

**Village of Jacksonville
Council Meeting
December 20, 2016
6:30pm**

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

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes

Amber Mayle, Fiscal Officer
John Haesley, Solicitor
Fire Chief Jamie Irwin
Assistant Fire Chief Brad Lowry

Guest: Paula McNickle, Shirley Carr, Travis Donahue

There were no meeting minutes to approve. November and December meeting minutes will be approved at the January meeting.

Council reviewed November 2016 Financial Reports and bills

Motion made to accept the Financial Reports for November 2016 by Sam Smathers, seconded by Emily Swart

All Ayes

Tommy Rodgers	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Dj Henry	Yes
Emily Swart	Yes

Water Operator Kenny Shank

- Kennry reported that he sent the Lead and Copper spreadsheet in to the EPA.
- The Village will need to contact EPA concerning number of customers that have been reported on the Water Systems Annual Application.

Committees

Fire

- Committee meeting at the first of the year

Water

- Water meter project. Council reviewed water meter recommendations from the Water Committee, prepared by Councilman Henry (See attached)
- Council further discussed replacement of water meters with Mayor McNickle. Mayor suggests buying 100 meters from the funds transferred from the USDA Reserve fund to the Water

Operating fund. Council and Mayor further discussed waiting until 2017 to approve recommendation.

Street

- (No action to report)

Park

- (No action to report)

Finance

- (No action to report)

Records

- (No action to report)

Ordinances

- Ordinance 12202016A Public Records Policy and Declaring an emergency

Motion made to suspend the rules to pass Ordinance 12202016A Public Records Policy as emergency by Butch Chapman, seconded by Sam Smathers. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made to pass Ordinance 12202016A Public Records Policy and declaring an emergency by Butch Chapman, seconded by Sam Smathers. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Fire Department Chief Jamie Irwin

- FEMA grant was submitted in November and completed
- Local Safety Grant completed
- ODNR Grant completed
- Public Radio Grant \$49,000
- 6 Runs in November, none in Jacksonville.
- Building payment reallocation. Chief expressed concerns with 2017 budget. Councilman Chapman showed concerns with future water projects if they pay a portion of the building payment. Heather Rockwell explained in further detail that these payments should be entered into the forecast to get a complete understanding of how each fund will be affected by the reallocation. She further recommended not making any decisions until it is completed forecasted out. Fire Department stated this is just a step toward fixing the financial problems.
- Assistant Chief Brad Lowry contacted the Attorney Generals office for help with funding for the building payment.
- Councilman Henry mentioned annexing the school and Pinn Oaks. Council, Mayor and Fire Department discussed the pros and cons of annex. Councilwoman Swart asked what we need to do to start getting the information gathered and brainstorm annexing. Assistant Chief Lowry suggested that the Village start a Developmental Committee. Councilwoman Swart asked all who

were in attendance if they would like to be on the committee. Councilman Henry will head, Councilman Chapman, Councilwoman Swart, Councilman Rodgers, Mayor McNickle and resident Shirley Carr have all joined the Developmental Committee. The Committee will hold their first meeting on Saturday January 14th at 9am. Jacksonville Economic Development Committee will be the official name of the committee. Solicitor Haesley recommended contacting the Athens Foundation to help with projects

Purchase Orders (Over \$500.00)

- BWC in the amount of \$1,816.00

Motion made by Butch Chapman, seconded by Sam Smathers to approve purchase order to BWC in the amount of \$1,816. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

- EPA Water System License in the amount of \$696.96

Motion made by Butch Chapman, seconded by Tommy Rodgers to approve purchase order to EPA up to \$696. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

- Westfield Insurance Company for Flood Insurance in the amount of \$2998. Assistant Chief Lowry stated that the Village should dispute those charges, because the building should not be considered in the flood plain. The Mayor can request a new survey. Mayor McNickle stated that the cost of a new survey is around \$800. Mayor McNickle will check into it again.

Motion made by Butch Chapman, seconded by Tommy Rodgers to approve purchase order to Westfield in the amount of \$2998. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Water Department

- Adjustment for William Jones. Council discussed mailing a shut off notice to his residence to avoid future shut off notice charges. Adjustment was not approved.
- Emily Swart had major leak.

Motion to approve adjustment for anything over average usage given at the Village's cost for Emily Swart by Butch Chapman, seconded by Eric Clift. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Abstain

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Fiscal Officer: Amber Mayle

- Estimated Resources 2017

Motion made to file estimated resources with the County made by Butch Chapman, seconded by Emily Swart. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

- Appropriations 2017

Motion made to suspend the rules to pass Ordinance 12202016B Annual Appropriation for 2017 as an emergency by Eric Clift, seconded by Butch Chapman. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made to pass Ordinance 12202016B Annual Appropriation for 2017 and declaring an emergency by Eric Clift, seconded by Butch Chapman. All Ayes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Mayors Report: Anthony McNickle

- Property taxes were listed in the paper. Mayor wants to work with Tax-ease on delinquent property tax in the Village. Tax ease was referred to the Mayor through the County Auditor's office.

Good to the Order

- Councilwoman Swart had questions about some things that were brought up at past meetings that were unclear to her. She wanted clarification on the \$20,000 ODNR grant. Councilman Chapman explained that the Village received \$60,000 from ODNR to spend on the park. He further stated that \$40,000 was spent and \$20,000 is still in the ODNR Fund. There were no paper trails of receipts. As a result, the fire department is red flagged from any ODNR grants.
- Councilwoman Swart also asked about the old fire truck 1772 that was mentioned in the last meeting. The fire department clarified.
- Councilman Clift asked about open burning. The Village could have a community brush pile day in the park and have the fire department present. The Village could request a permit.
- Patrick Pepper didn't report to work.

- Council discussed contracting a specific amount of time with the new Fiscal Officer. She explained she will do things remotely as much as possible. Her job is primary so therefore she will be unavailable to attend the January and February meeting. She agreed to contract with Jacksonville for \$450 each month with a two year contract starting in January. Council discussed changing the January 2017 and February 2017 meetings to the third Wednesday. January meeting will be held on the 18th at 6:30pm. February meeting will be held on the 15th at 6:30pm.

Motion made suspend the rules to pass Resolution 12202016A hiring Heather Rockwell at \$450 a month with a 2 year contract starting in January 2017 as an emergency by Eric Clift, seconded by Butch Chapman. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made to pass Resolution 12202016A hiring Heather Rockwell at \$450 a month with a 2 year contract starting January 2017 and declaring an emergency by Eric Clift, seconded by Butch Chapman. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made to approve Sam Smathers and Amber Mayle signatures on checks through the end of the year by Eric Clift, seconded by Butch Chapman. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made by Emily Swart, seconded by Tommy Rodgers to pay Amber Mayle, Fiscal Officer salary for the month of December. All Ayes.

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes

Motion made to go into executive session by Emily Swart at 8:10pm, seconded by Butch Chapman for pending litigation and inviting in Mayor McNickle Solicitor John Haesley, Fiscal Officer Amber Mayle and Heather Rockwell. All Ayes.

Butch Chapman	Yes
Sam Smathers	Yes
Eric Clift	Yes

Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes

Motion was made to go out of executive session at 8:25pm by Butch Chapman, seconded by Eric Clift.

All Ayes

Butch Chapman	Yes
Sam Smathers	Yes
Eric Clift	Yes
Tommy Rodgers	Yes
Dj Henry	Yes
Emily Swart	Yes

Motion made to adjourn council meeting by 8:26pm by Emily Swart, seconded by Butch Chapman. All Ayes

Sam Smathers	Yes
Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Dj Henry	Yes
Emily Swart	Yes