

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JANUARY 11, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:56 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 WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 28 DECEMBER 2023 MEETING WERE APPROVED. MOTION BY BURNSIDE/MINSHALL ALL IN FAVOR VOTE – 6 YEA 0 NAY.

FINANCIALS: NONE WERE RECEIVED OR REVIEWED.

VISITORS/CITIZENS: NONE.

NEW BUSINESS:

- NOMINATIONS FOR PRESIDENT OF COUNCIL. BURNSIDE NOMINATED – DAWSON, WOLFE 2ND- DAWSON 1 FOR 3 AGAINST 2 ABSTAIN, MINSHALL NOMINATED- SPAHR, MAXIE 2ND- SPAHR 3 NAY 1 ABSTAIN, POC SPAHR.
- DAWSON- BID ON A SPEAKER SYSTEM FROM AN ONLINE AUCTION FOR COUNCIL CHAMBERS. WIRELESS MICROPHONES PAID \$46.00. NEED RECORDER & POWERED SPEAKERS. DAWSON HAS OBTAINED A POWER CORD, AT NO COST.
- EVERY YEAR THERE IS A NEW MAYOR, FISCAL OFFICER, VILLAGE ADMINISTRATOR, OR PRESIDENT OF COUNCIL NEW SIGNATURE PAGES FOR THE BANK HAVE TO BE UPDATED, BECAUSE THE VILLAGE OFFICE REQUIRES TWO SIGNATURES FOR THE BANK. THE VILLAGE HAS FOUR SIGNATURES FOR THE BANK JUST IN CASE SOMEONE FROM THE SIGNATURE PAGE IS NOT AVAILABLE.
- CT CONSULTANTS SCOPE OF SERVICES CONTRACT FOR THE PUMP STATION/FORCE MAIN REPLACEMENT. KIGER RECOMMENDS CT CONSULTANTS FOR THIS TYPE OF PROJECT. SPAHR/DAWSON TO AWARD CT CONSULTANTS SCOPE OF SERVICES AGREEMENT VOTE- 6 YEA 0 NAY
- SLATE VILLAGE COMMITTEES FOR 2024. MOTION BY SPAHR/BURNSIDE ALL IN FAVOR FOR COMMITTEES. VOTE – 6 YEA 0 NAY.
- KIGER NEEDS A COPY OF THE ZONING PERMIT FOR BISHOP.

CONTINUING BUSINESS:

- KIGER- THE COMMISSIONERS HAVE AGREED TO MANAGE THE VILLAGE OF JEFFERSONVILLE FLOOD PLAIN. THE COMMISSIONERS WILL SIGN THE AGREEMENT TO PASS THE RESOLUTION AUTHORIZING THE AGREEMENT ON TUESDAY JANUARY 16, 2024. NO COST ASSOCIATED WITH IT. SHOULD RECEIVE THE UPDATED REGULATIONS FEBRUARY 2024.

OTHER BUSINESS:

- PARK AND RECREATIONAL MEETING WOLFE- FOUR LIGHTS HAVE WENT OUT AT THE POOL. RILEY IS LOOKING INTO SOLAR DIRECTIONAL LIGHTS. SPAHR- THE AGE OF THE TOWERS NEED INSPECTED, ALSO MAY WANT TO FENCE THE BOTTOM SO NO ONE CAN CLIMB. WOLFE- THE PUMP IMPELLOR NEEDS TO BE REPLACED; THE OLD IMPELLOR WAS PUT ON THE NEW PUMP.

