

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 23, 2024

PAGE 1 OF 6

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 9:51 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: ANGIE MANN, BRYAN RILEY & LAW DIRECTOR DAVID KIGER WERE PRESENT. FISCAL OFFICER STEPHANIE STEWART WAS ABSENT.

MINUTES: 9 MAY 2024 MEETING WERE APPROVED WITH CORRECTIONS MOTION BY WOLFE/MINSHALL VOTE – 6 YEA 0 NAY.

FINANCIALS: NONE.

VISITORS/CITIZENS: LANEY WALLACE, ZACH SMITH & MIGUEL PENWELL WITH COVALEN. LARRY GATHERS A RESIDENT OF THE VILLAGE TO DISCUSS THE POSSIBILITY OF IH CREDIT UNION OPENING A SMALL OFFICE IN THE VILLAGE.

SMITH PRESENTED AN INDIVIDUAL HOME PRESSURE SEWER SYSTEM SLIDESHOW TO COUNCIL. SMITH- WITH ONE E/ONE PUMP, ABLE TO PUMP OVER TWO MILES. SPAHR- THE DISCHARGE LINE FROM THOSE PUMPS THAT WOULD BE AT EACH INDIVIDUAL HOUSE IS A DEDICATED LINE TO THE SEWER PLANT? SMITH- EACH LATERAL WOULD BE TIED INTO A PRESSURE MAIN LINE. STARTS AT 2" & UPSIZE FROM THERE DEPENDING UPON HOW MANY CONNECTIONS. SPAHR- WHAT SIZE DISCHARGE PIPE WOULD BE USED FOR 65 HOMES? SMITH- COVALEN DEALS WITH THIS ALL THE TIME, MAINLY A 2" AND UPSIZE TO 3" WITH MORE CONNECTIONS. SPAHR- WHAT ABOUT APARTMENT COMPLEXES, OR 65 HOMES TO ADDITIONAL GROWTH? SMITH- COVALEN ALLOWS FOR 10% GROWTH, HOWEVER COVALEN WILL SIZE ACCORDINGLY IF THEY KNOW AHEAD OF TIME OF THE POTENTIAL GROWTH. SPAHR- RUN THE PRESSURED LINE INTO THE GRAVITY FLOW LINE? SMITH- YES, WE DO THIS EVERYDAY. IF YOU'RE AT CAPACITY, CAN WE FIND ANOTHER DISCHARGE LOCATION? SPAHR- IS THE CUSTOMER RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE PUMP? WALLACE- THE VILLAGE DECIDES THIS. WHAT CAN THE VILLAGE AFFORD? DOES THE VILLAGE NEED THE ASSET? COVALEN OFFERS 3RD PARTY SERVICE. BURNSIDE- WHAT DO THE E/ONE PUMPS COST? SMITH- A 93" MODEL IS \$5,000.00-\$7,000.00. BURNSIDE- THE ADVANTAGE OF THE E/ONE PUMPS IS TO HELP THE VILLAGE? RILEY- IT REDUCES ASSETS & LIFT STATIONS, POSSIBLY. SMITH- WITH THE NEW EXPANSION THAT'S GOING TO BE HAPPENING IN THE VILLAGE, COVALEN JUST WANTED TO GIVE THE VILLAGE A TOOL TO UTILIZE. SPAHR- IT MAY BE HARD FOR THE DEVELOPER TO PUSH IT FOR THE HOMEOWNER COST. SMITH- THE E/ONE PUMPS MINIMIZE THE DAY-TO-DAY OPERATIONS. COVALEN WANTED TO MAKE INTRODUCTIONS, INTRODUCE THEIR PRODUCTS & HOPE TO HELP THE VILLAGE. MAXIE- APARTMENT BUILDINGS ONLY HAVE ONE LINE, OR A LINE FOR EACH APARTMENT? SMITH- USUALLY COMBINE TWO BUILDINGS WITH SEVERAL PUMPS & ONE DISCHARGE. & IF THERE IS ANY ABUSE, IT GETS CAUGHT AT THE PUMP, NOT THROUGH THE VILLAGE'S WHOLE SYSTEM. MAXIE- IS THERE ASSISTANCE AVAILABLE FOR THESE PUMPS FOR LOW-INCOME OR FIXED INCOME? WALLACE- THIS COULD POSSIBLY BE OFFERED FROM THE MUNICIPALITY THROUGH GRANTS.

