

**Village of Jacksonville
Council Meeting
June 28, 2016
6:30 pm**

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

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

Amber Mayle, Fiscal Officer
Joe Nemecek, Solicitor

Guest: Alan Exline

Council read May 16th meeting minutes and May 23rd Special meeting minutes before the meeting started.

Eric Clift made a motion to accept meeting minutes with no changes, seconded by Sam Smathers. All ayes

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

Council reviewed May 2016 Financial Reports

Motion made to accept the Financial Reports for May 2016 by Chris Sabo, seconded by Butch Chapman. All ayes

Tommy Rodgers	Yes
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 Chris Sabo to accept the current Delinquent Water Report, seconded by Eric Clift. All ayes

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

Council reviewed Water Billing adjustments.

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

Fiscal Officer closed the Mayor's Court account per Village Solicitor Joe Nemecek and State Auditor's Office Representative Matt Lauvray. As of May 27, 2016 there was a non-activity fee pending in the amount of \$9.98. Last month's balance of \$30.04 less the May fee of \$9.98 equals \$20.06. \$20.06 was withdrawn from the Mayor's Court account and placed in the General Fund per Matt Lauvray.

Motion made by Butch Chapman to accept the financial statement for May 2016, seconded by Chris Sabo. All Ayes

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

Ordinances

- Second reading of the Water rate increases.
- 1st reading of Resolutions accepting rates received from the County Auditor.

Fire Department (not present)

- Increase estimated resources for the Fire Fund \$10,000.00 from Grant money to be used for uniforms and clothing.
- Amend appropriations in the Fire Fund in the amount of \$10,000.00 for uniforms and clothing.
- Fire Chief would like Council to approve the spending of \$19,635.00 for uniforms and clothing.
- Fire Chief would like Council to approve the spending of \$350.00 for 7 helmets.
- Fire Chief would like Council to allow approval of \$500 of spending with certification of the Fiscal Officer and Purchase Order. Council discussed it and decided to continue with the Purchase Order Procedures previously proposed.
- If bid is accepted for the old Police Cruiser, the money will be applied to the General Fund. Fiscal Officer spoke to Matt Lauvray, explaining that Council agreed to give the Police Cruiser to the Fire Department and the Fire Department suggested it be placed out for bid. Matt stated that the money received from the bid should be returned to the General Fund, because the cruiser was originally purchased from the General Fund.

Motion was made by Butch Chapman to increase the estimated resources in the Fire Fund by \$10,000.00, seconded by Dave Moleski. All ayes

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

Motion made to suspend the rules to pass Resolution 06282016A amending appropriations to the fire fund in the amount of 10,000 as an emergency by Eric Clift, seconded by Butch Chapman. All ayes

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

Motion made to pass Resolution 06282016A amending appropriations to the fire fund in the amount of 10,000 and pass it as an emergency by Butch Chapman, seconded by Eric Clift. All ayes

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

Motion made by Butch Chapman to approve the request of the Fire Chief to spend \$19,635.00 on uniforms and clothing, seconded by Dave Moleski. All ayes

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

Motion made by Eric Clift to approve the request of the Fire Chief to spend \$350.00 on helmets from the Fire Fund, seconded by Butch Chapman. All ayes

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

Water Department

- No Report

Fiscal Officer: Amber Mayle

- Fiscal Officer met with Fire Chief Jamie Irwin to go over property listed on the Village's PEP coverage. The 1976 F900 Pumper Fire Truck that was sent back to Richland. The 2000 GL Steel & Rubber Dump Tank was listed higher than actual value. The dump tank should have been valued at \$1,200.00 not \$12,000.00. The Fire Department no longer has 2-Scott SCBA. Therefore, the Fiscal Officer cancelled coverage on three items. (See attached confirmation from Insurance provider) **Council reviewed 2016-2017 Policy before and after changes were made.**
- Fiscal Officer discussed General Fund with Council. 61% spending as of May 31, 2016.
- Fiscal Officer set up an account at Mac's Thrifty Store in Athens for Todd Smith to allow him to spend up to \$200 for boots/clothing.
- Procedures of POs, (3 quotes for any purchases over \$100.00), Purchase Requisition, Fiscal Officer verifies funds are available, Special Committee (Street, Fire or Water) approves request, then Finance Committee approves. These procedures must be completed before any orders can be placed. Fiscal Officer verifies appropriations, fund status, fund ledger. (PO's need to be signed by Fiscal Officer and Finance Committee for approval of purchase. Purchase Orders and Requests must be approved before purchases are made. Ohio Revised Code. Quotes over \$500 must be approved by full Council. Quotes under \$500 can be approved by majority of Finance Committee.

