

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: NOVEMBER 22, 2023

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The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 11:00 AM to 11:35 AM 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	ABSENT
DANNY MAXIE	PRESENT, ARRIVED @ 11:07 AM	SUE BURNSIDE	PRESENT

EMPLOYEES: BRYAN RILEY & STEPHANIE STEWART WERE PRESENT. MOTION TO EXCUSE ERIKA WOLFE & LAW DIRECTOR DAVID KIGER. SPAHR/BURNSIDE VOTE- 3 YEA 0 NAY 1 ABSTAIN

MINUTES: OF THE 9 NOVEMBER 2023 MEETING WERE APPROVED. MOTION BY DAWSON/SPAHR ALL IN FAVOR VOTE – 4 YEA 0 NAY

FINANCIALS: NONE.

VISITORS/CITIZENS: MIMI GARRINGER

NEW BUSINESS:

- MOTION TO SUSPEND THE RULES TEMPORARY APPROPRIATIONS FOR THE YEAR OF 2024 BURNSIDE/MINSHALL VOTE – 4 YEA 0 NAY. DISCUSSION FROM SPAHR- NEED TO START A REPLACEMENT PLAN FOR THE ELECTRICAL CONTROL BOXES FOR THE LIFT STATIONS. THREE OF THEM NEED REPLACED ASAP. NEED TO REPLACE FLOATS AS WELL. PLUS, CHANGE THE TRANSFER SWITCH TO BACKUP POWER FOR THE GENERATOR. WENDYS, 41, FENT ST & DETTY'S. MOTION TO APPROVE TEMPORARY APPROPRIATIONS ORDINANCE DAWSON/MINSHALL VOTE – 4 YEA 0 NAY.
- SHERIFF CONTACT THE VILLAGE PAYS NO MONEY MOTION TO SIGN CONTRACT. DAWSON- WHEN THE SHERIFF DOES THE PARADES, THE VILLAGE IS NOT CHARGED, CORRECT? SPAHR- WAS NEVER CHARGED PRIOR TO THE CONTRACT. MOTION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT FOR NO PAY MINSHALL/DAWSON VOTE – 4 YEA 0 NAY.
- ODOT MEETING TONY TUROWSKI & PUBLIC RELATIONS OFFICER HANNAH SALEM REST AREAS DEMOLITION IS SCHEDULED FOR 27 NOVEMBER 2023. VILLAGE OF JEFFERSONVILLE STILL HAS CONCERNS WITH THE AGREEMENTS. TONY WILL ADDRESS. KINZER- RAMPS ON 71 TO 435 WILL BE WIDEN, TURNING LANES WILL BE EXTENDED, 729 WILL BE CLOSED FROM 435 THROUGH MILLEDGEVILLE TO SABINA FOR BRIDGE REPLACEMENT CLOSED ALMOST ALL SUMMER OF 2024, 729 TO ROUTE 41 IS STILL IN THE WORKS, 729 INTO JEFFERSONVILLE NO TRUCKS, LOCAL TRAFFIC ONLY. ODOT LOOKING AT 71 41 INTERCHANGES. ODOT IS LOOKING FOR OPTIONS ON REPAVING MONEY WITHIN THE VILLAGE AND THE CULVERT ON 41N.
- \$200.00 CHRISTMAS BONUS FOR EMPLOYEES OUT OF GENERAL FUND MOTION TO APPROVE BURNSIDE/SPAHR VOTE - 5 YEA 0 NAY

CONTINUING BUSINESS:

- ZONING MEETING 14 DECEMBER 2023 6:00 PM REGARDING 31 S. MAIN ST CHANGES FROM URBAN RESIDENTIAL TO COMMERCIAL. LETTERS HAVE BEEN SENT OUT TO THE RESIDENTS IMPACTED BY THE VARIANCE REQUEST. DAWSON- HAVE WE HEARD ANYTHING FROM THE RESIDENTS? STEWART- THE ONLY PERSON WHO INQUIRED ABOUT 31 S. MAIN ST IS PENNY PALMER. FOR ZYP, MR. BUNYARD CAME IN WANTED TO BE INFORMED, HE HAS NO ISSUES WITH IT.
- IN PERSON MEETING WITH WOOLPERT ON 27 NOVEMBER 2023 AT 11:00 AM.