GATHERS IS INTERESTED IN IH CREDIT UNION OPENING A SMALL OFFICE IN THE VILLAGE. IT WOULD BE GREAT FOR THE OLDER FOLKS AND THOSE WHO DON'T DRIVE. GATHERS WAS ATTENDING THE MEETING TO SEE IF THERE WAS ANY NEWS.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 23, 2024

PAGE 2 OF 6

NEW BUSINESS:

- KIRCHNER- THE MINIMUM WAGE FOR OHIO HAS INCREASED TO \$10.45/HOUR, THE PROPOSAL TO COUNCIL IS RAISE THE EXTRA LABOR WORKERS TO \$11.00/HOUR. DAWSON- WHAT ARE WE PAYING THEM NOW? RILEY- \$10.00/HOUR. DAWSON- WHAT WAS MINIMUM WAGE IN 2023? RILEY-\$9.40/HOUR. SPAHR- YOUR CHOICES ARE PAY THE EXTRA LABOR OR GET RID OF YOUR HELP. KIRCHNER- \$11.00/HOUR WAS JUST A PROPOSAL. WOLFE- I THINK WE SHOULD PAY THE EXTRA LABOR \$10.50/HOUR, TO MAKE IT EASIER. SPAHR- THE INCREASE IS MORE OF AN EFFORT TO ATTRACT EMPLOYEES. MANN- THE \$11.00/HOUR WAS PROPOSED FOR ONE EXTRA LABOR EMPLOYEE, NOT TWO. MOTION BY WOLFE/DAWSON TO INCREASE THE EXTRA LABOR PAY TO \$10.45/HOUR. VOTE – 6 YEA 0 NAY.
- KIGER- MAIN ST. / HIGH ST. TRAFFIC SIGNAL DAVID HOLSTEIN SENT AN EMAIL ASKING COUNCIL IF THEY WANT WOOLPERT TO TRY & GET ODOT MONEY FOR THE NEW SIGNAL AT MAIN ST. & HIGH.ST? HOLSTEIN WILL NEED A TRAFFIC COUNT AS A STARTING POINT. SPAHR- HOLSTEIN IS HOPING IT COULD BE PRESENTED TO ODOT FOR FUNDING TO GO ALONG WITH THE THOROUGHFARE PLAN & THE ASPHALT PAVING. MAXIE- CAN THE VILLAGE USE THE TRAFFIC LIGHTS BY THE HOTEL, BEHIND WENDYS? KIGER- GET ESTIMATES TO MOVE AND INSTALL THE LIGHTS. KIGER- WITH THE TRAFFIC IN THE VILLAGE WE NEED A RADAR SYSTEM AT THE CENTER OF TOWN. RILEY HAS EQUIPMENT FROM HOLSTEIN, IT WILL JUST COST MONEY TO BUY THE MATERIALS FOR THE INSIDE OF THE LIGHTS & MOVING THE LIGHTS. RILEY- WE'LL HAVE TO POUR A PEDESTAL FOR THE BOX TO SIT ON. KIGER- PLAN ON BUILDING THIS OURSELVES & ASK HOLSTEIN TO GET THE VILLAGE MONEY FOR THE TRAFFIC SIGNAL. KIRCHNER- RILEY GET ESTIMATES FOR MOVING THE LIGHTS. DAWSON- REMOVE ALL THE LIGHTS AT CARR RD. & MCARTHUR RD., ADD A STOP SIGN.
- LAYOUT FOR A POSSIBLE 729 BYPASS. KIGER- THE STATE & COUNTY ARE WANTING TO USE BLUEGRASS PARKWAY AS AN EXTENSION & CONTINUING ACROSS TO JOIN STATE ROUTE 41 TO THE MEGA SITE. A BRAND-NEW ROAD, VERSUS RELOCATING STATE ROUTE 729. NOT CLOSING 729, BUT MAKING IT PART OF THE VILLAGE. THE S CURVE ON JANES ST. IS A TRAFFIC ISSUE. 729 WOULD BECOME A LOCAL ROAD, THEN THE VILLAGE COULD CONTROL THE TRAFFIC & THE VILLAGE COULD POST A SIGN THAT STATES NO THRU TRUCKS. THERE IS A \$10,000.00 STUDY TO BRING 729 STRAIGHT IN, NEXT TO THE RAILROAD. THE VILLAGE NEEDS TO FIGURE OUT WHAT THE STATE IS GOING TO PAY BEFORE THE VILLAGE STARTS SPENDING MONEY.

