

Village of Jacksonville Special Council Meeting
April 13, 2022
3:00 PM

The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting called to order at 3:01 PM. Council members in attendance were Butch Chapman, Jay Chapman, Gary Simons and Clinton Augustine. Also present were Fiscal Officer Heather Rockwell and Administrator Ron Rockwell.

Councilperson Butch Chapman made a motion to excuse Rachel Gratz and Angela Strock from the Special meeting. Seconded by Councilperson Simons. All Council voted "yes". Motion carried.

Fiscal Officer Rockwell presented a resolution to approve a Then & Now purchase order to close out the Waterline Extension Project.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Resolution 2022-17 declaring an emergency. Seconded by Councilperson Simons. All Council voted "yes". Motion carried. **RESOLUTION 2022-17: A RESOLUTION AUTHORIZING A THEN & NOW PURCHASE ORDER TO DLZ OHIO INC AND DECLARING AN EMERGENCY.**

Councilperson Butch Chapman made a motion to adopt Resolution 2022-17 as read. Seconded by Councilperson Augustine. All Council voted "yes". Motion carried.

Council discussed damage to a park bench by the contractor that completed the 6th Street Storm Sewer project. Council directed Fiscal Officer Rockwell to reach out to DLZ Ohio Inc to request the damaged bench be replaced before final payment is tendered.

Councilperson Butch Chapman made a motion to take Ordinance 2022-15 from the table. Seconded by Councilperson Simons. All Council voted "yes". Motion carried.

Additional information was provided from Water Operator Riley as requested by Council. Information provided included examples of when a backflow device is required to be installed and the penalties imposed for failing to approve backflow regulations. The backflow regulations are a nationwide requirement. Council will need to approve backflow regulations before the deadline set by Ohio EPA.

Councilperson Butch Chapman made a motion to suspend the rules and read by title only Ordinance 2022-15 declaring an emergency. Seconded by Councilperson Augustine. All Council voted "yes". Motion carried. **ORDINANCE 2022-15: AN ORDINANCE SETTING POLICY AND REGULATIONS FOR BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL OF THE PUBLIC WATER SYSTEM OPERATED BY THE VILLAGE OF JACKSONVILLE AND DECLARING AN EMERGENCY.** Councilperson Butch Chapman made a motion to adopt Ordinance 2022-15 as read. Seconded by Councilperson Jay Chapman. All Council voted "yes". Motion carried.

Mayor Smathers requested that the employee medical insurance renewal be approved to meet the deadline and avoid a lapse in coverage. Councilperson Butch Chapman made a motion to renew the Anthem Blue Cross Blue Shield medical insurance policy with Ohio Insurance Services at a 7.84% premium increase. Seconded by Councilperson Augustine. All Council voted "yes". Motion carried.

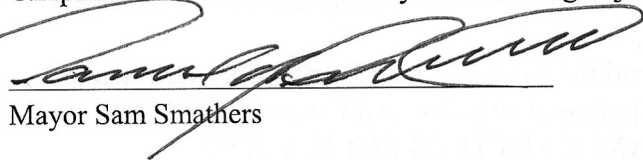
Council discussed the purchase of a swing frame to install the previously purchased swurfer swing at the park, installation of a second fountain at the park and a handicap swing at the park. Fiscal Officer Rockwell provided information on possible small grants to help with the purchase of the items. Council discussed items that were previously discussed at the park including electric upgrades to the shelter house and repairing the large shelter house foundation. Quotes will need to be provided to the Park Committee to decide how to proceed with these items. Council agreed to install two frames, the swurfer swing and a spinning swing at the park. Council stated that the additional fountain may need to be postponed until 2023 depending on the cost for electrical upgrades and the foundation repair which will be prioritized higher than the fountain.

Councilperson Butch Chapman made a motion to authorize Mayor Smathers to submit a Bridgebuilders grant application for the purchase of two swing frames, two swivel adapters, concrete mix and a vortex spinning swing totaling \$500. The Village will be contributing \$500 in funding. Seconded by Councilperson Simons. All Council voted "yes". Motion carried.

Council discussed building a new room/closet in the hall that would encompass the two fire department doors accessing the hall. Council agreed this would resolve multiple issues. The fire department would no longer need to track dirt across the hall to access the breathing air system as it would be moved into the new room. This would eliminate the need for more cleaning before hall rentals. The fire department would not need additional locks to restrict access when the hall is rented. Council would like to have a double keypad lock on the door between the kitchen and day room. The breathing air system would be attached to the fire department's existing space. The Mayor and Administrative offices would utilize the existing closet/breathing air system room for proper records storage and storage of supplies. Administrator Rockwell stated the new closet for the fire department would be equal in square footage to the existing space. All work can be completed by the Village workers. Council discussed when work could begin on the construction of the room. There is a break in hall rentals at the end of May. Construction will begin at that time with all workers on the project to complete it as quickly as possible.

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 3:50 PM.


Mayor Sam Smathers


Fiscal Officer Heather Rockwell