

**Village of Jacksonville
Council Meeting
June 3, 2015**

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

Guest: Amber Mayle, Debbie Metcalf

Absent: Chris Sabo absent (medical), Zach Saunders, Solicitor (other engagement)

Council read April 2015 meeting minutes before the meeting started.

Sam Smathers made a motion to accept meeting minutes with one change, see below
2nd: Eric Clift

All Ayes

Correction: new business, change Matt to Zach.

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

Motion made by Butch Chapman to accept the financial statement for April 2015.

2nd: Thomas Rodgers

All ayes

Mayors Court Financial Statement for May. Total of \$20.00

Motion made by Sam Smathers to accept the financial statement for May 2015.

2nd: Thomas Rodgers

All ayes

Mayors Report: Anthony McNickle

- Water fixed between 4th and 3rd street.
- Guardrail 6th and 7th alley is fixed
- SE Equipment Company put 2 hydraulic hoses on the backhoe. They will come once a year to service it.
- McKees Auto Salvage: van and dump truck offer with them picking it up \$700 dump truck \$300 for the van. The dump truck money to be put in the street fund and the dare van in the general fund
- Increase water rates from \$30 to \$33. Was supposed to go into effect in May 2013. Ordinance 05062013B
- Debby Metcalf: said she was not told to increase the out of town to \$33. It was a phone call (don't remember who) to raise the rest of the rates \$5.00 across the board.
- New and revised ordinance for the water rates will be voted on the next regular council meeting.
- Delinquent water list; advice from state auditors that the list needs to be seen by council and voted an approved on.
- No shut off notices for May 2015.
- Amber Mayle applied for the Fiscal Officer

- Janet will call Wendy with BORWD and as when the last time they changed our water rates.
- Tony: Park Committee: check with Kathy Trace about the movie nights and inflatables
- Tony: you do not show up for council meetings you shouldn't get paid.
- Council: ask Zach, solicitor.
- Grant bid was rejected for the valve for the tower. Will put it out for re-bid

Butch Chapman made motion to hire Amber Mayle effective June 4, 2015. Probation period of 90 days, with the pay rate of \$450.00 month with \$100.00 as month for the Clerk of Courts as long as that is needed. Pending a successful contract negotiation.

2nd by Richard Keith

All Ayes

Butch Chapman made the motion to accept the delinquent water list as viewed.

2nd Sam Smathers

All Ayes

Butch Chapman made the motion to accept the bid for McKees to pick up the dare van and dump truck for salvage. At the rates listed above.

2nd Eric Clift

All ayes

Fiscal Officer: Janet Williams

- # of firefighters so that I can send the BWC forms in
- PEP Ohio renewal; vote and sign form
- UAN charging \$50/month for hardware surcharge
- Ordinances: review and renew; water/grass/trash and water rates; no solicitor will review at the June meeting
- Gas aggregation letter; was it switched or is this letter trash mail
- Fill out W4's and IT 4's for the 2015 year.
- Fill out UAN form and sign letter if a new Fiscal officer is hired.
- State of Ohio checks: 92.5% street fund, 7.5% highway fund. 34% district registration vehicle license tax, Cents per gallon, and permission tax.
- Tony: In 2014 there was a special request for permissive tax monies for street pavement in the amount of approx. 22,000.00 and not all of that money was not spent.
- Keep Janet Williams, Fiscal officer on as consultant for the months of June and July at the same pay rate.

Motion made by Butch Chapman to accept PEP insurance for the fiscal year June 2015-2016 in the amount of \$7826.00

2nd by Richard Keith

All Ayes

New Business

- Tony: Need 16 ton gravel 16 ton lime mix 304, and 3 ton coal patch. Will get it from Cochran's
- Todd Smith needs to move his truck from behind the old firehouse and off of the blocks as it is hazardous.

Butch Chapman made the motion for Tony to buy gravel, cold mix and lime 304.

2nd Thomas Rodgers

All Ayes

Committee were established as follows:

Park: Sam Smathers Chair, Eric Clift, Butch Chapman

Fire: Butch Chapman Chair, Thomas Rodgers, Chris Sabo

Street: Eric Clift Chair, Richard Keith, Thomas Rodgers

Water: Richard Keith Chair, Butch Chapman, Sam Smathers

Finance: Chris Sabo Chair, Sam Smathers, Eric Clift

Street Lights: Thomas Rodgers Chair, Chris Sabo, Richard Keith

Fire Dept.:

- Fire Department not present

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

2nd Thomas Rodgers

All Ayes

Motion made to adjourn council meeting by Butch Chapman

2nd: Thomas Rodgers

All Ayes