

**Village of Jacksonville Special Council Meeting**  
**February 3, 2017**  
**5:00 PM**

The Village of Jacksonville met in regular session with Mayor McNickle presiding. Council members present were Butch Chapman, Sam Smathers, Emily Swart, Tom Rodgers and DJ Henry. Also present were Village Solicitor John Haseley and Fiscal Officer Heather Rockwell. Absent was Council member Eric Clift.

Councilperson Smathers made a motion to excuse Councilperson Clift from the February 3, 2017 special meeting. Seconded by Councilperson Chapman. All Council voted "yes". Motion carried.

Fiscal Officer Rockwell presented Council with two invoices that require Council approval to be paid. The first invoice was for Jeff Carder in the amount of \$540.00. The second invoice was for Ohio Software Services in the amount of \$1,210.00. Councilperson Chapman made a motion to pay both invoices. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Councilperson Chapman made a motion to enter executive session per ORC Section 121.22(G)(1) regarding compensation of an employee.

Meeting adjourned for executive session at 5:17PM.

Councilperson Chapman made a motion to come out of executive session at 5:39PM. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

No action was taken as a result of the executive session.

Mayor McNickle entertained a motion to adjourn.

Councilperson Chapman made a motion to adjourn. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried.

Meeting adjourned.



Mayor Anthony McNickle

  
Council Clerk Heather Rockwell