

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: APRIL 11, 2024

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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 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: STEPHANIE STEWART, BRYAN RILEY & LAW DIRECTOR DAVID KIGER WERE PRESENT.

MINUTES: 28 MARCH 2024 MEETING WERE APPROVED. MOTION BY BURNSIDE/WOLFE ALL IN FAVOR VOTE – 6 YEA 0 NAY.

VISITORS/CITIZENS: NONE.

NEW BUSINESS:

- ZONING MEETING HAS BEEN SCHEDULED FOR WEDNESDAY, APRIL 17, 2024 AT 3:00 PM AT THE JEFFERSONVILLE VILLAGE OFFICE. SUBJECT OF THE MEETING BISHOP HAS SOME QUESTIONS ABOUT ACCESSING THE LAND BY THE JEFFERSONVILLE MARKET. BISHOP WANTS TO BUILD SOME STORAGE UNITS ON THE PLAT.
- 1ST READING OF THE ORDINANCE FOR THE APPROVAL OF SOLID WASTE MANAGEMENT PLAN FOR ROSS-PICKAWAY-HIGHLAND-FAYETTE ADOPTING THE COUNTY WASTE PLAN. THIS ALLOWS OUR TRASH COMPANY TO USE THE LANDFILL. THIS DOESN'T COST THE VILLAGE ANYTHING. THE VILLAGE IS JUST RENEWING THE PLAN. MOTION FIRST READING BY DAWSON/MAXIE VOTE – 6 YEA 0 NAY.
- EMERGENCY MANAGEMENT INFORMATIONAL MEETING FOR PREPAREDNESS WITH MELISSA HAVENS AT THE JEFFERSONVILLE VILLAGE OFFICE ON TUESDAY, APRIL 16, 2024 AT 10:00 AM.

CONTINUING BUSINESS:

- BUREAU WORKERS COMPENSATION MEETING UPDATE- KIGER, KIRCHNER, RILEY, SPAHR, AND BRAD MYERS MET WITH KIM MITCHEM ON WEDNESDAY, APRIL 3, 2024. KIGER- MITCHEM WAS VERY PROFESSIONAL, EVEN-KEELED. THE PROCESS THAT BWC WORKS THROUGH TRIES TO GET THE VILLAGE UP TO SPEED TO REMEDIATE THE ISSUES THAT LEAD TO THIS. THE SUMMARY GIVEN TO COUNCIL IS VERBATIM TRANSCRIPT OF THE MEETING INCLUDING THE QUESTIONS AND ANSWERS THAT WERE HAPPENING DURING THE MEETING. THERE WAS TEN CITATIONS & IN KIGER'S OPINION, ABOUT SEVEN OF THOSE CITATIONS OVERLAPPED. THE TRAFFIC CONTROL IS A SEPARATE ISSUE. MITCHEM OFFERED TRAINING OFFICIAL RAY BRUSHART FROM ODOT, TO DO A TRAINING SESSION AT THE VILLAGE DURING THE REMEDIATION PERIOD IN WHICH SHOULD BE WRAPPED UP BY JUNE 3, 2024 AND THAT IS FOR ALL ISSUES. THE REMAINING ISSUES WERE SAFETY RELATED. THE SEPARATE ONES WERE BEING IN THE DITCH WITHOUT A TRENCH BOX & THEN THE DAILY INSPECTION OF THE HOLE. IF YOU HAVE TO COVER THE HOLE AND THEN COME BACK TO THE HOLE ON A DIFFERENT DAY YOU HAVE TO GO THROUGH A CHECKLIST. KIGER ASKED MITCHEM IF BWC PROVIDES PROTOCOLS TO THE VILLAGE, & MITCHEM HAS MATERIALS THAT THE VILLAGE CAN ADOPT & MAKE OUR OWN. ADD OUR NAME TO IT, TAILER, ADD TO AS DEEMED NECESSARY TO MAKE SURE THE EMPLOYEES ARE SAFE. SOME OF THE PROTOCOLS THAT CAME WITH THAT IS A DAILY SOIL TEST FROM THE SIDES OF THE CUT. MITCHEM IDENTIFIED THE SOIL AS DISTURBED AND UNDISTURBED. YOU HAVE TO ASSUME THAT EVERYTHING THAT IS UNDERNEATH THE STREET HAS BEEN DISTURBED. DIFFERENT TYPES OF SOIL HAVE TO BE

