

**Village of Jacksonville Special Council Meeting**  
**October 17, 2019**  
**6:30 PM**

The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting called to order at 6:47 PM. Council members present were Butch Chapman, Dave Moleski, Rachel Clift, Emily Swart, and Jay Chapman. Also present were Fire Chief Brad Lowry, Assistant Fire Chief DJ Henry and Fiscal Officer Heather Rockwell.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2019-14 declaring an emergency. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

**RESOLUTION 2019-14: A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A GRANT AWARD MANAGEMENT AGREEMENT WITH OHIO FIRST RESPONDER GRANTS, LLC.** Councilperson Butch Chapman made a motion to adopt Resolution 2019-14 as read. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Michael Betts of Stantec Engineering appeared before Council to provide updates for the Water Projects. Betts stated he will need approval for a Change Order to replace eleven meter pits and setters that are in failing condition. Councilperson Butch Chapman made a motion to approve the Change Order in the amount of \$11,165. Seconded by Councilperson Moleski. All Council voted "yes". Motion carried.

Betts requested approval for a Professional Services Agreement Change Order in the amount of \$23,600 for the Phase II Water Project. Councilperson Butch Chapman made a motion to approve the Professional Services Agreement Change Order. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Council reviewed the Water Ordinance and recommended corrections. Councilperson Butch Chapman made a motion to read by title only Ordinance 2019-13 as a second reading with corrections. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. **ORDINANCE 2019-13: AN ORDINANCE VOIDING ALL PREVIOUS WATER SYSTEM ORDINANCES AND ESTABLISHING NEW WATER RULES, REGULATIONS AND RATES.**

Mayor Smathers requested an executive session.

Councilperson Butch Chapman made a motion to enter executive session per Ohio Revised Code section 121.22(G)(1) to discuss discipline/dismissal of a public employee with the Mayor present. Seconded by Councilperson Moleski. All Council voted "yes". Motion carried.

Meeting recessed for executive session at 7:46P.

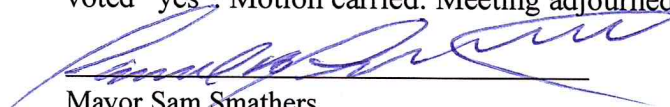
Councilperson Butch Chapman made a motion to exit executive session. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

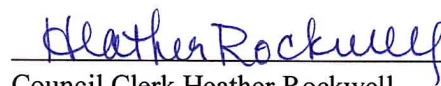
Meeting resumed at 8:20P.

Council President Butch Chapman reported that Mayor Smathers will contact Solicitor Haseley to schedule a meeting for a disciplinary hearing with the employee.

Mayor Smathers entertained a motion to adjourn.

Councilperson Butch Chapman made a motion to adjourn. Seconded by Councilperson Swart. All Council voted "yes". Motion carried. Meeting adjourned at 8:22P.

  
Mayor Sam Smathers

  
Council Clerk Heather Rockwell