

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: OCTOBER 12, 2023

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The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 7:55 PM in the Village Office, 8 N Main St, Jeffersonville, OH 43128. Mayor Robert Kinzer 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 & DAVID KIGER WERE PRESENT. STEPHANIE STEWART WAS ABSENT. MOTION TO EXCUSE STEWART ALL IN FAVOR VOTE- 6 YEA 0 NAY

MINUTES: OF THE 28 SEPTEMBER 2023 MEETING WERE APPROVED. MOTION BY BURNSIDE/WOLFE VOTE – 6 YEA 0 NAY

FINANCIALS: NONE

VISITORS/CITIZENS: NONE

NEW BUSINESS:

- ODOT PAVING PROJECT- ASSISTANT COUNTY ENGINEER JASON LITTLE LOOKED OVER THE OHIO PUBLIC WORKS COMMISSION GRANT APPLICATION WITH STEPHANIE STEWART. LITTLE SAID THE VILLAGE RECEIVING A FULL GRANT IS NOT GOING TO HAPPEN. LITTLE RECOMMENDED A 10% MATCH; THE VILLAGE IS NOT COMMITTED TO IT. STEWART IS TO SUBMIT THE GRANT APPLICATION BY OCTOBER 13, 2023.
- GRANT THROUGH OHIO VALLEY REGIONAL DEVELOPMENTAL COMMISSION JANUARY/FEBRUARY 2024 FOR HIGHWAY SURFACING BLOCK GRANT.
- VACANT PROPERTY FEE MOTION BY SPAHR/WOLFE TO TABLE THE VACANT PROPERTY ORDINANCE UNTIL FEBRUARY 2024. ALL IN FAVOR VOTE- 6 YEA 0 NAY
- PAVING IN THE VILLAGE FOR OUR SIDEWALKS- KINZER GOING TO CALL TO FIGURE OUT HOW IT CAN BE FUNDED. KIGER- ALLOCATE MONEY TOWARDS ALLEYS/SIDEWALKS, GET IT IN THE BUDGET DISCUSSIONS.
- HONDA COOKOUT WAS VERY INFORMATIVE.
- REPORT FROM THE ZONING COMMITTEE BOARD SPAHR- TAP FEES WERE RECOMMENDED TO BE INCREASED TO THE PROPOSED SCHEDULE BY THE ZONING COMMISSION. RILEY- STANDARD RESIDENTIAL METERS RAISED FROM \$2500 TO \$7500. COUNCIL RECEIVED A COPY. MOTION BY BURNSIDE/MINSHALL TO ADOPT NEW SCHEDULE. ALL IN FAVOR VOTE- 6 YEA 0 NAY

CONTINUING BUSINESS:

- 71 NORTH & SOUTH REST AREAS- NO UPDATE, UPGRADING THE SIZE OF THE LINES IS STILL AN OUTSTANDING ISSUE.

VILLAGE ADMINISTRATOR:

RILEY- CATCH BASINS ARE COMPLETE. WORKING ON THE ASPHALT/CONCRETE. GOT THE SWING SET PUT UP. PARTS FOR THE WATER LINE LOOP ARE IN, HAVEN'T HAD TIME TO WORK ON IT, PLANNING ON WORKING ON IT NEXT WEEK. TREE TRIMMING ON MAIN STREET AREA. WOULD LIKE TO REPLACE ALL THE TREES AND STREET LIGHTS IN THE VILLAGE FROM THE BEAUTIFICATION GRANT THE VILLAGE HAS APPLIED FOR.

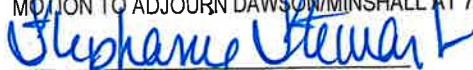
COUNCIL:

DAWSON- TREE REMOVAL DOWNTOWN. SPAHR- WE NEED TO HAVE A COMMUNITY MEETING TO DISCUSS THE TREE REMOVAL DOWNTOWN FOR FEEDBACK. MOTION BY SPAHR TO INVITE PUBLIC COMMENT AT THE NEXT COUNCIL MEETING WEDNESDAY OCTOBER 25, 2023. ALL IN FAVOR VOTE- 6 YEA 0 NAY

MINSHALL- CONCERNS WITH VACANT PROPERTY AT 7 MAPLE STREET. KIGER- REHIRE PRIVATE COUNSEL TO START THE PROBATE ESTATE. MINSHALL- COMPLAINTS ABOUT COYOTES IN THE VILLAGE. SPAHR- WE NEED TO LOG THE COMPLAINTS ON IT, IF THERE ARE TO MANY COMPLAINTS THAN WE GET AN ESTIMATE FOR ERADICATION. KIGER- USDA LOAN FOR THE TRUCK APPROVED. RILEY IS SUPPOSED TO RECEIVE THE PRELIMINARY ESTIMATE FOR THE DELIVERY OF TRUCK.

FISCAL OFFICER: NONE

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MINSHALL ALL IN FAVOR. VOTE- 6 YEA 0 NAY. MOTION TO ADJOURN DAWSON/MINSHALL AT 7:55 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.