Village of Jacksonville Council Meeting November 19, 2019 6:30 PM

The Village of Jacksonville met in regular session with Mayor Sam Smathers presiding and the meeting called to order at 6:45 PM. Council members present were Butch Chapman, Emily Swart, Rachel Clift and Jay Chapman. Also present were Fire Chief Brad Lowry, Fiscal Officer Heather Rockwell, and Solicitor John Haseley.

Councilperson Swart made a motion to approve the minutes from the October 24, 2019 Regular Council meeting. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Fire Chief Brad Lowry reported that Mickey Smith of Ohio First Responder Grants provided a generic bid description for the compressor. The description was provided to Council and Solicitor Haseley for review and publishing. Lowry provided updated pricing for Storz couplings and a hydrant test kit. Lowry requested an extra 3-4 couplings. A quote was provided from Dill's Fire and Safety with a 15-30 day lead time. Council was not opposed to purchasing the items, but would like to wait until 2020 due to the water project currently in progress. Lowry reported that Jerry Green was added to the fire roster. Lowry requested Solicitor Haseley prepare a liability waiver for training exercises at Land Bank properties. Repairs are needed to the muffler of 1773. Lowry reminded Council that VFIS would like to attend the January meeting to discuss insurance. The Christmas parade will be held on December 1 with line up beginning at 5:00P. The Trimble choir and band will be in the parade. A chili cook-off will be held at the Fire Department on November 23, 2019 at 8:00A. Judging will begin at noon.

Fiscal Officer Rockwell presented Council with the October Bank Reconciliation for signatures, October Financial Statements, and October Work Log. Rockwell requested a motion to approve the September Financial Reports presented at the October 24, 2019 meeting.

Councilperson Clift made a motion to approve the September 2019 Financial Reports as presented. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Solicitor Haseley stated he is working on a destruction order for a firearm and needs additional information from the Village. He will also work on advertising the bid specifications for the compressor for the Fire Department.

Mayor Smathers stated that the flags have been taken down for winter. Smathers also thanked Emily Swart, Rachel Clift and Butch Chapman for their help with Trick or Treat.

Solicitor Haseley stated that a notice was received from the Ohio Department of Commerce requesting Council objections to any liquor licenses within the Village. Council had no objections to any of the liquor licenses. No action is necessary.

Council requested Solicitor Haseley research the process to abolish one of the Council seats.

The new Mayor-elect of Glouster would like to discuss Police options with Jacksonville Council.

Mayor Smathers entertained a motion to adjourn.

Councilperson Swart made a motion to adjourn. Seconded by Councilperson Clift. All Council voted "yes". Motion carried. Meeting adjourned at 7:49P.

Mayor Sam Smathers

Council Clerk Heather Rockwell