CONTINUING BUSINESS:

- OHIO WATER DEVELOPMENT AUTHORITY (OWDA) DESIGN LOAN. KIGER- THIS IS FOR THE LIFT STATION; BARB ANDERSON IS DESIGNING IT. STEWART WANTS TO APPLY FOR A LOW-COST LOAN THROUGH OWDA TO PAY FOR THE DESIGN SERVICES. SPAHR- WHAT IS THE LOAN AMOUNT? KIGER- THE LOAN AMOUNT IS \$120,420.00. 3.85% INTEREST RATE, IT'S A 5 YEAR BALLON. MOTION TO ALLOW THE VILLAGE TO ENTER INTO A CONTRACT & GET A DESIGN LOAN. MOTION BY SPAHR/MAXIE VOTE- 6 YEA 0 NAY. RESOLUTION 7-2024.
- NATUREWORKS GRANT ROUND #30. KIGER- THE RESOLUTION IS TO APPLY FOR ROUND #30. KIGER CONTACTED CHRIS PAISLEY TO GIVE A QUOTE FOR RESURFACING. RILEY- PATTERSON'S QUOTE WAS SO HIGH BECAUSE THE POOL SURFACING IS SO OLD, HE QUOTED TO REPLACE THE WHOLE POOL. KIGER- PAISLEY IS AN EXPERT AT RESURFACING CONCRETE, IT'S A REASONABLE ALTERNATIVE. RILEY- PAISLEY WANTS TO DO THE SHOCK CRETE. KIGER- PAISLEY SAID HE COULD DO THE DECKING AROUND THE POOL, IF PAISLEY WANTS TO GIVE A TWO-PART ESTIMATE. RILEY HAS UPDATED THE PUMP HOUSE. FILTER SYSTEM NEED REPLACED OR UPGRADED? RILEY DON'T KNOW ABOUT THIS. KIGER- STEWART WAS TOLD TO APPLY FOR \$250,000.00. RESOLUTION TO

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 23, 2024

PAGE 3 OF 6

APPLY MOTION BY DAWSON/WOLFE VOTE- 6 YEA 0 NAY RESOLUTION 8-2024.

