

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 14, 2023

PAGE 1 OF 2

The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 8:26 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	PRESENT	JACOB DAWSON	PRESENT
ROBERT MINSHALL	PRESENT	ERIKA WOLFE	PRESENT
MIMI GARRINGER	PRESENT	SUE BURNSIDE	PRESENT

EMPLOYEES: STEPHANIE STEWART AND BRYAN RILEY WERE PRESENT. DAVID KIGER WAS ABSENT. MOTION BY DAWSON/SPAHR TO EXCUSE KIGER. VOTE – 6 YEA 0 NAY.

MINUTES: 24 AUGUST 2023 MOTION BY SPAHR/GARRINGER VOTE – 5 YEA 0 NAY 1 ABSTAIN.

VISITORS/CITIZENS: NONE.

FINANCIALS: RECEIVED & REVIEWED MOTION BY BURNSIDE/GARRINGER VOTE -6 YEA 0 NAY.

NEW BUSINESS:

RIGHT OF WAY ORDINANCE AS EMERGENCY ORDER. MOTION TO SUSPEND RULES SPAHR/GARRINGER VOTE -6 YEA 0 NAY. MOTION TO APPROVE ORDER 2023-3 MINSHALL/BURNSIDE VOTE -6 YEA 0 NAY. ROGER SPAHR- ASK ERIC TO GIVE THREE READINGS NEXT YEAR.

CONTINUING BUSINESS:

- WASTE WATER TREATMENT PLANT IMPROVEMENTS- BOB KINZER & BRYAN RILEY MET WITH BARB 9/1/2023, THE PROJECT NEEDS TO BE SUBMITTED END OF SEPTEMBER 2023.
- WATER TREATMENT PLANT PROJECT ON HOLD UNTIL WE FIND MORE WATER.
- REST AREA 71 NORTH & SOUTH- DAVID KIGER IS WORKING ON THE ANNEXATION, ETC.
- ODOT PAVING PROJECT- BOB KINZER & ROGER SPAHR HAD A ZOOM MEETING WITH WOOLPERT ON 9/11/2023, OHIO VALLEY REGIONAL DEVELOPMENT COMMITTEE WORKING TO GET FUNDING FROM ODOT TO HELP WITH OUR COSTS.
- NEW TRAFFIC LIGHTS OUT BY SHEETZ ARE INSTALLED & WORKING. THE NEW RADAR CONTROL IS NOT WORKING YET.

OTHER BUSINESS (CONTINUED):

- POST OFFICE WOULD LIKE TO TAKE THE TREE OUT & PUT UP A LIT FLAG POLE. MOTION BY DAWSON/WOLFE VOTE - 6 YEA 0 NAY TO ALLOW.
- FALL FESTIVAL OCTOBER 14TH- MEL MATTHEWS FROM OUTSIDE THE BOX CAFÉ IS PUTTING THIS ON, ALL PROCEEDS WILL GO TO THE NEEDY FAMILIES WITHIN THE VILLAGE. VENDORS WILL SET UP IN OUR PARKING LOT. COUNCIL IS GOOD WITH THIS, BUT CHECK WITH THE FAYETTE COUNTY HEALTH DEPARTMENT FIRST & THEN COUNCIL IS OKAY WITH IT. MOTION TO WAIVE FEES OF VILLAGE PEDDLER ORDINANCE AS LONG AS WE HAVE ALL THE INFORMATION THE HEALTH DEPARTMENT NEEDS. DAWSON/GARRINGER VOTE – 6 YEA 0 NAY. MOTION FOR MAYORAL APPROVAL OF ALL PAPERWORK FROM THE HEALTH DEPARTMENT. SPAHR/WOLFE VOTE – 6 YEA 0 NAY.
- OHIO VALLEY REGIONAL DEVELOPMENT COMMITTEE- FALL MEETING BOB KINZER & BOB MINSHALL WILL ATTEND.
- INSTALL A WATER METER ON PRIVATE 2" LINE AT WALNUT ST/NORTH ST TO MONITOR FOR LEAKS. BYRAN RILEY- WE HAVE THREE PRIVATE LINES, WHEN THERE IS A LEAK ON THE LINE, THE VILLAGE REPAIRS IT & THE BILL GETS SPLIT BETWEEN ALL THE HOME OWNERS THAT ARE ON THAT LINE. RILEY- THAT WOULD BE REDUNDANT TO PUT IN A METER BEFORE THE REST OF THE METERS.
- MAINTENANCE NEEDS TO RESPOND TO THE OFFICE. RILEY- MAINTENANCE HAS BEEN TOLD TO CHECK THEIR PHONES EVERY 10-15 MINUTES IF THEY ARE RUNNING EQUIPMENT. THEY ARE SUPPOSED TO BE USING THEIR TABLETS. KINZER- COMMUNICATION IS KEY.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 14, 2023

PAGE 2 OF 2

- KEN SIMS PROJECT SURVEY IS COMPLETE, CONSTRUCTION IS BACKED TO 4TH QUARTER 2024. THEY ARE STILL GOING WITH ARBOR HOMES.

