

Village of Jacksonville Special Council Meeting
July 27, 2017
5:30 PM

The Village of Jacksonville met in special session with Mayor McNickle presiding and the meeting being called to order at 5:32P. Council members present were Eric Clift, Sam Smathers, Emily Swart and Mark Hunter. Also present was Fiscal Officer Heather Rockwell. Absent were Council members DJ Henry and Butch Chapman.

Councilperson Smathers made a motion to excuse Councilpersons Henry and Chapman from the July 27, 2017 Special Council meeting. Seconded by Councilperson Hunter. All Council voted "yes". Motion carried.

Fiscal Officer Rockwell presented Council with an Auditor's Certificate for the renewal of the fire levy and an Auditor's Certificate for the renewal of the current expense levy. Resolutions to place the levy renewals on the November 2017 ballot were presented for Council's consideration. Councilperson Hunter made a motion to accept the Auditor's Certificates as presented. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried. Councilperson Clift stated he will file necessary paperwork to form a committee in the event that campaigning for the levies is needed.

Mayor McNickle stated he will be attending the Trimble Township Trustees meeting later in the evening. The Township has offered to help chip and seal 476 feet of roadways in the Village. Areas included are Palmer to the alley between 4th and 5th Streets and 61 feet of 4th Street. It will take an estimated six hundred gallons of tar at \$2.50 per gallon for an approximate cost of \$1,500. Twenty to thirty tons of #8 stone will be needed at an estimated cost of \$500. Councilperson Clift asked if the Village would also need to pay labor costs. Mayor McNickle stated the Township will incur any labor costs as they will perform the work. An update will be provided at the next Council meeting.

Fiscal Officer Rockwell provided an update on the breakdown of the payment due to OPERS for year 2015. Rockwell stated that the payment should be allocated based on the allocation of wages for the employee. This allocation would distribute 32% to the General Fund, 13% to the Street Fund and 55% to the Water Operating Fund. Rockwell stated that the payment is due to OPERS by July 31, 2017 to avoid penalties. A supplemental appropriation ordinance was presented to Council for consideration in order to make the payment to OPERS. Councilperson Clift asked if other years could be allocated differently. Rockwell stated they can as long as the allocation is reasonable. Council agreed to pay the OPERS payment in full by July 31, 2017 to avoid penalties.

Councilperson Clift made a motion to suspend the rules and read by title only Ordinance 2017-18 declaring an emergency. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried. Ordinance 2017-18: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 2017-03 TO PROVIDE ADDITIONAL FUNDING TO THE GENERAL, STREET AND WATER OPERATING FUNDS WITHIN THE VILLAGE OF JACKSONVILLE AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Hunter made a motion to adopt Ordinance 2017-18 as read. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to suspend the rules and read by title only Resolution 2017-19 declaring an emergency. Seconded by Councilperson Smathers. All Council voted “yes”. Motion carried. Resolution 2017-19: **A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING AN EMERGENCY.** Councilperson Clift made a motion to adopt Resolution 2017-19 as read. Seconded by Councilperson Hunter. All Council voted “yes”. Motion carried.

Councilperson Clift made a motion to suspend the rules and read by title only Resolution 2017-20 declaring an emergency. Seconded by Councilperson Smathers. All Council voted “yes”. Motion carried. Resolution 2017-20: **A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING AN EMERGENCY.** Councilperson Hunter made a motion to adopt Resolution 2017-20 as read. Seconded by Councilperson Smathers. All Council voted “yes”. Motion carried.

Mayor McNickle entertained a motion to adjourn.

Councilperson Smathers made a motion to adjourn. Seconded by Councilperson Clift. All Council voted “yes”. Motion carried. Meeting adjourned at 5:54P.



Mayor Anthony McNickle



Council Clerk Heather Rockwell