

**Village of Jacksonville Council Meeting**  
**August 23, 2018**  
**6:00 PM**

The Village of Jacksonville met in regular session with Mayor Sam Smathers presiding and the meeting being called to order at 6:01 PM. Council members present were Emily Swart, Rachel Clift, Butch Chapman, and Jay Chapman. Also present were Solicitor John Haseley, Fiscal Officer Heather Rockwell, and Fire Chief Jamie Irwin.

Councilperson Butch Chapman made a motion to approve the minutes from the July 17, 2018 Council meeting as read. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to approve the minutes from the July 26, 2018 Special Council meeting as read. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to approve the minutes from the August 2, 2018 Special Council meeting as read. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to approve the minutes from the August 16, 2018 Special Council meeting as read. Seconded by Councilperson Jay Chapman. All Council voted "yes" except Councilperson Butch Chapman who abstained due to being absent from the August 16, 2018 meeting. Motion carried.

Fire Chief Jamie Irwin presented a contract for Grant Management services with Ohio First Responder Grants. Irwin stated there is an ordinance regarding members serving on two fire departments that he would like Council to change. The Fire Department would like to sell Unit 1772 through Firetec. Firetec charges a percentage of the sale price for the service. Chauncey added the Jacksonville Fire Department as a mutual aid partner. The new fire truck purchased with the FEMA AFG grant will be delivered next week. Irwin reported that the department was awarded a new FEMA grant to purchase fifteen new air packs totaling \$94,500. This grant will allow the department to outfit all active firefighters with up to date gear. The Fireman's Association purchased items need to stock the new tanker truck. Firemen are going to be attending training to drive the new tanker truck. Brandon Russell, a junior firefighter on the department, recently resigned. The department will be working on a recruitment drive for new members. Irwin provided run statistics through the end of July for 2016, 2017 and 2018.

Solicitor John Haseley provided Council with a copy of House Bill 73 regarding vacating a Council seat. Haseley discussed adding a police department to the Village. Haseley provided an update on a domestic violence case and the deed for the property sold to a resident.

Mayor Sam Smathers reported that applications for the vacant Council seat will be accepted through September 21, 2018 and will be presented at the next Council meeting. New flags will be put up at 10AM on August 26, 2018. Nelsonville Cable is allowing the Village to use a bucket truck at no charge to hang the flags. Smathers requested that all Council members be present when the new fire truck is delivered. The Village fuel tanks are relocated, but work on the electric service needs approved by Council.

Councilperson Jay Chapman made a motion to advertise the vacant Council seat. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Councilperson Swart made a motion to approve \$2,000 to install electric to the new fuel tanks. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Fiscal Officer Heather Rockwell presented the July bank reconciliation for Council to sign. Rockwell presented the July financial statements and the July Work Log. Rockwell request a motion to approve the June Financial Statements presented at the July meeting. Rockwell presented Council with an Amended Certificate of Estimated Resources to make adjustments to 2018 revenue and a Supplemental Appropriations Ordinance to make necessary changes to pay Fire Department grant matches and grant management invoices. Rockwell also presented Council with water adjustments for consideration. The water assessments for unpaid bills will be mailed to customers soon. The deadline to file the assessments with the Athens County Auditor is September 10, 2018.

Councilperson Clift made a motion to file the Amended Certificate with the County Auditor. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to approve the June Financial Statements as presented. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to approve water adjustments for account 1-0146-02 for \$1,194.98 and account 1-1026-01 for \$198.66. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Mayor Smathers reported that he met with Todd Smith regarding items that need to be completed before the Old Settlers Reunion.

Rockwell reported that the Village of Jacksonville was denied for account invoicing due to not being able to verify authorized parties. The matter will need to be discussed further with Amazon Business Services.

Councilperson Butch Chapman requested an update on the status of keys for the building.

Councilperson Chapman made a motion to enter executive session per ORC Section 121.22(G)(1) to discuss compensation of a public employee with the Mayor, Solicitor and Fiscal Officer present. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Meeting adjourned for executive session at 7:22PM.

Councilperson Butch Chapman made a motion to exit executive session. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Meeting resumed at 7:48PM.

Councilperson Butch Chapman made a motion authorizing Todd Smith to repair storm sewer grates on Sixth and Palmer Streets. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to suspend the rules and read by title only Ordinance 2018-13 declaring an emergency. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried. **ORDINANCE 2018-13: AN ORDINANCE AMENDING THE**



**APPROPRIATION ORDINANCE 2018-04 TO PROVIDE ADDITIONAL FUNDING TO THE FEMA GRANT EMW-2016-FV-00813, FEMA GRANT EMW-2017-FV-02336 AND FIRE LEVY FUNDS WITHIN THE VILLAGE OF JACKSONVILLE AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.**

Councilperson Swart made a motion to adopt Ordinance 2018-13 as read. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to suspend the rules and read by title only Resolution 2018-14 declaring an emergency. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried. **RESOLUTION 2018-14: A RESOLUTION AUTHORIZING THE VOLUNTEER FIRE DEPARTMENT TO CONTRACT FOR GRANT MANAGEMENT SERVICES AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2018-14 as read. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

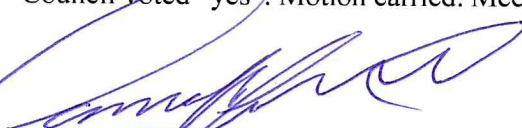
Councilperson Clift made a motion to suspend the rules and read by title only Resolution 2018-15 declaring an emergency. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried. **RESOLUTION 2018-15: A RESOLUTION AUTHORIZING A SALARY INCREASE FOR VILLAGE ADMINISTRATOR TODD E. SMITH AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to approve Resolution 2018-15 as read. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.


Councilperson Clift made a motion to suspend the rules and read by title only Resolution 2018-16 declaring an emergency. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. **RESOLUTION 2018-16: A RESOLUTION AMENDING JACKSONVILLE VILLAGE RESOLUTION NO. 07192016C, PARAGRAPH #1, SO THAT NEW FIRE DEPARTMENT VOLUNTEERS CAN BE PERMITTED TO JOIN OR BE AN EXISTING VOLUNTEER OF ANOTHER FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Councilperson Swart made a motion to adopt Resolution 2018-16 as read. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Councilperson Clift made a motion to suspend the rules and read by title only Ordinance 2018-09 as a second reading. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. **ORDINANCE 2018-09: AN ORDINANCE TO VACATE ALLEY AT THE END OF TENTH STREET.**

Mayor Smathers entertained a motion to adjourn.

Councilperson Butch Chapman made a motion to adjourn. Seconded by Councilperson Clift. All Council voted "yes". Motion carried. Meeting adjourned at 8:01 PM.

  
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Mayor Sam Smathers

  
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Council Clerk Heather Rockwell