

**Village of Jacksonville
Council Meeting
May 16, 2016 6:30 pm**

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

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Excused (Family/Medical)
Tommy Rodgers	Excused (Work)
Chris Sabo	Yes
Dave Moleski	Yes

Amber Mayle, Fiscal Officer, Joe Nemec, Solicitor, Brad Lowry **Fire Chief Interim**, Jamie Irwin **Fire Department Officer**

Motion made to excuse Tommy Rodgers due to work schedule and Eric Clift due to family/medical by Chris Sabo

2nd by: Dave Moleski

All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes

Guest: Lauren Boden, Gary Simons, DJ Henry, Jonathan Roback, Kim Roback, George Roback

Council read April 19th meeting minutes before the meeting started.

Butch Chapman made a motion to accept meeting minutes with no changes, seconded Chris Sabo. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Council reviewed April 2016 Financial Reports

Motion made to accept the Financial Reports for April 2016 by Butch Chapman, seconded by Dave Moleski. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Council reviewed the current Delinquent Water Report

Motion made by Dave Moleski to accept the current Delinquent Water Report, seconded by Butch Chapman. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Mayor McNickle and Council President Smathers reviewed and signed current water billing adjustments

Mayors Court Financial Statement for April 2016. Total of \$30.04

Motion made by Chris Sabo to accept the financial statement for April 2016, seconded by Butch Chapman. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Fire Department: Brad Lowry Asst. Chief

- Brad Lowry presented a letter from the Richland Avenue Fire Department stating that the 1976 Ford F900 fire truck be returned to them when Jacksonville Fire Department no longer has use for it. (See attached)

Motion made by Butch Chapman to suspend the rules to pass Resolution 05162016A returning 1976 For F900 Fire Truck to Richland Avenue Fire Department, seconded by Chris Sabo. All Ayes, Sam Smathers Yes, Dave Moleski Yes, Butch Chapman Yes, Chris Sabo Yes

Motion made by Butch Chapman to pass Resolution 05162016A returning 1976 For F900 Fire Truck to Richland Avenue Fire Department and declaring an emergency, seconded by Chris Sabo. All Ayes, Sam Smathers Yes, Dave Moleski Yes, Butch Chapman Yes, Chris Sabo Yes

- Requested insurance cancellation once truck is returned to Richland.
- If the bid is accepted for the old Police Cruiser/White Expedition, the fire department would like to allocate that money for turn out gear.
- Brad is going to have someone come in to check radio frequency and line them up.
- All of Council is NEMS compliant and Mayor McNickle will be finishing his soon. Fire Department would like everyone to be NEMS compliant for the FEMA Grant application.
- Brad thanked Mayor for organizing a group to clean and organize the old fire station.
- Fire Committee and Finance Committee will be meeting to discuss billing for runs outside of Jacksonville.
- State Representatives at the Glouster Moose gave the Fire Department several stuffed moose to give out to kids when they go out on emergency runs.
- Mayor Miles Wolfe sent a contract to Jacksonville. If Jacksonville needs assisted on runs, Mayor Wolfe told JFD to contact Glouster. The Assistant Fire Chief recommended that the Village not sign the contract because we have county wide mutual aide.
- Brad would like Council to consider a resolution setting a limit on new volunteers, suggesting volunteers should not join a neighboring department.
- JFD requested placing no parking signs on the front and rear doors of the bay.

Motion made by Butch Chapman to purchase 6 no parking signs from the General Fund, seconded by Chris Sabo. All Ayes, Sam Smathers Yes, Chris Sabo Yes, Butch Chapman Yes, Dave Moleski Yes

- JFD asked Village Solicitor about sending termination letters to inactive volunteers. Village Solicitor will type letters requesting all gear and equipment be returned to JFD upon termination.
- Two applications were received for the Fire Chief position. Mayor McNickle and President Sam Smathers viewed the applications. It's the recommendation of the Mayor and President that Council appoint Jamie Irwin as Fire Chief.

Motion made to go into executive session at 7:09pm by Butch Chapman to discuss personnel and potential litigation, seconded by Dave Moleski. All Ayes, Chris Sabo Yes, Sam Smathers Yes, Butch Chapman Yes, Dave Moleski Yes

Tony McNickle, Joe Nemeck, Amber Mayle, Brad Lowry and Jamie Irwin were invited into Executive Session.

Motion made to go out of executive session at 7:29pm made by Butch Chapman, seconded by Dave Moleski. All Ayes Chris Sabo Yes, Sam Smathers Yes, Butch Chapman Yes, Dave Moleski Yes

Motion to appoint Jamie Irwin as Fire Chief made by Chris Sabo, seconded by Dave Moleski. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Dave Moleski Yes, Chris Sabo Yes

Village Solicitor Joe Nemeck performed the swearing in of Jamie Irwin as the new Fire Chief of the Village of Jacksonville

Businesses/Organizations

- State Treasurer's Office representative presented digitized public records keeping and would like Jacksonville to consider utilizing this opportunity. Council agreed that this program is not necessary at this time.

