

**Village of Jacksonville Special Council Meeting**  
**March 29, 2019**  
**6:30 PM**

The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting called to order at 6:32PM. Council members present were Butch Chapman, Dave Moleski, Jay Chapman and Emily Swart. Also present were Fire Chief Brad Lowry, Fiscal Officer Heather Rockwell, and Solicitor John Haseley.

Councilperson Butch Chapman made a motion to excuse Councilpersons Christina Ewing and Rachel Clift. Seconded by Councilperson Dave Moleski. All Council voted "yes". Motion carried.

Rockwell presented Council with an Amended Certificate of Estimated Resources and Permanent Appropriations Ordinance.

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

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Ordinance 2019-3 declaring an emergency. Seconded by Councilperson Moleski. All Council voted "yes". Motion carried. **ORDINANCE 2019-3: AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JACKSONVILLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Ordinance 2019-3 as read. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Fire Chief Lowry presented Council with a resolution to accept a grant, a resolution to accept a grant and enter into a management contract, and a resolution adopting a siren policy prepared by Solicitor Haseley.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2019-04 declaring an emergency. Seconded by Councilperson Moleski. All Council voted "yes". Motion carried. **RESOLUTION 2019-04: RESOLUTION ACCEPTING GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARE AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2019-04 as read. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2019-05 declaring an emergency. Seconded by Councilperson Moleski. All Council voted "yes". Motion carried. **RESOLUTION 2019-05: RESOLUTION ACCEPTING POSSIBLE FEMA GRANT AND TO ENTER INTO A MANAGEMENT CONTRACT WITH OHIO FIRST RESPONDER GRANTS IN THE EVENT SUCH GRANT IS AWARDED, AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2019-05 as read. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2019-06 declaring an emergency. Seconded by Councilperson Moleski. All Council voted "yes". Motion

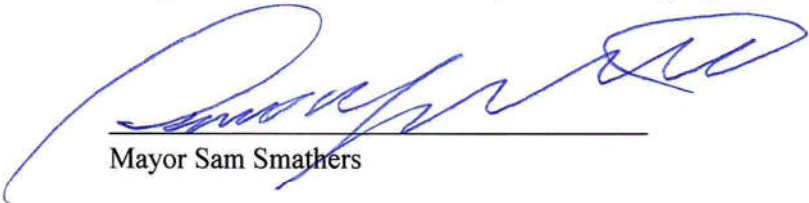
carried. **RESOLUTION 2019-06: RESOLUTION ADOPTING A SIREN POLICY FOR THE VILLAGE OF JACKSONVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Resolution 2019-06 as read. Seconded by Councilperson Moleski. All Council voted “yes”. Motion carried.

Solicitor Haseley presented Council with a resolution to resolve a water drainage issue at 78 East Palmer Street.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2019-07 declaring an emergency. Seconded by Councilperson Jay Chapman. All Council voted “yes”. Motion carried. **RESOLUTION 2019-07: RESOLUTION AUTHORIZING PLACEMENT OF A CULVERT AT 78 EAST PALMER STREET, JACKSONVILLE, OHIO.** Councilperson Butch Chapman made a motion to adopt Resolution 2019-07 as read. Seconded by Councilperson Moleski. All Council voted “yes”. Motion carried.

Mayor Smathers entertained a motion to adjourn.

Councilperson Butch Chapman made a motion to adjourn the meeting. Seconded by Councilperson Jay Chapman. All Council voted “yes”. Meeting adjourned at 7:49PM.



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Mayor Sam Smathers



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Council Clerk Heather Rockwell