

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: OCTOBER 25, 2023

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The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 8:01 PM in the Village Office, 8 N Main St, Jeffersonville, OH 43128. Roger Spahr called the meeting to order with the following members and visitors present:

SUE BURNSIDE	PRESENT	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT	ERIKA WOLFE	PRESENT
DANNY MAXIE	PRESENT		

**EMPLOYEES:** BRYAN RILEY & STEPHANIE STEWART WERE PRESENT. DAVID KIGER AND BOB KINZER WERE ABSENT. MOTION BY BURNSIDE/MINSHALL TO EXCUSE KIGER ALL IN FAVOR VOTE- 6 YEA 0 NAY  
**MINUTES:** OF THE 12 OCTOBER 2023 MEETING NO CORRECTIONS OR ADDITIONS MOTION TO APPROVE BY DAWSON/WOLFE VOTE – 5 YEA 0 NAY 1 ABSTAIN.

**FINANCIALS:** NONE

**VISITORS/CITIZENS:** NONE.

**NEW BUSINESS:**

- SUE BURNSIDE-FINANCIAL MEETING RECOMMENDATIONS NEED TO PAY \$45,341 FOR THE JESS HOWARD ELECTRIC BILL FOR THE TRAFFIC LIGHT OUT AT SHEETZ, NEED TO PAY \$6,465 FOR THE STORM SEWER TO MARK FINCHUM EXCAVATING WHO SET THE STORM SEWERS ON EAST HIGH STREET, \$11,500 TO ANDERS ASPHALT, CONCRETE IS NOT FINISHED, BUT COULD BE UP TO \$20,000 FOR CONCRETE. BURNSIDE/DAWSON VOTE -5 YEA 0 NAY. STEWART- THE REASON WHY THEIR RECOMMENDING IS BECAUSE THESE WERE PROJECTS/EXPENDITURES THAT CAME UP IN 2023 THAT WERE NOT ORIGINALLY APPROPRIATED FOR. RECOMMENDED TO GIVE 3.2% COST-OF-LIVING ADJUSTMENT INCREASE FOR STAFF NEXT YEAR, CAN'T DO ANYTHING WITH SALARIES RIGHT NOW. MOTION TO APPROVE ALL RECOMMENDATIONS BURNSIDE/MINSHALL VOTE -5 YEA 0 NAY FINANCE COMMITTEE ASKED STEWART TO TRY & WORK INTO THE BUDGET FOR ANOTHER EMPLOYEE.
- REVITALIZATION OPEN FORUM 6:00-7:00 PM INVITED BUSINESS PEOPLE IN THE VILLAGE, TO GET THEIR INPUT ON IMPROVEMENTS TO SIDEWALKS & BUILDINGS, 9 PRESENT. GOOD PRODUCTIVE MEETING. JACOB DAWSON- INTEREST FOR STEERING COMMITTEE. BOB MINSHALL AGREES. DANNY MAXIE- GOOD TURN OUT.
- SHERIFF CONTRACT, DAWSON- NO REVENUE FROM OUR CONTRACT. THEY SIT, MAYBE WARN, NO TICKETS. DAWSON- THEY DON'T SHOW UP AT OUR MEETINGS LIKE THE CONTRACT STATES. MAYBE ONCE EVERY FEW MONTHS. ERIKA WOLFE- VERY DISSATISFIED WITH THE SERVICE THAT THE VILLAGE IS NOT BEING PROVIDED. MOTION TO NOT RENEW THE SHERIFF CONTRACT DAWSON/WOLFE VOTE – 4 YEA 1 NAY THIS CAN ALWAYS BE REVISITED LATER. BRYAN RILEY- IF THEY WANT BACK ON THE CONTRACT, THEY'RE GOING TO NEED TO COME UP WITH A PLAN AS TO WHAT THEY'RE GOING TO DO AS TO PROVIDING THE VILLAGE.

**CONTINUING BUSINESS:**

- OHIO PUBLIC WORKS COMMISSION GRANT- STEWART WENT TO THE OPWC MEETING. THE VILLAGE WAS RATED 2<sup>ND</sup>- 40 POINTS & 3<sup>RD</sup>- 30 POINTS. IN JANUARY WE SHOULD FIND OUT IF THE VILLAGE IS GETTING FUNDING.
- WAITING ON THE UPDATED QUOTE FOR THE DUMP TRUCK

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- OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION- SURFACE TRANSPORTATION BLOCK GRANT BECOMES AVAILABLE JANUARY-FEBRUARY 2024.

**OTHER BUSINESS:**

- TAX ASSESSMENT LETTERS HAVE BEEN MAILED OUT TO PROPERTY OWNERS WITH OUTSTANDING UTILITY BILLS. JUST TO INFORM COUNCIL BECAUSE THE VILLAGE HAS BEEN RECEIVING TERRIBLE PHONE CALLS. PER THE OHIO REVISED CODE, THE WATER FOLLOWS THE LAND. YOU OWN THE PROPERTY; YOU ARE RESPONSIBLE FOR THE BILL FOLLOW ORC.

**VILLAGE ADMINISTRATOR:**

BRYAN RILEY- LIGHTS ARE UP AT THE PARKING LOT AT THE PARK.

**COUNCIL:**

DAWSON- DISCUSS LOWERING THE SPEED LIMIT IN THE TOWN FROM 35-25 MPH. RILEY- IT ALREADY IS. DANNY MAXIE- SPEED BUMPS ON WOODSVIEW DR., I'M GRATEFUL THEY ARE THERE BECAUSE KIDS PLAY IN THE STREET.

**FISCAL OFFICER:** VILLAGE RECEIVED MONEY FROM COUNTY FOR CBDG GRANT, AMENDED BUDGET. NEED COUNCIL APPROVAL TO APPROPRIATE FUNDS. ALL IN FAVOR. VOTE- 5 YEA 0 NAY. MEETING ON WEDNESDAY NOVEMBER 8<sup>TH</sup> 1:00-2:30 PM THOROUGHFARE PLAN FOR JEFFERSONVILLE. ANYONE IS INVITED. ALL COUNCIL MEMBERS CAN ATTEND AS IT IS A WORKSHOP.

**EXPENDITURES:** REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MINSHALL ALL IN FAVOR. VOTE- 5 YEA 0 NAY.

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:01 PM. ALL IN FAVOR VOTE – 5 YEA 0 NAY

STEWART- THANKSGIVING CARRY-IN WEDNESDAY, NOVEMBER 22, 2023 12:00-1:00 PM. COUNCIL MEETING AT 11:00 AM WEDNESDAY, NOVEMBER 22<sup>ND</sup>.

  
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.