

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: NOVEMBER 9, 2023

PAGE 1 OF 2

The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 8:18 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
DANNY MAXIE	PRESENT	SUE BURNSIDE	PRESENT

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

MINUTES: OF THE 25 OCTOBER 2023 MEETING WERE APPROVED. MOTION BY DAWSON/MINSHALL VOTE – 6 YEA 0 NAY

FINANCIALS: RECEIVED AND REVIEWED SEPTEMBER 2023. BURNSIDE/WOLFE VOTE- 6 YEA 0 NAY

(CONGRATULATIONS TO MIKE KIRCHNER & DANNY MAXIE.)

VISITORS/CITIZENS: SCOTT SIMS, PHIL MOOREHEAD, RANDY VANLIBURG

ZPP PROJECT MEETING 9 NOVEMBER 2023. SPAHR- WHAT IS THE PRICE RANGE OF THE HOUSES THAT YOU'RE GOING TO BUILD? SIMS- ONCE THE BUILDER IS MORE SERIOUS, WE WILL HAVE SOME NUMBERS. KINZER- YOU'RE STILL LEANING TOWARD ARBOR HOMES? SIMS- YES. SOME HOMES MAY POSSIBLY HAVE BASEMENTS. KIGER- THE PLANNED UNIT DEVELOPMENT (PUD) REAL NICE PIECE OF WORK, FIRST CLASS. WILL BE REALLY GOOD FOR THE VILLAGE. PLANNING COMMITTEE RECOMMENDATION FROM SPAHR TO APPROVE THE PUD. MOTION TO APPROVE BY DAWSON/MINSHALL VOTE – 6 YEA 0 NAY.

NEW BUSINESS:

- WOOLPERT MEETING PDAC SUBMITTED.
- REVITALIZATION/BEAUTIFICATION OPEN FORUM, GOOD TURN OUT.
- BISHOP PROJECT WON'T INFRINGE ON ANY EXISTING PROPERTIES. APPLYING FOR CONDITIONAL USE FROM A SINGLE DWELLING TO A MULTI-FAMILY DWELLING & A VARIANCE OF SMALLER LOTS. KIRCHNER- WILL 4 YEARS BEGIN UPON APPROVAL? KIGER- YES. SPAHR- RECOMMENDATION OF THE ZONING COMMITTEE ALLOWING THEM TO MOVE FORWARD WITH THE VARIANCE & CONDITIONAL USES. DAWSON/MINSHALL VOTE – 6 YEA 0 NAY. MOTION TO APPROVE CONDITIONAL USAGE WITH THE 4-YEAR BUILD OUT. DAWSON/WOLFE VOTE – 6 YEA 0 NAY. TAP FEES ARE DUE UPON THE COMMENCEMENT OF CONSTRUCTION OF EACH LOT. BURNSIDE- HAS ANYTHING BEEN DONE AT THE 729 PROPERTY? KINZER- NO. DAWSON- HAVE WE HEARD ANYTHING MORE ABOUT THE OTHER DEVELOPER OUT ON 729? KINZER- NO.

CONTINUING BUSINESS:

- OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION GRANT FOR RESURFACING. SPAHR- THE REPAIRS FOR THE STREETS TOTALING \$360,000, DO WE HAVE TO REPAIR THE ASPHALT TO 8" DEEP, IN AN AREA WHERE THERE WAS A GAS LINE REPLACEMENT, OR WILL THAT FALL ON THE GAS COMPANY? KIGER- CHECK WITH ERIC ON THE DESIGN PERMIT WHEN THE GAS COMPANY CAME THROUGH. THE CULVERT ON 41 NORTH WAS PUT IN BY ODOT, WHY IS IT THE VILLAGE RESPONSIBILITY?
- TONY ANDERSON CALLED THE MAYOR & THE COMMISSIONERS ARE STILL WORKING TO HELP THE VILLAGE GET \$50,000.00-\$70,000.00 FOR THE COMPREHENSIVE PLAN.