- SMALL NATION- KIRCHNER SPOKE WITH CHELSIE BAKER DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE CITY OF WASHINGTON COURT HOUSE & BAKER WOULD LIKE THE VILLAGE TO SPLIT THE COST BETWEEN JEFFERSONVILLE & WCH FOR THE SMALL NATION DEVELOPMENT TOTALING \$13,000.00 EACH. KIGER- SMALL NATION WILL HELP BUSINESS OWNERS WITH PLANNING, REVIEW & DESIGN. GREENFIELD IS A LOCAL EXAMPLE. SPAHR- SHOULDN'T THIS BE SPLIT PROPORTIONALLY? KIGER ASKED KIRCHNER TO GET WITH BAKER, THE VILLAGE WANTS TO DO A PRORATED BASIS. TABLED UNTIL NEXT COUNCIL MEETING.
- PARK & RECREATION COMMITTEE MEETING UPDATE (WOLFE)- THE MEETING WAS HELD ON MONDAY, MAY 13, 2024 AT 6:00 PM AT THE VILLAGE OFFICE WITH STEWART, RILEY, KIRCHNER, WOLFE, BURNSIDE, JIM DOWNING & POOL MANAGER LISA MASSIE PRESENT. GUEST TASHA MORRIS WAS PRESENT. WOLFE WOULD LIKE TO SEE THAT THE POOL ASSISTANT MANAGER BECOME RECERTIFIED, IF IT'S POSSIBLE. STEWART HAS BEEN REACHING OUT TO THE YMCA VIA EMAIL AND HAS CALLED SEVERAL TIMES, BUT HAS NOT HEARD BACK FROM HER CONTACT. THE NEXT MORNING STEWART HEARD BACK AND WAS ABLE TO GET MCKENZIE MORRIS IN BUT MORRIS DECLINED. BURNSIDE DOESN'T THINK THE MANAGERS NEED TO BE CERTIFIED BECAUSE THEY HAVE NEVER BEEN IN THE PAST. WOLFE THINKS IT WOULD BE IN THE BEST INTEREST OF THE POOL. THE VILLAGE IS A GROWING COMMUNITY AND THERE HAVE BEEN TIMES IN THE PAST THAT KEEPING THE POOL STAFFED HAS BEEN DIFFICULT SO HAVING THAT EXTRA LIFEGUARD COULD BE BENEFICIAL. RILEY DOESN'T THINK KEEPING THE POOL STAFFED HAS BEEN AN ISSUE IN QUITE SOME TIME, AND RILEY DOESN'T THINK THERE WILL BE AN ISSUE WITH STAFFING WITH THE NUMBER OF LIFEGUARDS THAT HAVE BEEN HIRED FOR THE 2024 POOL SEASON. WOLFE REMEMBERS A TIME IN 2022 WHEN THERE WAS SEVERAL DAYS THE POOL BARELY HAD ENOUGH STAFF TO KEEP THE POOL OPEN ALL DAY. GUEST MORRIS STATED THIS WAS NEVER A PROBLEM AND WAS ALWAYS ABLE TO GET COVERAGE WITHOUT ANY ISSUE. STEWART- THERE WAS A STAFFING ISSUE A TIME OR TWO THAT ALMOST CAUSED THE POOL TO CLOSE EARLY. MASSIE DOESN'T PLAN ON PUTTING THE POOL ASSISTANT MANAGER ON THE GUARD STAND UNLESS NECESSARY. WOLFE AGREED WITH MASSIE, IT WOULD ONLY BE TO FILL IN UNTIL THE MANAGER WAS ABLE TO GET THE COVERAGE NEEDED. DOWNING THINKS IT WOULD BE A GOOD IDEA TO HAVE ONE OR BOTH MANAGERS LIFEGUARD CERTIFIED AS IT COULD BE BENEFICIAL TO THE OPERATIONS OF THE POOL. RECOMMENDATIONS TO COUNCIL: GOING FORWARD INTO THE 2025 POOL SEASON THAT ONE OR BOTH MANAGERS BE LIFEGUARD CERTIFIED DUE TO THE GROWING POPULATION IN OUR COMMUNITY TO MEET THE NEEDS OF THE POOL OPERATIONS. BURNSIDE- IT'S ALREADY HARD TO GET MANAGERS. KIGER- CAN THE MANAGERS WE HIRED SWIM? THIS IS A GOOD RECOMMENDATION FROM THE PARK & RECREATION COMMITTEE. THIS WOULD BE A JUST IN CASE SITUATION. RILEY- THIS NARROWS DOWN APPLICANTS. DAWSON- MAKE THE POOL ASSISTANT MANAGER CERTIFIED. MOTION BY DAWSON/WOLFE TO APPROVE THE RECOMMENDATION FROM THE PARK & RECREATION COMMITTEE THAT AT LEAST ONE MANAGER IS CERTIFIED STARTING WITH POOL SEASON 2025 GOING FORWARD VOTE- 6 YEA 0 NAY.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 23, 2024

