

**RECORD OF PROCEEDINGS**

**JEFFERSONVILLE COUNCIL**

**REGULAR SESSION**

HELD: MARCH 14, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:16 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:** 22 FEBRUARY 2024 MEETING WERE APPROVED. MOTION BY BURNSIDE/DAWSON ALL IN FAVOR VOTE- 6 YEA 0 NAY.

**FINANCIALS:** DECEMBER 2023 RECEIVED AND REVIEWED BURNSIDE/DAWSON VOTE- 6 YEA 0 NAY.

**VISITORS/CITIZENS:** LARRY DETTY IS ASKING TO CLOSE THE ALLEY BESIDE HIS HOUSE TO PUBLIC ACCESS. HIS FAMILY HAS MAINTAINED THE ALLEY. DETTY WOULD LIKE TO SELL THE 2 ACRE LOT. THE SURVEY SHOWS HIS GARAGE IS PARTIALLY IN THE ALLEY. MAXIE- IS THE ALLEY BESIDE YOUR HOUSE? DO YOU OWN BOTH PROPERTIES? DETTY- YES. SPAHR- HAVE YOU BUILT ON THE ALLEY? DETTY- NO, BUT HE HAD CONCRETE ON IT. KIGER- COUNCIL WOULD HAVE TO VACATE THE ALLEY. DETTY NEEDS TO SURVEY THE ALLEY AT HIS EXPENSE, LEGAL DESCRIPTION, COUNCIL WILL VOTE, THEN THE DEED WOULD BE GIVEN TO DETTY UPON COUNCIL APPROVAL. A VACANT PLAT IS NEEDED. THIS IS UP TO DETTY TO GET.

WASHINGTON COURT HOUSE ECONOMIC DEVELOPMENT DIRECTOR CHELSEA BAKER & FAYETTE COUNTY TONY SANOR COMMUNITY ECONOMIC DEVELOPMENT EDUCATOR MEETING 101 CLASS ON ECONOMIC ROLE BETWEEN WASHINGTON COURT HOUSE/FAYETTE COUNTY HONDA/JEFFERSON TOWNSHIP WORKFORCE. BAKER PROCURED A DEVELOPMENT FACADE CDBG GRANT FOR DOWNTOWN. WASHINGTON COURT HOUSE IS ENGAGING IN A CONTRACT WITH SMALL NATION. BAKER & SANOR ARE WILLING TO WORK WITH THE VILLAGE. THEY WOULD LIKE TO HAVE A MEETING WITH THE VILLAGE AND SEE THE DIRECTION THE VILLAGE IS GOING IN AND HOW THEY CAN HELP.

GLENN RANKIN AND ROGER STARNES TO DISCUSS GRASSHOPPER DEPOT AND MUSEUM. GRASSHOPPER RAILROAD WAYNESVILLE/PORT WILLIAM JEFFERSONVILLE PROPOSED BUILDING A MUSEUM DEPOT AT STERLING ST. & RAILROAD ST. JEFFERSONVILLE CURRENTLY HAS A RIGHT OF ENTRY ON THE ACTIVE RAIL LINE, COULD THEY ACCESS THIS RIGHT OF ENTRY TO MOVE FORWARD? MUST HAVE FENCING COMPLETELY ENCOMPASSING THE PROPERTY. THE VILLAGE WOULD TAKE OWNERSHIP & THE COMMITTEE WOULD MANAGE IT.

DANNY MAXIE PRESENTED A PLAQUE TO FORMER MAYOR BOB KINZER FOR MULTIPLE YEARS OF SERVICE. MAXIE THANKED KINZER FOR HIS DEDICATION AND HARD WORK TO THE VILLAGE.

**NEW BUSINESS:**

- PARK AND RECREATION MEETING WAS HELD ON 11 MARCH 2024 AT 8:00 AM. SEE COMMITTEE MINUTES. THE NEXT P&R MEETING IS SCHEDULED FOR APRIL 22, 2024 AT 6:00 PM.

