RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION

HELD: 14 JULY, 2022

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:03 PM to 9:07 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 PRESENT, STEPHANIE STEWART PRESENT, LAW DIRECTOR DAVID KIGER PRESENT

MINUTES: 23 JUNE, 2022 APPROVED WITH CORRECTIONS, GARRINGER/SPAHR, WOLFE ABSTAIN DAWSON ABSTAIN, 4-0

FINANCIALS: NONE

VISITORS: PAUL GREER AND TRENT WATSON: HAVE PURCHASED 18 S. MAIN ST. PLAN TO HAVE INDOOR STORAGE. KIGER: NEED TO FILL OUT AND RETURN ZONING PERMIT TO THE OFFICE. THEY WILL RENT, HAVE CONTRACTS, NO HAZMAT, NO TOXIC SUBSTANCE, NO GUNS OR EXPLOSIVES. SECURITY WILL BE BY CODE.
BETHANNE LEBEAU: CONCERNS WITH LOCKS BEING CHANGED. WE WERE NOT AWARE OF POLICY CHANGE. WILL GIVE A LIST OF ALL THINGS LEFT OVER THERE. WE SHOULD HAVE ACCESS TO THE BUILDING KEYS AND HAVE HAD SINCE 2016. COUNCIL SUGGESTED FOR JAA TO CHANGE KEYS BACK THEN. KIGER: KEYS WERE NEEDED CHANGED IN 2016. RILEY: UP TO COUNCIL. DAWSON: IT DOES CONCERN COUNCIL BECAUSE WE OWN THE BUILDINGS. NO ISSUES WITH ANY THEFT. DAWSON: RILEY HAD LOCKS CHANGED AT POOL AND OFFICE, SO HE HAD THE BALL LEAGUE DONE THEN TOO. RILEY: A BOARD MEMBER SAID ALL GAMES WERE OVER AND LEAGUE ALL DONE. DAWSON: ONE WAY FOR US TO BE SURE ALL PAPERWORK IS TURNED IN ON TIME PRIOR TO SEASON BEGINNING. NEW CONTRACT WITH VERBAGE, INVENTORY LIST, INSURANCE AND SCHEDULE OF GAMES. GARRINGER: SCHEDULE OF GAMES IS DIFFICULT TO GIVE. THESE KIDS NEED SOMETHING TO DO. THERE SEEMS TO BE BITTERNESS. KIGER: RILEY AND KIGER WILL DEVELOP AMENDMENT TO FACILITY USE AGREEMENT. LEBEAU: THIS LEAGUE CONSISTS OF COMMUNITY MENTORING, 280 KIDS THIS YEAR. RILEY: NOTHING PERSONAL. GARRINGER: NO INTENT TO LOCK ANYONE OUT. MISUNDERSTANDING ON BOTH PARTS. KEYS TURNED IN ON CERTAIN DAY THEN CAN BE RETURNED ON DAY PAPERWORK IS TURNED IN. KIGER: FACILITY USE AGREEMENT DOESN'T HAVE TO BE APPROVED. MOTION TO TURN IN ALL 9 KEYS BUT ONE BY CERTAIN DATE DECEMBER 01 AND PAPERWORK, GARRINGER/DAWSON, 6-0.
POOL ISSUE, BURNSIDE/WOLFE EXECUTIVE SESSION: 121.22G1 AT 7:37 PM, ALL IN FAVOR GARRINGER/DAWSON OUT OF EXECUTIVE SESSION AT 8:06 PM, MOTION CARRIED. KIGER: DISCUSSION OF TECHNICAL, PHYSICAL AND LEGAL ISSUES. LEGAL SIDE BEING HER FILE AND WHAT CAN BE DONE. CONFLICTING TESTIMONY. AS CERTIFIED LIFEGUARD 1ST RULE; DON'T GET IN IF YOU DON'T HAVE TO. CHOSE TO USE BUOY,

QUESTION OVER REASON YOU DIDN'T GET IN? IF COUNCIL SEALED THAT OUT OF FILE, WOULD THIS BE SATISFACTORY? DAWSON/MINSHALL, 6-0. NEED VOLUNTEER RESIGNATION FROM ALLISON CLAY. TO BE DELIVERED TO OFFICE AND PICK UP CHECK. SPEEDING IN WOODSVIEW, TOLD TO CALL SHERIFF. PUT IN SPEED BUMPS, 2 PART APOXY NOT RECOMMENDED FOR ASPHALT. WILL DAMAGE ASPHALT. DISCUSSION ON REMEDIES.

