

**Village of Jacksonville
Council Meeting
June 17, 2015**

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

Guest: Jackie Andrews, Marie Paskievitch, Mike Bets, Todd Smith, Steven Andrews, Jeff Andrews
Absent: Chris Sabo absent (medical)

Council read May/June 2015 meeting minutes before the meeting started.

Butch Chapman made a motion to accept meeting minutes with no changes.

2nd: Eric Clift

All Ayes

Changes 16 to 16 ton of gravel, 16 ton of lime under Mayor's Business Report

Mayors Court Financial Statement for May. Total of \$0.00

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

2nd:

All ayes

No fines collected. No Mayor's court.

Mayors Report: Anthony McNickle

- Water loss. Water meter issue, they're old. Tony McNickle's friend wants to put on golf outing and money would go for donations for new water meters.
- Zach Saunders, Solicitor: Jacksonville cannot be mentioned in this golf outing on fliers or announcements of any kind. He can say he is raising money for citizens of Jacksonville to have new water meters. Prefers no one on Jacksonville council nor Mayor should participate in golf outing.
- All CCR papers are out. Water quality papers have been handed out to each customer for the year.
- VFW & Eagles wrote a letter stating the donation to the Village will not take away from the fire department.
- Phone bill currently paying approximately \$132.01 monthly. An estimate from Verizon for \$19.99 with unlimited talking. We would need two phones. We would have to go into a contract. We should be tax exempt. Right now we are paying long distance. Think about it until next meeting
- Delinquent water report.

Fiscal Officer: Amber Mayle

- I am currently in the process of getting access to the bank, but their systems are down
- The UAN is requesting additional paperwork
- BORWD assess the rates every year. They only raise the usage rates if their costs go up. It has been 5 or 6 years since the last time it was raised.
- They will try to give us as much notice as they can before they raise their water rates.
- If they raise their water usage rates again we should consider raising our water rates to justify the increase.
- Water committee needs to discuss water rate increases that are consistent with BORWD.

- The waste refusal contract is up December 31, 2015. It will need to go out for bid. A copy of the ordinance/contract has been given to Zach Saunders, Solicitor.
- New contract has to be in place by January 1, 2016.
- Jacksonville clean up day is popular. We should add that to their contract. That they would be willing to do that once a year.
- Janet will get the delinquent trash from Peggy with Bateman's Refuse.
- Columbia Gas is changing their billing cycle so the next 2 bills will be slightly different. This will be slightly different for the next couple billing cycles.

Park Committee

- Post rules at the park
- Eric will make changes and get those copies out to the Council members.

Motion to accept the village park rules as written up by the park committee by Sam Smathers.

2nd: Butch Chapman

All Ayes

New Business

Mike Betts from Stantec (See flier)

- No Bids were received on the project.
- Contractor trenching will be done by the village
- New bids open until July 7th
- Met with funding agencies from Buckeye Hills and HACAP
- The village is currently losing approx.. \$20,000 a year in water
- Complete LMI survey
- Grants score you on points readiness, age of system, how much funding, points from county committee meeting. This can increase likeliness to get funded
- If needed, he is available on Wednesdays to come back for council meetings

New Business

- Marie Paskievitch. There are two properties beside me with excessive amount of trash causing snakes and mice. One is a vacant trailer. Vacant for three or four years. The grass is higher than porch. There's an old camper and car over grown with weeds. There's an old TV since winter. She has put out rat poison. Rats are digging at her garage foundation.
- Tony: Todd Smith mowed once this year. He'll go back this week to mow and weed. 53 Palmer Street.
- Zach: The county can claim it an unhealthy residence and they will contact the Department of Health and Public Safety. They will do a Preliminary Junction and that they will have to take care of it or it will be removed
- Janet Williams: 64 Palmer Street is also overgrown with trash in yard
- Zach: Take pictures of the properties and email them to me
- Trailer is owned by Mr. Barrett
- Tony asked about trailer and is it possible that the bank owns it from being repossessed
- Zach will contact County prosecutor once he gets pictures of the property
- If they fail to comply they can be fined
- Marie Paskievitch is putting out rat poison and by morning its gone
- Tony: it will be taken care of. Mowing done on regular basis
- Ordinance states every time village mows it costs the home owner \$100
- Ohio Attorney General will demolish if it becomes a problem