PAGE 4 OF 6

- GRASSHOPPER RAILROAD- KIRCHNER & MINSHALL HAD A MEETING WITH ROGER STARNES, HE IS REQUESTING A RIGHT OF ENTRY FROM THE VILLAGE OF JEFFERSONVILLE TO BUILD THE RAILROAD MUSEUM DEPOT. KIGER- STARNES NEEDS TO GET THE DOCUMENTS FOR THE VILLAGE TO SIGN. KIRCHNER WILL REACH BACK OUT TO STARNES.
- TAP FEES- DAWSON CONVERTED THE G1 CHART TO AN EXCEL SPREADSHEET. DAWSON GOT AN AVERAGE OF EVERY COUNTY TOUCHING FAYETTE COUNTY, BASED UPON THE AVERAGE THE VILLAGE TAP FEES ARE HIGH. KIGER- WHAT IS THE AVERAGE FOR THE TOUCHING COUNTIES? DAWSON- THE AVERAGE FOR SEWER IS \$3,731.00 & THE AVERAGE FOR WATER IS \$2,668.00. CAPACITY FEES SHOULD BE IN WITH THE TAP FEES. SPAHR- HAVE WE SECURED THE REAL COST FOR A TAP; LABOR INCLUDED? RILEY- NO LABOR, \$916.00 FOR PARTS. DAWSON- THAT'S WATER & SEWER? RILEY- THAT IS WATER, SEWER IS A LITTLE CHEAPER BECAUSE YOU DON'T HAVE A METER INVOLVED. KIGER- LABOR IS ½ A DAY FOR A TAP, 2 MEN, OSHA REGULATIONS COMPLIED, \$1,500.00 FOR LABOR AND EQUIPMENT ON TOP OF MATERIALS. SPAHR- DO WHAT IS FAIR, WE DON'T WANT TO LOSE MONEY OR CAUSE US TO CHARGE OUR EXISTING CUSTOMERS TO GET A NEW HOUSE SUBDIVISION. KIGER- HOW MANY TIMES WILL THEY NEED TO TAP OUR MAINS TO CONNECT TO? RILEY- FOR THE 60 UNITS, ONE TIME. KIGER- EVERY TIME THEY TOUCH OUR MAIN LINE, IT'S A CAPACITY FEE. WE NEED TO FIGURE OUT HOW MANY TIMES HE'S GOING TO HIT A CAPACITY FEE. KIRCHNER- WE DON'T DO THE LABOR, ONLY SUPPLY THE PARTS FOR THEM TO HOOK UP. KIGER- NO, WE ACTUALLY DO THE TAP. YOU DON'T SADDLE? RILEY- WE JUST PROVIDE EVERYTHING. SPAHR- I HAVE AN ISSUE WITH THAT. KIGER- I DON'T THINK THAT'S WHAT OUR ORDINANCE CALLS FOR. RILEY- READ THROUGH THE BOOK AND FOUND ONLY TO INSPECT AFTER INSTALLED, NEVER SEEN ANYTHING ABOUT THE VILLAGE INSTALLING. KIGER- DIDN'T KNOW HOW PROTECTIVE YOU WERE OF OUR MAINS. ITS YOUR POLICY, YOUR CHOICE. SPAHR- THE VILLAGE SHOULD BE RESPONSIBLE FOR THE TAPS. KIGER- I DIDN'T KNOW YOUR POLICY. KIRCHNER- SO ITS GOOD TO DO THE INSPECTION, NOT THE WORK? KIGER- IT'S BETTER FOR THE DEVELOPER, YOU CAN'T JUSTIFY CHARGING THEM LABOR AND TIME FOR THE VILLAGE EMPLOYEES TO DIG THE HOLE AND TAP THE LINE. THE DEVELOPER IS ALREADY PAYING FOR THAT. THE \$916.00 IN PARTS & THE CAPACITY FEE CHARGE WOULD BE THE ACTUAL COST FOR THE VILLAGE. SPAHR- WHAT IS THE RESTRICTIONS ON NEW WATER LINES? KIGER- THAT'S A QUESTION FOR JOE JACOBS AT WOOLPERT. SPAHR- WHAT IS THE HOLE OUT ON MCARTHUR? RILEY- THAT IS FOR YENGER'S TAP IN FOR HIS NEW BUILD. SPAHR- THAT IS OUR MAIN THAT IS EXPOSED. RILEY- NICHOLS PLUMBING HAS HALTED THE WORK. SPAHR- WHO IS TAPPING THE LINE? RILEY- NICHOLS IS. SPAHR- OUR WATER MAIN HAS BEEN EXPOSED FOR OVER A MONTH, 5 ½ FOOT DEEP, 10 FOOT LONG & 6 FOOT WIDE & HAS NO FENCE AROUND IT. IT IS UNPROTECTED. THERE HAS TO BE A POLICY IN PLACE FOR PEOPLE WHO ACCESS TO OUR MAINS. KIGER- TAP FEES, WE NEED TO DETERMINE WHO DOES THE WORK. SPAHR- WE NEED TO CHECK WITH WOOLPERT & SOME OTHER AGENCIES & SEE IF THEY ALLOW ANY PLUMBER/CONTRACTOR TO TAP OUR MAIN. KIGER- WE NEED MORE DATA. DAWSON- TABLED FOR FUTURE COUNCIL MEETING.

