

**RECORD OF PROCEEDINGS**

**JEFFERSONVILLE COUNCIL**

**REGULAR SESSION**

HELD: AUGUST 24, 2023

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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 Robert Kinzer called the meeting to order with the following members and visitors present:

ROGER SPAHR	ARRIVED @ 7:02	PRESENT	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT		ERIKA WOLFE	PRESENT
MIMI GARRINGER	PRESENT		SUE BURNSIDE	ABSENT

MOTION BY DAWSON/WOLFE TO EXCUSE BURNSIDE. ALL IN FAVOR.

**EMPLOYEES:** STEPHANIE STEWART AND DAVID KIGER WERE ABSENT, ON VACATION. ANGIE MANN AND BRYAN RILEY WERE PRESENT.

**MINUTES OF THE 10 AUGUST 2023 MEETING NEEDED CORRECTED.** MOTION TO APPROVE CORRECTIONS. MOTION BY DAWSON/MINSHALL GARRINGER ABSTAIN VOTE – 4 YEA 0 NAY.

**FINANCIALS:** NONE.

**VISITORS/CITIZENS:** ODOT ENGINEER DAN HASKINS AND ODOT REPRESENTATIVE SUE KIRBY, SHERRIF VERNON STANFORTH & LIEUTENANT JOHN WARNECKE.

DAN HASKINS- THE PURPOSE OF MEETING IS MORE FOR INFORMATION GATHERING AND FURTHER DISCUSSIONS OF REST AREA DEVELOPMENTS. INTENT OF YOUR CONVERSATIONS WAS HOW DO YOU DEVELOP THOSE AREAS? HAVE YOU GOTTEN ANY FURTHER WITH DISCUSSIONS ON WHAT YOU ANTICIPATE TO BE IN THOSE AREAS? THESE WATER & SEWER SERVICE LINES WERE DESIGNED FOR SPECIFIC USE OF THE REST AREAS. IF THERE IS INTENT TO DEVELOP THOSE TWO LOCATIONS ON THE NORTH AND SOUTH SIDE OF 71 THOSE LINES AREN'T THE BEST WAY TO SERVE THAT AREA. THAT'S BASICALLY WHAT I WANTED TO CONVEY, MAKE SURE YOU'RE AWARE OF THAT. THERE ARE OPTIONS ON 729, BOTH WATER MAIN & SEWER MAIN ARE ALONG THAT ROAD. THAT MAY BE A BETTER MANNER OF WHICH YOU ACTUALLY DEVELOP THOSE AREAS. I JUST WANTED TO GET THOUGHTS OR ANY NEW COMMUNICATIONS SINCE LAST TIME WE MEET. BOB KINZER- OUR LAW DIRECTOR IS ON VACATION. OUR BIGGEST STICKING POINT WAS THE ANNEXATION. WE NEED TO TALK TO MR. KIGER. COUNCIL CAN GO BACK & LOOK AT THE ORDINANCE BUT IF WE CHANGE IT, MY OPINION WE'LL GET A LOT OF FLACK FROM THE RESIDENTS. ROGER SPAHR- I THINK FOR THE BETTERMENT OF BOTH STATE OF OHIO REST AREAS AS WELL AS THE VILLAGE, WE HAVE TO CROSS I-71 FOR THE WATER AND SEWER, AND WE USE AN EASEMENT, WHAT WE'RE AFRAID OF IS IF WE USE THE EASEMENT IN THE FREEWAY, THEN WE WON'T HAVE ACCESS TO IT. IT'LL PROBABLY BE BETTER FOR THE VILLAGE IF WE CAN TAKE IT OUT OF EASEMENT. WE ALREADY KNOW WE'RE GOING TO HAVE TO UPSIZE THE LINE, ONE WAY TO DO THAT WOULD BE COME TO THE WEST SIDE OF 729 & USE THAT FOR OUR WATER AND SEWER FOR OUR DEVELOPMENT SITE. WE WANT TO WORK WITH ODOT, EVERYONE IS FOR IMPROVEMENT. IF WE COULD ESTABLISH A LARGER LINE THAT POTENTIALLY COULD BE USED FOR SOME OF THAT SITE THAT WE COULD ANNEX, THEN IT MIGHT BENEFIT ALL OF US IN THE LONG TERM. WE'VE TALKED A COUPLE DIFFERENT WAYS FOR THE WATER & SEWER. BRYAN RILEY- DAN & I HAVE SPOKE ABOUT IT MANY TIMES. I THINK HE KNOWS WHERE THE COUNCIL STANDS WITH THAT. HASKINS- ANOTHER POINT I WANT TO CONVEY IS THE TIME FRAME THAT ODOT IS PUSHING UPON US. THEY COULD BE STARTING CONSTRUCTION, NOT NECESSARILY THE UTILITIES, PART OF THIS WHOLE PROJECT BEGINNING THIS NOVEMBER. I JUST WANT TO CONVEY THAT URGENCY AND TIME FRAME. HASKINS- ODOT COULD OWN AND OPERATE IF JEFFERSONVILLE DOESN'T WANT TO OWN AND MAINTAIN. IF IT'S IN ODOT'S HANDS, DOES THIS HELP THE PROCESS WITH NOT HAVING TO WORRY ABOUT MAINTENANCE IN THE FUTURE. RILEY- WE WOULD WANT TO HAVE OWNERSHIP. IT'S OUR LINES. HASKINS & SUE KIRBY- WILL RELAY BACK TO ODOT. KIRBY- OUR CONSTRUCTION SCHEDULE, THESE DATES ARE BEING DICTATED BY THE GOVERNOR'S OFFICE. KINZER- IS THAT CONSTRUCTION DATE RIGHT 27

