

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 9, 2024

PAGE 1 OF 4

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:24 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: BRYAN RILEY, STEPHANIE STEWART & LAW DIRECTOR DAVID KIGER WERE PRESENT.

MINUTES: 25 APRIL 2024 MEETING WERE APPROVED MOTION BY DAWSON/MINSHALL VOTE – 6 YEA 0 NAY.

FINANCIALS: NONE.

VISITORS/CITIZENS: LISA MASSIE, NEW POOL MANAGER, SCOTT SIMS, SIMS CONSTRUCTION & BILLING CLERK ANGELA MANN.

MASSIE HAS SOME QUESTIONS & CONCERNS. WHAT IS THE POOL ASSISTANT MANAGER POSITION BASED UPON? THE POOL ASSISTANT MANAGER MCKENZIE MORRIS DOESN'T WANT TO BE RECERTIFIED AS A LIFEGUARD; THIS IS AN ISSUE. HOW WILL IT BENEFIT THE POOL MANAGER? RILEY- THE POOL ASSISTANT MANAGER IS TO BE AT THE POOL WHEN THE POOL MANAGER IS NOT. MASSIE WAS UNDER THE IMPRESSION THE POOL ASSISTANT MANAGER HANDLES THE LIFEGUARDS AND THE POOL MANGER HANDLES THE OTHER PART OF THE BUSINESS. RILEY- YOU BOTH HANDLE EVERYTHING, YOU'LL BE THERE AT DIFFERENT TIMES. MASSIE- SO THE POOL ASSISTANT MANAGER HAS THE SAME RESPONSIBILITIES AS THE POOL MANAGER? KIRCHNER- THE POOL ASSISTANT MANAGER DOES AS SHE IS DIRECTED BY THE POOL MANAGER. WOLFE- THE PARK & RECREATION COMMITTEE WAS UNDER THE IMPRESSION MORRIS WAS GOING TO BE RECERTIFIED AS A LIFEGUARD, CAN SHE STILL BE? STEWART- WAITING ON A RESPONSE FROM THE YMCA. WOLFE- THE COMMITTEE WAS TOLD MORRIS WOULD RECERTIFY. WOLFE WOULD LIKE TO GIVE MORRIS AN OPPORTUNITY TO RECERTIFY AS A LIFEGUARD & IF MORRIS IS NOT ABLE TO RECERTIFY THEN THE POOL ASSISTANT MANAGER POSITION NEEDS TO BE OFFERED TO APPLICANT/LIFEGUARD LOGAN PRESLY. MASSIE HAS CONCERNS WITH MCKENZIE MORRIS. FEELS LIKE IT IS A BAD START FROM THE BEGINNING. BURNSIDE- THE POOL ASSISTANT MANAGER POSITION NEVER HAD TO BE CERTIFIED IN THE PAST. RILEY- BOTH MANAGERS ARE NOT TO BE AT THE POOL AT THE SAME TIME. KIGER- A PARK & RECREATION MEETING NEEDS TO BE SCHEDULED AND GUIDELINES NEED TO BE PUT IN PLACE. SUBMIT THE NEW GUIDELINES TO KIGER AND HE WILL DRAFT A NEW POLICY FOR THE POOL. WOLFE- GOING FORWARD WITH THIS SITUATION, WE HIRED MORRIS BECAUSE SHE WAS WILLING TO BE LIFEGUARD CERTIFIED. KIRCHNER- DECIDE THIS AT YOUR PARK AND RECREATION MEETING. WOLFE- A PARK & RECREATION MEETING HAS BEEN SCHEDULED FOR MONDAY, MAY 6, 2024.

SIMS- NOTHING FORMAL, THE TAP FEES ARE A CONCERN WITH THE WATER & SEWER AS FAR AS THE PRICE HAS BEEN RECENTLY UPDATED. THE BUILDERS ARE STRUGGLING WITH THE TAP FEES IN THE DEVELOPED MARKET. CONCERNS WITH THE PRICING STRUCTURE OF THE FEES. KIGER- THE CAPACITY FEES ARE BUILT INTO THE PRICE OF THE INDIVIDUAL LOT WHICH INCLUDES THE PIT & THE METER. SIMS- AN UNKNOWN MARKET, QUALITY STILL REMAINS OUR MAIN FOCUS. SPAHR- RILEY CAN WE REVISIT THIS? SIMS GET CLARIFICATION ON THE SIZE. SIMS IS WILLING TO HELP WITH FEEDBACK. SIMS REQUESTED A COPY OF OUR TAP FEE PRICES. SIMS- UPDATE ON THE PROJECT, SIMS SUBMITTED FINAL ENGINEERING PLANS. MAKING GOOD PROGRESS TODAY. HOPING TO BREAK GROUND THIS SUMMER,

