

**RECORD OF PROCEEDINGS  
JEFFERSONVILLE COUNCIL  
REGULAR SESSION**

HELD: 22 JUNE 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 7:47 PM AT THE VILLAGE OFFICE, 8 N. MAIN ST, JEFFERSONVILLE, OHIO 43128. MAYOR PRO TEMPORE GARRINGER 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 PRESENT, LAW DIRECTOR DAVID KIGER PRESENT

MOTION TO EXCUSE MAYOR BOB KINZER, DAWSON/WOLFE 5-0

**MINUTES:** 08 JUNE, 2023 MOTION TO APPROVE BURNSIDE/WOLFE 5-0

**FINANCIALS:** NONE

**VISITORS:** NONE

**NEW BUSINESS:**

- GARRINGER: WE MET WITH DAVE HOLSTEIN ON TUESDAY TO PLAN FOR THE ODOT TEAMS MEETING NEXT WEEK. HOLSTEIN DECIDED IT IS TIME FOR THE VILLAGE TO BECOME FAMILIAR WITH ODOT AND HAVE VILLAGE NEEDS IN CHECK. GARRINGER EMAILED LIST OF THE VILLAGE OF JEFFERSONVILLE NEEDS TO THE NEW EMAILS OF THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER. THE TEAMS MEETING WITH ODOT IS SCHEDULED FOR TUESDAY 27 JUNE, 2023

**CONTINUED BUSINESS:**

- TELEMETRY; RILEY: WE ARE CLOSER NOW THEN WE HAVE EVER BEEN. TOUCH SCREEN WENT OUT SINCE THE SCHEDULED AES POWER OUTAGE, HE WILL BE BACK TO FINISH UP MONDAY 26 JUNE, 2023
- SPAHR: WHERE DO WE STAND WITH THE WELL? RILEY: THEY ARE COMING TUESDAY 27 JUNE, 2023 TO DRILL IT
- CATCH BASINS ARE ON HOLD BUT WILL BE BACK ON THEM SOON. RILEY THE NEW CATCH BASINS CAME IN LAST WEEK
- BORE OF WATER LOOP NOT HAPPENING NOW, WILL BE LATER THIS SUMMER. MUST BE COMPLETED BY 31 AUGUST, 2023. THE STARTER ON TRACTOR WENT OUT
- STEWART: EARLIER THIS YEAR I ASKED TO HAVE THE MONEY MOVED FROM GENERAL OVER TO SEWER TO TAKE CARE OF THE SEWER LINING AND THAT WAS PASSED. I REMEMBERED THAT WE HAVE THE COVID MONEY THAT CAN BE USED ON INFRASTRUCTURE, CAN WE REVERSE THIS IN A WAY TO EARMARK THE GENERAL MONEY THAT CAME OVER TO STAY IN SEWER TO HELP WITH COST BECAUSE THE MONEY THAT WE ARE GETTING FROM THE INCREASE CAN NOT BE TOUCHED UNTIL NEXT YEAR BECAUSE IT WAS NOT APPROPRIATED FOR THIS

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YEAR. KIGER: YOU PAID THE BILLED AFTER YOU MOVED THE MONEY? STEWART: I HAVE NOT PAID THE BILL BECAUSE I JUST RECEIVED THE BILL. KIGER: WHAT WE WILL DO IS; WE WILL NEED A MOTION FROM COUNCIL TO RESCIND THE RESOLUTION OF MOVING MONEY FROM GENERAL OPERATIONS TO SEWER WITH THE DATE THAT RESOLUTION WAS MADE. THEN MAKE A MOTION TO MOVE COVID MONEY TO SEWER FOR THAT SAME EXPENDITURE. IT WOULD BE MORE DIFFICULT IF YOU HAD WRITTEN THE CHECK ALREADY, BUT YOU HAVEN'T? STEWART: I HAVE NOT, BUT I CAN'T LEAVE THE GENERAL MONEY THERE TO HELP TAKE CARE OF SEWER EXPENSES FOR THIS YEAR? KIGER: NO; THE RESOLUTION WAS MADE TO PAY THAT ONE EXPENSE. IF YOU WANT TO DO THAT YOU CAN. STEWART: I CAN DO THAT LATER? KIGER: THAT IS THE PROCEDURE AND IF YOU WANT TO MOVE MONEY BACK YOU NEED ANOTHER MOTION WITH THE CURRENT DATE.

