

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 12 JANUARY, 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 07:00 PM to 08:28 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	LATE (7:08PM)	ROBERT MINSHALL	PRESENT

EMPLOYEES: BRYAN RILEY PRESENT, STEPHANIE STEWART PRESENT, LAW DIRECTOR DAVID KIGER PRESENT

MINUTES: 22 DECEMBER, 2022 APPROVED WITH CORRECTION DAWSON/MINSHALL 5-0

FINANCIALS: 2022 DECEMBER RECEIVED AND REVIEWED BURNSIDE/GARRINGER 5-0

VISITORS: MICHELLE GRAY

NEW BUSINESS:

- TRAVEL AND TOURISM
 - 2023 REPRESENTATIVE STEPHANIE STEWART, DAWSON/MINSHALL 5-0
- 2023 MILEAGE FOR OFFICIAL TRAVEL
 - .65.5/MILE APPROVED BURNSIDE/MINSHALL 5-0
- NATURE WORKS PROJECT 28 (WINDOWS AND FENCE AT POOL)
 - CONTRACT WILL BE FINISHED WITHIN 30 DAYS AFTER SIGNED CONTRACT IS RECEIVED. APPROXIMATELY 13 FEBRUARY, 2023
- ELECT PRESIDENT OF COUNCIL
 - MOTION TO ELECT GARRINGER, SPAHR/WOLFE 5-0 1 ABSTAIN
- COMMITTEE LIST FOR 2023
 - RITA ALTERNATE NEEDED: BOB MINSHALL
 - BURNSIDE COMMUNITY IMPROVEMENT COMMITTEE (CIC)

CONTINUED BUSINESS:

- PARKS AND RECREATION MEETING NEEDS SCHEDULED
 - NATURE WORKS GRANT DUE 15 JUNE, 2023
 - GARRINGER TO SCHEDULE MEETING
- SHEETZ GRAND OPENING 24 JANUARY, 2023 SOFT OPENING 20 JANUARY, 2023 STEWART WILL SEND AN EMAIL OUT WHEN RILEY RECEIVES THE TIME

OTHER BUSINESS:

- AES MEETING FOR TRANSMISSION LINE 19 JANUARY 5-7:30PM
 - KIGER ASK AES TO PLANT NATURAL SCREEN AROUND STATION. GRAY ASKED HOW VILLAGE WILL TAKE CARE OF SEWER FOR ALL THAT IS COMING IN? KIGER: THAT IS ALL GOING ON COUNTY

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VILLAGE ADMINISTRATOR:

UV PROJECT IS 99% COMPLETE. ELECTRICIAN NEEDS TO CLEANUP A FEW THINGS. PROJECT IS OUT TO END OF JANUARY. TRAINING WAS LAST WEEK. ALMOST TWICE AS MANY BULBS BUT THEY SHOULD LAST 5 YEARS. SURGE PROJECTOR INSTALLED IN MAIN CONTROL PANEL

INSIGHT PIPE COMING NEXT TUESDAY TO WORK ON LINE IN WOODSVIEW. KIGER: ARE WE SEEING A DIFFERENCE? RILEY: I AM NOT SEEING A DIFFERENCE IN NUMBERS. SPAHR: WILL THEY LINE LATERALS TO THE APARTMENTS? RILEY: NO NOT NOW, WILL DO ALL MAINS FIRST THEN POSSIBLY COME BACK TO DO THOSE LATERALS LATER IF IN BUDGET

RENEWED RIGHT OF WAY CONTRACT

GENTLEMAN THAT WE USE FOR PORTA JOHN BUSINESS HAS SOLD. WE HAVE A BRAND NEW PORTA JOHN BUSINESS THAT WOULD LIKE TO BE APPROVED BY COUNCIL. MOTION TO APPROVE BUCKEYE PORTABLES SPAHR/DAWSON 6-0. STEWART TO LET LEBEAU KNOW

SPAHR: WATERLINE LOOP? RILEY: READY TO PUT IN PAPER AND ACCEPT BIDS COMPLETION DATE NO LATER THAN 31 JULY, 2023. BLOOMINGBURG TURNED DOWN THEIR MONEY SO WE GET THAT EXTRA \$10K

MOTION TO EXECUTIVE SESSION @7:36 PM ORC 122-G2 BURNSIDE/WOLFE 6-0 STEWART TO STAY

MOTION OUT OF EXECUTIVE SESSION @7:56 SPAHR/GARRINGER 6-0

MAYOR: ANY RECOMMENDATION COUNCIL WOULD LIKE TO PUT PARCEL #08001200001200 AND 20 S MAIN OUT FOR BID WITH RESTRICTIVE COVENANT AND ZONING. BURNSIDE/DAWSON THANK THE INVESTORS FOR OFFER BUT WANTS PARCEL #08001200001200 AND 20 S MAIN UP FOR SEALED BIDS, INDIVIDUALLY WITH RESTRICTIVE COVENANT 6-0

