

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: DECEMBER 28, 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:08 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:

ROGER SPAHR	ABSENT, ARRIVED @ 7:05 PM	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT	ERIKA WOLFE	PRESENT
DANNY MAXIE	PRESENT	SUE BURNSIDE	PRESENT

MOTION BY BURNSIDE/DAWSON TO EXCUSE SPAHR. ALL IN FAVOR VOTE- 5 YEA 0 NAY.

EMPLOYEES: STEPHANIE STEWART WAS PRESENT. BRYAN RILEY WAS ABSENT, ON VACATION. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 14 DECEMBER 2023 MEETING WERE APPROVED. MOTION BY DAWSON/MINSHALL ALL IN FAVOR VOTE – 5 YEA 0 NAY.

FINANCIALS: NONE WERE RECEIVED OR REVIEWED.

VISITORS/CITIZENS: RESIDENT LARRY GATHERS, LIVES AT THE BROOK RIDGE APARTMENTS.

NEW BUSINESS:

- MIKE KIRCHNER, KINZER, RILEY, AND STEWART HAD A MEETING WITH BARB ANDERSON, SHE REVIEWED THE WASTE WATER TREATMENT PROJECT SHE HAS WITH THE VILLAGE. THE VILLAGE RECEIVED APPROVAL FOR THE OHIO EPA LOAN, THE VILLAGE DID NOT RECEIVE THE GRANT. STILL WAITING ON DETAILS. ANDERSON IS GOING TO HELP US WITH THE BUILD GRANT, THAT IS FOR THE NEW SEWER LIFT STATION ON THE CURVE OF 729 & UPGRADE THE LINE FROM LIFT STATION TO THE SEWER PLANT.
- THE VILLAGE HAD A ZOOM MEETING WITH DAVID HOLSTEIN 20 DECEMBER 2023 AT 9:00 AM. HIS EMAIL ABOUT THE PAVING RECOMMENDED WE POSTPONE THE PAVING PROJECT.
- FLOOD PLAIN RESOLUTION- CHESTER MURPHY HAS BEEN IN CONTACT WANTS TO MAKE SURE EVERYTHING IS IN THE PROPER ORDER SUCH AS THE REGULATIONS. HE WILL REACH BACK OUT IN JANUARY.

CONTINUING BUSINESS:

- ODOT EMAIL FROM TONY TUROWSKI, CONTINUATION FROM HOLSTEIN EMAIL. MOTION TO DELAY PAVING TO YEAR 2026 WITH THE OPTION TO REVISIT AT THE END OF THE YEAR 2024 DAWSON/MINSHALL VOTE – 6 YEA 0 NAY. MOTION BY BURNSIDE/WOLFE TO MOVE FORWARD WITH ODOT HANDLING THE PROJECT IMPROVEMENTS & THE VILLAGE WILL PAY ODOT VOTE – 6 YEA 0 NAY.
- SPAHR/DAWSON MOVE TO PURCHASE THE 2024 DODGE TRUCK AND HAVE THE TRUCK DELIVERED TO THE VILLAGE UNTIL THE BED IS READY VOTE- 6 YEA 0 NAY.

OTHER BUSINESS:

- PARK AND RECREATIONAL MEETING SCHEDULED FOR JANUARY 8, 2024 @ 6:00 PM.
- 3 & 5 S. MAIN STREET HAVE SOLD. THE NEW OWNER IS JOEL ONEY
- DECEMBER 20, 2023 ATTORNEYS FROM UNDERHILL & HODGE CAME IN, THEY'RE VERY INTERESTED IN THE KIRK ESTATE. NOT IN THE VILLAGE LIMITS.

VILLAGE ADMINISTRATOR:

- RILEY ON VACATION.

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FISCAL OFFICER:

APPROPRIATED SHORT ON THREE FUNDS. FOR DEPOSITS APPLIED SHORT \$162.02 & FOR DEPOSITS REFUNDED SHORT \$237.98. THE MONEY IS IN THE RESERVE BUT IT WAS NOT APPROPRIATED. ASKING COUNCIL TO APPROVE APPROPRIATIONS. THERE IS \$32,000 RESERVE IN SEWER, THE PUMP AT THE SEWER PLANT WENT OUT & JUST RECEIVED THE BILL. ASKING COUNCIL TO APPROPRIATE \$30,000, IF NOT USED IT WILL ROLL OVER 2024. MOTION BY SPAHR/DAWSON TO APPROVE ALL THREE APPROPRIATIONS VOTE- 6 YEA 0 NAY. SOUND SYSTEM ABOUT \$3,200.00, STILL WORKING ON THIS. NEW COMPUTERS IN THE OFFICE FOR MANN & RILEY. THANK YOU FOR THE DONATIONS FOR THE FAMILIES AT CHRISTMAS. TURNED OUT REALLY GOOD.