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OTHER BUSINESS:

- OFFICE WILL BE CLOSED THURSDAY NOVEMBER 23RD & FRIDAY NOVEMBER 24TH. ANGIE MANN WILL BE WORKING FRIDAY NOVEMBER 24TH FROM 7:00-11:00 AM.
- CONTRACT FOR BURGESS & NIPLE SUBDIVISION REVIEW. COUNCIL TABLED FOR REVIEW.

VILLAGE ADMINISTRATOR:

RILEY- HAVING A LOT OF PUMP PROBLEMS RIGHT NOW, I'M WAITING ON AES TO COME FIX THE ISSUE.

COUNCIL:

BURNSIDE- FINALLY FOUND THE LEAK AT HER HOUSE, NEED TO REPLACE THE ENTIRE LINE. NOTICED THE POOL STUFF IS STILL ALL OUTSIDE, IS THIS NOT GETTING PUT IN THE BARN THIS YEAR. RILEY- YES, WINDOWS NEED REPLACED FIRST. MAXIE- THE TURNING LANE 71 & 41 TO GO TO WENDY'S THERE IS NOT ENOUGH SIGNAGE. NEED A TURNING LANE AND NEW LINES. DAWSON- RESEARCHING FOR A SPEAKER SYSTEM FOR COUNCIL. FOUND A PORTABLE SYSTEM, WIRELESS MICROPHONES, BOSE SYSTEM TOTAL PRICE \$2401.40. BASS SPEAKER TOWER. BATTERY POWERED. 8 INDIVIDUAL MICROPHONES, NO MAIN MICROPHONE BUT THERES AN INPUT ON THE BACK OF A SPEAKER TO RUN ONE TO. SPAHR- LIFT STATION MAINTENANCE. RILEY- WILL GET THE PRICING FOR THE LIFT STATION MAINTENANCE. STEWART- THERE IS MONEY IN WATER TO BUY ANOTHER PORTABLE GENERATOR FOR THE WELLS. RILEY- KEEP THE GENERATORS THE SAME SIZE, 50KW.

FISCAL OFFICER:

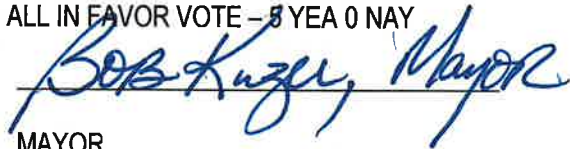
PAID THE VILLAGE OF SABINA BECAUSE RILEY WAS SHORT ON PAINT AND MIAMI PRODUCTS COULDN'T GET IT ORDERED FOR US IN TIME, SABINA HAD EXTRA PAINT WE COULD HAVE. BRYAN RECEIVED 10 GALLONS, 3 GALLONS WERE ALREADY OPEN, SO WE PAID FOR 7 GALLONS. RILEY- BILL GLISPIE FROM THE FIRE DEPARTMENT IS PAINTING THE HELICOPTER LANDING AT THE PARK. STEWART- DECEMBER 7TH 6:00-8:00 PM CHRISTMAS IN THE VILLAGE, LIGHTING OF THE TREE IN MEMORY OF PAT EVANS. A LOT OF MONEY HAS BEEN DONATED. LIGHTS ARE BEING PURCHASED FOR THE TREES AT THE PARK. ADOPT A FAMILY FOR CHRISTMAS, THE DROP OFF BIN IS SET UP IN THE OFFICE.

EXPENDITURES: REVIEW. NO MOTION WAS MADE, NEED TO REVISIT AT NEXT COUNCIL MEETING.

MOTION TO ADJOURN DAWSON/MINSHALL AT 11:35 AM. ALL IN FAVOR VOTE - 8 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.