

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 10 MARCH 2023

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 11:10 AM to 12:24 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	ABSENT	ROBERT MINSHALL	PRESENT

EMPLOYEES: BRYAN RILEY, STEPHANIE STEWART, PRESENT LAW DIRECTOR DAVID KIGER ABSENT

MOTION TO EXCUSE WOLFE, GARRINGER/SPAHR, 4-0 DAWSON ABSTAINED

MOTION TO EXCUSE KIGER, MINSHALL/DAWSON 5-0

MINUTES: 23 FEBRUARY 2023 MOTION TO ACCEPT SPAHR/DAWSON 5-0

FINANCIALS: RECEIVED AND REVIEWED: DECEMBER 2022, JANUARY 2023, FEBRUARY 2023 BURNSIDE/MINSHALL 5-0

VISITORS: NONE

NEW BUSINESS:

- MOTION TO APPROVE FINAL APPROPRIATIONS RESOLUTION SPAHR/DAWSON 5-0; ORDINANCE DAWSON/GARRINGER 5-0
- SEALED BID OPENING FOR YORKSHIRE DRIVE AND DARBYSHIRE DRIVE RESURFACING PROJECT 23 MARCH, 2023
- LIGHTS/RADAR SYSTEM AT CARR RD AND STATE ROUTE 41: RILEY TO MOVE FORWARD WITH PROJECT AT COST OF \$45,000, DAWSON/SPAHR 5-0. RILEY WILL FOLLOW UP WITH STEVE LUEBBE AND COMMISSIONERS TO SEE IF THEY WILL HELP WITH FUNDING. THIS WILL BE NEW LIGHT FIXTURES AND NEW CONTROL RADAR SIGNAL. RILEY WILL USE EXISTING PANEL.
- INFORMATIVE MEETING WITH WOOLPERT AND DAYTON DEVELOPMENT COALITION (DDC) TODAY HERE IN THE OFFICE. NEED TO GET A COMPREHENSIVE PLAN COMPLETED. SPAHR: BOTH WOOLPERT AND DDC ARE GOOD ASSETS FOR THE FUTURE. WE CAN USE BOTH WOOLPERT AND RCAP. COUNCIL WOULD BE INTERESTED IN HAVING DAVE BURROWS COME TO OVRDC MEETING IF HE IS AVAILABLE. BARB ANDERSON SAID THAT HER COMPANY OFFERS THE SAME SERVICES AS WOOLPERT.
- ZONING MEETING 08 MARCH 2023. SPAHR: SOLAR PANEL BROAD RANGE ORDINANCE THAT KIGER WORKED UP. THERE IS NOT ENOUGH OF RILEY TO GO AROUND TO MONITOR THIS. RILEY: JUST LIMIT TO ROOF MOUNT? DAWSON: THIS ORDINANCE DOESN'T COVER THAT RESIDENTS NEED TO MAINTAIN GOOD WORKING ORDER. RILEY: THE MORE DETAILED WE GET THE MORE WORK WE PUT IN. GARRINGER: WITH ALL OF THESE REASONS SHOULD WE GO STRICTLY

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 10 MARCH 2023

PAGE 2 OF 3

WITH ROOF MOUNT? SPAHR: EASY WAY FOR US IS TO GO ROOF MOUNT ONLY AND PASS WITH THREE READINGS. COMMITTEE RECOMMENDATION: TO GO ROOF MOUNT ONLY. MOTION TO ACCEPT ZONING COMMITTEE RECOMMENDATION AND PROCEED GARRINGER/MINSHALL 5-0 ORDINANCE TO BE REVISED

CONTINUED BUSINESS:

- COMMISSIONER MEETING 20 MARCH 2023 AT 2:30 PM IN THE COMMISSIONER'S OFFICE.
- MARYSVILLE MEETING 21 MARCH 2023 AT 9:30 AM. MEET HERE AT THE OFFICE AT 8:00 AM

OTHER BUSINESS:

- MEET AND GREET AT SCARLETT STABLES 03 MARCH 2023 WITH 50 HONDA REPRESENTATIVES, COMMISSIONER TONY ANDERSON, JOE DENEN, JEFF HOPPES, DAWSON, MINSHALL AND MAYOR KINZER
- ODNR GRANT #28 HAS BEEN APPROVED AND READY TO MOVE FORWARD WITH WINDOWS AND FENCING AT POOL WHICH IS A 2 YEAR PROJECT. SPAHR: ARE WE GETTING AWNING WINDOWS? RILEY: YES

VILLAGE ADMINISTRATOR:

- RILEY HAD CLASS 2 DAYS THIS WEEK
- 2 WELL DRILLERS ARE COMING NEXT WEEK
- NEED A PERSONNEL MEETING. DAWSON TO SCHEDULE A DATE
- WAITING ON DUMP TRUCK
- WORKING ON POOL: NEED A STRETCH OF 3 OR 4 DAYS OF WARM WEATHER 60 OR HIGHER FOR CAULKING TO SET AND PAINTING
- CLEANUP MOVING ALONG: 5 VINE ST CAMPER IS GONE. THE PROPERTY OWNER IS BRINGING A DUMPSTER IN. 5 W HIGH ST WON'T ANSWER THE DOOR OR RESPOND. CLEAN UP FOR THIS RESIDENCE IS NEXT WEEK. RILEY LEFT AN EXTRA NOTE ON THE DOOR. \$800 TO CLEAN UP 5 W HIGH ST, SHERIFF WILL BE ON SITE. 8 SMITH ST CLEANUP STARTS FIRST OF NEXT WEEK. DOG CATCHER WILL BE THERE; SUV AND CAMPER TO BE PICKED UP AS WELL
- FLYING J SIGN SHUT OFF, WE HAVE BEEN RUNNING GENERATOR ALL WEEK. STEWART WILL BE SENDING AN INVOICE FOR COSTS INCURRED DUE TO THE ISSUE.

COUNCIL:

DAWSON: 35 MPH SIGN COMING IN FROM JAMESTOWN ON 734 IS STILL MISSING. RILEY WILL MENTION TO RONNIE WARD WITH ODOT
IT HAS BEEN ABOUT A YEAR SINCE LIBRARY TOOK POSSESSION OF BUILDING AT 4 N MAIN ST. THE LAST 3 MEETINGS OF THE LIBRARY GUILD HAVE BEEN CANCELLED. NO PROGRESS ON PUTTING UP SHELVES AND STOCKING BOOKS. BURNSIDE: WE ARE WAITING ON JASON HOUSEMAN TO COME WORK ON THE DOOR AND BATHROOMS. RILEY: BEFORE ANYTHING STARTS ON BACK ENTRANCE, THEY NEED TO BRING DRAWING TO RILEY. RECOMMEND TO HAVE IMPROVEMENTS COMPLETE BY 01 JUNE, 2023 SPAHR/GARRINGER 4-0-1 BURNSIDE ABSTAINED

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 10 MARCH 2023

PAGE 3 OF 3

SPAHR: PROPERTY BESIDE SERVICE GARAGE BACKYARD IS A CHOKE POINT, WOULD BANK ALLOW US TO PURCHASE? RILEY WILL LOOK INTO IT. SPAHR: IS TELEMETRY FINISHED? RILEY: ROB SMITH CLAIMS INTERNET IS DOWN AT SEWER PLANT. RILEY: WORKING ON HAVING AT&T OUT, DAWSON WILL COME LOOK

GARRINGER: WOULD LIKE TO BUILD A POSSIBLE WALK PATH PLUS COMMUNITY CENTER FOR NEXT ODNR. WOULD NEED A PARKS AND RECREATION MEETING

LAW DIRECTOR: NONE

FISCAL OFFICER: STEWART HAS BEEN LOOKING INTO NEW CHAIRS FOR COUNCIL, SHE WILL ORDER ONE AND LET COUNCIL DECIDE
MOTION TO PAY BILLS, GARRINGER/DAWSON 5-0

MOTION TO ADJOURN DAWSON/SPAHR 12:24 PM, 5-0



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.