

**Village of Jacksonville
Council Meeting
September 23, 2015**

Council met in regular session with Anthony McNickle, Mayor presiding with councilman:
Sam Smathers, Butch Chapman, Eric Clift, Richard Keith, Tommy Rodgers, Chris Sabo, Amber Mayle
Fiscal Officer, Joe Nemecek Solicitor

Guest: George Bateman, Peggy Bateman, Jimmy Bateman, Todd Smith, Alan Exline, Byron Guinther
Absent:

Council reviewed the August 26, 2015 meeting minutes.

Eric Clift made a motion to accept the meeting minutes with no changes.

2nd by: Sam Smathers

All Ayes

Council reviewed Fund Status, Revenue Status, Cash Summary by Fund, Bank Reconciliation Report, and Appropriation Status.

Council reviewed Water Billing adjustments.

Mayors Court Financial Statement for August. Total of \$46.00

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

2nd by: Sam Smathers

All Ayes

Mayors Report: Anthony McNickle

- Mayor thanked President of Council and Fiscal Officer for working on the delinquent water list for the County Auditor.
- Jacksonville Eagles donated \$1000.00 to the Village to purchase 20 new water meters and gaskets.
- The shut off valve on High Street was located during the water line break. Mayor McNickle recognized Councilman Clift and Asst. Fire Chief Brad Lowry for assisting Village worker Todd Smith during the break.
- Village worker cut trees by the water tower to prepare for the Radio Control.
- Mayor discussed comments from the State Auditor's Office Representative concerning restarting the Police Department. (See attached)

Water Department

- Water Department Clerk asked Council to consider adjustments to three customers' accounts due to major water leaks.
- TTWSTD Board Member Jerry Brown's term will expire October 1, 2015.

Motion made to sell water to the three customers that had water leaks at the Village's cost by Butch Chapman

2nd by: Chris Sabo

All Ayes

Anthony McNickle
Butch Chapman
Dan H. McArthur
Chris Sabo
Tom Rodgers
Eric Clift

Chris Sabo made the motion to reappoint Jerry Brown as a representative to the TTWWTD Board of Trustees.

2nd by: Butch Chapman

All Ayes

Fiscal Officer: Amber Mayle

- Fiscal Officer would like approval from Council to appropriate \$12,000.00 for the Street Light Fund and \$6,000.00 for the Street Fund to cover costs for 2015.
- Council and Mayor further discussed the Street Light Fund.
- Three payments totaling \$1132.69 were paid from the General Fund and one payment of \$308.05 was paid from the Street Fund. Fiscal Officer will meet with Matt Lauvray from the State Auditor's Office in October to discuss moving those amounts from the Street Light Fund and applying them to the proper funds.
- Fiscal Officer discussed Bond Insurance quote and premiums with Council. (See attached)
- Council and Mayor discussed banking for the Water Department.
- Fiscal Officer will check on liability coverage for the Fire Chief and Asst. Fire Chief.

Motion made to accept to bond all 6 positions at \$250,000.00 by Sam Smathers.

2nd by: Chris Sabo

All Ayes

Sam Smathers Yes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Chris Sabo Yes

Richard Keith Yes

Motion to suspend rules on Ordinance 09232015A Appropriations for Street Light Fund and Street Fund as an emergency made by Chris Sabo

2nd by: Butch Chapman

All Ayes

Sam Smathers Yes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Chris Sabo Yes

Richard Keith Yes

Motion to adopt the changes made to Ordinance 09232015A made by Chris Sabo.

2nd by: Butch Chapman

All Ayes

Old Business

- The Village's current trash contract with Bateman's states it's a continuing ordinance unless termination by either party or any changes are made to trash pickup rates.

Handwritten signatures and notes at the bottom right of the page. The signatures appear to be 'Chris Sabo' and 'Butch Chapman'. Below them is a signature that reads 'David A. Moloshinski'.

New Business

- Peggy Bateman with Bateman's Refuge Hauling LLC discussed trash contracted and updated policy. The trash contract between Bateman's and the Village of Jacksonville will remain as is and rates will remain the same. The contract will continue year to year unless any changes are made. Bateman's continues to assist the Village on cleanup day. Peggy further discussed Residential pick up and pricing with council.
- Mayor and Council discussed gating Metropolitan Housing area.
- Council reviewed a drafted ordinance pertaining to properties that have high grass/weeds and litter/trash. (See attached)
- Council approved of all language of Ordinance 09232015B Authorizing Collection of Fines for Disposal of Litter and Weed Cutting.
- Council, Solicitor and Guests further discussed weed cutting and litter ordinance.
- Mayor and Council discussed new and replaced hydrants in the Village.
- Trick or Treat in Jacksonville will be on October 29th from 6pm-7pm. Party to follow at the Firehouse.
- Council meetings will be moved to the 3rd Tuesday of the month at 6:30pm starting in January 2016.
- September 24th 2015 Richard Keith gave his official resignation from council.
- Council will be accepting resumes until October 13, 2015 for vacant Council seat.
- Council will hold a special meeting on October 13, 2015 at 6:30pm to go over resumes and Ordinances.
- Tap fees for a new water taps are now \$1500.
- Mayor and Council discussed replacing street lights at the Park and lights on the outside of the Firehouse.