VILLAGE ADMINISTRATOR:

- RILEY- WATER LINE AT THE TOWER IS FIXED. ELECTRICIAN IS COMING TO LOOK AT THE PUMP AT TFO. WORKED ON CATCH BASINS BUT DON ROBINSON IS GOING TO GIVE A QUOTE. HAD TO DO A SPECIAL ORDER FOR THE HIGH MAX COUPLERS. ONCE THEY ARE IN, WE WILL COMPLETE THE LOOP. THERE IS ONE VALVE ON EACH END. ROGER SPAHR- CAN WE GET THE WARNING LIGHTS ON THE LIFT STATIONS CONNECTED BACK UP & RUNNING? AN ADVANCE NOTICE THAT THE PUMPS ARE DOWN. RILEY- SURE, BUT I REQUEST I GET PAID FOR EVERY 2 HOUR CALL OUT THAT I GET WHEN THE LIGHTS GO OUT.

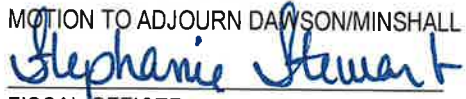
COUNCIL:

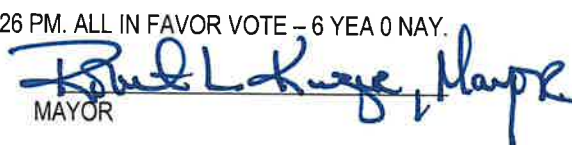
- SUE BURNSIDE- THANKS EVERYONE FOR SUPPORT. MIMI GARRINGER- PARK & RECREATION MET PRIOR TO THIS MEETING. WE NEED TO SUBMIT GRANT PROPOSAL BY 21 SEPTEMBER 2023. #1- SUBMIT A REQUEST OF \$5,000 FOR START UP FOR THE 2024 POOL SEASON. #2 – SUBMIT A REQUEST OF \$5,000 FOR THE PARK TO CUT THE BASKETBALL COURT IN HALF & RESURFACE THE BASKETBALL COURT. #3- SUBMIT A REQUEST OF \$10,000 TO PURCHASE A NEW IMPELLOR PUMP AT THE POOL, TO BUY THE EQUIPMENT TO HAVE ON HAND IN CASE THAT IMPELLOR GOES DOWN NEXT YEAR. #4- SUBMIT A REQUEST OF \$25,000 FOR MAINTENANCE ON THE POOL BUILDING. COULD WORK ON CAPITAL GRANT TO GET SECOND LEVEL REMOVED. MOTION TO ACCEPT ALL FOUR REQUESTS. GARRINGER/SPAHR VOTE- 6 YEA 0 NAY. GARRINGER TURNED IN HER RESIGNATION LETTER DUE TO MOVING TO FINDLAY TO BE CLOSER TO HER FAMILY. MIMI HAD TEN YEARS OF SERVICE. GARRINGER- WE WERE GIVEN A PRESENTATION FROM FLIP DADDIEZ LLC WHO WOULD LIKE TO TAKE OVER RUNNING THE POOL CONCESSION YEAR-ROUND WITH PIZZAS, BURGERS, HOT DOGS. ERIKA WOLFE- THEY'RE TALKING ABOUT REVAMPING THE BACK END OF THE BUILDING FOR A PIZZA OVEN, AT NO COST TO THE VILLAGE, & THEY WANT TO DO A TWO-YEAR LEASE WITH US. THEY PLAN TO DO EVENTS. THEY WILL BE OPEN YEAR-ROUND. RILEY- THEY PLAN TO UPGRADE THE ELECTRIC & PLUMBING. RILEY WILL HIRE DAVID KIGER IN. JACOB DAWSON- CHECKING ON THE UPDATE ON THE UV AT THE SEWER PLANT. RILEY- THEY WORKED FOR TWO DAYS, NOW THEY'RE NOT WORKING. DAWSON- QUESTION OF COMPLETION AND TIME FRAME. RILEY- COMPLETE, ALL BUT KEEPING THEM WORKING. DAWSON- RECEIVED A CALL TODAY FROM A REALTOR, BUT THE LAND THEY ARE LOOKING AT IS IN THE TOWNSHIP. SPAHR- THE CATCH BASINS, ANY IDEA WHEN WE CAN WRAP THAT UP? DON ROBINSON IS GIVING A QUOTE. BOB MINSHALL- THE DISPENSARY IS NAMED, ARE THEY OPEN? RILEY- THEY'VE BEEN OPEN FOR TWO WEEKS.

FISCAL OFFICER: WE HAVE TO HAVE A CAPITAL IMPROVEMENT PLAN. THE VILLAGE IS LOOKING AT OVER \$20 MILLION. THE OFFICE IS EXPERIENCING SLOW INTERNET, A QUOTE WAS GIVEN BY SPECTRUM; THEY ARE CHEAPER THAN AT&T. SPAHR- DOOR ALARMS NEED TO BE RECONNECTED. RILEY- ADD & INSTALL HANDICAP BUTTONS. STEWART- HANDICAP PARKING AROUND BACK NEEDS MARKED CORRECTLY. MOTION TO APPROVE BILLS BURNSIDE/GARRINGER VOTE – 6 YEA 0 NAY.

EXPENDITURES: NONE

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:26 PM. ALL IN FAVOR VOTE – 6 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.