

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: APRIL 25, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:27 PM IN THE VILLAGE OFFICE, 8 N MAIN ST., JEFFERSONVILLE, OH 43128. MAYOR MIKE KIRCHNER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

ROGER SPAHR	PRESENT	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT	ERIKA WOLFE	PRESENT
DANNY MAXIE	PRESENT	SUE BURNSIDE	PRESENT

EMPLOYEES: BRYAN RILEY, STEPHANIE STEWART & LAW DIRECTOR DAVID KIGER WERE PRESENT.

MINUTES: 11 APRIL 2024 MEETING WERE APPROVED MOTION BY DAWSON/MAXIE VOTE – 6 YEA 0 NAY.

FINANCIALS: MARCH 2024 RECEIVED & REVIEWED BURNSIDE/MAXIE VOTE - 6 YEA 0 NAY.

VISITORS/CITIZENS: RESIDENT OF THE VILLAGE LARRY GATHERS, HERE TO OBSERVE

NEW BUSINESS:

- REMOVAL OF THE DOWNTOWN TREES, THE ROOTS ARE BUSTING UP THE SIDEWALKS. ALL IN FAVOR TO REMOVE THE TREES. THE VILLAGE NEEDS SAFETY EQUIPMENT TO DO THE WORK FIRST. THE VILLAGE NEEDS TO NOTIFY ALL THE PROPERTY OWNERS THAT THE TREES WILL BE REMOVED. THE SIDEWALKS WILL NEED TO BE REPAIRED IF THEY ARE DAMAGED DURING THE REMOVAL.
- RELEASE OF EASEMENT FOR SHORT WOODS WELL EASEMENT. SCOTT SIMS NEEDS THIS EASEMENT RELEASE SO HE CAN INSTALL HIS SANITARY SEWER SYSTEM. THE EASEMENT IS NOT NECESSARY ANYMORE. MOTION BY MINSHALL/MAXIE FOR THE MAYOR TO EXECUTE THE EASEMENT VOTE – 6 YEA 0 NAY.
- POOL MANAGER AND POOL ASSISTANT MANAGER RECOMMENDATION (DAWSON)- TWO APPLICANTS APPLIED FOR THE MANAGER POSITION & TWO APPLICANTS APPLIED FOR THE ASSISTANT MANAGER POSITION. THE COMMITTEE RECOMMENDATIONS ARE ROSE MORGAN FOR THE POOL MANAGER & MAKENZIE MORRIS FOR THE POOL ASSISTANT MANAGER. MOTION BY MINSHALL/WOLFE TO ENTER INTO EXECUTIVE SESSION AT 7:13 PM STEWART IS TO STAY. BACK IN REGULAR SESSION MOTION BY DAWSON/WOLFE VOTE – 6 YEA 0 NAY. DAWSON RECOMMENDS LISA MASSIE FOR THE POOL MANAGER AND MAKENZIE MORRIS FOR THE POOL ASSISTANT MANAGER MOTION BY SPAHR/MAXIE TO APPROVE THE RECOMMENDATIONS VOTE – 6 YEA 0 NAY.

CONTINUING BUSINESS:

- JARET BISHOP JBL1 ZONING MEETING KIRCHNER- THE LAYOUT OF THE THREE STORAGE UNITS WAS GIVEN TO COUNCIL. BISHOP WILL START WITH ONE STORAGE UNIT. BISHOP WANTS TO USE THE VILLAGE ALLEY (ENTRANCE ON W. HIGH ST. & RUNS BEHIND THE HOMES ON N. MAIN ST.) AS PART OF HIS ENTRANCE TO THE STORAGE UNITS. RILEY- BISHOP WILL HAVE HIS ENGINEER DRAW UP A PLAN. KIGER WILL DRAW UP AN AGREEMENT. KIGER- BISHOP SAID HE WILL IMPROVE THE ALLEY WITH ASPHALT. MOTION BY DAWSON/MINSHALL TO APPROVE THE PRELIMINARY PLAN FOR THE STORAGE LOCKER LOT VOTE – 6 YEA 0 NAY.
- 2ND READING SOLID WASTE MANAGEMENT DISTRICT MOTION BY DAWSON/BURNSIDE TO PUT ON THE 2ND READING VOTE – 6 YEA 0 NAY.

