

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JULY 27, 2023

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The COUNCIL OF THE VILLAGE OF JEFFERSONVILLE convened in regular session from 7:00 PM to 8:03 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:

SUE BURNSIDE	PRESENT	ROBERT MINSHALL	PRESENT
ROGER SPAHR	PRESENT	JACOB DAWSON	PRESENT
ERIKA WOLFE	PRESENT	MIMI GARRINGER	PRESENT

EMPLOYEES: STEPHANIE STEWART WAS PRESENT. BRYAN RILEY WAS ABSENT.

MINUTES OF THE 13 JULY 2023 MEETING WERE APPROVED. MOTION BY DAWSON/MINSHALL. VOTE – 6 YEA 0 NAY.

FINANCIALS: RECEIVED AND REVIEWED MAY 23, 2023. MOTION BY DAWSON/MINSHALL ALL IN FAVOR

VISITORS: NONE

NEW BUSINESS:

- LETTERS TO DEPARTMENT OF DEVELOPMENT & COUNTY COMMISSIONERS; ASKED COMMISSIONERS FOR \$100,000 FOR COMPREHENSIVE PLAN. ANY FINANCIAL ASSISTANCE FROM DOD WOULD BE APPRECIATED.
- OHM SCOPE DRAFT NEED TO BEGIN WORKING ON
- VACANT PROPERTY- 12 THAT COULD BE RENTED THAT THE MAYOR FOUND. KIGER SENT OVER A ROUGH DRAFT TO USE AS A GUIDE.
- RYAN YENGER LIQUOR LICENSE APPLICATION FOR DRIVE THRU BESIDE HOTEL. SPAHR- WE DON'T NEED ANOTHER DRIVE THRU. KIGER- COUNCIL CAN REQUEST A HEARING BUT DO NOT HAVE THE ABILITY TO REFUSE. GARRINGER- WHY DO YOU SAY ANYMORE. SPAHR- WELL, I MEANT WE JUST DON'T NEED ANY MORE PLACES TO PURCHASE LIQUOR. THE VILLAGE ENTERTAINMENT DISTRICT WAS TO PROMOTE RESTAURANTS WITH LIQUOR TO COME TO TOWN. MOTION BY BURNSIDE/DAWSON. VOTE- 4 YEA 2 NAY.
- MARTIN MEETING JAMIE GENTRY REPRESENTATIVE LOOKING TO DO MANUFACTURING CO. 200-400 ACRES. ELECTRIC, GAS, RAIL BIG TOPIC. EARLY IN PROCESS BETWEEN JEFFERSONVILLE OR SHREVEPORT, LA. GOING TO PRODUCE GLASS. CONSUME LOTS OF ELECTRIC & GAS. CONFECTING AS A RECYCLE CENTER FOR SOLAR PANELS. PRODUCE CLEAR GLASS. START UP COINCIDE WITH HONDA START UP. TOTAL \$300-\$400 MILLION PROJECT. JAMIE GENTRY IS KEEPING JEFFERSONVILLE IN THE LOOP.

CONTINUING BUSINESS:

- RYAN HOMES REPRESENTATIVES MEETING LAND ACQUISITION. OFFERED TOUR OF SITE IN GROVE CITY TO SEE SIZE OF LOTS PLUS HOMES.
- MABRA WAS GIVEN OH DEPARTMENT OF AGRICULTURE CONTACT. KIGER SENT STEWART A LINK FOR INFORMATIONAL PURPOSES. THIS WOULD STILL BE CONSIDERED A CIVIL SUITE.

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OTHER BUSINESS (CONTINUED):

- COUNCIL NEEDS TO CONSIDER POSSIBLE .5% INCOME TAX INCREASE. WOULD GENERATE \$192,500/YR. NEED AN ORDINANCE PUT TOGETHER NO MORE THAN 90 DAYS OF ELECTION. SPAHR SUGGESTS PUTTING OUT A LETTER TO THE RESIDENTS ABOUT GETTING NOTHING FROM HONDA & GIVING NOTHING TO THEM. KIGER- COUNCIL COULD DECIDE TO DO AWAY WITH THE CREDIT.
- OVRDC PLANNING MEETING 2 AUG @ 2PM & MEETING @ 3PM WITH THE PLANNING COMMITTEE.
- MAYOR VISITED THE MEDICAL MARIJUANA FACILITY WHICH IS ABOUT TO OPEN IN 2-3 WEEKS.

VILLAGE ADMINISTRATOR:

- RILEY- ON VACATION. MAYOR- DUMP TRUCK IS BACK. PUMP WENT OUT @ THE POOL. NEW PUMP REPLACED. LIBRARY SHELVES GOING UP NOW. ABOUT TO OPEN IN A FEW WEEKS

COUNCIL:


- BURNSIDE – WAS THE POOL CLOSED DURING THE FAIR? COUNCIL USED TO GET PAID FOR EVERY MEETING. NEEDS CHANGED BACK TO THAT. WE SHOULD REVISIT THAT, JUST FOR THE TWO REGULAR COUNCIL MEETINGS. MOTION BY DAWSON/BURNSIDE. VOTE- 5 YEA 1 ABSTAIN GARRINGER TO PAY FOR EVERY REGULAR COUNCIL MEETING UNLESS UNEXCUSED. MAYOR OR PRESIDENT OF COUNCIL MUST BE PRESENT TO HAVE MEETING. COMMUNITY POOL PARTY 8 AUG. GARRINGER- LETTER OF RESIGNATION OF PRESIDENT OF COUNCIL PLANS TO MOVE IN THE NEXT FEW MONTHS. PRESIDENT OF COUNCIL MOTION BY GARRINGER FOR SPAHR, BURNSIDE 2ND, SPAHR ACCEPTS. VOTE- 5 YEAH 1 ABSTAIN. SPAHR WAS GIVEN KEY. GARRINGER ON VACATION & WILL MISS THE NEXT MEETING. SARAH FRUMP FROM CARNEGIE LIBRARY BOOK LOCKER PLACEMENT. WOULD LIKE TO PLACE BEHIND VILLAGE OFFICE. SPAHR- WHAT ABOUT THE PARK? KIGER WILL CONTACT HER TO SUGGEST LOCATION.

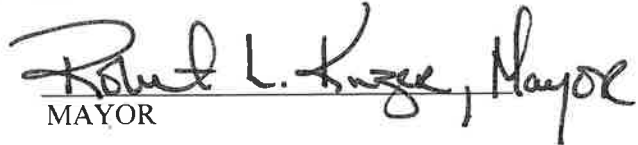
FISCAL OFFICER:

- NEW CLERK, ANGIE MANN IS ASKING TO ROLL OVER 471.06 HOURS WHICH SHE HAS ON THE BOOKS FROM COMMUNITY ACTION. GARRINGER/SPAHR 471 HOURS. VOTE 6 YEA 0 NAY. MAX ACCUMULATED HOURS 960. KIGER- PUT THESE HOURS IN EMPLOYEE FILE.

EXPENDITURES: REVIEW, MOTION, APPROVAL. BURNSIDE/GARRINGER ALL IN FAVOR. GRANT FOR DUMP TRUCK APPROVED.

MOTION TO ADJOURN DAWSON/MINSHALL AT 8:03PM. 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.