

**Village of Jacksonville
Council Meeting
February 16, 2016**

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

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

Sam Smathers made the motion to excuse Tommy Rodgers

2nd by: Butch Chapman

All Ayes

Chris Sabo	Yes
Butch Chapman	Yes
Dave Moleski	Yes
Sam Smathers	Yes
Eric Clift	Yes

Brad Lowry, Asst Fire Chief

Amber Mayle, Fiscal Officer

Joe Nemec, Solicitor

Guest: Steve Andrews (Eagles Representative)

Council read December 14, 21, January 14, 26 and February 8 meeting minutes before the meeting started.

Sam Smathers made a motion to accept meeting minutes with no changes.

2nd by: Butch Chapman

All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Council reviewed January 2016 Financial Reports

Motion made to accept the Financial Reports for January 2016 by Butch Chapman

2nd by: Chris Sabo

All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Council reviewed the current Delinquent Water Report
Motion made by Eric Clift to accept the current Delinquent Water Report

2nd by: Sam Smathers

All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Mayors Court Financial Statement for January 2016. Total of \$0.00

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

2nd by: Butch Chapman

All Ayes

Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Guest

- Steve Andrews addressed Council and Mayor concerning the procedures in which the donations are distributed from the Eagles. Council would prefer the Eagles come to Council before any amount of donations are given to the Village. This led to a heated discussion between parties.

Eagles Representative Steve Andrews, Asst Fire Chief Brad Lowry and Mayor McNickle left the meeting. Councilman Chapman followed.

Councilman Chapman returned to the meeting.

Motion made by Sam Smathers to go into executive session at 6:48pm to discuss outrage of Eagles and heated discussion between Mayor McNickle and Councilman Chapman.

2nd by: Chris Sabo

All Ayes

Butch Chapman	Yes
Sam Smathers	Yes
Eric Clift	Yes
Dave Moleski	Yes
Chris Sabo	Yes

Joe Nemecek and Amber Mayle were invited into Executive Session

Eric Clift left executive session to calmly address all parties outside of executive session.

Motion made to go out of executive session at 7:11pm made by Butch Chapman

2nd by: Sam Smathers

Butch Chapman	Yes
Sam Smathers	Yes
Dave Moleski	Yes
Chris Sabo	Yes

Councilman Clift was still in discussion with Mayor and Eagles Representative.

Fire Department Report

- JFD made the front page of the Athens Messenger 3 times. Once for receiving the Hometown Heros Award, once for responding to the Semi accident and once for going door to door installing free smoke detectors to 250 residents in Jacksonville and Trimble.

Purchase Orders (over \$500, approval from full Council)

- Community Bank/Building loan for 6 months. Council approved Purchase Order in the amount of \$15,668.70 for the Community Bank/Building loan.
- Council discussed and approve of the Columbia Gas Purchase Order in the amount of \$1,000.00 to cover expenses for approximately 6 months of 2016.
- January 2016 Building payment, automatically deducted from bank account, in the amount of \$2611.45

Butch Chapman made the motion to approve the purchase order to the Community Bank in the amount of \$2611.45 for the building payment for the month of January 2016.

2nd by: Chris Sabo

All Ayes

Dave Moleski	Yes
Chris Sabo	Yes
Sam Smathers	Yes
Butch Chapman	Yes

Butch Chapman made a motion to approve the purchase order in the amount of \$15,668.70 for the Community Bank to cover payments for approximately 6 months of 2016.

2nd by: Dave Moleski

All Ayes

Dave Moleski	Yes
Chris Sabo	Yes
Sam Smathers	Yes
Butch Chapman	Yes

Motion made by Butch Chapman to approve the purchase order for Columbia Gas in the amount of \$1,000.00 to cover expenses for approximately 6 months.

2nd by: Chris Sabo

All Ayes

Sam Smathers	Yes
Dave Moleski	Yes
Butch Chapman	Yes
Chris Sabo	Yes

Ordinances

- Fiscal Officer appropriated \$3600 for the Water Fountain Project Fund twice for 2016. Therefore Council passed Resolution 02162016A to amend -\$3600 in the Water Fountain Project Fund for 2016. Fiscal Officer needs to increase appropriations for electricity bills for 2016. \$121 in the Street Fund and \$ 565 in the Water Fund. In 2015 the electric bill was paid from an account code other than electricity, therefore Fiscal Office didn't appropriate enough funds for account code electricity for 2016 in the previous appropriations. In the 2015 appropriations the Water Fund was not responsible for any portion of the electric bill. The Village has since opened the Water

Department in the Village Hall. Therefore the Water Fund will pay a portion of the electricity bill in 2016, leading to an increase in appropriations for the Water Fund for 2016.

- Council discussed appropriations to the Fire Fund for Repairs & Maintenance to the 88 Pierce Lance in the amount of \$3,143.20. Matthews Insurance will send check for \$2,143.20 (\$3,143.20 less deductible \$1,000), increasing the estimated resources by \$2,143.20.
- Council discussed resolution approving appropriations due to increases in the State Auditor payments, repairs, maintenance and supplies. The following funds will increase, Street Fund by \$196, General Fund by \$614, State Highway Fund by \$56, Water Fund by \$1085 and Fire Fund by \$3,143.20.

Motion made by Chris Sabo to suspend the rules to pass Resolution 02162016A Amending Appropriations

2nd by: Dave Moleski

All Ayes

Chris Sabo	Yes
Dave Moleski	Yes
Sam Smathers	Yes
Butch Chapman	Yes

Motion made to pass Resolution 02162016A Amending Appropriations by Dave Moleski

2nd by: Chris Sabo

All Ayes

Chris Sabo	Yes
Dave Moleski	Yes
Sam Smathers	Yes
Butch Chapman	Yes

Councilman Clift returned to the meeting.

Butch Chapman made a motion to increase estimated resources in the amount of \$2,143.20 to the Fire Fund

2nd by: Chris Sabo

All Ayes

Butch Chapman	Yes
Sam Smathers	Yes
Chris Sabo	Yes
Dave Moleski	Yes
Eric Clift	Abstain

Eric Clift made a motion to go into executive session at 7:22pm to meet with Attorney concerning discussions about outrage

2nd by: Dave Moleski

All Ayes

Sam Smathers	Yes
Dave Moleski	Yes
Chris Sabo	Yes
Butch Chapman	Yes
Eric Clift	Yes

Joe Nemecek and Amber Mayle were invited into executive session.

Motion made by Butch Chapman to go out of executive session at 7:44pm

2nd by: Dave Moleski

All Ayes

Chris Sabo	Yes
Butch Chapman	Yes
Dave Moleski	Yes
Sam Smathers	Yes
Eric Clift	Yes

Water Department

- Councilman Chapman asked Water Clerk about progress on setting up USDA Reserve account. Water Clerk is currently working on setting that Fund up and taking the necessary steps to start making payments into that fund.

Good to the order

- Council and Solicitor discussed the Village of Jacksonville Policy and Procedures for employees. Village Solicitor will look over and recommend changes if necessary.
- Village Solicitor will work on employees current contracts to reflect the Village's Policy and Procedures.
- Councilman Clift spoke to Council and Fiscal Officer concerning the backup Water Operator's contract and pay. The backup Water Operator will be an Independent Contractor.

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

2nd by: Sam Smathers

All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes

Motion made to adjourn council meeting by Chris Sabo

2nd by: Butch Chapman

All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Chris Sabo	Yes
Dave Moleski	Yes