NEW BUSINESS:

- ZONING MEETING: CHANGES TO ZONING MAP. MOTION TO ADOPT RECORD OF ZONING COMMITTEE TO ZONING MAP:
    - 30 E HIGH ST DAWSON/GARRINGER, 6-0.
    - 41 NORTH, DAWSON/MINSHALL, 5-0, 1 ABSTAIN.
    - SPAHR ASKED FOR ZONING TO CHANGE FROM SUBURBAN COMMERCIAL TO SUBURBAN RESIDENTIAL FOR: 36 N MAIN ST, 40 N MAIN ST, 42 N MAIN ST
    - 31 S MAIN ST, MINSHALL/BURNSIDE 2-4

  30 E HIGH ST: CONTRACT WITH WEADE TO PROCEED. MINIMUM BID. MOTION TO GO INTO EXECUTIVE SESSION AT 8:32 PM, DAWSON/WOLFE, ALL IN FAVOR. 8:38 PM DAWSON/BURNSIDE OUT OF EXECUTIVE SESSION, MOTION CARRIED. MAYOR TO SIGN CONTRACT TO SELL 30 E HIGH ST AT AUCTION WITH RESERVE WHICH WAS DECIDED ON DURING EXECUTIVE SESSION.
- FINANCIAL MEETING: 6TH JULY, CONCERNS OF INCREASING COSTS TO VILLAGE AND WAYS TO SAVE. WENT OVER REVENUES AND APPROPRIATIONS. RECOMMEND TO COUNCIL TO INCREASE 7% TO WATER AND 7% TO SEWER ON SEPTEMBER BILL FOR AUGUST USAGE. MOTION PURSUANT TO PARAGRAPH 4 OF ORDINANCE 2019-7 TO INCREASE SEWER AT RATE OF 7%, MOTION PURSUANT TO RESOLUTION 4-2018 TO INCREASE WATER AT RATE OF 7%, SPAHR/DAWSON, 6-0. RECOMMEND TO SELL PROPERTY BY HOTEL. MOTION TO SELL AS RECOMMENDED BY COMMITTEE, WITH APPRAISE VALUE PLUS WELL ON PROPERTY, DAWSON/MINSHALL. MOTION TO SELL, 6-0

CONTINUED BUSINESS:

- ODNR MAILING OUT 15TH JULY $9,700 GRANT $3000 MATCH (INKIND)
- RAILROAD NO ADDITIONAL INFORMATION AVAILABLE AT THIS TIME BUT WILL KEEP MAYOR INFORMED. MAYOR TO EMAIL BOB PETERSON SAME PICTURES AS THE RAILROAD RECEIVED.
- NATURAL GAS (CONSTELLATION) CONTRACT
    - SIGNED 28 JUNE 2022, AT .75.6 PER CCF FOR 24 MONTHS, WILL BEGIN IN OCTOBER 2022

VILLAGE ADMINISTRATOR: DEMOLITION OF HOUSES, 2 DOWN 1 TO GO. CLEANUP DAY 2 ROLL OFF DUMPSTERS FOR $250 EACH

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COUNCIL:
WOLFE: ALLEY BESIDE BURNSIDE IS TURNING INTO PARKING LOT. KIGER: ORDINANCE STATES, 15 MINUTES FOR LOADING OR UNLOADING, CALL SHERIFF.
DAWSON: MEDICAL MARIJUANA TAX? KIGER: STILL INVESTIGATING IN THE BEST INTEREST OF THE VILLAGE AND WATCHING BUDGET CLOSELY, WOULD LIKE TO RESCIND $5,000 THAT WAS OFFERED TO COMMUNITY LIBRARY, MOTION FAILED DUE TO LACK OF SECOND.
GARRINGER: NEIGHBOR COMMENTED BETWEEN FENT ST AND RAILROAD ST SOMEONE IS THROWING OUT A BAG OF CAT FOOD TO FEED TO STRAYS, NOW DRAWING IN RODENTS. KIGER: CONTACT SHERIFF.

FISCAL OFFICER: MOTION TO PAY BILLS GARRINGER/DAWSON, 6-0

LAW DIRECTOR: SHEETZ CONTRACT CHANGE. SHEETZ MAINTAINS ALL OF THEIR LIFT STATIONS. WORKING ON ORDINANCE BOOK STILL. ANNEX APPLICATION HAS BEEN FILED, REQUIRES NEW PLAT. JASON LITTLE WORKING ON IT. SPOKE WITH DISTRICT 6 REPRESENTATIVE. ODOT FUNDING TRAFFIC DEVICE. COUNCIL, PLEASE SIGN LETTER TO TURNER AND PETERSONS OFFICE FOR FUNDING HELP.

MOTION TO ADJOURN GARRINGER/SPAHR TO ADJOURN AT 9:07 PM, 6-0

Stephanie Stewart
FISCAL OFFICER

Robert L. Kuzyk, Mayor
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.