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NEED TO ORDER CPR MASKS FOR THE POOL, STEWART NEEDS TO CHECK THIS. MICHELLE GRAY PLANS ON RETURNING FOR THE 2024 SEASON AS POOL MANAGER. AN ASSISTANT MANGER IS NEEDED, RILEY MENTIONED MCKENZIE MORRIS. MORRIS HAS WORKED AT THE JEFFERSONVILLE POOL FOR THE PAST THREE YEARS. THE POOL MANAGER PAY IS \$14.50. THE ASSISTANT MANAGER PAY IS \$11.50 INCREASE THE PAY TO \$13.00. RECOMMENDATIONS FOR LIFEGUARD PAY- NEW LIFEGUARD PAY \$12.00, RETURNING GUARDS INCREASE PAY TO \$12.50, FOR COMING BACK THE 2024 SEASON. KIGER- THE STATE OF OHIO MINIMUM WAGE HAS INCREASED TO \$10.45/HOUR. IF MORRIS IS WILLING TO GET LIFEGUARD INSTRUCTOR CERTIFIED SHE WOULD BE ABLE TO TRAIN THE NEW HIRES. THIS WOULD SAVE THE VILLAGE MONEY AS STEWART HAS FOUND A PLACE IN DAYTON, KLEPTZ YMCA TO TRAIN FOR \$75.00. SPAHR- CONCERNED ABOUT HAVING A HIGH SCHOOL STUDENT AS AN ASSISTANT MANAGER. WOLFE- RECOMMENDS MORRIS RECEIVES COMPENSATION FOR HER SERVICES IF SHE IS WILLING TO GET LIFEGUARD INSTRUCTOR CERTIFIED. SPAHR- RECOMMENDS TURNING THIS TRAINING OVER TO THE POOL MANAGER INCLUDING STAFFING WITH AN INCREASE OF \$2.00 IN PAY. BURNSIDE- HAD A CONVERSATION WITH GRAY AND BELIEVES GRAY IS RETURNING FOR THE 2024 POOL SEASON. WOLFE- RECOMMENDS KEEP 2024 PRICING THE SAME AS 2023. 10% OFF FOR RETURNING POOL MEMBERSHIPS FROM PRIOR YEAR, VETERANS, FIRST RESPONDERS, AND ANYONE THAT PURCHASES A MEMBERSHIP BEFORE APRIL 15, 2024. 2023 COST FOR A SINGLE MEMBERSHIP WAS \$150.00, INCREASE A FAMILY OF TWO TO \$200.00, AND FOR A FAMILY OF FOUR \$250.00, & \$25.00 FOR AN ADDITIONAL PERSON IN THE HOUSEHOLD. A DAILY PASS IS \$7.00. STEWART- AT NEXT YEAR MEETING IF THINKING ABOUT INCREASING WAGES WE NEED TO MAKE MORE MONEY TO PAY OUT MORE MONEY. STEWART DOESN'T WANT TO SEE THE POOL IN THE RED. WOLFE- MID MARCH THERE WILL BE ANOTHER PARK & RECREATION MEETING. WOLFE- RECOMMENDS INCREASING THE PRICE OF POOL PARTIES BY \$25.00, KEEPING THE 2023 YEAR OF AN ADDITIONAL HOUR AT \$50.00 EXTRA. CONCESSION COSTS HAVE BEEN TABLED UNTIL THE NEXT MEETING TENTATIVELY MID MARCH. MOTION BY MINSHALL/BURNSIDE TO ACCEPT ALL RECOMMENDATIONS WITH REVISIONS VOTE – 6 YEA 0 NAY. WOLFE- PARK & RECREATION MEETING SCHEDULED FOR MONDAY MARCH 11, 2024 @ 8:00 AM.

- HAD A MEETING WITH DAVE HOLSTEIN FROM WOOLPERT ON JANUARY 5, 2024 HOLSTEIN TOLD US TO APPLY FOR THE \$50,000 GRANT.
- RCAP GRANTS, CONTACT CURTIS STRICKLAND AND LET HIM KNOW TO MOVE FORWARD TO APPLY FOR GRANTS.
- SPAHR- MINUTES FROM FINANCE MEETING HELD ON WEDNESDAY JANUARY 10, 2024 @ 1:00 PM- NEW HIRE ZACK WARNOCK FOR MAINTENANCE POSITION. THE COMMITTEE RECOMMENDED RILEY TO OFFER \$16.00 PER HOUR TO WARNOCK. WARNOCK HAS ACCEPTED THE POSITION AND IS WILLING TO START ON TUESDAY JANUARY 16, 2024. DAWSON- WHY DIDN'T THIS GO THROUGH THE PERSONNEL COMMITTEE? DAWSON FEELS WE ARE SHORTENING THINGS UP AND THE VILLAGE NEEDS TO FOLLOW PROTOCOL. SPAHR RECOMMENDS HIRING WARNOCK. MOTION BY DAWSON/MAXIE TO HIRE WARNOCK. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

