

**Village of Jacksonville
Council Meeting
July 19, 2016
6:30 pm**

Council met in regular session with Anthony McNickle, Mayor presiding with councilmen

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

Solicitor Joe Nemeec, Fiscal Officer Amber Mayle

Guest (Please see attached sign in sheets)

Council read June 28th meeting minutes before the meeting started.

Eric Clift made a motion to accept meeting minutes with no changes seconded by Dave Moleski.

All Ayes

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

Council review June 2016 Financial Statements.

Motion made by Chris Sabo to accept the financial statement for April 2015 seconded by Butch Chapman. All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	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 seconded by Eric Clift.

All Ayes

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

Mayors Report: Anthony McNickle

- Mayor McNickle presented a powerpoint presentation of work he has completed since he's been in office. Mayor McNickle explained details of each photo to Council and the numerous amounts of Village residents who attended this month's meeting. Mayor went into further detail about grants he has received for projects within the Village.
- Mayor McNickle presented figures to Council and Village residents concerning the cost of both the Badger water meters and the Zenner digital water meters and how they compare.

Guests

- Rick Blankenship with EL Robinson spoke on digital meters and how they have worked out for the City of Ironton.
- Discussions arose from Village residents concerning Village spending and the costs difference between the two types of meters. Council replied that it's still early in the decision making and they haven't made a definite decision on which direction they will vote on making water improvements.
- Village residents addressed Council with many questions. Questions of why Council and the Mayor aren't working together on solving the meter replacement dispute.
- Residents gave many examples of times they've seen the Mayor out working to help the Village and they would petition to keep McNickle as Mayor of Jacksonville (pertaining to the Mayor's recent resignation letter.)

Ordinance

- Final reading of the water rate increase ordinance.

Motion was made by Eric Clift to pass Ordinance 07192016A Increasing Water Rates seconded by Butch Chapman. All Ayes

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

- First reading of the Mobile Homes ordinance.

Purchase Orders (over \$500.00)

- Treasurer of State \$2400.00. 6 months payments to Dave Yost office for audit.
- US Treasury \$2140.88. 2nd Quarter Payroll Tax.
- Century Link \$1800.00. 6 months payments.
- Buckeye State \$534.00. 24" Hydrant kit – Fire Hydrant by the school.
- Athens County Commissioners \$850.41. Public Defender July 1 – Dec 31, 2016.

Motion was made by Butch Chapman to approve spending over \$500.00 for Treasurer of State, US Treasury, Century Link, Buckeye State Pipe and Athens County Commissioners, seconded by Chris Sabo. All Ayes

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

Fire Department: Brad Lowry Assistant Fire Chief

- Brush truck is broke down. It's not worth putting any money into it.
- Fire Department was denied for both FEMA grants
- Homer Twp may give the Fire Department a raise for contracting fire services.
- The Fire Department would like the Village to pay rent for the portion of the building occupied by the Village. Fire Chief Jamie Irwin measured and figured the square footage of the building. The Village currently occupies 41% of the building.
- The Jacksonville Fire Department took several supplies to the flood victims in West Virginia. Several donations were received from the community.
- Limiting new Volunteer Firefighters from volunteering with surrounding area fire departments while on the Jacksonville roster.

Motion was made to suspend the rules to pass Ordinance 07192016C limiting volunteers as an emergency by Butch Chapman seconded by Eric Clift. All Ayes

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

Motion made to pass Ordinance 07192016C limiting volunteers and declaring an emergency by Butch Chapman seconded by Eric Clift. All Ayes

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

Water Department

- Postal Permit expires August 26, 2016. Postcard postage is \$0.34 each with or without permit when mailing less than 500 pieces.

Motion made by Eric Clift to renew postage permit seconded by Butch Chapman. All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	Yes

Chris Sabo Yes
Dave Moleski Yes

Fiscal Officer

- Purchase order \$1200.00 Staley Communications for Fire Department radio repairs.

Motion made by Butch Chapman to approve spending in the amount of \$1200.00 to Staley Communications for radio repairs seconded by Tommy Rodgers. All Ayes

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

- \$0.00 was certified at the beginning of 2016 for the Water Reserve Fund, assuming that money would not be spent in 2016. Council previously approved monies over the \$18,000.00, required to be set in a reserve fund by USDA, be moved back to the water fund. In order for the transfer to be completed, Council will need to motion to amend estimated resources for those funds before appropriations can be passed. Once those actions are completed, \$6459.76 can be transferred back into the Water Operating Fund.

Motion was made by Butch Chapman to amend estimated resources, increasing the Water Reserve Fund by \$6309.76 and increasing the USDA Fund by \$150.00 seconded by Eric Clift. All Ayes

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

Motion was made by Butch Chapman to suspend the rules to pass Ordinance 07192016B Amending appropriations in the Water Reserve Fund by \$6309.76 as an emergency seconded by Eric Clift. All Ayes

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

Motion made by Eric Clift to pass Ordinance 07192016B Amending appropriations in the Water Reserve Fund by \$6309.76 and declaring an emergency seconded by Butch Chapman. All Ayes

Sam Smathers Yes
Butch Chapman Yes

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

- Village Administrator Todd Smith's contract states that comp time will be given at double time for hours worked on Sundays or Holidays. It does not state that pay will be given at double time. Therefore I paid Todd for overtime worked on Sundays at 1 & ½ times and will make any changes on his next pay. Council discussed paying Todd double time for hours worked on Sundays or Holidays, making it retroactive to June 1, 2016.

Motion made by Eric Clift to approve double time rate of pay for hours worked on Sundays or Holidays for Village Administrator making it retroactive to June 1, 2016 seconded by Butch Chapman. All Ayes

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

- Glen Krippen called from Community Action requesting a meter route sheet. Community Action is working on surveys for funding set to begin with the next month. The surveys will help with finding the LMI for the Village to assist with grant applications.

Good to the order

- Further discussions of LMI/grants

Motion made by Eric Clift to go into executive session at 9:01pm to discuss litigation concerning employment seconded by Butch Chapman. All Ayes

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

Invited in: Solicitor Joe Nemec, Mayor Tony McNickle, Fiscal Officer Amber Mayle

Motion made to go out of executive session at 9:08pm made by Eric Clift seconded by Butch Chapman. All Ayes

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	Yes

Chris Sabo	Yes
Dave Moleski	Yes

Motion was made by Chris Sabo to pay certain bills to the extent that funds are available seconded by Dave Moleski. All Ayes

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

Motion made to adjourn council meeting at 9:09pm by Butch Chapman seconded by Eric Clift. All Ayes

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