

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: FEBRUARY 22, 2024

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:48 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 & LAW DIRECTOR DAVID KIGER WERE PRESENT.

**MINUTES:** 8 FEBRUARY 2024 MEETING WERE APPROVED WITH CORRECTIONS. MOTION BY SPAHR/DAWSON ALL IN FAVOR VOTE – 6 YEA 0 NAY. MINUTES OF THE 11 JANUARY 2024 MEETING WERE APPROVED WITH CORRECTIONS. MOTION BY DAWSON/WOLFE ALL IN FAVOR VOTE – 6 YEA 0 NAY.

**FINANCIALS:** NONE WERE RECEIVED OR REVIEWED.

**VISITORS/CITIZENS:** NONE.

**NEW BUSINESS:**

- STEERING COMMITTEE FOR COMPREHENSIVE PLAN DOWNTOWN REVITALIZATION. THE MIDDLE OF MARCH WILL BE THE 1<sup>ST</sup> MEETING. AARON DOMINI WITH OHM ASKED THAT THE MAYOR ESTABLISH A COMMITTEE OF 10-12 COMPRISED OF RESIDENTS, BUSINESS OWNERS, VILLAGE HEADS & 2 COUNCIL MEMBERS. THE COMMITTEE IS AS FOLLOWS: KIRCHNER, RILEY, STEWART, KIGER, SPAHR, MINSHALL, MARTY LONG, MARK RITTENOUR, JOEL ONEY, CHRIS SHEA & SCOTT SIMS.
- OHM SCOPE OF SERVICE & LEGAL ARE GOOD. MODEL THE VILLAGE AFTER BUCKEYE LAKE IN SOME ASPECTS. THE COST IS \$75,000.00. RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER A CONTRACT WITH OHM MOTION BY MINSHALL/MAXIE VOTE – 6 YEA 0 NAY. RESOLUTION 4 -2024. MAYOR SIGNED THE CONTRACT.
- LG ENERGY & HONDA TEAM NEIGHBOR LUNCH ON SATURDAY, MARCH 2, 2024 @ 11:30-1:00PM. STEWART RSVP 10.
- RITA HOUSE BILL 33 AMENDMENTS TO JEFFERSONVILLE ORIGINAL ORDINANCE. 3 READINGS. 1<sup>ST</sup> READING VILLAGE OF JEFFERSONVILLE ORDINANCE AMENDING THE VILLAGE INCOME TAX ORDINANCE 15-06 DATED 12/15/2015 THIS WILL BE ORDINANCE 2024-2. INCORPORATE THE CHANGES OF THE HOUSE BILL. MOTION BY BURNSIDE/MINSHALL TO PUT ON THE 1<sup>ST</sup> READING. VOTE – 6 YEA 0 NAY.
- SURFACE TRANSPORTATION BLOCK GRANT IS THE GRANT THROUGH OHIO VALLEY REGIONAL DEVELOPMENT COMMITTEE THAT WOOLPERT IS WORKING ON FOR THE VILLAGE FOR THE ODOT URBAN PAVING PROJECT. RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FUNDS & ENTER INTO ANY AGREEMENTS. MOTION BY DAWSON/WOLFE VOTE – 6 YEA 0 NAY. RESOLUTION 5-2024.

**CONTINUING BUSINESS:**

- UPDATE ON WOOLPERT PROJECT – REQUEST FOR QUALIFICATION (RFQ). KIGER HAD A LUNCH MEETING WITH JEFFREY WALLACE A GROUND WATER SPECIALIST & DAVID HOLSTEIN. DATA IS AVAILABLE TO USE TO GO FIND GROUNDWATER. MOTION BY BURNSIDE/SPAHR TO APPROVE THE RFQ PROPOSAL VOTE – 6 YEA 0 NAY. RESOLUTION 6-2024 TO HIRE THE WET INFRASTRUCTURE PROGRAM MANAGER. KIGER- INVOLVED IN A CHAIN OF EMAILS WITH HOLSTEIN, STEWART, KIRCHNER, & RILEY CONCERNING THE DIFFERENT GRANTS THE VILLAGE HAS APPLIED FOR AND

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PAGE 2 OF 3

HAS BEEN APPROVED FOR. JEFFERSONVILLE WAS APPROVED FOR THE TRAFFIC CONTROL GRANT. DOES THE VILLAGE WANT TO USE THIS TO REINSTALL THE TRAFFIC SIGNAL HERE IN THE CENTER OF THE TOWN? THE GRANT IS FOR A RADAR CONTROL TRAFFIC DEVICE.

**OTHER BUSINESS:**

- 5 W. HIGH ST HAS BEEN TAGGED. GETTING UPDATE TO CLEAN UP, THEN THE COST WILL BE ASSESSED TO THE TAXES IN THE FALL.