COUNCIL:

BURNSIDE: I WANT TO THANK THE GUYS FOR WORKING ON THE LEAKS OVER THE CHRISTMAS BREAK. WHY DIDN'T WE USE THE SHORE BOX? RILEY: PER OSHA STANDARDS ANYTHING OVER 6 FEET YOU ARE TO USE THE SHORE BOX. BURNSIDE: SAFETY FIRST. KIGER: FOR FUTURE BUDGETING MAYBE WE NEED TO LOOK AT REPLACING THE LINES IN THE PROBLEM AREAS

DAWSON: I PUT ON FACEBOOK AND THE WEBSITE ABOUT THE LEAKS. DO WE NOT HAVE THE ONE CALL SYSTEM? RILEY: I USUALLY HAVE THE OFFICE GIRLS SEND OUT THE NOTICE. STEWART WAS ON VACATION AND CASTEEL, I THOUGHT WAS OUT OF STATE BECAUSE SHE WAS SUPPOSE TO LEAVE, SO THERE WAS NO ONE TO DO THE ONE CALL. DAWSON AND GARRINGER VOLUNTEERED TO LEARN THE ONE CALL SYSTEM TO KEEP RESIDENTS INFORMED

SPAHR: AS FAR AS CLEAN UP AROUND TOWN, DO WE NEED TO HAVE A DESIGNATED AREA FOR RESIDENTS TO DROP OFF TRASH/JUNK? CAN WE GET AN OUTSIDE CLEANUP CREW TO HELP RILEY? DO WE NEED TO GET THE SHERIFF INVOLVED? KIGER: THEY WILL (THE SHERIFF). THE MUNICIPALITY HAS AUTHORITY TO GO ON THE PROPERTY TO CLEAN IT UP WITH SHERIFF PRESENT. THE SHERIFF IS HERE TO KEEP THE PEACE. KIGER:

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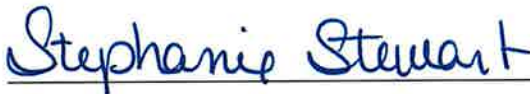
WE NEED TO HAVE MEETING WITH MAYOR KINZER, MYSELF, RILEY, SHERIFF AND CHIEF. RILEY IS TO GET OUTSIDE CONTRACTOR CLEANUP CREW THANKS TO THE GUYS AGAIN FOR STICKING IT OUT DURING THE LEAKS ANY NEWS ON VAC TRUCK YET? RILEY: NO, I AM GOING TO CALL AROUND AND GET SOMEONE ELSE TO FIX IT

LAW DIRECTOR: I HAVE THE ANNEXATION PETITION SIGNED FOR THE AIR B&B PROPERTY. THEY WANT TO DO A LOT SPLIT IN THE FUTURE. I TOLD HIM TO COME BACK TO COUNCIL AFTER THEY HAVE HAD IT SURVEYED. THEY HAVE AN EASEMENT AGREEMENT WITH THE NEIGHBOR AND ARE MAKING GOOD PROGRESS ON MOVING FORWARD WITH THE SPLIT OF THE PROPERTY. THE METHOD OF ANNEXATION IS DOING IT THE RIGHT WAY TO KEEP RETURN DOLLAR IN THE VILLAGE. THE HEARING WILL BE AT LEAST 60 DAYS NO MORE THAN 90 DAYS AFTER FILING ON TUESDAY. I DO NOT ANTICIPATE THE TOWNSHIP COMING IN AND OBJECTING

FISCAL OFFICER: KIGER RECOMMENDED: FDIC FOR GOVERNMENT ENTITY 4.87% ON 12 MONTH, HUNTINGTON 4%, LCNB 4% 12 MONTH CD, ATOMIC CREDIT UNION WILL MATCH EDWARD JONES. MOTION NEEDED TO ALLOW STEWART TO INVEST 3 CD'S AT 3 DIFFERENT ACCOUNTS. MOTION TO KEEP \$100K OUT OF \$769,891 AND INVEST IN 3 BANKS. START AS 12 MONTH, DAWSON/MINSHALL 6-0
MOTION TO APPROVE BILLS WOLFE/GARRINGER 6-0
SPAHR: RILEY AND STEWART TO GET MORE DESK SPACE
SPECIAL CIRCUMSTANCE WITH CUSTOMERS COMPANY THAT WAS COMPROMISED, ACH RETURNED FEE OF \$40 HAS BEEN ADDED TO THEIR ACCOUNT, WIFE WAS IN CONTACT WITH US IMMEDIATELY. MOTION TO WAIVE \$40 NSF DAWSON/WOLFE 6-0

WOLFE APOLOGIZED FOR BEING LATE DUE TO STAFFING ISSUES MAY CONTINUE THROUGH FEBRUARY.

MOTION TO ADJOURN DAWSON/SPAHR 8:28 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.