Motion made to adopt the purchase orders procedure by Butch Chapman, seconded by Dave Moleski. All ayes

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

Council reviewed bids on the 2005 Ford Expedition. One bid of \$1507.00 was received for the 2005 Ford Expedition.

Motion was made by Butch Chapman to accept the bid of \$1507.00 for the 2005 Ford Expedition/former police cruiser, seconded by Tommy Rodgers. All ayes

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

Mayors Report: Anthony McNickle

- The Village received 50 tons of blacktop chippings to be used in the alleys.
- The Water fountain, grill and 2 benches are finished in the Park. One more bench is scheduled to be delivered.
- Jackson Bros. has the riser to finish the fire hydrant on Main Street.
- The Mayor has been researching the Village's water loss. Burr Oak Water District reported that the Village has been keeping the water loss down.
- Mayor suggested replacing the old water meters in town to help lower the Village's current water loss. Mayor McNickle presented ways for the Village to fund the cost of new water meters. The total cost of replacement meters was estimated at \$10,000.00. The Mayor suggested borrowing \$10,000.00 from the bank, which was approved by the Community Bank with monthly payments of \$299.00. He suggested using funds in the amount of \$6,459.76, that had recently been transferred from the USDA fund and the Water Reserve fund to the Water fund, along with \$1000.00 of donations to pay toward the \$10,000.00 loan, leaving a remainder of \$2540.24. He further recommended paying the loan off as soon as possible to allow the money, saved from reducing the water loss, to be used toward match money for a grant to replace old water lines in town or the Zenner water system previously recommended by the Water Committee. Mayor stated that the new Badger meters could be converted to the Zenner system.

Good to the Order

- Council, Solicitor and Mayor discussed sending a letter of apology to a village citizen, concerning Mayor stopping them after curfew.

Motion made by Dave Moleski to send the letter of apology to village citizen, seconded by Chris Sabo.

Sam Smathers	Yes
Eric Clift	Abstain
Butch Chapman	Yes
Dave Moleki	Yes
Chris Sabo	Yes
Tommy Rodgers	No

Motion made to go into executive session for litigation and to consult with the Village Attorney at 7:29 pm by Dave Moleski, seconded by Butch Chapman. All ayes

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

Joe Nemeck was invited into Executive Session.

Motion made to go out of executive session at 8:02 pm by Butch Chapman, seconded by Eric Clift. All ayes

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

Motion made to go into executive session for litigation and to consult with the Village Attorney at 8:04 pm by Butch Chapman, seconded by Eric Clift. All ayes

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

Joe Nemeck and Mayor Tony McNickle were invited into Executive Session.

Motion made to go out of executive session at 8:07 pm by Butch Chapman, seconded by Eric Clift. All ayes

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

Motions from executive meeting

Motion made by Eric Clift to execute the sending of the apology letter to the village citizen after conferring with legal counsel, seconded by Dave Moleski. All ayes

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

Motion made to suspend the rules to pass Ordinance 06282016B amending the ATV ordinance as an emergency by Eric Clift, seconded by Butch Chapman. All ayes

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

Motion made by Eric Clift to pass Ordinance 06282016 amending the ATV ordinance and declaring an emergency, seconded by Butch Chapman. All ayes

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

Motion made to adjourn council meeting at 8:13 pm by Butch Chapman, seconded by Chris Sabo. All ayes

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