

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 08 JUNE 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 7:56 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 ABSENT, LAW DIRECTOR DAVID KIGER PRESENT

MINUTES: 25 MAY, 2023 MOTION TO APPROVE DAWSON/MINSHALL 6-0 SPAHR: NEED TO BE EASIER TO READ, KIGER: PER OVRC THE MINUTES ARE TO BE A SUMMARY

FINANCIALS: NONE

VISITORS: PEGGY MCENROE: I AM HERE BECAUSE THERE IS AN ISSUE WITH TWO FAMILIES BEING LISTED ON MY GRANDDAUGHTERS POOL MEMBERSHIP. THE APPLICATION STATES ALL CHILDREN LIVING IN THE SAME HOUSEHOLD WHICH THEY DO. THIS IS THE ADDRESS USED FOR THE SCHOOL, THEY GET ON AND OFF THE BUS THERE AND HAVE LIVED THERE FOR YEARS. THIS HAS NOT BEEN AN ISSUE IN THE PAST FEW YEARS WHEN WE PURCHASED THE MEMBERSHIP FOR THEM. I AM REQUESTING THAT THEY CAN HAVE THEIR PASS FOR THIS YEAR AND NEXT YEAR MAKE IT MORE CLEAR ON THE APPLICATION BY STATING PER FAMILY NOT PER HOUSEHOLD. MOTION TO GRANT WAIVER TO ALLOW POOL MEMBERSHIP FOR THIS YEAR GARRINGER/WOLFE 6-0. KIGER RECOMMENDED INSERT AT THE HEADING ON THE MEMBERSHIP: SINGLE/FAMILY MEMBERSHIP APPLICATION. KIGER: WHERE THE ARROWS ARE: THE TOP SHOULD BE 1 MEMBERSHIP PER FAMILY. FAMILY IS DEFINED AS PARENTS AND CHILDREN. STEWART; SPAHR SUGGESTED THAT WE MOVE THE CENTER WHERE THE ARROWS ARE UP ABOVE PRIMARY MEMBER AND ADDRESS SO THEY READ THE RULES BEFORE THEY START FILLING OUT THE APPLICATION. STEWART: IS IT OKAY TO FINISH THE YEAR OUT WITH THE OLD FORMS? KIGER: YOU CAN ATTACH THIS TO YOUR CARBONS STATING ADOPTED 08 JUNE, 2023. MOTION TO ADOPT CHANGES TO MEMBERSHIP APPLICATION DAWSON/WOLFE 6-0

NEW BUSINESS:

- OHM GENERAL PLANNING SERVICE TASK ORDER CHANGE APPROVED LAST MEETING. KIGER: OHM AGREED TO THE CHANGES, MAYOR TO SIGN AND RETURN
- OVR HIGHWAY PLANNING \$150,000. KIGER: COUNCIL, DO YOU WANT THE MONEY JUST FOR JEFFERSONVILLE OR DO YOU WANT IT TO BE OUTSIDE THE VILLAGE? GARRINGER/SPAHR JEFFERSONVILLE ONLY. STEWART EXPLAINED MEETING WITH DAVE HOLSTEIN FROM WOOLPERT HAS BEEN IN CONTACT WITH JIM GATES ODOT CENTRAL OFFICE DEPUTY DIRECTOR AND DEPUTY DIRECTOR OF DISTRICT 6 TONY TEROWSKI HAVE BEEN HELPING WITH INTEL. HOLSTEIN IS HAVING A MEETING WITH JIM GATES TO TALK ABOUT THE NEEDS AND SITUATION AND A COMPREHENSIVE PLAN FOR FUNDING. DAWSON: MIKE CAREY IS HELPING LOCAL

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AREAS FUNDING FOR INFRASTRUCTURE

- ARBOR HOMES, AARON CAREW HAS BEEN TALKING TO KENNY SIMMS ABOUT LAND ACQUISITION OR WILL DEVELOP

CONTINUED BUSINESS:

- LINING OF WOODSVIEW SEWER LINE FINISHED UP TODAY
- LIBRARY LOCKER AGREEMENT, KIGER WILL RE-WRITE
- WELL DRILLING AT GARAGE AREA NO ONE HAS SHOWED UP YET
- CATCH BASINS WORKING ON
- WATER LOOP PROJECT HAS TO BE FINISHED BY END OF JUNE

OTHER BUSINESS:

- MEMORIAL DAY PARADE, GREAT TURN OUT
- HONDA COOKOUT SATURDAY 03 JUNE, 2023 POOR TURNOUT

VILLAGE ADMINISTRATOR: ABSENT

LIONS CLUB LETTER REQUESTING DONATION FOR FIREWORKS. MOTION TO DONATE \$500 SPAHR/DAWSON 6-0

COUNCIL:

BURNSIDE: IS A TRAILER MOVING IN ON MAPLE ST? **DAWSON:** IT IS A MODULAR. LETTER LEFT ON MY DOOR STEP? **STEWART:** THERE WAS A SAMPLE THAT WAS MISSED IN JANUARY AND THE EPA REQUIRED THE NOTICES TO GO OUT

MINSHALL: SPEED BUMPS HAVE MADE A TREMENDOUS DIFFERENCE, NEED 1 MORE BY 288 WOODSVIEW DR. **KIGER:** SIGNS ARE GOING TO BE POSTED. MOTION TO INSTALL ANOTHER SPEED BUMP MINSHALL/SPAHR 6-0

DAWSON: TELEMETRY PROJECT WHERE ARE WE? **SPAHR:** THEY HAVE NOT BEEN BACK. **DAWSON** DID NOT RECEIVE THE LAST 2 NOTICES, NEVER STOPPED AT HIS RESIDENCE. CAR SITTING BEHIND THE FIREHOUSE WITH FLAT TIRE FOR 3 OR 4 MONTHS ON WALNUT ST. **MAYOR:** RILEY HAS ANOTHER BATCH OF LETTERS TO GO OUT

SPAHR: MOWING IS NOT GETTING DONE. RILEY IS COVERED UP. STROBE LIGHT ON THE KUBOTA IS NOT WORKING PROPERLY

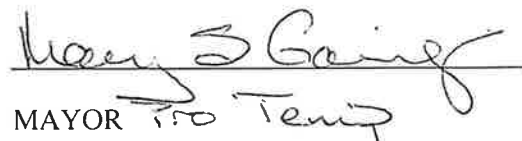
LAW DIRECTOR: NOTHING

FISCAL OFFICER: SOLD 41 POOL MEMBERSHIPS \$8,148.25, 12 POOL PARTIES HAVE BEEN BOOKED \$2,220. WAIVE POOL RENTAL FOR BENEFIT ON 10 JUNE, 2023 SPAHR/WOLFE 6-0
MOTION TO PAY BILLS BURNSIDE/WOLFE 6-0

MOTION TO ADJOURN AT 7:56 PM BURNSIDE/WOLFE 6-0



FISCAL OFFICER



MAYOR Pro Temp

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.