

**Village of Jacksonville Special Council Meeting**  
**January 11, 2018**  
**5:00 PM**

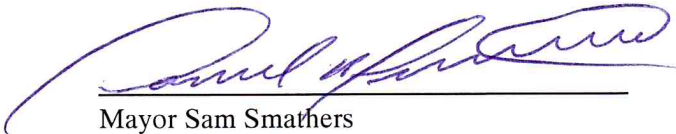
The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting being called to order at 5:00PM. Council members present were Emily Swart, Butch Chapman, Jay Chapman and Mark Hunter who arrived late. Also present were Fiscal Officer Heather Rockwell and Solicitor John Haseley.

Mayor Smathers and Council opened and reviewed the Statements of Qualifications submitted from engineering firms. Submissions were received from EL Robinson Engineering of Little Hocking, Ohio, TnT Engineering, LLC of Willoughby, Ohio, ADR & Associates Ltd. of Newark, Ohio, Sands Decker CPS of Athens, Ohio, DLZ of Columbus, Ohio, GPD Group of Columbus, Ohio and Stantec of Logan, Ohio.

Council reviewed each Statement of Qualifications to ensure that the minimum requirements of the Village were met. The Village requested name, contact information, references, number of years in business, experience in successfully securing grants and completing water projects in similarly-situated municipalities and a minimum of four copies. Three of the Statements submitted were not responsive to the Village's request.

Council members took a copy of each firms Statement of Qualifications for further review and will discuss the decision at the January 17, 2018 Council meeting.

A motion was made by Councilperson Butch Chapman to adjourn the meeting. Seconded by Councilperson Swart. All Council voted "yes". Meeting adjourned at 6:11PM.

  
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Mayor Sam Smathers

  
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Council Clerk Heather Rockwell