OTHER BUSINESS:

- CHANGING OF THE 2024 COMMITTEES/REPRESENTATIVES- KIRCHNER HAS MOVED MINSHALL TO THE PERSONNEL COMMITTEE. KIRCHNER HAS MOVED BURNSIDE TO THE COMMUNITY ACTION EXECUTIVE BOARD MONTHLY MEETINGS. BURNSIDE AND MINSHALL HAVE BOTH AGREED.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 23, 2024

PAGE 5 OF 6

SPAHR- IS SAFETY GEAR BEING WORN? RILEY- YES.

VILLAGE ADMINISTRATOR: RILEY- THE POOL IS READY AND PLANNED TO OPEN TOMORROW, WEATHER PERMITTING. JAKE WYMER OUR RENTER AT 48 N. MAIN ST., HAS ASKED FOR MORE TIME, UNTIL THE END OF JUNE 2024. COUNCIL IS OKAY WITH THIS. COUNCIL WAS GIVEN A NARRATIVE FROM THE TELEMETRY VISIT.

KIGER- FOUR WELLS NOT COMMUNICATING, UPGRADE THE COMPUTER. FOUR WELLS WERE WORKING WHEN HE WAS HERE. IF HE NEEDS A NEW COMPUTER, BUY IT. RILEY- 8 CAMERAS ARE INSTALLED AT THE PARK, SHEEHY FINISHED WEDNESDAY, MAY 22, 2024. RILEY RECEIVED AN ESTIMATE ON LAWN CARE TO KEEP UP WITH THE MOWING. DAWSON- SEPARATE THE GUYS. RILEY- THE QUOTE IS FOR MOWING OF THE PARK, WATER PLANT, CEMETERY & 41 DITCH LINE. THE ESTIMATE IS FOR \$950.00/WEEK. MAXIE- GETTING ANOTHER ESTIMATE? RILEY- YES. KIGER- CAN'T KEEP UP, SO RILEY GOT SOME ESTIMATES BECAUSE OF LABOR ISSUES THAT WERE DISCUSSED.

FISCAL OFFICER: NEW HIRE & CONTRACT TABLED UNTIL FISCAL OFFICER STEWART IS PRESENT.

BILLING CLERK- WHAT IS THE TIME CARD PROCEDURE WHEN GOING TO THE BANK? CLOCK OUT 10 MINUTES AFTER THE LAST POSTED TIME STAMP ON THE DEPOSIT SLIP OR DRIVE BACK TO WORK AND CLOCK OUT?

KIRCHNER- DRIVE BACK TO THE OFFICE, DON'T WANT HAND WRITTEN TIME CARDS. KIGER- UNLESS YOU'RE NOT COMING BACK TO JEFFERSONVILLE, ONLY WRITE IN WHEN NECESSARY. WHAT ABOUT STEWART?

WRITE IN HER TIME THE NEXT DAY, HER CLOCK OUT TIME WILL BE THE TIME ON THE LAST DEPOSIT SLIP.