Village Administrator: Not present

- Todd is in need of a new pair of work boots.

Motion made by Butch Chapman to allow spending up to \$200 at Mac's for Village Administrator for uniforms and clothing, seconded by Sam Smathers. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

- Todd replaced the water pump on the backhoe. Repairs were quoted for \$700-\$900. Todd was able to do the work to fix it for the cost of the pump, \$130.00, saving the Village \$500-\$700
- Mowing report: 36 W Main, 2.5 hrs.
65 E Palmer 2hrs x 3men=6hours
- Council would like grass to be cut at 64 Palmer Street.

Ordinances

- 1st Reading of water rate increases

Water Department

- Water Clerk suggests that the adjustment made to the Clifford's account in April, not count against them for the one adjustment per year. The bill was estimated due to excessive water in meter. The customer was requesting an adjustment because no one lived there when the bill was estimated and generated. It was of no fault of the customer and there was no water loss for the Village. Therefore the Water Clerk would like Council to consider this as an error in billing. In the event of a major water break at the Clifford's in the next year, they would still be eligible for an adjustment.
- Cathy Morris at 10 S Fifth Street is requesting an adjustment to her water bill for a major leak. Morris was notified of the leak and leak was fixed on April 30th. This leak will affect 2 billing cycles.

Motion made to consider Clifford's April water billing adjustment as a billing error, allowing request of adjustment in the case of a major leak by Butch Chapman, seconded by Sam Smathers. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Motion made by Butch Chapman to allow water adjustments be made to 10 S Fifth Street for May and June, seconded by Sam Smathers. All Ayes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes, Dave Moleski Yes

Fiscal Officer: Amber Mayle

- Amend Appropriations increasing the Water Improvement Fund by \$6309.76 and increasing the USDA Fund by \$150.00

Butch Chapman made the motion to suspend the rules to pass Resolution 05162016B amending appropriations, increasing the Water Improvement Fund spending by \$6309.76 and increasing the USDA Fund spending by \$150.00 as an emergency, necessary to transfer money back to the Water Operating Fund, seconded by Chris Sabo. All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes

Motion made by Butch Chapman to pass Resolution 05162016B amending appropriations, increasing the Water Improvement Fund spending by \$6309.76 and increasing the USDA Fund spending by \$150.00 and declaring an emergency, necessary to transfer money back to the Water Operating Fund, seconded by Chris Sabo. All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes

- Amend Estimated Resources for the Water Operating Fund (5101) by \$6,459.76. The USDA Reserve Fund has \$150 to move back to the Water Operating Fund, passed in the March 15th Council meeting. The Water Improvement Reserve Fund has \$6,309.76 to move back to the Water Operating Fund, which is the excess of \$18,000 required by USDA, also passed at the March 15th Council meeting.

Motion made to amend Estimated Resources for the Water Operating Fund in the amount of \$6459.76 by Butch Chapman, seconded by Sam Smathers. All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes

- The bank is continuing to charge fees to the Mayor's Court account for non-activity.

Motion was made by Butch Chapman to close the Mayor's Court account and depositing the remaining balance into the General Fund, given that the auditor's office approves of the move, seconded by Dave Moleski. All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes

- Closed Memorial Day

Mayors Report: Anthony McNickle

- The evidence room has been cleared out and taken to the Sherriff's office with the assistance of Brad Lowry.
- Mayor McNickle has been working with Ruben Kittle to get workers to help with cleanup of the Village.
- Mayor has been in contact with Athens County Treasurer Bill Bias as well as Steve from Lawrence County Treasury concerning on funding for water meters.
- Mayor has concerns with residents blowing grass clippings into the streets. Mayor and Council discussed fines for clippings blown into the streets.

Councilman Tommy Rodgers joined the meeting.

- Brad Lowry wanted to remind Council that there is a handgun that was recovered from the evidence room that the Sherriff's office would not accept that is now in the safe at the Fire Department

Good to the Order

- Tommy Rodgers will move Old Settlers trailers from behind the stage.

Motion made to go into executive session at 8:20pm by Dave Moleski to discuss litigation, seconded by Butch Chapman. All Ayes, Chris Sabo Yes, Sam Smathers Yes, Butch Chapman Yes, Dave Moleski Yes, Tommy Rodgers Yes

Tony McNickle, Joe Nemecek, and Amber Mayle were invited into Executive Session.

Motion made to go out of executive session at 8:28pm made by Butch Chapman, seconded by Tommy Rodgers. All Ayes Chris Sabo Yes, Sam Smathers Yes, Butch Chapman Yes, Dave Moleski Yes, Tommy Rodgers Yes

Motion made to adjourn council meeting at 8:28pm by Butch Chapman, seconded by Dave Moleski. All Ayes, Dave Moleski Yes, Sam Smathers Yes, Butch Chapman Yes, Chris Sabo Yes