Village of Jacksonville Council Meeting October 24, 2019 6:30 PM

The Village of Jacksonville met in regular session with Mayor Sam Smathers presiding and the meeting called to order at 6:30 PM. Council members present were Butch Chapman, Rachel Clift and Jay Chapman. Also present were Fire Chief Brad Lowry, Fiscal Officer Heather Rockwell, and Solicitor John Haseley.

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

Councilperson Butch Chapman made a motion to approve the minutes from the September 18, 2019 Regular Council meeting and the October 17, 2019 Special Council meeting. Seconded by Councilperson Rachel Clift. All Council voted "yes". Motion carried.

Fire Chief Brad Lowry reported that Mr. Hale of VFIS would like to be placed on the January 2020 Council agenda to present insurance alternatives. Solicitor Haseley will prepare a Request for Quotes. Mickey Smith of Ohio First Responder Grants is back from vacation and will be providing a generic bid description for the compressor. This description will be sent to Solicitor Haseley for review and publishing. The current compressor requires \$800 in repairs and was obtained from the Richland Fire Department for \$1.

Councilperson Butch Chapman made a motion to declare the current compressor surplus junk equipment for disposal. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Fire Chief Lowry requested a purchase order for \$750 for a replacement tire for the fire truck. Lowry will request that the Village of Trimble resolve an issue with a fence in an alleyway blocking access for the fire trucks. Lowry requested Council approve purchasing Storz couplings and a hydrant flow test kit. Lowry will provide a count of how many couplings are needed. Solicitor Haseley is working on a personnel issue for the fire department.

Administrator Todd Smith presented Council with a \$500 donation to the Village from the Glouster Eagles as thanks for the use of the Village Park. Smith reported that the road to the water tower will require repairs before the tank is painted. Bruce Fouts recommended at least eighteen tons of #304 gravel. Smith reported that the road has been blocked off as Council requested. The monkey bars in the park are waiting for the winning bidder to pick them up. Columbia Gas is working in the area.

Fiscal Officer Rockwell presented Council with the September Bank Reconciliation for signatures, September Financial Statements, and September Work Log. Rockwell requested a motion to approve the August Financial Reports presented at the September 18, 2019 meeting.

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

Solicitor Haseley discussed a situation with a lien for delinquent water placed on a property parcel. The owner is requesting the lien be removed. Councilperson Butch Chapman reported that the Water Committee met on October 17, 2019. The Committee recommends not removing the lien on the property. Council agreed the lien will remain on the property. Solicitor Haseley stated he will work on a destruction order for a firearm owned by the Village. Future Ordinance changes will be tracked on subsequent copies of the Ordinance when presented.

Mayor Smathers reported that the Village received a thank you note from the McElfresh Family for the use of the Hall for a funeral. Smathers has received one quote for the furnace at the garage. Council requested a second quote. Smathers is working on obtaining a quote to remove the trailer from the Withem lot.

Council discussed how to use the \$500 donation received from the Glouster Eagles.

Council discussed rescheduling the November and December Council meetings due to holidays. The November meeting will be held on November 19, 2019. The December meeting will be held on December 18, 2019.

Councilperson Clift made a motion to suspend the rules and read by title only Ordinance 2019-15 declaring an emergency. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried. ORDINANCE 2019-15: AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 2019-3 TO REALLOCATE FUNDING IN THE GENERAL FUND AND PROVIDE ADDITIONAL FUNDING TO THE WATER FUND WITHIN THE VILLAGE OF JACKSONVILLE AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE. Councilperson Butch Chapman made a motion to adopt Ordinance 2019-15 as read. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

Councilperson Butch Chapman made a motion to read Ordinance 2019-13 as a third reading. Seconded by Councilperson Clift. 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.** Councilperson Butch Chapman made a motion to adopt Ordinance 2019-13 as read. Seconded by Councilperson Clift. All Council voted "yes". Motion carried.

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 7:59P.

Mayor Sam Smathers

Acting Mayor Butch Chapman

Council Clerk Heather Rockwell