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OTHER BUSINESS:

- KIRK PROPERTY UPDATE- A SUMMARY OF THE MEETING WAS GIVEN TO COUNCIL. KIGER, KIRCHNER, MINSHALL, RILEY, SPAHR, MASON, NATE GREEN & DAVE ROBINSON WITH MONTROSE GROUP & PROPERTY OWNER AL LINEBERGER MEET AT THE VILLAGE OFFICE ON FRIDAY, APRIL 19TH @ 2:00 PM. KIGER- LINEBERGER HAS AN OPTION ON THAT PROPERTY TO PURCHASE IT SUBJECT TO ANNEXATION OR AN AGREEMENT BETWEEN THE VILLAGE & THE TOWNSHIP WITH THE JEDD TO PROVIDE UTILITIES. THE DEVELOPER'S AGENT ROBINSON FROM MONTROSE GROUP, PROPOSED THE VILLAGE INSTALL THE UTILITIES AND THEN USE A PROGRAM CALLED TAX INCREMENT FINANCING. MONTROSE GROUP IS GOING TO TRY TO NEGOTIATE WITH ANOTHER ADJACENT OWNER, THE JIM CLAWSON PROPERTY. IF THEY CAN ACQUIRE BOTH PARCELS, THEY CAN BE ABLE TO DIRECTLY ANNEX IN. MONTROSE GROUP IS GOING TO CONTACT CLAWSON. MONTROSE GROUP IS GOING TO GET THE VILLAGE COST ESTIMATES TO SEE HOW MUCH WATER AND SEWER LINES WOULD COST TO RUN. TAXES FROM THE KIRK PROPERTY & POTENTIALLY THE CLAWSON PROPERTY WOULD PAY THE VILLAGE BACK OVER THE NEXT 20 YEARS FOR THE DEBT THE VILLAGE WOULD ISSUE TO CONSTRUCT THOSE UTILITIES TO THE PROPERTY. THE TAX REVENUE FROM THE PROPERTY, 80% OF THOSE DOLLARS IS PAID TO MIAMI TRACE LOCAL SCHOOL DISTRICT. MIAMI TRACE LOCAL SCHOOL DISTRICT HAS TO AGREE TO IT OR ALLOW ALL THOSE TAXES BE USED FOR THE VILLAGE FINANCING OR A PORTION OF IT. THE VILLAGE WOULD ENTER INTO A COOPERATIVE AGREEMENT. FINANCING PAYMENTS IN LIEU OF TAXES. THE VILLAGE WOULD ISSUE BONDS. THE PROPOSED USE IS A DATA CENTER WHICH USES WATER FOR COOLING. DAWSON- THE WATER VOLUME DEPENDS ON THE DATA HUB. MICROSOFT IS LARGER, GOOGLE IS AVERAGE & META IS SMALLER. KIGER- WATER WILL HAVE TO BE STORED ON SITE & ALLOW THE VILLAGE TO PUMP/SUPPLY GRADUALLY. RILEY- THE DATA CENTER NEEDS TO NEUTRALIZE BEFORE SENT BACK TO THE WASTE WATER TREATMENT PLANT. KIGER- IT CAN BE AN OPPORTUNITY TO DEVELOP ANOTHER TOWER IN THAT AREA TO CONTINUE TO EXPAND. VERY POSITIVE MEETING, MONTROSE GROUP WILL GET BACK TO THE VILLAGE. THE DEVELOPER WOULD PREFER TO BE ANNEXED IN.

VILLAGE ADMINISTRATOR: RILEY- SHEEHY QUOTE \$6,759.85 FOR EIGHT NEW CAMERAS AT THE PARK & A NEW CONTROL CENTER PUT IN AT THE WATER PLANT BUILDING. THE EIGHT CAMERAS WILL COVER A LOT OF THE PARK. THESE ARE HI RESOLUTION CAMERAS & COME WITH SOUND. STEWART- CAN USE \$5,000.00 FROM THE TRAVEL & TOURISM MONEY THAT GOES TO THE PARK. MOTION BY SPAHR/DAWSON TO MOVE FORWARD WITH THE INSTALLATION OF THE CAMERAS VOTE – 6 YEA 0 NAY. VFP FIRE SYSTEMS RECOMMENDS THE TWO BACKFLOWS IN THE OFFICE BE REBUILT IT COSTS \$7,954.00 FOR BOTH. WORKING ON THE POOL, STARTED PAINTING THE POOL TODAY. GETTING THE FENCE PUT UP. CATCHING UP ON THE MOWING AND WEED EATING. SPAHR- UPDATE ON THE WELLS THAT WERE REHABBED? RILEY- NOT FINISHED WITH IT YET, THEY'RE CLEANING THEM. STEWART HAS PICTURES THAT SHE SHOWED COUNCIL.

