

Village of Jacksonville Council Meeting
September 18, 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, Emily Swart, and Jay Chapman. Also present were Assistant Fire Chief DJ Henry, Fiscal Officer Heather Rockwell, and Solicitor John Haseley.

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

Councilperson Butch Chapman made a motion to approve the minutes from the August 22, 2019 Regular Council meeting. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Assistant Fire Chief DJ Henry reported that the Jacksonville Fire Department was awarded a FEMA grant for a compressor. The Village's match will be \$2,454. The Jacksonville Firefighter's Association will provide \$1,500 toward the match. \$1,500 of the grant writing fees will be reimbursed. The Jacksonville Fire Department took four fire runs in September. Henry requested a date and time for Trick or Treat. The Fire Department is working to develop Standard Operating Procedures. They will be forwarded to Solicitor Haseley for review before they are implemented. Henry also reported that an invoice was sent to a company requesting reimbursement for resources used at the scene.

Councilperson Jay Chapman made a motion to hold Trick or Treat on October 31, 2019 from 6:00P to 7:00P with the block party at the firehouse afterward. Seconded by Councilperson Butch Chapman. All Council voted "yes". Motion carried.

Fiscal Officer Rockwell presented Council with the August Bank Reconciliation for signatures, August Statements, and August Work Log. Rockwell requested a motion to approve the June and July Financial Reports presented at the August 22, 2019 meeting.

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

Mayor Smathers reported that the air conditioning and hot water heater are not working in the Municipal Building. The Village telephones have been reduced to one line, but during the changeover something happened and there are issues with the one remaining telephone line. Customers are still able to call the Municipal Building. Mayor Smathers stated he would have Councilperson Clift change the Fire Department contact numbers to the Fire Chief's cell phone number as requested. Smathers stated Council will have to vote to reappoint Jerry Brown to the Trimble Township Waste Water Treatment District Board. The Public Meeting with Columbia Gas will be held 9/19/19 at 6:00P at the Municipal Building. Water meters have been ordered for the Phase II Water Project. Homer Township sent a \$2,000 fire contract payment. Mayor Smathers also provided Council with an updated Committee list.

Councilperson Butch Chapman made a motion to appoint Jerry Brown to the Trimble Township Waste Water Treatment District Board. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

The Park Committee reported that two bids were received for the slide from the park. The slide was sold for \$25. One bid was received for the monkey bars from the park. The monkey bars sold for \$20.

Councilperson Swart requested an update on the status of the park order. Rockwell stated she is still waiting for information from a quote from Councilperson Clift.

Mayor Smathers requested Solicitor Haseley look into obtaining a destruction order for a firearm that had been in the Village's possession for a long time.

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 and Solicitor present. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Meeting recessed for executive session at 6:42P.

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

Meeting resumed at 7:00P.

No decisions were made as a result of executive session.


Councilperson Butch Chapman made a motion to read Ordinance 2019-13 as a first reading. 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 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 7:35P.



Mayor Sam Smathers



Council Clerk Heather Rockwell