

**Village of Jacksonville
Council Meeting
July 29, 2015**

Council met in regular session with Anthony McNickle, Mayor presiding with councilman:
Sam Smathers, Butch Chapman, Eric Clift, Thomas Rodgers, Janet Williams, Amber Mayle, Zachary
Saunders Solicitor, Tony McNickle

Guest: Jim Schmitt (Ohio Software Services), Valerie Schmitt, Brad Lowry
Absent: Chris Sabo absent (Medical), Richard Keith (Personal)

Council read June 17, 2015 meeting minutes before the meeting started.
Butch Chapman made a motion to accept meeting minutes with no changes.
2nd by: Sam Smathers
All Ayes

Mayors Court Financial Statement for July. Total of \$0.00
Motion made by Eric Clift to accept the financial statement for March 2015.
2nd by: Sam Smathers
All ayes
No fines collected. No Mayor's court.

Mayors Report: Anthony McNickle

- The Village of Trimble has items missing from their cruiser. They provided the Village of Jacksonville with a list of the items. See attached.
- Zach Saunders, Solicitor suggested the Village of Jacksonville contact the Mayor of Trimble to see if the Mayor can provide a letter of reasoning and adequate proof of ownership of the items.
- When the Village of Jacksonville purchased the cruiser, the radio, siren and siren speakers were in the cruiser. The Village of Jacksonville purchases a back seat and door panels for the cruiser. The radar was provided by the County.
- Water deposits were \$118,000 in 2012, \$116,000 in 2013, \$156,000 in 2014 and \$74,000 so far for 2015. The list of delinquent water bills have shortened in 2014 and 2015.
- The delinquent water/mowing/trash bills will be sent to the County Auditor's office on August 31st.
- Once the delinquent bills are placed on the property owner's taxes, their balance will go to zero. Every September they will have a zero balance.
- Discussion concerning high grass on Rob Erdy's property.

Delinquent Water Report was viewed by Council.

Ordinance 07292015B Certifying Delinquent water, grass-cutting and/or weed-cutting bills due from property owners, and requesting the County Auditor to place the same on the Real Property Tax list as liens against Real Estate, and declaring an emergency.
Motion made to pass as an emergency under suspension of rule to accept bills be placed on Real Property Tax made by Eric Clift.
2nd by: Butch Chapman
All Ayes

Amber Mayle
Amber Mayle

Fiscal Officer: Amber Mayle

- I now have access to all financial accounts, UAN, and PERS
- Council discussed the overtime portion of the Village employee's contract.
- Janet Williams will be working one more month.

Water Committee

- Discussed Water Billing Software

New Business

Jim Schmitt

Ohio Software Services

- TTWWTD wishes to no longer do the water billing for the Village of Jacksonville.
- Ohio Software Services offers a water billing program.
- The Village does not need to purchase a new computer to install the software. It can be installed on the computer used for UAN.
- Full installation and training will take about 2-5 days. Training is covered in the installation cost.
- Ohio Software Services will lock our Annual Support fee in for 5 years, instead of 3, at \$760 for 8 hours of support.
- If any future sales result from the Village of Jacksonville, the Village's license fee will be \$0.
- Other than the installation costs, mileage will be the only cost for the Village for the set up and training of the software.
- Water Department will need 6 to 7 flash drives for the software and backups.
- The Village will take over the water billing September 1st.
- The Village will ask TTWWTD for the billing cards and the deposit only stamp that was provided for the water billing.

Motion made by Sam Smathers to allow the mayor to enter in to a contract for utility services for water utility billing. This ordinance is passed as an emergency.

Sam Smathers Yes

Butch Chapman Yes

Thomas Rodgers Yes

Eric Clift Yes

Ordinance 07292015A to accept Ohio Software Service Contract

Motion to accept the Ohio Software Services contract made by Sam Smathers

2nd by: Butch Chapman

All Ayes

**Miranda Kridler,
County Planner Flood Plain Manager**

- Miranda presented that the Village may want to adopt a plan with the County Planner in order to receive federal money if a disaster were to occur. For example, in the case of flooding.
- Brad Lowry would like to look over the plan before the next meeting.
- The flood zone mapping is done by Fema.
- Residents can apply a Letter of Map Amendment (LOMA) stating they should not be in the floodplain if the property is actually on natural high ground above the base flood elevation. (See attached)
- The Village has until the end of the year to adopt a plan. Zero cost to the Village to adopt a plan.
- The Village should adopt a plan before the end of the year. If the Village decides to adopt a plan, residents will be eligible to receive Hazard Mitigation funds in the event of a disaster. If the Village declines to adopt a plan, residents would still be eligible for Disaster Relief funds.
- The Village may need to form a Letter of Map committee.
- The estimated cost to reevaluate the flood zone is \$800.00
- Once a plan is adopted it can be posted on the Village website.
- Miranda was invited to come back.

Motion made to go into executive meeting at 8:22 pm for purpose of personnel and legal advice made by Butch Chapman

2nd by: Thomas Rodgers

All Ayes

Sam Smathers Yes

Thomas Rodgers Yes

Eric Clift Yes

Butch Chapman Yes

Invited Zach Saunders, Janet Williams

Motion to go out of executive meeting 8:57 made by Butch Chapman

2nd by: Eric Clift

All Ayes

Sam Smathers Yes

Thomas Rodgers Yes

Eric Clift Yes

Butch Chapman Yes

Movie night

- Eric Clift reserved the park for the Friday night before to set up equipment.
- Eric Clift will donate hotdogs and buns.
- Tony McNickle will donate drinks.

New Business

- TTWWTD has done the water billing for the Village in exchange for the meter numbers for their sewer billing. Further discussion of ways for TTWWTD to obtain the meter numbers for sewer billing.
- The Village would like to purchase a pole saw, cutoff saw, and drill bits. Quotes at the next Council meeting. Council will make a blanket allocation for expenditures to buy equipment.
- The cost of a new fire hydrant on Red Dog Road is \$411 at Buckeye Pipe.

Fire Dept: Brad Lowery Asst. Chief

- The air conditioner should be fixed Friday or Saturday.
- JFR fund paid to fix air conditioning.
- Athens fire department has a 1991 fire truck for sale. \$25,000 is the minimum bid. Brad Lowry would like for Todd Wisor to bid \$10,000. Todd will drop off the bid Thursday morning.
- Fire Department was turned down from FEMA grant.
- The Auditor's office contacted Brad about \$4,800 that JFR owed JFD. Brad paid \$4,800 from JFR to JFD.
- Discussed contacting ODNR to check on grant.
- Brad expressed concerns of the lack of Fire Department funding.
- USDA loan would have to be paid before the Village could receive funds to assist with the building payment.
- Discussed eventually purchasing a new fire truck.
- The Village will work on getting the ODNR grant settled. The grant money was not spent, therefore the Auditors want the money paid back. Sam Smathers will contact the State Director of ODNR to see if they can attend the next council meeting to see what can be done to settle. If this is not settled, the State Auditor will turn it over to the Attorney General's office.
- The Fire Department would like to release 3 to 4 trucks to sell. The Fire Department will save \$1,000 per truck each month in insurance. The bank has 2 of the truck titles. The value of each truck is approximately \$2000.00.
- The Fire Department would like approval from Council to sell 3 fire trucks.

Motion made to allow fire dept bid up to \$10,000 on truck Athens has up for bid from restitution money made by Butch Chapman

2nd by: Thomas Rodgers

All Ayes

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

2nd by: Eric Clift

All Ayes

Motion made to adjourn council meeting by Butch Chapman

2nd by: Sam Smathers

All Ayes