**VILLAGE ADMINISTRATOR:** RILEY- STARTED WORKING AT THE POOL. CONCRETE WILL BE COMPLETE NEXT WEEK. THE TREES NEED REMOVED & THE SIDEWALKS NEED FIXED. THE RENTER AT 48 N. MAIN ST. WILL BE VACATED ON JUNE 4, 2024. THIS GIVES THE VILLAGE AN OPPORTUNITY TO UPDATE THE BUILDING AND RENT OUT OR LEASE. WHAT DOES THE VILLAGE WANT TO CHARGE FOR RENT? WE'VE BEEN HAVING SEVERAL ZOOM MEETINGS AT THE OFFICE; WE'VE RECEIVED A QUOTE FROM JASON SHEEHY FOR \$3268.60 TO SET THE OFFICE UP WITH A ZOOM CONFERENCE. THIS INCLUDES A 70" TV THAT SHEEHY WILL MOUNT ON THE WALL WITH A PC. IT WILL BE A TURN KEY OPERATION. MOTION BY SPAHR/DAWSON TO SET UP CONFERENCE, SPEND UP TO \$4268.00. VOTE – 6 YEA 0 NAY. SEE IF SHEEHY CAN INTEGRATE SOUND SYSTEM INTO IT. COMMUNITY MOVIE NIGHT AT THE JEFFERSONVILLE PARK 20' SCREEN PLUS PROJECTOR, WITH FOOD TRUCKS. MAXIE- ASK SOME ORGANIZATIONS IF THEY WOULD LIKE TO DO FOOD AS WELL. EMPLOYEE EVALUATIONS ARE COMPLETE, ONE EMPLOYEE BRAD MYERS DID RECEIVE AN INCREASE TO KEEP HIS PAY ABOVE THE NEW EMPLOYEE. MYERS RAISED TO \$.50 MORE PER HOUR AS OF NEW PAY PERIOD 02/24/2024. SPAHR- HAVE A MEETING WITH THE EMPLOYEES ABOUT SAFETY GEAR, ANYTHING THEY NEED TO KEEP THEM SAFE. MAXIE- LOOK INTO OSHA GRANT.

**FISCAL OFFICER:** STEWART- SHARON GIBBS FROM THE HEALTH DEPARTMENT IS IN CHARGE OF THE HEALTH FAIR DAY, THEY DID THIS LAST YEAR AT THE POOL. IT'S FREE ADMISSION FOR EVERYONE THEN THE HEALTH DEPARTMENT PAYS THE VILLAGE. INSTEAD OF \$7.00 ADMISSION, THEY'RE ASKING FOR \$5.00 ADMISSION PER PERSON THIS YEAR. THEY'RE REQUESTING JUNE 24, 2024 12:00-5:00 PM. JUNE 27, 2024 WILL BE THE RAIN DATE. APPROVAL TO CHANGE ADMISSION FROM \$7.00 TO \$5.00. MOTION BY SPAHR/DAWSON ALL IN FAVOR VOTE – 6 YEA 0 NAY. THE PRIORITY DEVELOPMENT ADVOCACY COMMITTEE (PDAC) THAT THE VILLAGE APPLIED FOR \$11,000,000.00, THE VILLAGE DIDN'T GET APPROVED FOR. THE FINANCIAL NOTES REPORT EVERY YEAR GETS SUBMITTED TO THE STATE AUDITOR. THIS EXPLAINS EVERYTHING THERE IS TO KNOW ABOUT THE VILLAGE. IT HAS TO BE SUBMITTED BY FEBRUARY 2024.

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

**LAW DIRECTOR:** KIGER- BILLING CLERK NEEDS WATER METER HEADS.

**COUNCIL:** DAWSON- PICKED UP SPEAKERS & BROUGHT THEM IN, THEY'RE NOT WORKING WELL. BURNSIDE- FOR THE NEXT COUNCIL MEETING I'D LIKE TO INVITE ECONOMIC DEVELOPMENT DIRECTOR FOR WASHINGTON COURT HOUSE CHELSEA BAKER AND TONY SANOR COMMUNITY AND ECONOMIC DEVELOPMENT EDUCATOR. THERE IS GRANT MONEY AVAILABLE. CIC ALSO HAS LOW INTEREST LOANS FOR NEW BUSINESSES. WOLFE- SUMMERTIME AT THE PARK. HOW TO CLEAN UP? LOCAL BOY SCOUTS. ALSO, THE TROUBLEMAKERS. THE AMERICAN LEGION IS AUTHORIZED TO DO BINGO. MAXIE- WOULD LIKE TO REPLACE SIX FIRE HYDRANTS. RILEY & FIRE CHIEF BILL GLISPIE TO MEET TO DISCUSS COST SHARE OF HYDRANTS. KIRCHNER- ON MONDAY, FEBRUARY 19, 2024 KIRCHNER, ONEY, SHEA, & SIMS DID A PLANT TOUR AT HONDA. VERY INTERESTING.

RECORD OF PROCEEDINGS

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PAGE 3 OF 3

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:48 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.