MOTION TO RESCIND THE RESOLUTION MOVING MONEY FROM GENERAL TO SEWER BURNSIDE/DAWSON, 5-0

MOTION TO MOVE \$65,000 COVID MONEY OVER TO SEWER DAWSON/MINSHALL 5-0

- STEWART: THE COUNTY HOLDS ON TO A PORTION OF OUR PERMISSIVE TAX AND WHEN WE HAVE A PAVING PROJECT, I HAVE TO SEND THE COMMISSIONERS A LETTER ON OUR LETTERHEAD REQUESTING THEM TO RELEASE OUR MONEY TO US, THEY HOLD IT. I DID THAT AND I ASKED THEM TO RELEASE \$15,000 TO US I GOT IT ALL AND DEPOSITED IT IN THE BANK 3 MAY, 2023 I NEED PERMISSION FROM COUNCIL TO MOVE IT OVER TO STREET TO PAY COX PAVING WHICH I HAVE NOT DONE YET. MOTION TO MOVE \$15,000 FROM PERMISSIVE TO STREET FUND TO PAY COX PAVING WOLFE/MINSHALL 5-0

**OTHER BUSINESS:**

- 4<sup>TH</sup> OF JULY PARADE @8PM. LINE UP @7:30PM @POOL

**VILLAGE ADMINISTRATOR:** WATER MAIN BREAK TUESDAY LAST WEEK IN FRONT OF MASONIC LODGE. BIG HOLE. HEAVED ASPHALT. WE SHUT EVERYTHING OFF AND I MADE THE DECISION TO COME BACK AND FIX IT LATER WHEN WE HAD A FULL CREW, AND LESS TRAFFIC TO DEAL WITH. SPAHR: NOW TELL THEM HOW MANY VALVES WERE SHUT OFF. RILEY: 7

SPAHR: YELLOW TRUCK UPDATE? RILEY: STILL NOT DONE. RILEY: IF YOU GUYS KNOW OF A PLACE TO TAKE IT TELL ME. YOU DO NOT WANT ME TO TAKE IT TO BARKERS BECAUSE IT TAKES TOO LONG. RILEY: WHAT DO YOU THINK KIGER IF HE DOES NOT HAVE IT DONE BY THE END OF NEXT WEEK, WHAT IS THE NEXT MOVE? KIGER: WHAT PROMISE DID HE MAKE YOU? IN FULL DISCLOSURE HE IS A CLIENT OF AUBREY'S, SO I GAVE HER A HEADS UP. SHE CALLED HIM AND HE MADE THE SAME PROMISE TO HER AS HE DID TO MAYOR KINZER

SPAHR: HOW IS THE POOL? RILEY: CLOSED SUNDAY, MONDAY, TUESDAY DUE TO WEATHER. TWO INCIDENTS AT POOL LAST WEEK. 2 FALLS FROM HIGH DIVE. THE HIGH DIVE IS CLOSED UNTIL NEW APOXY GRIT COMES IN AND IS APPLIED TO THE BOARD.

SPAHR: ARE THEY MAKING THEM TAKE THE TEST TO GO OFF THE DIVING BOARDS? STEWART: WE HAVE BEEN TOLD BY PARENTS THAT THEY ARE NOT MAKING THEM. I ASKED THE MANAGER MICHELLE IF THEY ARE AND SHE SAID YES

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ISSUES AT 5 VINE STREET HAD TO END TRASH SERVICE DUE TO ABUSE OF SERVICES, OUR GUYS HELPED TO TAKE TRASH OUT OF THERE, 2 HOURS OF OUR SERVICES. KIGER: ASSESS TAXES

**COUNCIL:**


**DAWSON:** PERSONNEL COMMITTEE MEETING CONTINUED IN PROGRESS, NO RECOMMENDATION FOR COUNCIL

**MINSHALL:** ATTENDED RITA MEETING LEGISLATION THAT SENATE BILL 75 SO MUNICIPALITIES CAN START A JEDD WITHOUT TOWNSHIP APPROVAL. VOTED ON WHETHER TO HAVE ZOOM MEETINGS OR IN PERSON MEETING

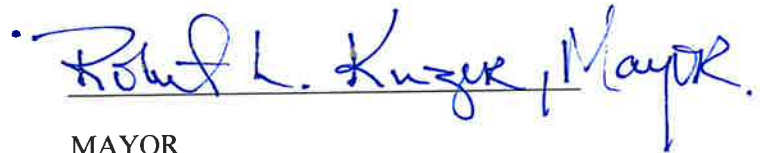
**COMMUNITY ACTION MEETING:** STEVE CREED IS HAVING A HARD TIME GETTING PROPERTY DUE TO EVERYTHING BEING BOUGHT UP. JOY STANFORTH, TRANSPORTATION DIRECTOR HAS BEEN WORKING ON AN ODOT TRANSPORTATION PLAN. THERE WILL BE NO MEETING IN JULY

**LAW DIRECTOR:** NOTHING

**FISCAL OFFICER:** MOTION TO PAY BILLS DAWSON/WOLFE 5-0



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.