

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 23 FEBRUARY, 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 07:00 PM to 08:39 PM AT THE VILLAGE OFFICE, 8 N. MAIN ST, JEFFERSONVILLE, OHIO 43128. MAYOR ROBERT KINZER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

SUE BURNSIDE	PRESENT	MARY GARRINGER	PRESENT
ROGER SPAHR	PRESENT	JACOB DAWSON	PRESENT
ERIKA WOLFE	PRESENT	ROBERT MINSHALL	PRESENT

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

MINUTES: 09 FEBRUARY, 2023 WITH CORRECTION DAWSON/MINSHALL 6-0

FINANCIALS: NONE

VISITORS: WYATT MAYER: WOULD LIKE TO BALE HAY AT SEWER PLANT. RILEY: EQUIPMENT CAN'T GO THROUGH THE GATE. PERMISSION IF MAYER CAN FIT EQUIPMENT THROUGH THE GATE AT HIS OWN RISK DAWSON/WOLFE 6-0
JENNIFER SNOW MARSHALL PRESENT FOR BID OPENINGS

NEW BUSINESS:

- BID OPENINGS:
 - KIGER: RECEIVED FEBRUARY 23, 2023 @10:59 AM FROM CHRIS SHEA OF 2SHEA REALTY FOR BOTH 12.43 ACRES ON STATE ROUTE 729 AND 20 S MAIN ST
 - PARCEL NUMBER 08001200001200 STATE ROUTE 729: \$41,000 CASH WITH INCENTIVES: CLOSING WITHIN 7 DAYS, THE 4-4.5 ACRES OF BACK LOT WILL BE DONATED BACK TO THE VILLAGE
 - PARCEL NUMBER 08000900350400, 20 S MAIN ST: \$6,000 CASH WITH INCENTIVES: CLOSING WITHIN 7 DAYS, BUILDING WOULD BE CLEARED OF DEBRIS WITHIN 60 DAYS
 - KIGER: RECEIVED FEBRUARY 23, 2023 @6:22PM FROM HEART STATE REALTY LLC FOR FAYETTE HOLDINGS
 - PARCEL NUMBER 08001200001200 STATE ROUTE 729, 12.43 ACRES: \$101,000

MOTION TO ACCEPT \$101,000 BID SPAHR/DAWSON, 6-0

MOTION TO ACCEPT 20 S MAIN ST BID FOR \$6,000 DAWSON/MINSHALL 6-0

- KIGER: RECEIVED WATERLINE LOOP PROJECT FEBRUARY 23, 2023 FROM D & D UNDERGROUND UTILITIES INC (DONNIE BURR), BORING STATE ROUTE 41 TO COLONIAL DR \$61,900

MOTION TO ACCEPT \$61,900 SPAHR/BURNSIDE 6-0 MUST BE COMPLETED BY 31 AUGUST, 2023

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- HONDA LG GROUND BREAKING 28 FEBRUARY, 2023. MEET AT THE VILLAGE OFFICE AT 11:30AM
- JAMIE GENTRY INVITED VILLAGE TO MARYSVILLE MEETING 21 MARCH, 2023 AT 9:30AM TO LEARN FROM THEIR EXPERIENCE WITH HONDA EXPANSION

CONTINUED BUSINESS:

- SOLAR ORDINANCE: KIGER EXPLAINED THE ORDINANCE HE DRAFTED; HE ASKS THAT COUNCIL TAKE HOME REVIEW AND REVISIT AT THE NEXT COUNCIL MEETING. NEED TO HAVE PLANNING COMMITTEE MEETING AND WILL NEED TO MAKE PUBLICATION. NOTHING IN ZONING. SPAHR: NEED TO ACCOUNT FOR LOT SIZE. KIGER: IT WILL TAKE A COUPLE OF MONTHS FOR PUBLIC NOTICE AMENDMENT TO ZONING ORDINANCE
- SPAHR: BOB ZIMMERMAN HAS BAILED 12 ACRES FOR YEARS. HE HAS \$1,176 IN SEED COST, IS VILLAGE WILLING TO REIMBURSE HIM? TABLED FOR NOW

OTHER BUSINESS:

- OVRDC, OHM AND WOOLPERT ZOOM MEETING KINZER AND SPAHR ATTENDED. SPAHR: VERY LITTLE INFORMATION
WOOLPERT INVITED VILLAGE TO MEETING HERE IN THE VILLAGE OFFICE 10 MARCH, 2023 10-11AM
SPAHR/GARRINGER TO MOVE COUNCIL MEETING 09 MARCH, 2023 TO SPECIAL MEETING 10 MARCH, 2023 AT 11AM 4-2 DAWSON AND WOLFE OPPOSED
- OVRDC FAYETTE COUNTY CAUCUS PHOTO OP AT BLUE GRASS, VERY DISAPPOINTING ONLY 6 OUT OF 20 SHOWED UP

VILLAGE ADMINISTRATOR:

RILEY HAS RECEIVED A QUOTE FROM JESS HOWARD ELECTRIC COMPANY FOR TRAFFIC CONTROLS AND LIGHTS AT SHEETZ: LIGHTS \$18,053 RADAR SYSTEM \$27,291 TO UPGRADE ALL 3 SIDES AND ALL NEW TRAFFIC LIGHTS \$45,000, THE QUOTE IS GOOD FOR 30 DAYS. BURNSIDE: COULD WE ASK COUNTY COMMISSIONERS TO HELP? KIGER: WILL SEND TO STEVE LUEBBE. TABLED UNTIL NEXT COUNCIL MEETING ON MARCH 10, 2023
RILEY HAS BEEN INVESTIGATING LEASE OPTION ON DUMP TRUCK
WORKING ON CATCH BASIN AT EAST HIGH ST AND MAPLE ST, 8' CROSSES ROAD AND RUNS TO RAILROAD. 6' SECTION IS FULL OF GRAVEL UP TO 2" FROM TOP OF PIPE. COST OF \$6,000-\$10,000, MATERIAL PLUS LABOR
WILL GET COST OF WATER AND SEWER INFORMATION FOR COUNCIL

COUNCIL:

DAWSON: HONDA SENT ME AN EMAIL ABOUT GETTING TOP SOIL. HONDA WILL HAVE IT TESTED THEN WILL STOCK PILE IT ON VILLAGE PROPERTY FOR OTHERS TO PICK UP
SPAHR: WOULD LIKE RILEY TO SEE IF THERE ARE ANY UNITS (DUMP TRUCKS) THAT ARE AVAILABLE RIGHT NOW. SOONER THAN THE END OF SUMMER? LIABILITY OF OLD EQUIPMENT IS GREATER THAN COST OF NEW EQUIPMENT. JAKE BRAKE SIGNS ON STATE HIGHWAY? KIGER: WILL HAVE TO LOOK INTO. IT'S A LAW ABOUT ENGINE BREAKING
GARRINGER: HAVE YOU FOUND SOMEONE TO DRILL TEST WELL? RILEY: THE LAST BID WAS FROM MOODY TEST WELL \$45,000

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LAW DIRECTOR: NONE

FISCAL OFFICER: STEWART WILL BE CLOSING THE YEAR 2022 TOMORROW. STEWART LOCAL GOVERNMENT CONFERENCE IS MARCH 27, 2023 TO MARCH 29, 2023 AT THE HYATT IN COLUMBUS. CLASSES WILL BE ALL DAY FROM 8AM-5PM EXCEPT FOR MARCH 27 IS 3P-7P, STEWART HAS TO REGISTER AT 2PM. STEWART WENT AHEAD AND TOOK IT UPON HERSELF TO BOOK A HOTEL ROOM INSTEAD OF COUNCIL PAYING HER \$.68 CENTS A MILE. IF COUNCIL CHOOSES, THEY COULD REIMBURSE HER: COUNCIL WOULD BE PAYING STEWART \$245.22 IN MILEAGE ALONE. THE HOTEL BILL IS \$420.65. THEY RESERVE A BLOCK OF ROOMS FOR UAN CUSTOMERS AND IF YOU DO NOT STAY IN ONE OF THEIR ROOMS THEN YOU CAN NOT USE THEIR PARKING LOT SO YOU HAVE TO PAY FOR PARKING AT ANOTHER LOCATION. MOTION TO APPROVE STAY AT THE HYATT SPAHR/BURNSIDE 6-0

YOU HAVE TO CHOOSE YOUR CLASSES AND I HAVE CHOSEN: CERTIFIED PUBLIC RECORDS TRAINING, SMALL TOWNS BIG FUTURES, MANAGING STATE AND FEDERAL GRANTS, CLOSE ENCOUNTERS OF THE LEGAL KIND, ROUND TABLE FOR EXPERIENCED OFFICERS.

STEWART THANKED KIGER FOR HIS ADVICE: SHE RECEIVED A LETTER FROM THE IRS STATING THAT CHANGES TO YOUR MARCH 31, 2022 FORM 941 AMOUNT DUE IS \$0 TERRY SUMMERS CALLED FROM SUMMERS FUNERAL HOME AND INFORMED THAT THE BODY OF TOM CHAFFIN WAS READY TO BE PICKED UP; THE DAUGHTER RECEIVED THE DEATH CERTIFICATE AND THEY ARE ASKING THE VILLAGE TO PAY \$750 FOR INDIGENT BURIAL. SUMMERS SENT INVOICE FOR \$750 WHICH WILL BE ASSESSED TO PROPERTY TAXES. KIGER: GO AHEAD AND ASSESS TAXES NOW. KIGER WILL FILE A CLAIM. MOTION TO PAY SUMMERS BURNSIDE/DAWSON 6-0
MOTION TO PAY BILLS, DAWSON/WOLFE 6-0

MOTION TO ADJOURN DAWSON/WOLFE 8:39 PM, 6-0



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.