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NOVEMBER. KIRBY- YES, THAT'S WHEN THEY TAKE CONTROL OF THE REST AREA SITES, CLOSE THEM DOWN, & START PREPPING FOR DEMOLITION & RECONSTRUCTION. RILEY- SHOULD WE GET WITH DAVID KIGER NEXT WEEK & DISCUSS THE POTENTIAL TO GET ODOT WORKED BEFORE BEING ANNEXED. RILEY- COULDN'T WE GO DOWN 71 TO THE OVER-PASS. IF WE COULD COME TO TERMS WITH UPSIZE THE LINE, SOMEHOW GET IT ALL WORKED IN, THEN WORRY ABOUT THE ANNEXATION LATER. IT'S GOING TO BENEFIT US. SPAHR- AS SOON AS WE GET WITH OUR LAW DIRECTOR, WE CAN GET BACK WITH YOU. WE'RE IN FAVOR WITH GETTING BOTH PROJECTS DONE AT ONE TIME. KIRBY- THE POSSIBILITY TO CREATE EASEMENTS, HOW LONG DOES THIS TAKE? RILEY- ONE MONTH. SPAHR- IT INVOLVES A SPECIAL SURVEY. KIRBY- POTENTIALLY, 3-4 MONTHS TO GET EASEMENTS CREATED. SPAHR/RILEY- YES. KIRBY- DAN HAS BEEN YOUR CONTACT SO THAT WILL STAY. KIRBY- I THINK WE HAVE MORE INFORMATION NOW THAN WHAT WE HAD COMING IN HERE, WE'LL WAIT FOR YOU TO GET BACK WITH US.