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VILLAGE ADMINISTRATOR: RILEY- WATER LINE LOOP IS COMPLETE; IT WILL BE COVERED UP TOMORROW. SPAHR- 3 FOOT OF WATER IS IN THE HOLE NOW. RILEY- VALVES ARE ON BOTH ENDS, THE VALVE HAS BEEN MOVED CLOSER TO THE CREEK. MARK FINCHUM & HIS CREW DID THE WORK CHARGED THE VILLAGE \$200.00/HOUR FOR THE CREW & EQUIPMENT. (TOTAL OF 14 HOURS) THE CONCRETE GUY WILL COME AS SOON AS THE WEATHER WARMS UP. PLAN ON STARTING ON THE WINDOWS AT POOL NEXT WEEK & ALL THE WORK THAT NEEDS DONE AT THE POOL. WE HAVE THE TOWER INSPECTIONS, IF ANYONE WANTS TO SEE THEM, THEY ARE IN GOOD SHAPE. RECEIVED OUR NEW 2024 RAM 5500, WITHIN TWO MONTHS THE TRUCK SHOULD BE COMPLETE WITH THE BED. EPA IS TO BE DOWN WITHIN THE NEXT TWO WEEKS ON THE WELL. SPAHR- CAN WE USE MARK FINCHUM TO REPLACE VALVES? RILEY- YES, STILL NO ESTIMATE FROM FETTERS ON THE LIFT STATION ELECTRIC. SPAHR- CAN WE NUMBER THE WELLS. RILEY- I HAVE.

FISCAL OFFICER: STEWART- THOROUGHFARE STEERING COMMITTEE HAS BEEN SCHEDULED FOR FEBRUARY 12, 2024 3:00-4:30 PM AT THE JEFFERSONVILLE VILLAGE OFFICE. (PRIOR TO THE COUNCIL MEETING, THE THOROUGHFARE MEETING HAD BEEN RESCHEDULED FOR FEBRUARY 12, 2024 3:00-4:30 PM AT THE FAYETTE COUNTY COMMISSIONERS' OFFICE). RONNIE WARD WITH ODOT SAID TO GET THE AGREEMENT THAT WAS MADE FOR THE RIGHT OF WAY IN WRITING KIGER TO OBTAIN. RECEIVED AN ESTIMATE FOR DEEP CLEANING THE OFFICE, STILL WAITING ON AN ADDITIONAL ESTIMATE. BURNSIDE RECOMMENDS JERRI PARK WHO CLEANS THE LIONS CLUB. SPAHR RECOMMENDS TODD JACKSON. INTEREST REPORTS PRINTED OUT FOR COUNCIL OF OUR TWO BANK ACCOUNTS. WORKING FROM HOME A LOT, UNABLE TO LEAVE HER MOTHER-IN-LAW BY HERSELF.

EXPENDITURES: REVIEW, MOTION, APPROVAL. DAWSON/WOLFE ALL IN FAVOR VOTE – 6 YEA 0 NAY
LAW DIRECTOR: NONE.

COUNCIL: DAWSON- AUTO SALES SIGN NEEDS TAKEN DOWN. VILLAGE ADMINISTRATOR & MAYOR HAVE TRIED TO CATCH HIM. SPAHR- POST ON HIS DOOR. DAWSON- 48 N. MAIN STREET RENTAL AGREEMENT JAKE WYMER NEEDS TO SIGN A LEASE. COMMUNICATION TO THE DRILLER TO DRILL ON THE NEW WELL? RILEY- POTENTIALLY HAVE A LINE ON A NEW WELL DRILLER. BURNSIDE- HEADSTART CALLED & WAS GOING TO COME TO COUNCIL BUT BURNSIDE ASSURED THEM SHE'D MENTION IT AT COUNCIL, HEADSTART HAD TO SHUT DOWN SCHOOL THREE DIFFERENT TIMES THIS WEEK, DUE TO NO WATER. WERE THEY NOT CONTACTED? RILEY- HEADSTART WAS INFORMED, HEADSTART CONTACTED RILEY. HEADSTART NEEDS TO CONTACT THE JEFFERSONVILLE VILLAGE OFFICE & UPDATE THEIR CONTACT INFORMATION. RILEY WILL GIVE THEIR NUMBER TO ANGIE MANN TO UPDATE IN AMPSTUN. THE SEWER ISSUE HAS BEEN FIXED AT THE LIBRARY. TEMPORARY FIX FOR NOW, MAY EVENTUALLY WANT TO RUN IT OUT BACK IN THE FUTURE. THE LIBRARY SEEMS TO BE DOING GOOD. KIRCHNER- PLEASE INVITE PEOPLE IN. MINSHALL- THE SHREDDING WILL BE DONE JUST BEFORE THANKSGIVING, AT FOUR HOURS OF SHREDDING A WEEK. KIGER- CALL A SHRED COMPANY. KIDS ARE GOING AROUND BREAKING STUFF ALL OVER TOWN. SPAHR- THE OLD HARDWARE STORE BUILDING, THE TOP PORTION IS NOW FALLING OUT, PART OF THE WOOD WINDOW LEDGE IS FALLING OUT & THE PLATE GLASS IS FALLING OUT. HAZARDOUS. KIRCHNER- THE VACANT PROPERTY ORDINANCE THAT WAS TABLED, SCHEDULE A WORKSHOP MEETING, PUBLIC MEETING, THEN THREE READINGS.