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PAGE 3 OF 4

VILLAGE ADMINISTRATOR: RILEY- TRAFFIC LIGHT ISSUES AT SHEETZ, WORKING WITH TEMPORARY LIGHTS. HOLSTEIN IS ACQUIRING SOME FREE TRAFFIC DEVICES THAT WE CAN KEEP FOR THE FUTURE. KIGER- IF IT IS A SAG ISSUE WE NEED NEW POLES. RILEY RECEIVED A CALL TODAY FROM A TRANSIT COMPANY, THEY'RE COMING THROUGH 734 & 41 WITH A HUGE LOAD THEY'LL BE RAISING OUR TRAFFIC LIGHTS AT LEAST 20 FEET. JASON SHEEHY HAS EVERYTHING IN EXCEPT FOR THE EXTRA CAMERAS. SHEEHY WANTS TO INSTALL EVERYTHING ON A SATURDAY. SHOULD ALL BE INSTALLED BY THE END OF THIS MONTH. RILEY HAS A COUPLE OF BIDS ON FIRE HYDRANT REPLACEMENTS. BUCKEYE WELL & PUMP \$2,700.00/ HYDRANT OR \$135.00/HOUR TO INSTALL. ANOTHER BID RECEIVED IS \$1,750.00/HYDRANT. SPAHR- DID YOU INQUIRE ABOUT THE ADAPTOR PORT THAT WOULD SCREW ONTO OUR HYDRANTS THAT WOULD ALLOW THE QUICK CONNECTS FOR THE FIRE DEPARTMENT? THE FIRE DEPARTMENT WANTS US TO INSTALL NEW HYDRANTS TO BE UNIVERSAL. KIRCHNER AND RILEY AGREED TO TALK TO FIRE CHIEF BILL GLISPIE FOR CLARIFICATION. RILEY- DOES COUNCIL WANT TO ENTERTAIN EITHER OF THESE HYDRANT BIDS? MOTION BY SPAHR TO APPROVE FIVE HYDRANTS AT \$2,700.00/HYDRANT. SPAHR AMENDED HIS MOTION TO APPROVE FIVE HYDRANTS AT \$1,750.00/HYDRANT. MOTION BY SPAHR/DAWSON VOTE - 6 YEA 0 NAY RILEY- THE TOWNSHIP GAVE THE VILLAGE \$5,000.00 FOR LABOR TOWARDS THE HYDRANTS.

FISCAL OFFICER: STEWART- BILLING CLERK ANGIE MANN HAS BEEN WORKING ON THE VILLAGE EMERGENCY MANAGEMENT BOOKLET TO GET IT UP TO DATE. THE VILLAGE NEEDS TO DECIDE OUR ZONES & FIND SOME INDIVIDUALS WHO ARE WILLING TO HELP OUT IF THERE IS EVER A CATASTROPHE. THREE SHIFTS & FIVE ZONES ARE REQUIRED. STEWART HAS FOUND A POOL VACUUM FOR ABOUT \$7,000.00. IT SHOULD VACUUM THE POOL IN LESS THAN FOUR HOURS, THREE STAGE FILTER, AN EXTRA FILTER THAT WILL VACUUM ANY ALGA. THE BRUSHES ARE GUARANTEED FOR 10,000 HOURS. USES A REGULAR OUTLET & COMES WITH A CART. IT WILL TAKE ABOUT ONE WEEK TO GET. SPAHR- HOW MUCH HOSE DOES IT COME WITH? STEWART- 140 FOOT HOSE & WEIGHS 55 POUNDS. MOTION BY MAXIE/MINSHALL TO ORDER THE VACUUM ALL IN FAVOR VOTE- 6 YEA 0 NAY. STEWART RECEIVED AN EMAIL APPROVING THE VILLAGE TO HAVE ANOTHER AUP AUDIT. STEWART RECEIVED AN EMAIL FROM OHIO PUBLIC WORKS COMMISSION ON MAY 6, 2024 CONFIRMING THE \$540,000.00 GRANT APPROVAL FOR THE PAVING PROJECT. MOTION BY DAWSON/WOLFE TO AUTHORIZE THE MAYOR TO ELECTRONICALLY SIGN THE PROJECT AGREEMENT BETWEEN THE VILLAGE OF JEFFERSONVILLE & THE OHIO PUBLIC WORKS COMMISSION FOR THE PAVING ON STATE ROUTE 41, 729 & 734 IN THE VILLAGE VOTE - 6 YEA 0 NAY.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/BURNSIDE TO PAY THE BILLS. ALL IN FAVOR VOTE - 6 YEA 0 NAY.

LAW DIRECTOR: KIGER- COUNCIL RECEIVED A COPY OF THE EXCAVATION & TRENCHING SAFETY POLICY FOR THE VILLAGE. KIM MITCHEM SENT KIGER A MODEL & KIGER FORMATTED IT TO FIT THE VILLAGE. COUNCIL NEEDS TO DECIDE TO CLOSE THE POOL. MOTION BY SPAHR/MAXIE VOTE - 5 YEA 1 NAY. KIRCHNER- KIGER DID YOU TALK TO THE FORD DEALERSHIP? RILEY SPOKE WITH HINDERER, NO NEWS YET REEDS IS STILL IN THE PROCESS OF BUILDING THE BED.

COUNCIL: DAWSON- KEEP VEHICLES LOCKED SOMEONE BROKE INTO ONE OF HIS VEHICLES. MAXIE- AN AREA FARMER, SCHLICHTER, ASK THAT THE VILLAGE STAY ON OUR EASEMENT TO GET TO THE WELL.