

Village of Jacksonville Special Council Meeting
June 12, 2017
5:00 PM

The Village of Jacksonville met in special session with Mayor McNickle presiding and the meeting being called to order at 5:02P. Council members present were Eric Clift, Butch Chapman, Sam Smathers, and Emily Swart. Also present were Solicitor John Haseley and Fiscal Officer Heather Rockwell. Council member DJ Henry arrived late at 5:13P.

Councilperson Smathers made a motion to excuse Councilperson Henry from the June 12, 2017 Special Council meeting. Seconded by Councilperson Chapman. All Council voted "yes". Motion carried.

Councilperson Smathers presented three letters of intent for the vacant Council seat. Smathers stated that Mr. Jay Chapman had revoked his letter of intent leaving two viable applicants. Council expressed concerns with health issues and potential attendance conflicts.

Councilperson Chapman made a motion to officially accept the letter of intent that was submitted through Facebook. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried.

Councilperson Chapman made a motion to appoint Mark Hunter to the vacant Council seat for the remaining term. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. Council directed Mayor McNickle to contact Mr. Hunter to request his presence at the next regular Council meeting scheduled for June 20, 2017. Solicitor Haseley was directed to prepare a letter thanking Mr. Dave Moleski for his interest in the position.

Fiscal Officer Rockwell presented Council with an Amended Certificate of Estimated Resources for donations received for the stage concrete project. Councilperson Chapman made a motion to file the amended certificate with the Athens County Auditor. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

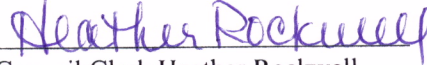
Fiscal Officer Rockwell presented Council with an emergency Ordinance 2017-11 to make a budget increase to complete the stage concrete project.

Councilperson Clift made a motion to suspend the rules and read by title only Ordinance 2017-11 declaring an emergency. Seconded by Councilperson Chapman. All Council voted "yes". Motion carried. Ordinance 2017-11: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 2017-03 TO PROVIDE ADDITIONAL FUNDING TO THE GENERAL FUND WITHIN THE VILLAGE OF JACKSONVILLE AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Chapman made a motion to adopt Ordinance 2017-11 as read. Seconded by Councilperson Smathers. All Council voted "yes". Motion carried.

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 at 5:20P.


Mayor Anthony McNickle


Council Clerk Heather Rockwell