

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 28, 2023

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The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 8:31 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
MIMI GARRINGER	PRESENT	SUE BURNSIDE	PRESENT

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

MINUTES: 14 SEPTEMBER 2023 APPROVE WITH THE CORRECTIONS MOTION BY BURNSIDE/MINSHALL VOTE – 6 YEA 0 NAY

FINANCIALS: RECEIVED & REVIEWED MOTION BY DAWSON/MINSHALL VOTE -6 YEA 0 NAY

VISITORS/CITIZENS: JIM DOWNING & JOHN COY

JIM DOWNING- ISSUE AT THE LIBRARY, THE SEWER LINE IS PLUGGED. GORDON PLUMBING RAN A SNAKE, THEIR ESTIMATION IS 65-70 FEET FROM THE COMMODE PLUGGED SOLID & HALFWAY UNDER HUMPHRIES VIDEO STORE. I CONTACTED THE OWNER AND ASKED PERMISSION TO GO INTO THE BUILDING TO CORRECT THE PROBLEM. THE OWNER DENIED ACCESS. I'M ASKING COUNCIL FOR PERMISSION TO REROUTE THE SEWER LINE & COME OUT 20 FEET FROM THE WALL & TAP INTO THE VILLAGE LINE, ALL AT THE LIBRARY'S EXPENSE. ROGER SPAHR- WHAT IS THE VILLAGE POLICY ON SEWER LINES? 1 TAP/BUSINESS. DAVID KIGER- OUR SEWER REGULATIONS SAY YOU HAVE TO TAP THE MAIN. WE NEED TO GET YOU TO THE MAIN. THEY COULD CROSS THE PARKING LOT. DAVID KIGER WILL WRITE UP THE RIGHT OF WAY AND MAINTENANCE EASEMENT. JIM ASSURES IT WILL BE PUT BACK AS IS. GARRINGER/WOLFE MOTION TO GRANT THE LIBRARY AN EASEMENT TO CROSS VILLAGE PROPERTY TO ACCESS MAIN. VOTE -6 YEA 0 NAY. JOHN COY- IS THE VILLAGE UNDER THE HOME RUN RULE? KIGER- YES, EVERY MUNICIPALITY IS UNDER THE HOME RULE. COY- IS THERE AN ORDINANCE FOR RECREATION VEHICLES. KIGER- YES, ON STREET AND OFF STREET. ON STREET WE ALLOW 72 HOURS, THAT'S ONLY FOR PURPOSES OF PREPPING IT, LOADING/UNLOADING. OFF STREET PROHIBITED PERMANENT FIXTURE. STORAGE ON CONCRETE, GRAVEL, OR ASPHALT SLAB ALLOWED TO STAY NO MORE THAN 3 DAYS AT A TIME UP TO 21 DAYS A YEAR. COY- DO THE TOWNSHIP ORDINANCE OR VILLAGE ORDINANCE CONTRADICT EACH OTHER? KIGER- THE TOWNSHIP HAS ITS OWN LAWS INSIDE THEIR TERRITORY. THE VILLAGE OF JEFFERSONVILLE WE HAVE OUR OWN LAWS. COY- WHAT IS THE ZONING ORDINANCE DATE? KIGER- 1992, THE ORDINANCE HAS BEEN AMENDED SEVERAL TIMES. THE COUNTY PASSED A COUNTY WIDE ZONING ORDINANCE AROUND 2000 & SOME OF THE TOWNSHIPS DECIDED TO DO THEIR OWN ZONING.

NEW BUSINESS:

- DAYTON DEVELOPMENT COALITION MEETING 26 SEPTEMBER 2023- THE AIR TAXI PROJECT, THE WILMINGTON PARK IS 100% OCCUPIED, & THE MEGA-SITE IS A HOT TOPIC. JEFF REED UPDATED HONDA PROGRESS, DAN HUTCHISON UPDATED THE PLASTICS, & MIKE UPDATED THE VALUTECH REINFORCEMENT. FAYETTE COUNTY & CLINTON COUNTY COMMISSIONERS GAVE UPDATES.

CONTINUING BUSINESS:

- WOOLPERT ZOOM MEETING 20 SEPTEMBER 2023 STEPHANIE STEWART SENT CAPITOL IMPROVEMENT TO WOOLPERT.
- WOOLPERT #2 NEW TASK ORDER WITH RATES 2 YEAR AGREEMENT NOT TO EXCEED \$50,000. SPAHR/DAWSON VOTE -6 YEA 0 NAY TO AUTHORIZE MAYOR TO SIGN CONTRACT.
- STEPHANIE STEWART- THE VILLAGE SUBMITTED 3 GRANT APPLICATIONS; TRAVEL & TOURISM AWARDED US \$50,000 FOR POOL BARN IMPROVEMENT, \$5,000 BASKETBALL REHAB, \$5,000 FOR POOL START UP, TOTAL \$60,000.
- CT CONSULTANTS \$2.25 MILLION SUBMITTED FOR PUMP STATION. THE VILLAGE IS NOT OBLIGATED.
- REST AREA 71 NORTH & SOUTH PROJECT- KIGER STARTED THE ANNEX PETITION FOR THE STATE. BOTH NORTH & SOUTH REST AREAS ARE IN A SINGLE 90 ACRE TRACT. THAT ALSO INCLUDES A LARGE SECTION OF I-71 NORTH & SOUTH. RECOMMENDS ABANDONING THAT ISSUE & JUST MAKE SURE WE GET THE LINES

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DEDICATED BACK TO THE VILLAGE & CONTROL ACCESS TO IT. IT'S ESSENTIAL THAT WE GET A GOOD UPGRADE.

- ODOT PAVING PROJECT- WOOLPERT, ALONG WITH OVRDC STEPHANIE GILBERT, IS TO SPEAK WITH STEPHANIE STEWART @ 9AM ON 29 SEPTEMBER 2023. \$360,000 PLUS \$12,000 COST INCLUDES GUARDRAIL UPDATE & CROSS WALK MARKINGS. RESOLUTION TO AUTHORIZE MAYOR TO COMPLETE AND SUBMIT OPWC APPLICATION. SPAHR/DAWSON VOTE - 6 YEA 0 NAY.

OTHER BUSINESS (CONTINUED):

- POOL CONCESSIONS FLIP DADDIEZ LLC KIGER CAN TAILOR THE LEASE TERMS. THE TERM SHEET SHOULD BE INCORPORATED IN THE LEASE. CURBSIDE PICKUP TAKES THE BURDEN OFF OF THE STAFF. BRYAN RILEY WAS ASKED TO PROCEED IN GETTING THE TERM SHEET. FLAT RENT IS BEST, BEST YEAR X 20%.
- HONDA COOKOUT 30 SEPTEMBER 2023 11:30-1:00 AT THE JOBSITE, ENTER AT GATE 2.
- COUNCIL MEETING 23 NOVEMBER 2023 HAS BEEN CHANGED TO 22 NOVEMBER 2023 11:00-12:00 FOLLOW UP WITH AN OFFICE LUNCH.
- TRICK OR TREAT- THURSDAY OCTOBER 26TH 6:00-8:00 PM. COUNCIL MEETING CHANGED TO WEDNESDAY OCTOBER 25TH. MOTION BY BURNSIDE/MINSHALL VOTE -4 YEA 2 NAY

VILLAGE ADMINISTRATOR:

RILEY- CATCH BASINS FILLED IN; CONCRETE GUY COMES TOMORROW DON ROBBINS SUB-CONTRACTED WITH MARK. ANDERS IS COMING THE 1ST OF WEEK TO SEE ABOUT THE ASPHALT. THE PARTS CAME IN TO COMPLETE THE WATER LINE LOOP. THE GUYS HAVE BEEN WORKING TO GET THE METER ISSUES WORKED OUT. SPECIAL PROVISION FOR MALL OWNER. WE NEED TO REVISIT THIS, LOOK INTO 1992- THEN REVISED 2005 MINUTES. POLES ARE UP AT PARK PARKING LOT. TRAFFIC LIGHTS/RADAR SYSTEM AT SHEETZ IS COMPLETELY DONE. UV PROJECT- A WARRANTY ISSUE WITH BULBS BEING WORKED OUT. MAKE PAYMENTS & BE DONE.

COUNCIL:


BOB MINSHALL- DUE TO THE IMPENDING RESIGNATION OF MIMI GARRINGER MOTION TO APPOINT DANNY MAXIE AS OF OCTOBER 1, 2023 VOTE- 6 YEA 0 NAY. ROGER SPAHR- ARE THE WARNING LIGHTS BACK ON, ON THE LIFT STATION? RILEY- ALL BUT 2. HOPE TO COMPLETE THE LOOP NEXT WEEK. KIGER- COMING TOWARD THE END OF THE YEAR GET YOUR CHRISTMAS LIST TOGETHER FOR WANTS NEXT YEAR. GET YOUR HEADS AROUND IT. MAYOR PRESENTED GIFT TO MIMI GARRINGER.

FISCAL OFFICER: NONE

EXPENDITURES: REVIEW, MOTION, APPROVAL MOTION BY BURNSIDE/GARRINGER ALL IN FAVOR. VOTE -6 YEA 0 NAY.

MOTION TO ADJOURN BURNSIDE/WOLFE AT 8:31 PM. ALL IN FAVOR VOTE -6 YEA 0 NAY.


STEPHANIE STEWART
FISCAL OFFICER


BOB KUZER, Mayor
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.