**CONTINUING BUSINESS:**

- WOOLPERT UPDATE- WORKING ON \$750,000.00 FOR INFRASTRUCTURE. WOOLPERT MEETING ON MARCH 8, 2024 WITH DAVID HOLSTEIN, KIRCHNER, RILEY, & SPAHR. JOE JACOBS WOULD LIKE TO MEET WITH THE VILLAGE TO IDENTIFY WHO WOULD BE MAINTAINING ALL THE PUBLIC INFRASTRUCTURES. OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION SURFACE

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TRANSPORTATION BLOCK GRANT APPLICATION HAS BEEN SUBMITTED. TELEMTRY ISSUE BEN HAMMOND CAN MAKE A TRIP IN APRIL, POSSIBLY THE 3<sup>RD</sup> WEEK OF MARCH. HAMMOND IS REQUESTING PICTURES, MODEL NUMBERS, & SERIAL NUMBERS. HAMMOND THINKS THE VILLAGE COULD POSSIBLY BE SUPPORTED REMOTELY. OHM KICK-OFF MEETING TUESDAY, MARCH 12, 2024, WOLPERT'S ROLE IS LIMITED.

- OHM UPDATE- MONTHLY MEETINGS BEGINNING APRIL 2024 FOR COMPREHENSIVE PLANNING.
- 2<sup>ND</sup> READING BY TITLE ONLY RITA AMENDMENT MOTION BY DAWSON/BURNSIDE VOTE- 6 YEA 0 NAY.

**OTHER BUSINESS:** NONE.

**VILLAGE ADMINISTRATOR:** RILEY- THE WINDOWS AT THE POOL HAVE BEEN INSTALLED. CT ENGINEERING IS WORKING TO HELP EPA WITH THE APPROVAL OF THE WELL SITE. 4-H FUN BUNCH IS ASKING THE VILLAGE OF JEFFERSONVILLE TO DONATE \$100.00 TO THE EASTER EGG HUNT. MOTION BY SPAHR/MINSHALL VOTE- 6 YEA 0 NAY. SPAHR- ANY NEWS ON THE BED FOR THE DUMP TRUCK? RILEY- STILL HAS NOT CAME IN. TELEMTRY VISIT 3<sup>RD</sup> WEEK OF MARCH. RILEY IS TO GET HAMMOND PICTURES. **FISCAL OFFICER:** CHIQUITA NASH 2<sup>ND</sup> CHANCE CENTER OF HOPE IS HAVING A WILLY WONKA FUNDRAISER AND WOULD LIKE A FAMILY OF 4 POOL MEMBERSHIP FOR ONE OF THE GIFTS. ALL PROCEEDS GO TO BUILDING A NEW SHOWER FOR THE HOMELESS. MOTION BY WOLFE/BURNSIDE TO DONATE A FAMILY OF 4 POOL MEMBERSHIP VOTE- 6 YEA 0 NAY. STEWART INFORMED COUNCIL OF AN OUTSTANDING WATER BILL AT 5 VINE ST. THE OWNER AND FORMER TENANT ARE TRYING TO WORK OUT PAYMENT. PERMANENT APPROPRIATIONS MOTION BY DAWSON/WOLFE TO SUSPEND THE RULES. VOTE- 6 YEA 0 NAY. MOTION TO APPROVE APPROPRIATIONS BY BURNSIDE/MINSHALL VOTE- 6 YEA 0 NAY. TRAVEL AND TOURISM GRANT APPLICATION WAS GIVEN TO COUNCIL, STEWART EXPLAINED HOW THE GRANT WORKED. OPWC UPDATE, HOPING TO KNOW SOMETHING IN JULY. STEWART SPOKE WITH KIM REYNOLDS WITH OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION, REYNOLDS IS VERY OPTIMISTIC.

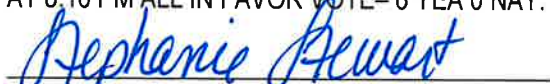
**EXPENDITURES:** REVIEW, MOTION, APPROVAL.

**LAW DIRECTOR:** NONE.

**COUNCIL:** MAXIE- AT THE DRIVE-IN THEATER SCHEDULED FOR THIS SUMMER, COULD THE MASONIC LODGE SET UP A STAND TO SERVE HOT DOGS, HAMBURGERS & BRATS? NEED TO GET PRICING FOR CAMERAS AT THE PARK.

MOTION TO ADJOURN WOLFE/BURNSIDE AT 8:13 PM. ALL IN FAVOR VOTE - 6 YEA 0 NAY.

RECONVENE- 8:14 PM BURNSIDE, DAWSON, MINSHALL, MAXIE, SPAHR, WOLFE. 8:15 PM MOTION TO APPROVE & PAY BILLS WOLFE/DAWSON VOTE- 6 YEA 0 NAY. MOTION TO ADJOURN DAWSON/MINSHALL AT 8:16 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.