LIEUTENANT WARNECKE- PASSED OUT A ZONE REPORT. WE ARE PAYING MORE ATTENTION TO THE VILLAGE, ESPECIALLY WITH GROWTH. WE HAVE BEEN HAVING THE MOST PROBLEMS WITH JUVENILES. IN THE MORNINGS, WE HAVE A 1 HOUR SHIFT TO THE VILLAGE. IT'S IN OUR CONTRACT. DAWSON- TRAFFIC ISSUE A NEW ONE THAT I HAVE SEEN MORE FREQUENTLY, IN FRONT OF SHEETZ. MAKING A TURNING LANE A STRAIGHT LANE AND TURNING INTO BP. WARNECKE- I'LL LET THE GUYS KNOW TO PAY ATTENTION TO THAT. SPAHR- THE SPEED IN THE EVENINGS. A LOT MORE, HEAVY HAUL TRAFFIC. WARNECKE- WE'VE STOPPED ALL THE TRUCKS THAT WE COULD AND LET THEM KNOW THAT WE ARE OUT THERE. RILEY- A FEW WEEKS AGO THERE WAS A DEPUTY AT THE GATE, I TOLD HIM HE COULD PULL INTO THE GATE, I JUST ASKED THAT HE JUST SHUT THE GATE AND LOCK BEHIND HIM. YOU'LL BE ABLE TO CATCH A LOT OF PEOPLE SPEEDING. KINZER- WE HAVE AN ELECTRONIC SPEED SIGN. RILEY- I HAVE A STICK THAT I CAN DOWNLOAD DATA FROM IT. WARNECKE- THAT IS A VERY HANDY TOOL TO HAVE. THAT TRACKS SPEEDS. WARNECKE- RILEY CAN YOU EMAIL ME THAT SHEET SO I CAN LOOK AT IT, IT GIVES YOU THE TIMES, HELPS NARROW IT DOWN. SHERRIF ANYTHING? RILEY- I HAVE A QUESTION FOR VERNON STANFORTH, ARE YOU GOING TO PUT A SATELLITE OFFICE UP HERE? VERNON- WE TRIED THAT ONCE, IT DIDN'T WORK. WE MAY IN THE FUTURE. WE HAVE TO LOOK AT WHAT SERVICES WE'RE GOING TO PROVIDE? IF WE HAVE TO INCREASE PRESENCE? REQUIRE US TO WRITE CITATIONS? THOSE ARE THINGS WE HAVE TO LOOK AT. IT'S AN EXPENSE TO HAVE A FACILITY UP HERE. THAT WOULD TAKE SOME SUBSTANTIAL GROWTH FROM THE VILLAGE FOR THAT UP HERE. WHATEVER YOU DO, EDUCATE THE PEOPLE. KINZER- QUESTIONS? STANFORTH- THE VILLAGE IS A PRIORITY TO US AS THINGS PROGRESS, WE HOPE TO GROW WITH YOU AS WELL.

**NEW BUSINESS:**

- KINZER- RESOLUTION FOR USDA LOAN, QUICK SNAPSHOT OF THE USDA LOAN. \$37,000 LOAN \$50,000 GRANT THE FIRST PAYMENT IS DUE SEPTEMBER 2024. RESOLUTION PASSED. MOTION TO PASS USDA LOAN #3-2023. GARRINGER/MINSHALL. ALL IN FAVOR. VOTE 5 YEA 0 NAY. MOTION TO PASS USDA LOAN NUMBER. MOTION BY DAWSON/SPAHR- ALL IN FAVOR. VOTE 5 YEA 0 NAY.
- KINZER- PARKS AND RECREATION MEETING FOR TRAVEL & TOURISM GRANT. GRANT IS DUE 25 SEPTEMBER. MIMI, CAN YOU SET UP A MEETING BETWEEN THE 4<sup>TH</sup> AND 8<sup>TH</sup>. GARRINGER- I CAN MEET SEPTEMBER 7, 2023 AT 5:30 PM. KINZER- WE NEED TO GET EVERYTHING TO STEPHANIE SO SHE CAN IT DOWN THERE BY THE 25<sup>TH</sup>.

**CONTINUING BUSINESS:**

- KINZER- WASTE WATER PUMP STATION STUDY DRAFT. RILEY SPOKE WITH BARB. RILEY- SHE WOULD LIKE TO HAVE SOME ANSWERS TO KNOW WHAT WE ARE DOING. YEA OR NAY. THIS IS DUE AT THE END OF AUGUST. PUT IN FOR GRANT. LAST PAGE, SEVERAL PAGES NEED CHANGED. RILEY- I'LL CALL BARB TOMORROW, SO SHE CAN COME UP & MAKE CORRECTIONS. MOTION BY DAWSON/SPAHR- ALL IN FAVOR. VOTE 5 YEA 0 NAY