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TREATED DIFFERENTLY. KIGER'S SUGGESTION IS A LAMINATED SHEET OF THE CHECKLIST THAT THE GUYS CAN GRAB AND WILL BE THERE EVERYDAY. THE GUYS CAN WRITE THE DATE AND CHECK OFF THE BOXES ON THE CHECKLIST. BWC WANTS TO SEE COMPLIANCE WITH EVERY SINGLE ONE OF THOSE REGULATIONS. THE VILLAGE NEEDS TO CHOSE A COMPETENT PERSON. THE VILLAGE IS GOING TO HAVE TO GO THROUGH A TRAINING EXERCISE BY JUNE 3, 2024 ON HOW TO CLOSE OR MARK A ROAD, TO DIG A DITCH FOR A BROKEN WATER LINE, COULD EVEN APPLY TO SOME STREET CORNERS, STORM DRAINAGE, HYDRANT REPAIR/REPLACEMENTS. THE TRAINING THE VILLAGE WILL RECEIVE FROM BRUSHART WILL BE EXTENSIVE AND APPRECIATED. THE EMPLOYEES MUST START WEARING THEIR SAFETY GEAR. EACH OFFENSE CAN BE A PENALTY OF \$16,000.00 PLUS. THE VILLAGE HAS TO SPEND MONEY TO GET IN COMPLIANCE WITH THE EQUIPMENT.

- MUNICIPAL INCOME TAX .50% CREDIT- SHOULD THE VILLAGE DO AWAY WITH THE ½ CREDIT? KIGER- IT IS ONLY FAIR TO GIVE THEM A CREDIT.

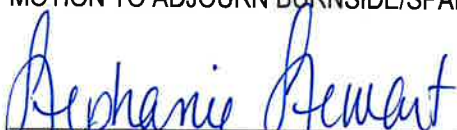
VILLAGE ADMINISTRATOR: RILEY- TRYING TO LOCATE A TURBINE & IMPELLOR FOR THE PUMP AT THE POOL. NEW PLUMBING UPDATE WOULD BE NEXT YEAR. THE FLOORS HAVE BEEN POWER WASHED & THE NEW WINDOWS ARE IN AT THE POOL. THERE HAS BEEN A TOTAL OF FIVE WATER LEAKS SO FAR. THE PAINT IS ORDERED, JUST GOING TO DO TOUCH UPS & A COUPLE OF PATCHES ON THE POOL FLOOR. \$6,000.00 QUOTE WAS GIVEN BY FETTERS FOR NEW LED LIGHTS & WIRING AT THE POOL. MOTION BY MAXIE/MINSHALL TO LET FETTERS DO THE LIGHTS. VOTE – 6 YEA 0 NAY. THE GOAL IS TO HAVE THE POOL FILLED BY THE END OF APRIL. WAITING ON A QUOTE FOR THE ELECTRICAL UPGRADES ON THE PUMP HOUSE. THE TELEMETRY GUY WILL BE HERE FOR TWO DAYS THIS MONTH, NOT SURE ON THE DATES. SPAHR- DOES ANY OF THE FENCE NEED REPAIRED? RILEY- YES, IN A COUPLE OF PLACES. KIGER- KEEP A RUNNING LIST OF WHAT WE NEED TO GET ESTIMATES FOR THAT WE CAN USE FOR OUR \$150,000.00 GRANT APPLICATION FOR OHIO DEPARTMENT NATURAL RESOURCE. RECEIVED A QUOTE FROM ANDERS FOR THE ASPHALT IN FRONT OF THE OFFICE FOR \$3,800.00 FOR A PATCH AT 4 INCHES.

FISCAL OFFICER: STEWART- SIX LIFEGUARDS ARE RETURNING FOR THE 2024 POOL SEASON. TWO APPLICANTS HAVE BEEN SCHEDULED IN A LIFEGUARD CERTIFICATION CLASS; TWO APPLICANTS NEED SCHEDULED TO A CLASS. TWO APPLICANTS ARE ALREADY CERTIFIED. THE CLASS STARTS APRIL 19TH-21ST. STEWART CALLED THE POOL MANAGER; SHE HASN'T HEARD BACK FROM HER.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/MAXIE TO PAY THE BILLS VOTE – 6 YEA 0 NAY.

COUNCIL: DAWSON- FULL STOP LIGHT AT THE CENTER OF TOWN? RILEY- STILL IN THE PROCESS. DAWSON- CAMERAS AT THE PARK? STEWART- JASON SHEEHY IS TO GET WITH RILEY TO FIND OUT THE PLACEMENT OF THE CAMERAS. RILEY- WE NEED A CONTROL ROOM AND A LOCK BOX FOR THE EQUIPMENT. SPAHR- IRRIGATING THE CREEK AGAIN, NEED TO EXTEND THE LINE ON OUT.

MOTION TO ADJOURN BURNSIDE/SPAHR AT 8:08 PM. ALL IN FAVOR VOTE – 6 YEA 0 NAY.


FISCAL OFFICER


MAYOR

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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.