AUTHORIZE THE MAYOR TO SIGN EPA GRANT \$4,209.00 ALL IN FAVOR. SPAHR- DO WE NEED TO HAVE ANY COMMUNICATION WITH SCOTT SIMS? KIRCHNER- NEED TO BRING BEFORE COUNCIL THE RATES & THE CAPACITY FEES. & WANT TO GET A PERSONNEL MEETING SCHEDULED TO DISCUSS PERSONNEL POLICIES & REVIEW OF TERMINATIONS. ALL RECOMMENDATIONS WILL COME BACK TO COUNCIL FOR DISCUSSION.

KIGER- RILEY REACH OUT TO SIMS TO SEE HOW MANY TIMES THEY WILL TAP OUR MAIN & FIGURE OUT IF THE VILLAGE IS GOING TO DIG THE TAPS OR HIRE IT OUT WITH A LICENSED CONTRACTOR. SPAHR-

SHOULDN'T SIMS PUT A LOOP IN? KIGER- THE PLANS WILL BE IN SOON. DAWSON- PERSONNEL COMMITTEE MEETING HAS BEEN SCHEDULED FOR WEDNESDAY, MAY 29, 2024 @ 10:00 AM.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MAXIE TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: KIGER- NONE.

COUNCIL: DAWSON- ARROWS ON STATE ROUTE 41 IN FRONT OF SHEETZ NEED REPAINTED. KIRCHNER- WE'LL CONTACT ODOT. NO SOLICITATION IN THE VILLAGE SIGNS ARE POSTED & SOLICITORS ARE OUT AGAIN. NEXT TIME THE SHERIFF WILL BE CALLED, JUST WANTING TO MAKE SURE THE SHERIFF IS AWARE OF THE VILLAGE ORDINANCE NO SOLICITATION IN THE VILLAGE. BURNSIDE- THE COUNCIL NEEDS TO RETHINK THE CLOSING OF THE POOL DURING FAIR WEEK. RILEY- IT IS AT THE MANAGERS DISCRETION. SPAHR- IT'S A STAFFING ISSUE. MOTION BY BURNSIDE/MAXIE TO HAVE NORMAL OPERATION DURING FAIR WEEK VOTE – 6

YEA 0 NAY. MAXIE- A 35 MPH SPEED SIGN ON STATE ST. IS COVERED BY A TREE, IT NEEDS TRIMMED. IN THE SAME AREA THERE ARE A BUNCH OF FEREL CATS IN THE NEIGHBORHOOD, THE HUMANE SOCIETY HAS BEEN CONTACTED, NO RESPONSE. MOTION BY MINSHALL/DAWSON TO PUT THE FIVE SPEED BUMPS ON WOODSVIEW DR., IN THE SAME SPOTS AS LAST YEAR. VOTE- 6 YEA 0 NAY. SPAHR- IF WE HAVE A CONTRACTOR WORKING IN THE AREA & LEAVES AN OPEN HOLE, THE CONTRACTOR GETS FINED OR THE VILLAGE PUTS UP THE FENCING AND THE VILLAGE FINES THE CONTRACTOR? SOMEONE NEEDS TO GET IT

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

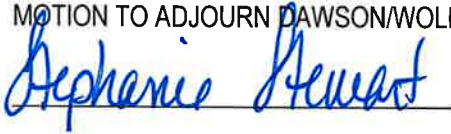
HELD: MAY 23, 2024

PAGE 6 OF 6

FENCED, IT'S A 5-FOOT-DEEP HOLE IN THE RIGHT OF WAY. KIGER- IT NEEDS TO BE FENCED IN. IT IS THE VILLAGE RESPONSIBILITY. MOTION BY SPAHR/DAWSON TO PUT THE FENCE UP VOTE – 6 YEA 0 NAY. SPAHR- WOULD REQUIRE THIS OF ANY CONTRACTOR.

- KIRCHNER- MEMORIAL DAY PARADE FLYER HANDOUT MADE BY MARK HOPPES WAS GIVEN TO COUNCIL AND POSTED AT THE VILLAGE OFFICE. BURNSIDE- MEET AT THE POOL AT 9:30 AM FOR THE PARADE.

MOTION TO ADJOURN DAWSON/WOLFE AT 9:51 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.