- Marie Paskievitch will be back if not resolved
- Steve Andrews wants the corner of his property fixed with a drain basin and culvert because now the water gets backed up in his basement and has nowhere to go. 30 to 40 sec sub pump now runs 2 minutes
- Used to run to the bottom of the ditch when they put the water lines in the busted it and scabbed it back together
- He will replace his drain pipe from his house to the corner. He wants the village to put in a culvert and drain basin and it needs to leave room for his drain pipe to go into
- He's going to dig it and angle toward the drain then he's not replacing anymore
- Put the new road in it busted the pipe
- Build it up and put a curb in
- Catch base needs fixed
- Bought 2 sub pumps because the mud is packed in there
- Its busted further back from the corner
- Todd Smith: Costs? Grate, Mortar, Block and build it up roughly \$300-\$500
- Steve gave village grates years ago
- Steve: Tony said he would help dig it up
- Next meeting July 29th at 6:30pm because no one will be here on regular meeting on July 22nd
- Water committee will be meet ½ hour prior to next meeting
- Richard Keith: asking to put gravel on 4th Street alley
- Janet Williams: asking to put gravel on Brown Road/alley
- Sam Smathers asked when the fire hydrants will be completed
- Tony tried to make contact, but was unable
- Tony: Everyone should know how to do testing and shut off. Especially those on water committee
- Butch Chapman: Kenny Shank would do the daily water testing and shut off when asked
- Tony has instructions
- Tony: You can run the water 5 minutes and still get an accurate reading
- Title to old dump truck. Janet is searching for it with the VIN number
- Todd is working on getting his truck from behind the old firehouse
- Movie night at the park August 15th
- Possible Inflatables. They carry their own insurance. No inflatables on movie night
- Anything to do with the park comes out of the general fund
- We have Welcome to Jacksonville sign in someone's yard. We don't need a contract to maintain the sign per Zach.

Motion made by Butch Chapman to put in culvert and drain basin on 31 South 7th Street corner. Costs approximately \$500.

2nd: Thomas Rodgers

All Ayes

Motion made by Sam Smathers to go into executive session for personnel matters with Zach Saunders, Solicitor and town employee Todd Smith invited.

Sam Smathers yes.

Eric Clift yes.

Thomas Rodgers yes

Butch Chapman yes

Richard Keith yes

Time: 7:22pm

Motion made by Sam Smathers to return to regular session at 8:17pm.

Sam Smathers yes

Eric Clift yes

Butch Chapman yes

Richard Keith yes

Thomas Rodgers (Left for work at 8:00pm)

Ordinance No. 06172015A to amend Ordinance No 10-15-13 (A), Todd E. Smith, Village Employee contract and declaring an emergency.

Motion made to pass as an emergency under suspension of rules to accept Todd Smith's contract made by Sam Smathers

2nd: Butch Chapman

All Ayes

Ordinance No. 06172015B authorizing contract with Amber Mayle as Fiscal Officer, waiving residency requirement, and declaring an emergency.

Motion made to pass as an emergency under suspension of rule to accept Amber Mayle's contract made by Sam Smathers

2nd: Butch Chapman

All Ayes

Ordinance No. 06172015C increasing water rates and other charges for Jacksonville Village water customers, both for those inside corporation limits and for water customers whose property is located outside Jacksonville Village limits, and declaring an emergency.

Motion made to pass as an emergency under suspension of rule to accept water rates and other charges made by Sam Smathers

2nd: Butch Chapman

All Ayes

Fire Dept: Brad Lowery Asst. Chief

No Fire Department personnel present.

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

2nd: Eric Clift

All Ayes

Motion made to adjourn council meeting by Butch Chapman

2nd: Richard Keith

All Ayes