

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

Council met in regular session with Anthony McNickle, Mayor presiding with councilman:

Sam Smathers	Absent
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Chris Sabo made the motion to excuse Sam Smathers' absence.

2nd by: Butch Chapman

All Ayes

Eric Clift	Yes
Chris Sabo	Yes
Butch Chapman	Yes
Tommy Rodgers	Yes

David Moleski was sworn in by the Village Solicitor, Joe Nemec. Councilman Dave Moleski will fill the remainder term of former Councilman Richard Keith.

Amber Mayle, Fiscal Officer
Joe Nemec, Solicitor

Guest: John Giardino

Council read September 23, 2015 meeting minutes and October 13, 2015 Special meeting minutes before the meeting started.

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

2nd by: Tommy Rodgers

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Council reviewed September 2015 Financial Reports

Motion made to accept the Financial Reports for September 2015 by Butch Chapman

2nd by: Eric Clift

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Council reviewed the current Delinquent Water Report

Motion made by Chris Sabo to accept the current Delinquent Water Report

2nd by: Dave Moleski

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Council reviewed Water Billing adjustments.

Council reviewed Village Worker, Todd Smith's work log.

Mayors Court Financial Statement for September 2015. Total of \$90.00

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

2nd by: Dave Moleski

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Guest

- John Giardino, Council and Mayor discussed the Village's current Towing Policy and Procedures. The Village Solicitor will have the towing Ordinance drafted at next month's Council meeting for the first reading.
- John Giardino, Council and Mayor also discussed current cable contract with Nelsonville TV Cable.
- Council, Mayor, Solicitor and Guest discussed abandoned vehicles in the Village.

Fire Department: Brad Lowery Asst. Chief

- Asst. Fire Chief has been in contact with Michelle from FEMA about requirements for a FEMA Grant.
- Asst. Fire Chief would like Council to accept the Multi-Jurisdictional Hazard Mitigation Plan for Athens County proposed by Miranda Krindle with the County Planning presented to Council in the June Council Meeting.
- The Eagles donated funds to Jacksonville Fire & Rescue for the annual Halloween Party. Jacksonville Fire & Rescue will donate those funds to the Village for supplies and food for the Halloween Party.
- Asst. Fire Chief, Mayor and Council discussed Council and Mayor becoming NIMS (National Incident Management Systems) compliant and certified through online training. (The National Incident Management System (NIMS) is a systematic, proactive approach to guide departments and agencies at all levels of government, nongovernmental organizations, and the private sector to work together seamlessly and manage incidents involving all threats and hazards—regardless of cause, size, location, or complexity—in order to reduce loss of life, property and harm to the environment.)
- Asst. Fire Chief, Mayor and Council further discussed FEMA grants and becoming NIMS compliant, as required by FEMA.

- Asst. Fire Chief is working on ordering and replacing exterior lights for the front of the Firehouse.

Motion made by Eric Clift to adopt the Multi-Jurisdictional Hazard Mitigation Plan for Athens County
2nd by: Butch Chapman

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Motion made to suspend the rules and pass Ordinance 10212015B Adopting the Multi-Jurisdictional Hazard Mitigation Plan as an emergency by Butch Chapman

2nd by: Dave Moleski

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Motion made by Butch Chapman to pass Ordinance 10212015B Adopting the Multi-Jurisdictional Hazard Mitigation Plan and Declaring an Emergency.

2nd by: Chris Sabo

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Fiscal Officer: Amber Mayle

- Fire Chief and Asst. Fire Chief both have Liability Coverage through the Village.
- Fiscal Officer presented the Fund Ledger for the Water Operating Fund to Council to discuss Water Operating Budgeting.
- Ohio University Printing Services quoted Shutoff Notices/Hangtags at \$210.60 per 1,000. The new hangtags will have all updated shut off policies and procedures for the Village Water Department's customers to follow.
- Fiscal Office and Asst. Fire Chief discussed fuel logs and fuel payments. Fiscal Officer spoke with Matt Lauvray with the State Auditor's Office and he suggested paying the monthly fuel bill from the General Fund. Once the bill is paid, send each department an invoice for fuel used, according to the monthly fuel logs.

Motion made by Chris Sabo to purchase new Shut Off Notice hangtags with updated payment information.

2nd by: Butch Chapman

All Ayes
 Tommy Rodgers Yes
 Butch Chapman Yes
 Eric Clift Yes
 Chris Sabo Yes
 Dave Moleski Yes

Mayors Report: Anthony McNickle

- Mayor and Council discussed the progress of the Radio Control Valve.
- Mayor and Council discussed the water pit and water lines. Mayor would like Council to pass an Ordinance to accept the contract with Burr Oak Regional Water District and approve the new water lines as an emergency due to time restraints and delivery of the new water pit. Concerns with using water lines that contain asbestos were expressed. Council and Mayor further discussed that asbestos becomes harmful when it becomes dry and the dry dust is inhaled. PPE (Personal Protective Equipment) will be available to the Village worker at all times, in the case that he may have to work on dry water lines.

Motion made by Butch Chapman to suspend the rules and pass Ordinance 10212015A Granting Mayor Ability to Approve Facilities Transfer Agreement Between Burr Oak Regional Water District and Village of Jacksonville, Ohio as an emergency.

2nd by: Tommy Rodgers

All Ayes
 Tommy Rodgers Yes
 Butch Chapman Yes
 Eric Clift Yes
 Chris Sabo Yes
 Dave Moleski Yes

Motion made by Butch Chapman to pass Ordinance 10212015A Granting Mayor Ability to Approve Facilities Transfer Agreement Between Burr Oak Regional Water District and Village of Jacksonville, Ohio as an emergency.

2nd by: Tommy Rodgers

All Ayes
 Tommy Rodgers Yes
 Butch Chapman Yes
 Eric Clift Yes
 Chris Sabo Yes
 Dave Moleski Yes

Good to the Order

- Mayor, Council and Solicitor discussed fences within the Village without an access gate.
- Mayor and Council discussed purchasing locks for water meters to be used when customers have been shut off.
- Council and Mayor discussed Water Operator training and testing.
- Council and Mayor discussed a raise for the Village Worker.

Motion made by Butch Chapman to allow the Village to purchase hardware up to \$250.00 to secure water meters.

2nd by: Tommy Rodgers

All Ayes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Chris Sabo Yes

Dave Moleski Yes

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

2nd: Tommy Rodgers

All Ayes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Chris Sabo Yes

Dave Moleski Yes

Motion made to adjourn council meeting by Butch Chapman

2nd: Chris Sabo

All Ayes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Chris Sabo Yes

Dave Moleski Yes