MOTION TO ADJOURN BURNSIDE/MAXIE AT 8:56 PM. ALL IN FAVOR VOTE – 6 YEA 0 NAY

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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.

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:08 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	ABSENT, ARRIVED @ 7:05 PM	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT	ERIKA WOLFE	PRESENT
DANNY MAXIE	PRESENT	SUE BURNSIDE	PRESENT

MOTION BY BURNSIDE/DAWSON TO EXCUSE SPAHR. ALL IN FAVOR VOTE- 5 YEA 0 NAY.

EMPLOYEES: STEPHANIE STEWART WAS PRESENT. BRYAN RILEY WAS ABSENT, ON VACATION. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 14 DECEMBER 2023 MEETING WERE APPROVED. MOTION BY DAWSON/MINSHALL ALL IN FAVOR VOTE – 5 YEA 0 NAY.

FINANCIALS: NONE WERE RECEIVED OR REVIEWED.

VISITORS/CITIZENS: RESIDENT LARRY GATHERS, LIVES AT THE BROOK RIDGE APARTMENTS.

NEW BUSINESS:

- MIKE KIRCHNER, KINZER, RILEY, AND STEWART HAD A MEETING WITH BARB ANDERSON, SHE REVIEWED THE WASTE WATER TREATMENT PROJECT SHE HAS WITH THE VILLAGE. THE VILLAGE RECEIVED APPROVAL FOR THE OHIO EPA LOAN, THE VILLAGE DID NOT RECEIVE THE GRANT. STILL WAITING ON DETAILS. ANDERSON IS GOING TO HELP US WITH THE BUILD GRANT, THAT IS FOR THE NEW SEWER LIFT STATION ON THE CURVE OF 729 & UPGRADE THE LINE FROM LIFT STATION TO THE SEWER PLANT.
- THE VILLAGE HAD A ZOOM MEETING WITH DAVID HOLSTEIN 20 DECEMBER 2023 AT 9:00 AM. HIS EMAIL ABOUT THE PAVING RECOMMENDED WE POSTPONE THE PAVING PROJECT.
- FLOOD PLAIN RESOLUTION- CHESTER MURPHY HAS BEEN IN CONTACT WANTS TO MAKE SURE EVERYTHING IS IN THE PROPER ORDER SUCH AS THE REGULATIONS. HE WILL REACH BACK OUT IN JANUARY.

CONTINUING BUSINESS:

- ODOT EMAIL FROM TONY TUROWSKI, CONTINUATION FROM HOLSTEIN EMAIL. MOTION TO DELAY PAVING TO YEAR 2026 WITH THE OPTION TO REVISIT AT THE END OF THE YEAR 2024 DAWSON/MINSHALL VOTE – 6 YEA 0 NAY. MOTION BY BURNSIDE/WOLFE TO MOVE FORWARD WITH ODOT HANDLING THE PROJECT IMPROVEMENTS & THE VILLAGE WILL PAY ODOT VOTE – 6 YEA 0 NAY.
- SPAHR/DAWSON MOVE TO PURCHASE THE 2024 DODGE TRUCK AND HAVE THE TRUCK DELIVERED TO THE VILLAGE UNTIL THE BED IS READY VOTE- 6 YEA 0 NAY.

OTHER BUSINESS:

- PARK AND RECREATIONAL MEETING SCHEDULED FOR JANUARY 8, 2024 @ 6:00 PM.
- 3 & 5 S. MAIN STREET HAVE SOLD. THE NEW OWNER IS JOEL ONEY
- DECEMBER 20, 2023 ATTORNEYS FROM UNDERHILL & HODGE CAME IN, THEY'RE VERY INTERESTED IN THE KIRK ESTATE. NOT IN THE VILLAGE LIMITS.

VILLAGE ADMINISTRATOR:

- RILEY ON VACATION.

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FISCAL OFFICER:

APPROPRIATED SHORT ON THREE FUNDS. FOR DEPOSITS APPLIED SHORT \$162.02 & FOR DEPOSITS REFUNDED SHORT \$237.98. THE MONEY IS IN THE RESERVE BUT IT WAS NOT APPROPRIATED. ASKING COUNCIL TO APPROVE APPROPRIATIONS. THERE IS \$32,000 RESERVE IN SEWER, THE PUMP AT THE SEWER PLANT WENT OUT & JUST RECEIVED THE BILL. ASKING COUNCIL TO APPROPRIATE \$30,000, IF NOT USED IT WILL ROLL OVER 2024. MOTION BY SPAHR/DAWSON TO APPROVE ALL THREE APPROPRIATIONS VOTE- 6 YEA 0 NAY. SOUND SYSTEM ABOUT \$3,200.00, STILL WORKING ON THIS. NEW COMPUTERS IN THE OFFICE FOR MANN & RILEY. THANK YOU FOR THE DONATIONS FOR THE FAMILIES AT CHRISTMAS. TURNED OUT REALLY GOOD.