FISCAL OFFICER: STEWART- FANNY PACKS ARE NEEDED AT THE POOL FOR ALL THE LIFEGUARDS. SIX RESCUE TUBES ARE NEEDED. TWO UMBRELLAS ARE NEEDED, A VOLLEYBALL NET & A VACUUM. WILL GET A PRICE FOR THE VACUUM BY THE NEXT COUNCIL MEETING. ALL THREE OF THE GUARDS THAT WAS SENT TO THE CLASS PASSED THE LIFEGUARD TRAINING. ELEVEN GUARDS ARE CERTIFIED WHO WANT TO WORK AT THE POOL. WE STILL NEED FOUR APPLICANTS CERTIFIED TOTALING FIFTEEN GUARDS. THE AUDITOR OF STATE CALLED, THE VILLAGE IS DUE FOR AN AUDIT THIS YEAR, THEY'RE GOING THROUGH A PROCESS TO ALLOW US TO HAVE ANOTHER AUP AUDIT. THE CAPITOL IMPROVEMENT GRANT REQUIRES A SUMMARY OF

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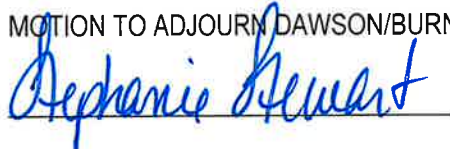
WHAT THE PROJECT ENTAILS. DUE JUNE 1, 2024. KIGER WILL WRITE THE SUMMARY. KIGER NEEDS A COST ESTIMATE FROM RILEY AND COUNCIL CAN DECIDE WHETHER TO DIG UP THE POOL AND REPLACE OR JUST RESURFACE.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/WOLFE TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: KIGER- SCOTT SIMS SUBDIVISION SIMS HAD QUESTIONS FOR KIGER. KIGER RECEIVED A DETAILED SET OF SPECIFICATIONS FOR THE PROJECT.

COUNCIL: WOLFE- PARK & RECREATION MEETING SCHEDULED FOR MAY 6TH @ 6:00 PM INVITE THE NEW POOL MANAGER & POOL ASSISTANT MANAGER. MAXIE- 31 S. MAIN STREET NEIGHBORS ARE COMPLAINING. THE MAYOR WENT TO THE NEIGHBOR & EXPLAINED THERE IS A LEGAL PROCESS THE VILLAGE IS GOING THROUGH. KIGER- THE OWNER LIED ON THE APPLICATION TO GET HIS CAR DEALER LICENSE. IT IS AT THE STATE ATTORNEY GENERAL & KIGER SENT A CERTIFIED MAILED LETTER. KIGER MAY NEED TO FILE AN ACTION AGAINST HIM & GET HIM SHUT DOWN BY COURT ORDER. THE ZONING HAS REVERTED TO URBAN RESIDENTIAL. HE IS SUBJECT TO THE SAME RULES UNDER OUR CURRENT ZONING THAT EVERYONE ELSE IS IN THE VILLAGE WHEN IT COMES TO JUNK VEHICLES. THAT IS NO LONGER A MECHANIC SHOP. SEND HIM A JUNK CAR LETTER, TAG WITH THE PINK SIGN, & TOW THE VEHICLES. SPAHR- ANY NEWS ON THE DUMP TRUCK? RILEY- STILL NO BED. HAVING HYDRAULIC ISSUES SO IT WILL BE ANOTHER 4-5 WEEKS. KIGER WILL SPEAK TO THE OWNER. SPAHR- TELEMETRY SCHEDULED? RILEY- SCHEDULED FOR MAY 13TH & 14TH.

MOTION TO ADJOURN DAWSON/BURNSIDE AT 8:27 PM. ALL IN FAVOR VOTE – 6 YEA 0 NAY.



FISCAL OFFICER



MAYOR

ALL FORMAL ACTIONS OF THE COUNCIL OF VILLAGE OF JEFFERSONVILLE CONCERNING AND RELATING TO THE ADOPTION OF RESOLUTIONS AND/OR MOTIONS PASSED AT THIS MEETING WERE ADOPTED IN A MEETING OPEN TO THE PUBLIC, IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

