

**RECORD OF PROCEEDINGS**

**JEFFERSONVILLE COUNCIL**

**REGULAR SESSION**

HELD: JANUARY 25, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:22 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 11 JANUARY 2024 MEETING WERE APPROVED WITH CORRECTIONS. MOTION BY DAWSON/WOLFE ALL IN FAVOR VOTE – 6 YEA 0 NAY.

**FINANCIALS:** NONE.

**VISITORS/CITIZENS:** NONE.

**NEW BUSINESS:**

- RESOLUTION FOR FLEXIBLE GRANT AUTHORIZING MAYOR TO APPLY TO OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING FROM FLEXIBLE GRANT PROGRAM. MOTION BY BURNSIDE/MAXIE TO ADOPT THIS RESOLUTION VOTE – 6 YEA 0 NAY.

**CONTINUING BUSINESS:**

- AUTHORIZING ORDINANCE FOR THE DUMP TRUCK 1-2024 LACK OF MOTION TO SUSPEND THE RULES SPAHR/MINSHALL VOTE – 4 YEA 2 NAY. AUTHORIZING ORDINANCE FOR THE DUMP TRUCK 1-2024 2<sup>ND</sup> MOTION TO SUSPEND THE RULES. SPAHR/MINSHALL VOTE – 6 YEA 0 NAY. 2024-1 MOTION TO ADOPT THE ORDINANCE DAWSON/BURNSIDE VOTE – 6 YEA 0 NAY. MOTION TO ADOPT 2-2024 USDA LOAN RESOLUTION CERTIFICATION BURNSIDE/MINSHALL VOTE – 6 YEA 0 NAY.
- TUESDAY, JANUARY 30, 2024 @ 1:00 PM MEETING WITH BARB ANDERSON. MOVING FORWARD WITH THE RCAP ON DESIGN PROPOSAL FOR SECURING FINANCING. RCAP IS A DIVISION OF COMMUNITY ACTION.
- KIGER SIGNED THE ODNR CERTIFICATION #29.
- REQUEST FOR QUALIFICATIONS RFQ UPDATE- WET INFRASTRUCTURE ALL WATERWORKS PUBLISH RFQ PUBLIC NOTICE INVITING QUALIFIED INDIVIDUALS TO GIVE RESUMES. FIND MONEY FOR US. KIGER SUGGESTS PUTTING IT ON THE VILLAGE OF JEFFERSONVILLE WEBPAGE, POST ON THE DOOR, & POST AT THE POST OFFICE FOR 3 WEEKS.
- RECEIVED 4 QUOTES FOR CLEANING THE OFFICE. MOTION TO GO WITH COMPLETE FLOOR CARE DAWSON/MAXIE VOTE – 6 YEA 0 NAY.
- COUNCIL WORKSHOP FOR VACANT BUILDING RESOLUTION. INVOLVING CHRISTOPHER SHEA, JOEL ONEY, ERIKA WOLFE, ROGER SPAHR, JAKE DAWSON, & ANYONE ELSE INTERESTED. DOWNTOWN VACANT PROPERTIES & DOWNTOWN REVITALIZATION WORKSHOP BY MAYOR AUTHORITY. MAYOR TO SET DATE & TIME. SATURDAY FEBRUARY 3, 2024 @ 10:00 AM AT THE JEFFERSONVILLE VILLAGE OFFICE.

**OTHER BUSINESS:**

- THANKS TO MINSHALL FOR SHREDDING

**VILLAGE ADMINISTRATOR:** RILEY- THREE WATER MAIN BREAKS. WAITING ON ONE BID TO FINISH THE

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BASEBOARD IN THE OFFICE AND REDO THE FLOORING. STILL GOING TO GET TO GET A COUPLE MORE QUOTES. THE OLD HARDWARE OWNER IS SUPPOSED TO BE TEMPORARILY FIXING THE STORE FRONT. THE STATION OWNER AT 31 S. MAIN ST. SAYS NO CARS ARE BEING SOLD THERE. ODOT SENT THE STAMPED PLANS FOR THE REST AREAS, THEY CAN'T TAP UNLESS THEY DEDICATE. THE SHERIFF AUCTION FOR 5 W. HIGH STREET HAS BEEN CANCELED, THERE WASN'T A HGH ENOUGH BID. TAG THE YARD FOR CLEAN-UP. SPAHR- THE MANHOLE ON THE CREEK THAT FEEDS THE STATION HAS BEEN RUNNING OVER ALL DAY. RILEY- WILL CHECK.

**FISCAL OFFICER:** STEWART- AS OF TODAY, ALDRIDGE HAS USED 130,880 GALLONS OF BULK WATER, THE VILLAGE WILL BE BILLING THEM FOR.

**EXPENDITURES:** REVIEW, MOTION, APPROVAL.

**LAW DIRECTOR:** BEEN WORKING ON REDRAFTING THE VILLAGE OF JEFFERSONVILLE ZONING ORDINANCE. KIGER WILL GIVE ADVICE ON DISTRICTS & ADD SOME DISTRICTS FOR THE VILLAGE. NEED TO MAKE ALL CORRECTIONS TO THE ZONING MAP WHEN WE REDO IT.

**COUNCIL:** DAWSON THANKED RILEY & CREW FOR THE WORK THEY HAVE DONE. STILL WORKING ON SOUND SYSTEM. THE EMAILS DAWSON STARTED ONE YEAR AGO; THE RENEWAL IS MORE THAN \$900.00/YR. DECIDED NOT TO GO WITH THAT. SAW ON FACEBOOK AN ASSISTANT MANAGER IS NEEDED AT THE POOL. MAXIE- WE HAD A GOOD MAYOR FOR 8 YEARS, WOULD LIKE TO GET A PLAQUE WITH GAVEL FOR MAYOR KINZER. SPAHR- I KNOW YOU'VE BEEN WORKING ON THE WATER LEAK PRETTY HARD. RILEY & KIRCHNER- UPDATE WITH INSIGHT PIPE JOHN SIEBOLT; TO LINE 2,500 FEET OF SEWER IS \$100,000.00. SPAHR- RILEY HAVE YOU BEEN ABLE TO SCHEDULE THE TELEMETRY GUY IN? RILEY- NO, IM TRYING TO GET A NEW GUY. KIGER- ASK DAVE HOLSTEIN/WOOLPERT TO RECOMMEND SOMEONE.

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:22 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.