

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 10 NOVEMBER, 2022

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 8:21 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 ABSENT, STEPHANIE STEWART PRESENT, LAW DIRECTOR DAVID KIGER ABSENT

MOTION TO EXCUSE RILEY, WOLFE/MINSHALL 6-0

MINUTES: 27 OCTOBER, 2022 APPROVED WITH CORRECTION, GARRINGER/DAWSON 6-0

FINANCIALS: NONE

VISITORS: NONE

NEW BUSINESS:

- WATER TREATMENT PLANT CHANGE ORDER #5 FOR UNMARKED ELECTRICAL LINES THAT THE CONTRACTOR HIT. KIGER: THE UTILITY THAT WAS STRUCK WAS CLEARLY MARKED ON OUR PLANS. RILEY RECOMMENDS NO, COUNCIL AGREED. CHANGE ORDER #6 BYPASS PIPE MATERIAL COST INCREASE. KIGER: REMEMBER WHEN THEY HAD STORAGE COSTS PREVIOUSLY? THEY HAVE NOT EXPLAINED WHY THEY DID NOT BUY THE MATERIALS WHEN THEY SHOULD HAVE, RILEY RECOMMENDS NO, COUNCIL AGREED. CHANGE REQUEST #1 SCREEN FOR HEAT SYSTEM, RILEY RECOMMENDS YES, MOTION TO PAY, SPAHR/GARRINGER 6-0
- MEDICAL MARIJUANA
 - CITY OF RIVERSIDE HAS THE ORDINANCE. KIGER: YOU CAN NOT PASS LOCAL LAW TO SUPERCEDE STATE LAW
- COLA
 - MOTION TO APPROVE COLA RATE OF 8.7%, GARRINGER/BURNSIDE, 6-0
- CHRISTMAS BONUS
 - MOTION TO PROVIDE \$200 CHRISTMAS BONUS FOR EACH EMPLOYEE, BURNSIDE/MINSHALL 6-0
- MILEAGE RATE
 - TABLED AMOUNT HAS NOT BEEN RELEASED YET

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CONTINUED BUSINESS:

- RAILROAD
 - STATE ROUTE 41 CLOSED ON SATURDAY, 19 NOVEMBER FOR REPAIR
 - DETOUR MAPLE ST AND RAILROAD ST
 - CONTACT ODOT, NO THRU TRUCKS
- ODNR
 - CONDITIONALLY APPROVED FOR \$9697, WILL WAIT TO GET CONTRACT

OTHER BUSINESS:

- NEW OWNER OF THE BANK IS ADVERTISING FOR BANK OR CREDIT UNION
- UMC HAM AND TURKEY DINNER SATURDAY 12 NOVEMBER, 11:30AM-7:30PM
- JEFF REED SENIOR COMMUNICATION STRATEGIST PUBLIC RELATION FOR HONDA WOULD LIKE TO MEET WITH VILLAGE COUNCIL TUESDAY 22 NOVEMBER. KINZER WILL FIND OUT IF HE IS AVAILABLE AT NEXT COUNCIL MEETING 23 NOVEMBER.

VILLAGE ADMINISTRATOR: GAVE NOTES TO KIGER

COUNCIL:

DAWSON: CATCH BASIN? NOT DONE. 8 DECEMBER CHRISTMAS IN VILLAGE 6-8, MOTION TO MOVE COUNCIL MEETING TO 7 DECEMBER, DAWSON/MINSHALL, 6-0. IS BUCKET TRUCK FINISHED YET? NO. I WAS STOPPED BY PENNY PALMER WHO HAS QUESTION ABOUT \$200 DEPOSIT. QUESTION ABOUT JAA CONTRACT.

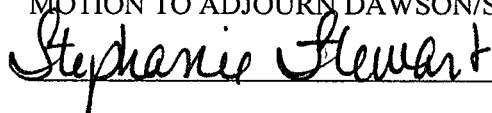
SPAHR: NEED TEMPORARY CONNECTION FOR LIGHTS, IT'S A SAFETY HAZARD. SEVERAL INTERESTING LETTERS TO TOWNSHIP RESIDENTS FROM INVESTORS. MAYER/SCHLICHTER 9 LOTS DID THEY SPEAK TO RILEY?

FISCAL OFFICER: MOTION TO PAY BILLS, GARRINGER/BURNSIDE, 6-0
BED TAX IS UP

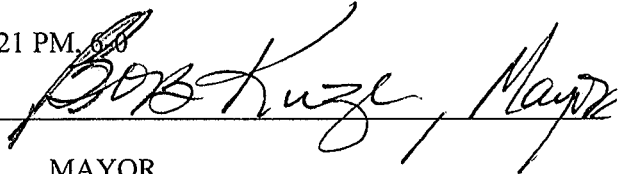
AED TRAINING LIFEGUARDS HAVE IT. SUGGESTED FIRE DEPARTMENT TRAIN OFFICE PERSONNEL

LAW DIRECTOR: CARGILL STILL SHOPPING. MARTIN IS NOT INTERESTED IN ANNEXATION. ZOOM MEETING WITH KURTIS STRICKLAND RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP). SUGGESTED THAT RILEY MEET WITH BARB ANDERSON OF CT ENGINEERING FOR ENGINEERING SERVICES.

MOTION TO ADJOURN DAWSON/SPAHR AT 8:21 PM.



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.