

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 09 FEBRUARY, 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 07:00 PM to 07:46 PM AT THE VILLAGE OFFICE, 8 N. MAIN ST, JEFFERSONVILLE, OHIO 43128. MAYOR ROBERT KINZER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

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

EMPLOYEES: BRYAN RILEY PRESENT, STEPHANIE STEWART ABSENT, LAW DIRECTOR DAVID KIGER ABSENT

MOTION TO EXCUSE STEWART AND KIGER, DAWSON/SPAHR 6-0

MINUTES: 12 JANUARY, 2023 CORRECTED APPROVED, BURNSIDE/MINSHALL 6-0

26 JANUARY, 2023 APPROVED, DAWSON/GARRINGER 6-0

FINANCIALS: NONE

VISITORS: RICK VERHOEVEN RESIDENT

NEW BUSINESS:

- OHIO VALLEY REGIONAL DEVELOPMENT MEETING 30 JANUARY, 2023
 - MAYOR HAS CALL INTO KIM REYNOLDS TO CHECK INTO GRANTS THAT ARE AVAILABLE. SPAHR: ARE BRIDGES IN TOWN BEING REPLACED THIS YEAR? RILEY: NO, I BELIEVE THEY WILL START IN 2024

CONTINUED BUSINESS:

- PUBLIC NOTICE
 - SEALED BIDS OPENING 23 FEBRUARY, 2023 FOR WATERLINE LOOP
 - JASON LITTLE FAYETTE COUNTY ENGINEER HAS ALREADY GIVEN A PRELIMINARY BID OF \$55,000. RILEY: WE HAVE BEEN GIVEN ADDITIONAL \$9,000 FOR A TOTAL OF \$64,000 GRANT MONIES
 - SEALED BIDS OPENING 23 FEBRUARY, 2023 FOR 20 S MAIN ST PARCEL#08000900350400
 - SEALED BIDS OPENING 23 FEBRUARY, 2023 FOR 12 ACRES ON STATE ROUTE 729, PARCEL#08001200001200
- SIMS CONSTRUCTION
 - KENNY SIMS HAS ASKED MAYOR TO GET WITH CT CONSULTANTS ENGINEERING FIRM AND SEE IF WE COULD ALL WORK TOGETHER AND BE ON THE SAME PAGE. MAYOR CALLED BARB ANDERSON AND GAVE HER MR. SIMS NUMBER AND SHE WILL REACH OUT TO HIM

OTHER BUSINESS:

- FUTURE DEVELOPMENT

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- NEED TO GET TOGETHER AS A COUNCIL OR PLANNING COMMITTEE TO THINK ABOUT UPCOMING AND FUTURE DEVELOPMENT. GET A LIST OF QUESTIONS TOGETHER
- WOULD LIKE TO SET UP A DEDICATED MEETING WITH THE FAYETTE COUNTY COMMISSIONERS AND STEVE LUEBBE IN THEIR OFFICE.
- AN AGENDA WILL NEED SENT PRIOR TO THE MEETING SO IT CAN BE SCHEDULED
- SPAHR: THE COMMISSIONERS ARE PUSHING FOR US TO USE THEIR WATER. WE NEED TO DETERMINE WHAT IT COST BY THE GALLON FOR US TO TREAT AND DEVELOP THE WATER SYSTEM HERE
- RYAN YENGER, JEFF TOWNSHIP TRUSTEE HAS ASKED ABOUT ANNEXING WALNUT ST, VINE ST AND STATE ROUTE 729. RILEY: THAT IS A PRIVATE WATER LINE, THERE IS NO SEWER LINE, IF WE ANNEX THEM IN, WE WOULD HAVE TO UPGRADE WITH BOTH WATER AND SEWER LINE AND A LIFT STATION

VILLAGE ADMINISTRATOR:

I HAVE NOT RECEIVED THE REPORT ON WOODSVIEW YET. I HAVE BEEN TOLD THEY FOUND 3 SEWER STUBBS IN THE FIELD BEHIND WOODSVIEW
MODEL SOLAR ORDINANCE: I SEARCHED AND SENT THE INFORMATION TO KIGER LAST WEEK

SPAHR: HOW IS THE VAC TRUCK WORKING? RILEY: WE GOT IT FIXED
SHEETZ GAVE A \$2500 DONATION TO THE POOL

COUNCIL:

BURNSIDE: HOW SOON CAN WE HAVE THE MEETING WITH THE COMMISSIONERS?
KINZER: AS SOON AS YOU GET THE QUESTIONS IN, WE CAN REFINE THE QUESTIONS AND THEN GO DOWN TO THE COMMISSIONERS PREPARED.

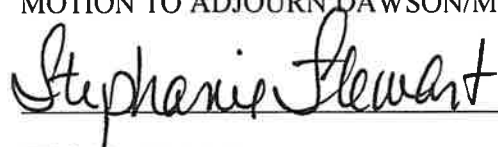
GARRINGER: WE NEED GUIDANCE FROM OHM/WOOLPERT GROUP TO HELP WITH THE PLANNING AND FUTURE GROWTH. SPAHR: CAN THEY COME TO A MEETING AND MAKE A PRESENTATION? MAYOR: WILL FOLLOW UP WITH KIGER

DAWSON: NEW EMAILS HAVE BEEN SET UP FOR THE VILLAGE, WE OPTED FOR 6 INSTEAD OF 4 SINCE THE NEW WORK ORDER PROCESS AND THE USE OF THE I-PADS.
RILEY, IS THE ADMINISTRATOR AND THE E-MAILS ARE NOT SPECIFIC TO A PERSON, THEY ARE TRANSFERRABLE. THE OLD E-MAILS ARE STILL ACTIVE

SPAHR: CAN WE GET A FIGURE ON WHAT 1 GALLON TREATED WATER AND SEWER COST?

LAW DIRECTOR: NONE

FISCAL OFFICER: MOTION TO PAY BILLS, BURNSIDE/DAWSON 6-0
MOTION TO ADJOURN DAWSON/MINSHALL 7:46 PM, 6-0



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.