EXPENDITURES: REVIEW, MOTION, APPROVAL. DAWSON/MINSHALL ALL IN FAVOR VOTE- 6 YEA 0 NAY

LAW DIRECTOR:

KIGER- NATURE WORKS GRANT INCREASED THE AMOUNT TO \$150,000.00 THE APPLICATION NEEDS SUBMITTED BY MAY 2024. THE VILLAGE SHOULD CONSIDER RESURFACING THE SWIMMING POOL WITH THAT MONEY.

COUNCIL:

BURNSIDE- IS DON & MARTY PIZZA GOING TO CLOSE? MIKE KIRCHNER- SPOKE TO MARTY, SHE SAID THEY'RE NOT GOING TO SELL FOR 2 YEARS, THEY HAVE A 2 YEAR PLAN. MAXIE- A RESIDENT APPROACHED HIM SAYING THAT A RESIDENT TOLD RILEY THAT THERE WAS GLASS IN THE ALLEY BEHIND THE METHODIST CHURCH AND ASKED IF HE WOULD CLEAN IT UP & RILEY'S REPLY WAS, HE WOULD PUT IT ON HIS AGENDA. THE GLASS IS STILL IN THE ALLEY. SOMETHING LIKE THAT SHOULD BE ON THE TOP OF HIS AGENDA. DAWSON- 5 W. HIGH STREET HAS IT BEEN POSTED FOR CLEAN UP? STEWART- THE HOUSE IS UP FOR SHERIFF AUCTION. KIGER- IT WILL BE A SURPRISE TO THE NEW BUYER IF YOU DO THE WORK NOW AND THEN ITS ASSESSED AFTER THE PURCHASE BECAUSE IN THE FORECLOSURE PROCESS, THE ATTORNEY THAT FILES THE FORECLOSURE ON BEHALF OF THE BANK OR THEY BOUGHT THE TAX LIEN, OR THE COUNTY TREASURE, THEY HAVE TO FILE A PREJUDGMENT TITLE OF COURT AND ITS SHOWS WHAT IS CURRENTLY AGAINST THE PROPERTY IMMEDIATELY PRIOR TO THE ACTION BEING FILED. SO, THE BUYER RELIES ON THAT IN MAKING A PURCHASE. DAWSON- WHERE DO WE STAND WITH THE CONCRETE AROUND THE CATCH BASIN? STEWART- HE GOT A QUOTE. DAWSON- HAS THE NEW WELL BEEN CALLED ABOUT? KIGER- NO. DAWSON- THE RENTAL BUILDING, HAS A DECISION BEEN MADE? WILL BRING UP NEXT COUNCIL MEETING. SPAHR- NEED TO PAINT THE EXTERIOR OF THE OLD ARMCO BUILDING. THE WATER LOOP LINE FROM WOODSVIEW TO N. MAIN STREET, THE HOLES ARE PREPARED FOR THE VALVES TO BE PUT IN, BUT THERE ARE OPEN HOLES. THE VALVES NEED PUT IN AND COVERED UP. GATHERS- A HOLE IS THERE WITH A PILE OF DIRT THAT SOMEONE COULD FALL IN.

MAXIE- NEXT TIME WE HAVE A TOWN MEETING LETS SET A TIME LIMIT. STEWART- AGREED, A GENTLEMAN CAME INTO THE OFFICE AND HE HAD STATED HE AND HIS WIFE WENT TO THAT MEETING & HE NEVER GOT A CHANCE TO VOICE HIS OPINION. HE SAID HE WAS A LITTLE DISAPPOINTED IN HOW THE MEETING HAD WENT.

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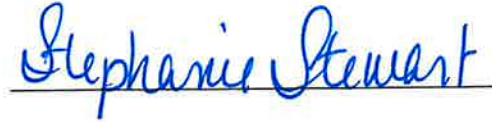
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MAYOR BOB KINZER- I WOULD LIKE TO THANK EVERYBODY, EVERYBODY HAS REALLY BEEN A BIG HELP THESE PAST 8 YEARS. I REALLY ENJOYED IT. I WILL BE AROUND TO HELP. THANKS EVERYBODY!

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:08 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.

