

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 11 MAY 2023

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 8:02 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: 27 APRIL, 2023 MOTION TO APPROVE WITH CORRECTIONS, SPAHR/DAWSON 6-0

FINANCIALS: APRIL 2023, RECEIVED AND REVIEWED, GARRINGER/WOLFE 6-0

VISITORS: JOHN COY: MPDS SYSTEM HAS BEEN APPROVED BY RICK GARRISON AT FAYETTE COUNTY HEALTH DEPARTMENT. \$23,0000 GRANT HAS BEEN APPROVED. COY NEEDS WATER RUN TO HIS PROPERTY. RILEY: COUNCIL DECIDED OVER 5 YEARS AGO THERE WILL BE NO MORE PRIVATE LINES UNLESS THE PROPERTY IS ANNEXED INTO THE VILLAGE. RILEY: ADVISED COY TO DRILL A WELL.

NEW BUSINESS:

- RESOLUTION FOR ODNR #29 GRANT, MOTION TO PASS GARRINGER/MINSHALL, 6-0
- AES MUNICIPAL ACCOUNTS (ELECTRIC) (CATHY DETERS)
SHELL ENERGY BEST OPTION. MOTION TO AUTHORIZE MAYOR TO SIGN 2 YEAR CONTRACT, SPAHR/BURNSIDE, 6-0
- OVRDC MEETING 10 MAY, 2023: STEPHANIE GILBERT, REPRESENTATIVES FROM NIPLE AND BURGESS ENGINEERING AND DAVE HOLSTEIN WITH WOOLPERT. KIGER: WHEN WE APPLY FOR MONEY FOR THE COMPREHENSIVE PLAN, IT IS FREE MONEY, NO MATCHING, NO STRINGS ATTACHED. GILBERT HAS FREE MONEY FOR TRAFFIC STUDIES AND SAFETY STUDIES RIGHT NOW. THE VILLAGE IS GOING TO BE ELIGIBLE FOR A THOROUGH FAIR TYPE TRAFFIC PLAN TO BE IMPLEMENTED, THEY ARE GOING TO PAY FOR IT, WITH THEIR ENGINEERS, WITH NO COST TO THE VILLAGE. OHM HAS SAID THAT THERE ARE TWO WAYS TO DO OUR COMPREHENSIVE PLAN: THEY EITHER DO IT REGIONALLY AND COOPERATE WITH COUNTY, STATE AND TOWNSHIP OFFICIALS. ERIC CAME UP WITH A WORD THAT I LIKE: JEFFERSONVILLE CENTRIC. KIGER TOLD ERIC: NO ONE IS GOING TO COOPERATE WITH US SO JUST WORK ON US. THE FOCUS OUR GROUP WANTED TO KEEP WAS THE RELOCATION OF 729, DO NOT CUT US OFF FROM HONDA AS A DIRECT ROUTE, DIRECT LINE TO RETAIL (COFFEE, GAS & GROCERIES) AND HOUSING DEVELOPMENT. WE ALSO QUALIFY FOR, STARTING IN JUNE WIDENING THE INTERCHANGE AND TOLD THEM OUR CONCERNS INCLUDING SAFETY, THEY ARE GOING TO SPEAK WITH ODOT OFFICIALS IMMEDIATELY.

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PAGE 2 OF 3

OHM/WOOLPERT CAN GO OUT AND FIND US MONEY FOR THE COMPREHENSIVE PLAN, WE DO HAVE TO PAY THEM. HOLSTEIN HAS MANY HELPFUL CONTACTS. OHM DOES NOT HAVE A RETAINER FEE. KIGER: RECOMMENDS OHM/WOOLPERT GENERAL ENGINEERING AND PLANNING SERVICES. MOTION TO ACCEPT SERVICE AGREEMENT SPAHR/DAWSON, 6-0

- ODOT MEETING 09 MAY, 2023 WAS NOT WHAT WAS EXPECTED. ODOT REPRESENTATIVE IDENTIFIED WHERE THE SURGE CONNECTIONS WOULD BE FOR BOTH THE NORTH AND SOUTH BOUND LANES FOR THE NEW RECONSTRUCTED REST AREAS. ODOT IS TO PAY FOR ENTIRE PROJECT. LIFT STATION NEED TO HAVE GRINDER PUMPS AND ODOT IS TO DEDICATE SERVICES TO VILLAGE. VILLAGE OF JEFFERSONVILLE TO SHARE SOME COST FOR UPGRADE WITH SIZE OF THE LINES FOR OUR NEEDS.

CONTINUED BUSINESS:

- 2ND READING BY TITLE ONLY OF SOLAR PANEL, ROOFTOPS ONLY DAWSON/SPAHR, 6-0, STEWART TO LOOK FOR CORRECTIONS
- LIBRARY LOCKER AGREEMENT NEEDS COMPLETELY RE-DONE

OTHER BUSINESS:

- BIG BLUE BUS SCHEDULE 31 MAY, 2023- 4 AUGUST, 2023 MONDAY-FRIDAY 11-1:30 PM AT VILLAGE PARK FOR KIDS AGES 1-19. NO DELIVERY: JULY 4-5 AND JULY 17-21. LAST YEAR DELIVERED 20,796 MEALS. JEFFERSONVILLE RECEIVED 100 MEALS/DAY APPROXIMATELY 20%
THE BIG BLUE BUS IS SUPPORTED BY USDA GRANT AND LOCAL BUSINESSES

VILLAGE ADMINISTRATOR:

- WORKING AT POOL, HALF PAINTED
- DON BURR STARTED STORM DRAIN BORE TODAY
- FIRED R. S. TELEMETRY THIS PAST MONDAY. THE NEW GUY CAME TODAY. EVERYTHING IS ALMOST FIXED.
- YORKSHIRE AND DARBYSHIRE WERE PAVED ON MONDAY. PARKING LOTS ARE SEALED AND PATCHING IS COMPLETE
- COPY TO COUNCIL OF PROPOSED DRIVEWAY TO THE NEW SUBSTATION

COUNCIL:

MINSHALL: 5 W HIGH ST NEEDS CLEANED UP AGAIN AROUND BACK.

CLEAN STORM SEWER LIDS OFF LIKE THEY USED TOO.

NEED TO DISCUSS SPEEDING ON WOODSVIEW DR, CAN WE PUT SPEED BUMPS BACK IN?

MOTION TO PUT SPEED BUMPS BACK IN MINSHALL/SPAHR, 6-0. JUST 4 WOULD BE NEEDED

DAWSON: UPDATED SEWER RATE INCREASE SHEET SO IT CAN BE PUT ON THE WEBSITE PERSONNEL COMMITTEE MEETING FRIDAY, 19 MAY, 2023 @10AM

GARRINGER: FINANCE COMMITTEE MEETING FRIDAY, 19 MAY, 2023 @2PM. KIGER: NATURE WORKS INCREASED PROJECT LIMIT TO \$150,000 OUR SHARE 25%. DUE 30 MAY, 2023

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PAGE 3 OF 3

LAW DIRECTOR: NONE

FISCAL OFFICER: SPAHR: GUARD SITUATION? WE HAVE 3 LINED UP TO TAKE THE COURSE. WE WILL HAVE 9 OR 10 GUARDS FOR THE SEASON

MOTION TO PAY BILLS, GARRINGER/DAWSON 6-0
MOTION TO ADJOURN DAWSON/MINSHALL 8:02 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.