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- DAWSON- HOW IS THE NEW WELL, IS IT ONLINE? RILEY- NO, IT'S NOT ONLINE, I'M WAITING ON EPA TO APPROVE THE SITE. RILEY- WE NEED ANOTHER WELL. MAYBE TWO. KINZER- THAT'S STILL IN THE WORKS.
- KINZER- ODOT PAVING, WE NEED TO COME UP WITH \$360,000 FOR REPAIRS OR MORE. DAVID HOLSTEIN IS GOING TO LOOK THIS OVER & SEE WHAT WE CAN DO ABOUT THE COSTS. RILEY- AARON FROM ODOT HAS LOTS OF MONEY, THEY WANT TO COME & HELP US.
- KINZER- PLANNING MEETING WEDNESDAY 23 AUGUST @ 3:00PM, POSSIBLE CURB CUT EASEMENT RYAN YENGER NEEDS TO DO MORE RESEARCH. RILEY- UTILITY RESEARCH, BUT HE WANTS TO PUT A CURB CUT. DAWSON- FIGURE OUT THE OWNERSHIP OF THE LAND AS WELL. SPAHR- WHO OWNS IT DEPENDS ON WHAT HE WILL DO. AT THE EASEMENT TAKE THE ROAD AND BRING IT OFF OF MCARTHUR RD. UNLESS YENGER CAN'T DO THAT, BECAUSE OF THE UTILITIES AND THE LAND OWNERSHIP. MORE RESEARCH NEEDS DONE. DAWSON- ACCORDING TO THE AUDITOR'S WEBSITE, THE MOTEL OWNS THE LAND. BUT THE MAP MIGHT NOT BE CORRECT. DAWSON- HE HAD IT SURVEYED BY COTTRILL AND IT SHOWS IT'S A DETENTION EASEMENT. MORE RESEARCH IS NEEDED. KINZER- TO BE CONTINUED.

**OTHER BUSINESS (CONTINUED):** RILEY- FOOD TRUCK, FLIP DADDY'S, IS INTERESTED IN TAKING OVER THE CONCESSIONS AT THE POOL. HE WANTS TO KEEP IT KID FRIENDLY, CHEAP. HE WANTS TO RUN HIS BUSINESS ALL YEAR ROUND. SPAHR- HE'LL HAVE TO PAY \$500.00/MONTH TO RENT IT. RILEY- HE HAS HIS LICENSE, IN DOING THIS IT WILL TAKE A LOT OFF OF US. GARRINGER- IS THERE HEAT? RILEY- NO, HE WILL INSTALL IT. SPAHR- TALK TO KIGER BEFORE YOU TALK ABOUT ANYTHING. GARRINGER- NO LIFEGUARDS HAVING TO RUN THE CONCESSIONS. SPAHR- SO YOU'RE GOING TO CLOSE THE POOL? RILEY- NO. SPAHR- YOU'RE GOING TO ALLOW ANYONE TO COME IN AND YOU'LL HAVE NO CONTROL OVER. WOLFE- YOU'LL HAVE NO TRACK OF WHO IS COMING AND GOING. I GET WHAT ROGER IS SAYING. KINZER- THINK ABOUT IT. MAYBE IT NEEDS TO BE DISCUSSED AT THE P&R MEETING. SPAHR- TALK WITH KIGER, USE COUNCIL MONEY TO ASSIST WITH A BUSINESS TO GET STARTED IN OUR OWN FACILITY, JUST DON'T SIT WELL WITH ME. KINZER- GET THE LAW DIRECTOR INVOLVED. COUNCIL HAS THE SAY SO.

