

# RECORD OF PROCEEDINGS

## JEFFERSONVILLE COUNCIL

### REGULAR SESSION

HELD: JULY 13, 2023

PAGE 1 OF 2

The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 7:55 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:

SUE BURNSIDE	PRESENT	ROBERT MINSHALL	PRESENT
ROGER SPAHR	PRESENT	JACOB DAWSON	PRESENT
ERIKA WOLFE	PRESENT		

**EMPLOYEES:** BRYAN RILEY (1902 ARRIVED) WAS PRESENT.

MOTION BY BURNSIDE/MINSHALL TO EXCUSE STEPHANIE STEWART & LAW DIRECTOR DAVID KIGER FROM THIS MEETING. VOTE – 5 YEA 0 NAY.

**MINUTES** OF THE 22 JUNE 2023 MEETING WERE APPROVED. MOTION BY DAWSON/MINSHALL. VOTE – 5 YEA 0 NAY.

**FINANCIALS** NONE

**VISITORS:** NONE

#### **NEW BUSINESS:**

- WOOLPERT ZOOM MEETING (GARRINGER)
- ZZZ HOUSING WILL BE DELIVERING 60 LOTS ON 41N, WITH 2 DRIVEWAYS. CIVIL ENGINEERING IS WORKING ON DRAWING. PROJECTED TO START DEVELOPMENT SPRING 2024. THEY ARE USING A DEVELOPMENT IN LONDON (ARBOR HOMES) AS A TEMPLATE. (60 HOMES, 30 HAVE ALREADY BEEN SOLD)
- FAYETTE COUNTY HEALTH DAY @ THE POOL ON THURSDAY AUGUST 10, 2023 1100-1600. MOTION TO APPROVE DAWSON/WOLFE- ALL IN FAVOR
- NEW BILLING CLERK HAS BEEN HIRED; ANGELA MANN STARTING 17 JULY 2023

#### **CONTINUING BUSINESS:**

- LIBRARY LOCKER AGREEMENT KIGER IS WORKING ON THE CONTRACT TABLED
- WELL AT GARAGE DRILLED NO RESULTS AS OF 11 JULY 2023
- HONDA TEAM MEETING 13 JULY 2023 @2PM (RV MALL)
- DIVING BOARD HAS BEEN COATED WITH “NON-SLIP GRIT”

# RECORD OF PROCEEDINGS

## JEFFERSONVILLE COUNCIL

### REGULAR SESSION

HELD: JULY 13, 2023

PAGE 2 OF 2

#### OTHER BUSINESS (CONTINUED):

- 4 JULY PARADE & FIREWORKS WERE A SUCCESS, LOTS OF FAVORABLE COMMENTS
- BIG BLUE BUS IS SERVING 150 DAILY UP FROM 100 LAST YEAR. WHAT THEY DON'T USE THEY GIVE AWAY AT THE POOL.

#### VILLAGE ADMINISTRATOR:

- RILEY- NEXT YEAR ALL FLOOD LIGHTS AT THE POOL NEED REPLACED. POOL PUMP NEEDS REPLACED.
- VAC TRUCK BROKE DOWN TWICE THIS WEEK.
- SEWER PLANT PROJECT IS NOT COMPLETE, NO PAYMENT UNTIL THEY GIVE CERTIFICATE OF COMPLETION.
- NO UPDATE ON TELEMETRY.

#### COUNCIL:

- 1935 GARRINGER ARRIVED
- BURNSIDE – DISCUSSED THE INCIDENT AT THE POOL YESTERDAY. COUNCIL TO GET PAID FOR 2 MEETINGS PER MONTH AS LONG AS ANY ABSENCE IS EXCUSED. TABLED
- GARRINGER- LOOKING FOR HOUSING IN FINLEY WITH THE FAMILY. WILL MISS 1<sup>ST</sup> MEETING IN AUGUST.
- MINSHALL- STILL NEED A 3<sup>RD</sup> SPEED BUMP & SIGNS ON WOODSVIEW DR; GRATE TOPS NEED CLEANED.

#### FISCAL OFFICER:

- MOTION TO APPROVE BILLS DAWSON/WOLFE- ALL IN FAVOR

#### EXPENDITURES: REVIEW, MOTION, APPROVAL

MOTION TO ADJOURN DAWSON/MINSHALL AT 7:55PM. ALL IN FAVOR VOTE - 5 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.