting of fire hydrants, 2nd by Sam Smathers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

Old Business

- Motion made by Butch Chapman, 2nd by Tommy to not enter into agreement with SOPEC, 2nd by Tommy Rodgers. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.
- Per Sam Smathers, discussion opened about the 2005 Ford Expedition that is at Sikorski's Garage. Need a receipt to be able to pay Ron Sikorski.
- Motion made by Butch Chapman to pay Ron Sikorski for 2005 Ford Expedition upon receipt of invoice, 2nd by Tommy Rodgers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

New Business

- Tony would like to cut cost by recycling and turning that money over to the street department.
- Per Tony, Todd works throughout the year. Todd has no paid holidays. Glouster pays employees for Memorial, Labor Day, Christmas, Thanksgiving, Fourth of July. Will ask Zachary at the next meeting.
- Per Butch, would like to be presented with information prior to soliciting for donations. Will seek Zach's help in determining what the donation form for future donations so that the council members are aware of the donations and what the donations are for.
- Check the Performance Signs payments and the receipt of money to pay for signs as the Rocky Boots Grant went to Fire & Rescue.
- Motion to go into executive session to discuss personnel made by Sam Smathers at 7:47PM, 2nd by Butch Chapman. Roll call vote: Eric Clift – aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.

- Motion by Butch Chapman to return to regular session at 7:55 PM, 2nd by Richard Keith. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye. Returned to regular session with no action taken.
- Motion made by Butch Chapman to keep all salaries at 2014 rates, 2nd by Sam Smathers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.
- Motion to pay certain bills to the extent of current funds by Butch Chapman, 2nd by Tommy Rodgers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.
- Motion to adjourn at 8:08 PM by Butch Chapman, 2nd by Tommy Rodgers. Roll call vote: Eric Clift –aye, Butch Chapman – aye, Sam Smathers – aye, Tommy Rodgers – aye, Richard Keith – aye.