**VILLAGE ADMINISTRATOR:**

- RILEY- I'VE BEEN WORKING A LOT ON THE LIFT STATION THIS WEEK. SPAHR- WHERE ARE WE AT WITH THIS? RILEY- THE ONE PUMP QUIT WORKING, PULLED THAT PUMP AND PUT ANOTHER ONE IN THERE AND IT'S DOING THE SAME THING, IT'S DEFINITELY ELECTRICAL. SPAHR- ONE OF THE CONTROLS HAS LOST ITS CONTACT. RILEY- HE HAD ME DO A COUPLE TESTS AND HE THINKS ITS SOMETHING ON THE TRANSFORMER PART. HE'S GOING TO TRY AND COME IN THE MORNING. A NEW PUMP IS ON ORDER. KINZER- SO NO LIFT STATION IS WORKING? DAWSON- SO THOSE THREE PUMPS COULD BE GOOD, COULD BE ELECTRICAL? SPAHR- THE ONE PUMP BROKE, BUT IF THE OTHER IS FAILING AS WELL, CHECK ELECTRIC. RILEY- THE PUMP WAS PLUGGED UP LAST WEEK, THE LINES ARE BLACK, A BALL OF RAGS COMING THROUGH FROM I THINK TFO. HAVING TROUBLE WITH MY UV'S OUT AT THE SEWER PLANT. DAWSON- THE NEW UV? RILEY- THE NEW SYSTEM, KEEPS SHUTTING OFF. SPAHR- ARE YOU DOCUMENTING THIS? RILEY- YES, SOMEONE IS COMING IN NEXT WEEK FROM THE AUTOMATION. DAWSON- THIS SHOULD COME WITH SOME TYPE OF WARRANTY. WOLFE- DON'T THEY ALREADY OWE US MONEY. RILEY- KIGER IS SUPPOSED TO BE TRYING TO FIGURE THAT OUT. RILEY- LAST EMAIL THAT I RECEIVED FROM ERIC STATED THAT ONCE WE PAY THE MONEY, WE ACKNOWLEDGE RECEIPT OF COMPLETION. WOLFE- I JUST REMEMBER WE WASN'T GOING TO SIGN UNTIL IT WAS COMPLETED. RILEY- KIGER KEEPS TELLING ME THAT HE HAS TO GIVE ME A COMPLETION TO WHERE I'M SATISFIED SO FAR. DAWSON- WE NEED GIVE THEM A PUNCH LIST, SO WE CAN GET A CERTIFICATE OF COMPLETION. THEN WE'LL PAY HIM. RILEY- HE SAID THERE IS NOT ONE FOR ME TO SIGN. SPAHR- TURN KIGER LOOSE ON HIM. WOLFE- THERE WAS A CLAUSE THAT IF IT WASN'T COMPLETE BY A CERTAIN TIME, HE OWES US.

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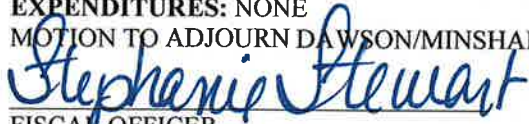
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SPAHR- DOES THIS AFFECT YOUR TEST RESULTS? RILEY- WAITING ON RESULTS BACK FROM EPA.  
COUNCIL: GARRINGER- DID THE MEDICAL MARIJUANA PLACE OPEN UP? KINZER- NO, THE SIGNS  
ARE NOT APPROVED. WAS SUPPOSED TO BE OPEN TWO MONTHS AGO. MINSHALL- I WELCOMED  
THE NEW REALTY TO TOWN (KEY REALTY) SHE SAID THE STREET LIGHT IS NOT WORKING.  
KINZER- MIAMI VALLEY LIGHTS GET ANGIE INVOLVED. MINSHALL- WANTED TO SEE IF WE  
COULD LOOK INTO A SOUND SYSTEM FOR THE OFFICE. KINZER- CAN YOU LOOK INTO THAT  
JAKE? DAWSON- YES. SPAHR- A LOT OF THE OTHER COUNCIL HAS A PODIUM FOR VISITORS.  
DAWSON- I WANTED TO CHECK ON THE STREET LIGHTS, THE ONES THAT GOT TORE DOWN,  
WHERE WE AT ON THOSE? RILEY- THE NEW LIGHTS ARE UP. A LITTLE SHORTER, BUT  
EVENTUALLY WE WANT TO REPLACE THEM ALL ANYWAYS.

**FISCAL OFFICER:** NONE

**EXPENDITURES:** NONE

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:24 PM. ALL IN FAVOR VOTE - 5 YEA 0 NAY.

  
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.