

**Village of Jacksonville Special Council Meeting**  
**August 2, 2018**  
**5:30 PM**

The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting being called to order at 5:30PM. Council members present were Emily Swart, Butch Chapman, Jay Chapman, and Rachel Clift. Also present was Fiscal Officer Heather Rockwell. Absent was Councilperson Dave Moleski.

Councilperson Butch Chapman made a motion to excuse Councilperson Moleski from the August 2, 2018 Special Meeting. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Fiscal Officer Rockwell presented Council with a Tax Certificate from the Athens County Auditor for the Current Expense levy and an emergency Resolution to place the renewal of the Current Expense Levy on the fall 2018 ballot.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2018-11, declaring an emergency. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried. **RESOLUTION 2018-11: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2018-11 as read. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

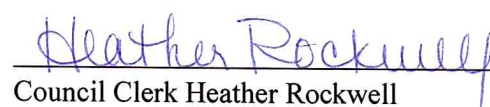
Mike Betts of Stantec updated Council on the status of the Water Project. Plans for the project were submitted to the Ohio EPA on July 13, 2018. Betts stated it was brought to his attention that the Ohio EPA is changing their funding program and the Village is unlikely to receive grant funding. ARC is awarding the project a grant of \$250,000. Betts advised the Village should split the project into two parts to resolve the funding issues and expedite repairs on Red Dog Road. Betts stated that in order to move forward he will need Council to approve a Resolution to apply for funding.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2018-12, declaring an emergency. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. **RESOLUTION 2018-12: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILALGE OF JACKSONVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DELCARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2018-12 as read. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Mayor Sam Smathers entertained a motion to adjourn.

Councilperson Butch Chapman made a motion to adjourn the meeting. Seconded by Councilperson Swart. All Council voted "yes". Meeting adjourned at 5:52PM.

  
Mayor Sam Smathers

  
Council Clerk Heather Rockwell