EXPENDITURES: REVIEW, MOTION, APPROVAL. DAWSON/MINSHALL ALL IN FAVOR VOTE- 6 YEA 0 NAY

LAW DIRECTOR:

KIGER- NATURE WORKS GRANT INCREASED THE AMOUNT TO \$150,000.00 THE APPLICATION NEEDS SUBMITTED BY MAY 2024. THE VILLAGE SHOULD CONSIDER RESURFACING THE SWIMMING POOL WITH THAT MONEY.

COUNCIL:

BURNSIDE- IS DON & MARTY PIZZA GOING TO CLOSE? MIKE KIRCHNER- SPOKE TO MARTY, SHE SAID THEY'RE NOT GOING TO SELL FOR 2 YEARS, THEY HAVE A 2 YEAR PLAN. MAXIE- A RESIDENT APPROACHED HIM SAYING THAT A RESIDENT TOLD RILEY THAT THERE WAS GLASS IN THE ALLEY BEHIND THE METHODIST CHURCH AND ASKED IF HE WOULD CLEAN IT UP & RILEY'S REPLY WAS, HE WOULD PUT IT ON HIS AGENDA. THE GLASS IS STILL IN THE ALLEY. SOMETHING LIKE THAT SHOULD BE ON THE TOP OF HIS AGENDA. DAWSON- 5 W. HIGH STREET HAS IT BEEN POSTED FOR CLEAN UP? STEWART- THE HOUSE IS UP FOR SHERIFF AUCTION. KIGER- IT WILL BE A SURPRISE TO THE NEW BUYER IF YOU DO THE WORK NOW AND THEN ITS ASSESSED AFTER THE PURCHASE BECAUSE IN THE FORECLOSURE PROCESS, THE ATTORNEY THAT FILES THE FORECLOSURE ON BEHALF OF THE BANK OR THEY BOUGHT THE TAX LIEN, OR THE COUNTY TREASURE, THEY HAVE TO FILE A PREJUDGMENT TITLE OF COURT AND ITS SHOWS WHAT IS CURRENTLY AGAINST THE PROPERTY IMMEDIATELY PRIOR TO THE ACTION BEING FILED. SO, THE BUYER RELIES ON THAT IN MAKING A PURCHASE. DAWSON- WHERE DO WE STAND WITH THE CONCRETE AROUND THE CATCH BASIN? STEWART- HE GOT A QUOTE. DAWSON- HAS THE NEW WELL BEEN CALLED ABOUT? KIGER- NO. DAWSON- THE RENTAL BUILDING, HAS A DECISION BEEN MADE? WILL BRING UP NEXT COUNCIL MEETING. SPAHR- NEED TO PAINT THE EXTERIOR OF THE OLD ARMCO BUILDING. THE WATER LOOP LINE FROM WOODSVIEW TO N. MAIN STREET, THE HOLES ARE PREPARED FOR THE VALVES TO BE PUT IN, BUT THERE ARE OPEN HOLES. THE VALVES NEED PUT IN AND COVERED UP. GATHERS- A HOLE IS THERE WITH A PILE OF DIRT THAT SOMEONE COULD FALL IN.

MAXIE- NEXT TIME WE HAVE A TOWN MEETING LETS SET A TIME LIMIT. STEWART- AGREED, A GENTLEMAN CAME INTO THE OFFICE AND HE HAD STATED HE AND HIS WIFE WENT TO THAT MEETING & HE NEVER GOT A CHANCE TO VOICE HIS OPINION. HE SAID HE WAS A LITTLE DISAPPOINTED IN HOW THE MEETING HAD WENT.

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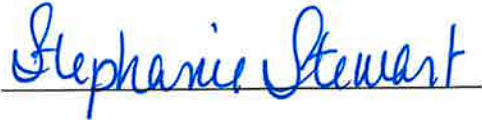
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MAYOR BOB KINZER- I WOULD LIKE TO THANK EVERYBODY, EVERYBODY HAS REALLY BEEN A BIG HELP THESE PAST 8 YEARS. I REALLY ENJOYED IT. I WILL BE AROUND TO HELP. THANKS EVERYBODY!

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:08 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.