## Village of Jacksonville Special Council Meeting June 1, 2017 5:30 PM

The Village of Jacksonville met in special session with Mayor McNickle presiding and the meeting being called to order at 5:30P. Council members present were Eric Clift, Sam Smathers, Emily Swart and DJ Henry. Also present were Solicitor John Haseley and Fiscal Officer Heather Rockwell. Absent was Council member Butch Chapman.

Councilperson Clift made a motion to excuse Councilperson Chapman from the June 1, 2017 Special Council meeting. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried.

Councilperson Smathers reported that an offer of employment for water clerk was extended to Amber Mayle for \$350.00 per month salary part time. Solicitor Haseley was directed to prepare a contract for Ms. Mayle. Councilperson Swart made a motion to pay Ms. Mayle her salary for work done in the month of May. Seconded by Councilperson Henry. All Council voted "yes". Motion carried.

Councilperson Swart made a motion to enter executive session to discuss personnel with regard to a vacant Council seat per ORC § 121.22(G)(1) and requested the presence of Solicitor Haseley, Fiscal Officer Rockwell and Mayor McNickle. Seconded by Councilperson Clift. All Council voted "yes". Motion carried. Meeting adjourned for executive session at 5:36P.

Councilperson Clift made a motion to exit executive session. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried. Meeting resumed at 5:49P.

Councilperson Clift made a motion to extend the deadline for applications for the vacant Council seat until 5:00P on June 12, 2017. Seconded by Councilperson Henry. All Council voted "yes". Motion carried.

A special meeting was scheduled for June 12, 2017 at 5:00P to review applications for the vacant Council seat and vote on budgetary items pertaining to the stage project.

Mayor McNickle entertained a motion to adjourn.

Councilperson Clift made a motion to adjourn. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. Meeting adjourned at 5:53P.

Mayor Anthony McNickle

Council Clerk Heather Rockwell