

# RECORD OF PROCEEDINGS

## JEFFERSONVILLE COUNCIL

### REGULAR SESSION

HELD: JULY 08, 2021

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 5:30 PM TO 6:20 PM AT THE LIONS CLUB JEFFERSONVILLE, OH 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
ROBERT ENSLEY	ABSENT	TRACY STEIGERWALD	LATE

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

MOTIONS BY BURNSIDE/DAWSON TO EXCUSE ENSLEY 4-0

**MINUTES:** 24 JUNE, 2021 MINUTES APPROVED MOTIONS BY DAWSON/GARRINGER, ALL IN FAVOR, 4-0

**FINANCIALS:** FEBRUARY 2021 AND MARCH 2021, MOTION BY GARRINGER/BURNSIDE, ALL IN FAVOR, 4-0

**VISITORS:** NONE

#### NEW BUSINESS:

- ROW ORDINANCE UPDATES ACCORDING TO STATE CODE. 2021-1 COMPREHENSIVE ROW ORDINANCE, MOTION SPAHR/DAWSON, 4-0 1<sup>ST</sup> READING
- FINANCE MEETING 08 JULY, 2021 RILEY EXPLAINED THAT HE IS NEEDING HELP. FINANCE MEETING WAS TO DETERMINE HIRE AMOUNT. COMMITTEE RECOMMENDS:
  - 1) ADVERTISE IN PAPER AND TO ATTEMPT TO HIRE 1 IMMEDIATELY AND HIRE ANOTHER IN THE SPRING UP TO \$15.00/HR
  - 2) TO OFFER BENEFITS, OPERS, HEALTH INSURANCE, CELL PHONE ALLOWANCE, CLOTHING ALLOWANCE. CAN TAKE THE HEALTH INSURANCE OR OPT OUT & ACCEPT 50% PREMIUM PAID QUARTERLY.
  - 3) NEW EMPLOYEE SIGN CONTRACT SAYING THAT THEY WOULD WORK AT LEAST 90 DAYS AFTER CLOTHING IS DISTRIBUTED OR WE DEDUCT FROM PAY (KIGER WILL WRITE UP THE CONTRACT)
- MOTION TO APPROVE ALL THREE GARRINGER/DAWSON 4-0

#### CONTINUING BUSINESS:

- LIBRARY:
  - MAYOR KINZER & BURNSIDE MET WITH SARAH NICOLAS AND SUSAN MAURER, THEY ASK FOR 90 DAYS TO CLEAR ALL CARNEGIE LIBRARY

# RECORD OF PROCEEDINGS

## JEFFERSONVILLE COUNCIL

### REGULAR SESSION

HELD: JULY 08, 2021

PAGE 2 OF 3

- ITEMS FROM THE BUILDING AND TO TURNOVER TO US. THEY THINK MUNICIPAL BUILDING IS GREAT FOR LIBRARY. POSSIBILITY OF BEING OPEN 3 DAYS A WEEK WITH VOLUNTEERS. SPAHR SUGGESTED THAT SINCE THE MAJORITY OF THE PEOPLE WANTING TO KEEP LIBRARY OPEN ARE FROM THE TOWNSHIP, THEN THE TOWNSHIP COULD PUT A LIBRARY LEVY ON THE BALLOT.
- KINZER BOOK SIGN OUT WILL BE HONOR SYSTEM. CARNEGIE WILL INSTALL BOOK LOCKERS. COMPUTERS WILL NEED TO BE SCRUBBED AND NEW HARDWARE INSTALLED. WOULD LIKE TO SWITCH UTILITIES BY END OF AUGUST. THERE WILL BE A PRESS RELEASE EVENTUALLY. DAWSON/SPAHR MOTION TO TRANSFER VILLAGE OFFICE TO LIBRARY, BURNSIDE-YAY, DAWSON-YAY, GARRINGER-YAY, SPAHR-YAY. ALL IN FAVOR. STEIGERWALD ARRIVED @6:00PM
- MOTION TO APPROPRIATE \$25,000.00 FOR IMPROVEMENTS AND MOVING EXPENSES OF 4 N MAIN ST, 8 N MAIN ST AND 77 N MAIN ST, DAWSON/SPAHR 4-0

#### OTHER BUSINESS:

- 1<sup>ST</sup> RESPONDERS POOL PARTY IS TONIGHT

#### VILLAGE ADMINISTRATOR:

- RILEY HAS FOUND VAC STREET SWEEPER, IT IS A 1995 WITH 11,000 HOURS FOR \$15,000.00. SPAHR NEED VAC TRUCK 1<sup>ST</sup>, RILEY A VAC TRUCK WOULD BE VERY HANDY. SPAHR/DAWSON 5-0

#### COUNCIL:

- **STEIGERWALD:** SEMI ON RAILROAD ST
- **BURNSIDE:** HAVE RECEIVED \$5,000.00 MORE FROM TRAVEL AND TOURISM
- **SPAHR:** GOOD LUCK ON FINDING EMPLOYEE
- **DAWSON:** E-MAIL BACK FROM TONY ANDERSON ON 729 (SEE ATTACHED)
- **GARRINGER:** WILL NOT BE ATTENDING THE NEXT MEETING, SHE WILL BE ON VACATION

**FISCAL OFFICER:** GAVE POOL UPDATE

**EXPENDITURES:** MOTION TO PAY BILLS, GARRINGER/DAWSON 5-0

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JULY 08, 2021

PAGE 3 OF 3

**KIGER:** WORDED THE MOTION FOR MAKING EXPENDITURES AVAILABLE FOR THE MOVE FROM THE VILLAGE GARAGE TO THE NEWLY ACQUIRED STATE GARAGE, GARRINGER/SPAHR 5-0

A MOTION TO SELL BRINE TANKS TO LOCAL FARMER, BURNSIDE/DAWSON, ALL IN FAVOR

MOTION TO ADJOURN BURNSIDE/GARRINGER AT 6:22 PM. ALL IN FAVOR

Stephanie Stewart  
FISCAL OFFICER

Robert L. Kuzel, Mayor  
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.