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PAGE 2 OF 2

- UTILITY DEPARTMENT INCREASE- THE MINIMUM WATER BILL, WITH TRASH INCLUDED IS \$119.52 THE VILLAGE WATER DEPOSIT IS \$200.00. AFTER 2 MONTHS OF NON-PAYMENT & A RECONNECT FEE OF \$40.00, THE DEPOSIT DOESN'T COVER THE BILL. THE PROPERTY OWNER OR VILLAGE IS STUCK WITH A BILL. DELINQUENCY CYCLE, PER THE ORC, THE VILLAGE CAN SHUT OFF SERVICES IN 30 DAYS. THE RECONNECT FEE WILL INCREASE FROM \$40.00 TO \$50.00 & \$75.00 FOR AFTER BUSINESS HOURS, MONDAY-FRIDAY 7:00 AM -15:30 PM. MOTION TO APPROVE DEPOSIT INCREASE FROM \$200.00 TO \$300.00, EFFECTIVE NOVEMBER 9,2023. BURNSIDE/WOLFE VOTE – 6 YEA 0 NAY. NO PAYMENT PLANS FOR DEPOSITS. MOTION TO APPROVE RECONNECT FEE INCREASE FROM \$40.00 TO \$50.00 & \$75.00 FOR AFTER BUSINESS HOURS. DAWSON/MINSHALL VOTE – 6 YEA 0 NAY MINSHALL- COUNCIL MADE A DECISION TO INCREASE SEWER, WHAT ABOUT WATER? KIGER- VILLAGE NEEDS TO LOOK AT THE ORDINANCE INCREASE. SPAHR- WARNING BELL FOR WHEN SOMEONE ENTERS THE OFFICE & THE SOUND SYSTEM. RILEY- WORKING ON THE WARNING BELL FOR THE OFFICE. DAWSON-SOUND SYSTEMS, LOOKING INTO IT. \$3,000.00 SYSTEM ALL IN ONE, BUT GOING TO KEEP LOOKING.

OTHER BUSINESS: 22 NOVEMBER 11:00 AM NEXT COUNCIL MEETING. DINNER RIGHT AFTER. 24 NOVEMBER ANGIE MANN WILL BE WORKING FROM 7:00-11:00 AM. 23 NOVEMBER & 24 NOVEMBER THE OFFICE WILL BE CLOSED.

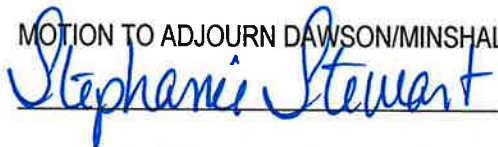
VILLAGE ADMINISTRATOR: RILEY- RESIDENT HAS REQUESTED A SPEED LIMIT SIGN BE PUT UP OUT ON WEST HIGH STREET. MOTION TO APPROVE A RESOLUTION FOR ODOT FOR 41 N & 734 NW BOTH WAYS RESOLUTION 5-2023. SPAHR/DAWSON ALL IN FAVOR. KIGER TO DRAFT. RILEY- I WAS APPROACHED ABOUT THE VILLAGE BUILDING ON 48 N. MAIN ST., IF IT BECOMES AVAILABLE, THEY'RE INTERESTED IN THE BUILDING FOR RENTING AS A BUSINESS.

COUNCIL: MINSHALL- THE DARBYSHIRE STREET SIGN IS MISSING, THE SIGN NEEDS REPLACED. DAWSON- ISSUE 2 PASSED, LOOKING INTO TAX REVENUE FOR RECREATIONAL USE. FINAL REGULATIONS BY STATE. VILLAGE CAN DO A LOCAL TAX FOR RECREATIONAL USE. KIGER- THE VILLAGE NEEDS TO HIRE A CONSULTING ENGINEER FOR SUBDIVISION REVIEW. STEWART- THE VILLAGE IS ALREADY WITH OHM, LOOK INTO THEIR CONTRACT SERVICES. KIGER- BURGESS & NIPLE MAY HAVE SOMEONE. SPAHR- IT'S POSSIBLE THERE COULD BE SOMEBODY WHO LIVES IN THE VILLAGE.

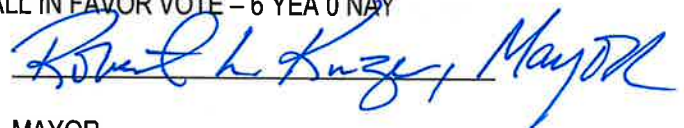
FISCAL OFFICER: STEWART- MET WITH KRISTIN HELSEL SHE WANTS TO DO CHRISTMAS IN THE VILLAGE AGAIN SPONSORED BY THE EVANS FAMILY, ON DECEMBER 7TH 6:00-8:00 PM. THE VILLAGE WILL PRINT THE FLYERS FOR THE EVENT SINCE THIS IS FOR THE VILLAGE. KRISTIN IS REQUESTING THE VILLAGE LIGHT THE 2 BIG TREES AT THE PARK. MOTION TO APPROVE THE PURCHASE OF LIGHTS FROM THE GAMING FUND. SPAHR/DAWSON ALL IN FAVOR. VOTE – 6 YEA 0 NAY

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

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:18 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.