

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 25 MAY 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 7:47 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 ABSENT, LAW DIRECTOR DAVID KIGER PRESENT

MOTION TO EXCUSE STEWART DAWSON/SPAHR 6-0

MINUTES: 11 MAY, 2023 MOTION TO APPROVE MINSHALL/DAWSON 6-0

FINANCIALS: NONE

VISITORS: NONE.

NEW BUSINESS:

- WWTP UV PROJECT. RILEY: THE DATE HAS BEEN CHANGED ON THE CHANGE ORDER AND THE WORK IS NOT COMPLETE. KIGER REVIEWED: ERIC TORGERSON WANTS AN EXTENSION TO AVOID THE PENALTY PHASE. KIGER: RECOMMENDS NO CHANGE. NO MOTION; REQUEST DIES FOR LACK OF MOTION
- PERSONNEL COMMITTEE MEETING 19 MAY, 2023: DAWSON: SOLICITORS CONTRACT EXPIRES 31 DECEMBER, 2023. COMMITTEE RECOMMENDS 3 YEAR CONTRACT AT \$24,000 PER YEAR BEGINNING 01 JANUARY, 2024. KIGER: APPRECIATES THE RESPECT SHOWN BY THE COUNCIL. MOTION TO RENEW 3 YEAR CONTRACT AT \$24,000 PER YEAR DAWSON/MINSHALL 6-0. KIGER WILL PREPARE NEW CONTRACT
- FINANCE COMMITTEE MEETING 19 MAY, 2023: GARRINGER: FO STEWART ADVISED THAT THE ENTRY RATES FOR THE SABINA COMMUNITY POOL HAD RECENTLY BEEN LOWERED, WHILE THE HOURLY RATES TO EMPLOYEES WERE INCREASED. RECOMMENDATION TO NOT INCREASE THE DAILY ENTRY RATES AND TO INCREASE THE HOURLY RATES PAID TO POOL EMPLOYEES: POOL MANAGER FROM \$12.50-\$14.50 PER HOUR, ASSISTANT MANAGER FROM \$11.50 TO \$13.00 PER HOUR, LIFE GUARDS FROM \$10.00 TO \$12.00 PER HOUR. RILEY: ONLY 1 GUARD PER DAY STARTING NEXT WEEK, WE NEED MORE GUARDS. MOTION TO APPROVE THE RATES AS RECOMMENDED BURNSIDE/DAWSON 6-0 RILEY: TASHA MORRIS THE ASSISTANT MANAGER IS GOING FOR LIFEGUARD CERTIFICATION INSTRUCTION AS SOON AS POSSIBLE. RILEY: HIRED A CONCESSION WORKER TODAY

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CONTINUED BUSINESS:

- 3RD AND FINAL READING OF ORDINANCE BY TITLE ONLY OF SOLAR PANELS, ROOFTOPS ONLY, MOTION TO APPROVE DAWSON/MINSHALL 6-0. MOTION TO PASS ORDINANCE 2023-02 BURNSIDE/WOLFE 6-0
- CDBG MEETING 24 MAY, 2023: ADVERTISED AS CDBG MEETING WAS ACTUALLY CHIP MEETING, RILEY AND MAYOR ATTENDED. THE CDBG MEETING WILL BE HELD AT A LATER DATE

OTHER BUSINESS:

- MEMORIAL DAY PARADE, 29 MAY, 2023 @10:00 AM. VILLAGE TRUCK WILL BE IN THE PARADE, COUNCIL TO MEET AT POOL @9:30 AM
- HONDA COOKOUT SATURDAY 03 JUNE, 2023 1:00 PM-3:00 PM @FAYETTE COUNTY AIRPORT. DAWSON MADE SLIDES AS PRESENTATION

VILLAGE ADMINISTRATOR:

- POOL WILL NOT BE OPEN TOMORROW. WE HAD THE POOL 85% FULL WHEN WE DISCOVERED A MAJOR 4 FOOT CRACK IN THE GUTTER SEAM AND OTHER SMALL ISSUES. THE INSPECTION WAS CALLED OFF, REPAIRS WERE MADE TODAY. WE WILL START FILLING THE POOL AGAIN TOMORROW AND HOPING THE INSPECTION WILL BE ON TUESDAY. KINZER: WE ARE DEALING WITH A POOL THAT IS 50 YEARS OLD AND IT IS TOO EXPENSIVE TO DO REPAIRS EVERY YEAR. KIGER: NATUREWORKS GRANT LIMIT HAS INCREASED, COULD APPLY FOR MULTIPLE YEARS TO DO MAJOR REPAIRS ON THE POOL AND MATCHING FUNDS HAVE BEEN REDUCED
- KENNY SIMS MEETING WITH HIS DESIGNER. 383 SINGLE FAMILY HOUSES AND 700 NEW ADDRESSES TOTAL. PLANS TO START INFRASTRUCTURE WORK WITH HIS CREW, STARTING A YEAR FROM NOW. TOTAL BUILD OUT 10-12 YEARS. SEWER ASSESSMENT WILL NEED COMPLETED

COUNCIL:

BURNSIDE: TRAFFIC LIGHT DIFFICULT TO SEE AT CERTAIN TIMES. RILEY: SHOULD BE REPLACED IN A COUPLE OF MONTHS

WOLFE: SPEED BUMPS ON WOODSVIEW DR. RILEY: WILL WORK ON WHEN THE POOL OPENS

MINSHALL: THERE WAS AN INCIDENT ON WOODSVIEW DR, A RESIDENT WAS STRUCK BY A CAR MIRROR, IT IS BEING INVESTIGATED. SPEED BUMPS NEED INSTALLED

DAWSON: CATCH BASIN AT METHODIST CHURCH? RILEY: WAITING ON THE NEW BASINS TO COME IN

SPAHR: DID WE GET THE TELEMETRY ISSUES RESOLVED AT THE WELLS? RILEY: NOT COMPLETELY, HE IS NOW ON VACATION. SPAHR: TEST WELL? RILEY: HE WILL BE HERE ON WEDNESDAY NEXT WEEK TO DRILL 8" WELL. SPAHR: ROAD LEVEL HAD CHANGED ON MAPLE ST WHERE CATCH BASINS HAVE BEEN REPAIRED? RILEY: WILL HAVE AREAS FIXED AFTER ALL WORK IS COMPLETED. SPAHR: CORRECTION TO MINUTES PAGE 2 "LID TO GRATE"

LAW DIRECTOR: DAWSON POST SOLAR ORDINANCE ON WEBSITE AS SOON AS POSSIBLE

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FISCAL OFFICER: NONE

MOTION TO PAY BILLS BURNSIDE/WOLFE 6-0
MOTION TO ADJOURN AT 7:47 PM DAWSON/BURNSIDE 6-0



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.