First reading of Ordinance 09232015B Authorizing Collections of Fines for Disposal of Litter and Weed Cutting

Motion made to change Council meeting nights back to Tuesday, starting January 2016 made by Eric Clift.

2nd by: Butch Chapman

All ayes

Motion made by Eric Clift to accept Richard Keith's resignation.

2nd by: Butch Chapman

All Ayes

Motion made to have a special meeting to go over resumes and Ordinances for council on the Tuesday October 13th at 630pm made by Butch Chapman

2nd by: Tommy Rodgers

All ayes

Motion made by Butch Chapman to purchase lights for the outside of the Fire House and at the park.

2nd by: Sam Smathers

All ayes

Handwritten signatures of council members, including Eric Clift, Butch Chapman, and David A. McEachin.

Motion made to go into executive session at 822pm to discuss personnel by Butch Chapman
Butch Chapman Yes
Sam Smathers Yes
Eric Clift Yes
Richard Keith Yes
Tommy Rodgers Yes
Chris Sabo Yes

Joe Nemeec and Todd Smith were invited into Executive Session.

Motion made to come out of executive session at 8:38pm made by Eric Clift
Butch Chapman Yes
Sam Smathers Yes
Eric Clift Yes
Richard Keith Yes
Tommy Rodgers Yes
Chris Sabo Yes

Motion made to amend the Fiscal Officer/Water Department Clerk, Amber Mayle's, contract Ordinance 06172015B made by Sam Smathers.
2nd by: Butch Chapman
All Ayes

Motion to suspend rules to amend Ordinance 06172015A made by Chris Sabo
2nd by: Sam Smathers
All Ayes

Chris Sabo made the motion to adopt the amended Ordinance 06172015A, Todd Smith's contract.
2nd by: Butch Chapman
All Ayes

Fire Dept.: Brad Lowery Asst. Chief

- Fire Chief Todd Wisor will be meeting with HAPCAP to discuss the LMI study. The Fire Department will be going door to door to have residents fill out information for the LMI (Labor Market Information) study. The Fire Department would like cooperation from the Village and residents to complete the study. The LMI study will help with FEMA grants.
- 501C3 purchased the pop machine.
- Asst. Fire Chief discussed responding to calls on fire runs. At no time will the Jacksonville Fire Department be called for a run and not respond. If the call is within the county, JFD will be responding. If JFD responds to a run outside of the Village, a fire truck will be left at the Fire House to use for the Village.
- AEP will be trimming trees in the village.
- Asst. Fire Chief discussed concern with invoice from Finley Fire Equipment. He would like the Village Solicitor to oversee the issue.
- Asst. Fire Chief asked Council to help with the building payment. Mayor and Council will review budgeting to see about helping the Fire Department with the building payment.
- We need a grant writer

Chris Sabo
Butch Chapman
David A. Molochini

- Jonathan Roback GPSed all the hydrants and did all the flow tests on the hydrants as an Eagle Scout project. This will help the Village on the ISO (Insurance Service Office) rating. The ISO rating is used to base home owner's insurance rates.
- Asst. Fire Chief discussed the Village of Jacksonville and the Village of Trimble build a good relationship. Doug Davis is doing all he can to help with the fire hydrants.
- Mayor and Council discussed the trade of the Police Cruiser equipment for fire hydrants with Trimble.
- A flush hydrant is needed at Bob Garbo's.
- Mayor and Council further discussed giving equipment to the Village of Trimble. Council expressed that no equipment is to be removed from the white Cruiser and the light bar on the black cruiser will stay on the cruiser.
- Mayor, Council and Asst. Fire Chief further discussed fire hydrants.
- Asst. Fire Chief would like a report of the total amount of fuel used in 2015 by the Fire Department at the end of December.
- Solicitor Joe Nemeec will clean up the language on the Fire Truck Ordinance 08262015A and send to Council President.

Motion made to trade the Police Cruiser equipment, not currently on any of the Village of Jacksonville's cruisers, to the Village of Trimble for fire hydrants made by Butch Chapman.

2nd by: Tommy Rodgers

All Ayes

Eric Clift Yes

Sam Smathers Yes

Richard Keith Yes

Chris Sabo Yes

Motion was made by Eric Clift to pay certain bills to the extent that funds are available.


2nd by: Butch Chapman

All Ayes

Motion made to adjourn council meeting by Chris Sabo

2nd by: Butch Chapman

All Ayes



Handwritten signatures of council members, including David A. Malochi.