

**Village of Jacksonville
Council Meeting
November 15, 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

Guest: Sara Everett, Thomas Zimmerman, Connie Zimmerman, Paula McNickle, Nathan Simons, Lena Osborne, Brad Lowry, Penny Lowry

Council read October 18th and 20th meeting minutes before the meeting started.

Eric Clift made a motion, seconded by Butch Chapman to accept meeting minutes with no changes.

All Ayes

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

Council reviewed October 2016 Financial Reports

Motion made to accept the Financial Reports for October 2016 by Butch Chapman, seconded by Sam Smathers

All Ayes

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

Council reviewed the current Delinquent Water Report

Motion made by Eric Clift, seconded by Butch Chapman to accept the current Delinquent Water Report

All Ayes

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

Fire Department: Fire Chief Jamie Irwin

- All of the Village Fire Department radios belong to the State of Ohio. In 2002 or 2003 County received a grant for the radios. Chief will submit grant this week for new radios.
- Chief reported that they will receive approval or denial for the FEMA grant in March or April.
- Chief has started on CBG grant for turnout gear
- Chief reported 3 runs in October, 1 in Trimble, 1 in Trimble Twp, 1 mutual aid run with Amesville
- The Fire Department would like for the Village Water Clerk to take over scheduling for the hall rental.
- Village of Trimble would like to sign a 2 year contract with the Village of Jacksonville
- JVFD invited Council to the Christmas party.

Guest

- Penny is here to represent the Old Settlers Reunion. Old Settlers Reunion is requesting street closures for Christmas parade on December 10th.

Motion made to give permission to have the parade and close the streets for December 10th made by Butch Chapman seconded Emily Swart

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

Businesses/Organizations

- CBG Grant (Community Block Grant) Lena from Community Action. In August the LMI survey was completed to qualify the Village for Funding. The grant could fund water projects, sewer projects, paving sidewalks, or fire equipment. Athens County received \$136,000 in funding this year. Lena is working with Mike Betz on estimates for Jacksonville’s water project. She’s also been in contact with Fire Chief Jamie Irwin for a separate CBG grant for \$100,000 specifically for fire. The deadline for the County will be available in February and due by April. Grant funding for 2017 the money will be received in 2018.

Water Department

- Adjustment for Tanya Smathers for leak
- Adjustment for Fred Kittle for leak
- Adjustment for Betty Dunlevy for fees accrued due to miscommunication between customer’s bank and Jacksonville Water Department.

Motion was made by Butch Chapman, seconded by Eric Clift to allow and adjustment in the amount of \$126.35 for Tanya Smathers.

All Ayes

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

Motion was made by Butch Chapman, seconded by Tommy Rodgers to allow an adjustment in the amount of \$5.00 for Betty Dunley.

All Ayes

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

Motion was made by Butch Chapman, seconded by Eric Clift to allow an adjustment in the amount of \$32.76 for Fred Kittle.

All Ayes

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

Fiscal Officer: Amber Mayle

- Permit Renewal Objectives. Renewal for Liquor Permit will take place contested by the Village. Council did not contest.
- Fire Protection contract between the Village of Jacksonville and Village of Trimble.

Motion made to suspend the rules to pass Ordinance 11152016A providing fire services to the Village of Trimble as an emergency by Butch Chapman, seconded by Tommy Rodgers.

All Ayes

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

Motion made to pass Ordinance 11152016A providing fire services to the Village of Trimble and declaring an emergency by Butch Chapman, seconded by Tommy Rodgers.

All Ayes

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

Purchase Orders (Over \$500.00)

- Building Payment for October 2611.45
- Building Payment for November & December 5222.90
- Fire Dept Air Compressor Repair \$700.00

Motion was made to approve spending in the amount of \$2611.45 for the October building payment by Butch Chapman, seconded by Emily Swart

All Ayes

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

Motion was made to approve spending in the amount of \$5222.90 for the November & December building payments by Butch Chapman, seconded by Tommy Rodgers

All Ayes

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

Motion was made to approve spending in the amount of \$700.00 for the annual repair of the air compressor by Butch Chapman, seconded by Tommy Rodgers

All Ayes

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

Mayors Report: Anthony McNickle

- Sickels cleaned out at the Grove
- Council and Mayor McNickle discussed the number of speed limit signs needed on Sixth Street to try to control the excessive speeding. Approximately \$50 each sign.
- Mayor McNickle has a meeting with engineer Nathan Davis, from RCAP at 5pm Nov 22nd about old water lines. Water Committee will attend meeting as well.
- Mayor McNickle would like to work on 2 projects with the CBG grant funds, if approved. A project to get pressure to customers on High Street. Mayor McNickle recommended installing a bypass between the new pit and the old pit and going directly to high street. This would supply customers on High Street with water pressure, while other customers are running off of the water tower. The cost of this bypass with a direct line to high street could be covered in CBG grant. Mayor McNickle would also like to include paving between Fourth Street and Fifth Street in CBG grant.
- Mayor McNickle, Council and Fire Department discussed Fire Truck 1772. The Fire Department reported that there is no title for truck 1772. The Fire Department will hold on to truck 1772.
- The bank has the title for Truck 1773. Mayor McNickle is trying to get that title released from the bank. Fiscal Officer took financial reports to bank.
- Mayor McNickle reported that 90-100 meters have been replaced. Mayor McNickle presented a quote for 100 meters. (See attached) Mayor McNickle would like to use \$6000 that was

transferred back to water fund from the USDA reserve fund. 74 meters would still need to be replaced. Mayor McNickle reported that Badger meters can be converted to digital if needed.

- Mayor McNickle and Council discussed the problem with standing water on the corner of 5th and Palmer. Mayor McNickle reported they have not been able to find the leak. Village Administrator dug it up and it was dry. The chlorine test for the water was clear.
- Mayor McNickle talked to the bank about interest on the building and refinancing. Council suggested making sure there will be no closing costs on refinancing.

Motion made to approve to install 4 speed limit signs on Sixth Street by Eric Clift, seconded by Butch Chapman.

All Ayes.

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

Motion made to approve up to \$500 for signs by Eric Clift, seconded by Butch Chapman.

All Ayes.

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

Good to the Order

- Councilman Chapman reported that residents are complaining about a car parked on the sidewalk by the pizza parlor on Palmer. Council and Mayor McNickle discussed checking into installing a handicapped sign right across from the pizza parlor. Street Committee will look into it and make a recommendation to Council
- Website renewal is up in January. Councilman Clift will renew.
- Councilman Clift discussed possibilities of putting a dog park in at the park. Council discussed installing on one acre with an estimate on hardware and installation roughly 6000.00. The problem would be the potential liability on the town. (See attached) Village Solicitor recommended that there would be a liability issue.
- Councilman Henry presented the idea of annexing outside of Village Corporation to Council. Further discussions of pros and cons were addressed.

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

All Ayes

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

Motion made to adjourn council meeting at 7:49pm by Butch Chapman, seconded by Emily Swart

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