

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 26 JANUARY, 2023

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 07:00 PM to 08:12 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 PRESENT, LAW DIRECTOR DAVID KIGER PRESENT

MINUTES: 12 JANUARY, 2023 WITH CORRECTIONS TO BE APPROVED AT NEXT MEETING

FINANCIALS: NONE

VISITORS: DEPUTY WITHERSPOON: STATE OF JEFFERSONVILLE REPORT

NEW BUSINESS:

- SHEETZ GRAND OPENING
 - MAYOR APOLOGIZED FOR MISSING DUE TO ILLNESS, THANKED DAWSON FOR DELIVERING SPEECH
- VILLAGE INFORMATION PACKET FOR COUNCIL
- AES PUBLIC INFORMATION
 - MEETING HELD 19 JANUARY, 2023 5-7:30PM (PACKET INCLUDED)
 - THERE WERE A LOT OF PEOPLE THERE
 - AES OFFERED GENERAL INFORMATION ONLY. THE INFORMATION WAS VERY VAGUE
- NOTICE OF LAND FOR SALE
 - 12 ACRES ON STATE ROUTE 729, PARCEL #08001200001200, BID OPENING WILL BE 23 FEBRUARY, 2023
 - 20 S MAIN NOTICE OF BIDS WILL GO TO RECORD HERALD TOMORROW
- SHERIFF MEETING 25 JANUARY, 2023
KIGER, MAYOR, RILEY, SHERIFF STANFORTH, CHIEF BIVENS AND SERGEANT PAYTON. KIGER: WE DON'T WANT THEM TO ENFORCE OUR LAWS, WE WILL DO THAT. WE NEED THEM THERE TO KEEP THE PEACE. BY THE END OF THE MEETING EVERYTHING WAS CLEAR AND ALL WERE IN AGREEMENT. WE ALSO MADE ARRANGEMENTS TO CALL FOR SPECIAL DUTY OFFICER IF AN ON DUTY OFFICER IS NOT AVAILABLE. GARRINGER: DO WE HAVE TO PAY FOR THAT SERVICE? KIGER: INITIALLY, UP FRONT WE WILL, BUT THEN WE WILL ASSESS TO PROPERTY TAXES. THE PROCESS IS: MAIL CERTIFIED LETTER, WAIT 7 DAYS, IF NO ONE SIGNS THEN DEPUTY WILL HAND DELIVER, IF NO ONE ANSWERS THE DOOR THEN RILEY WILL POST A SIGN IN THE YARD AND 7 DAYS LATER ACTION CAN BE TAKEN TO CLEAN UP THE PROPERTY BY THE VILLAGE. ALL COSTS ASSOCIATED WITH CLEANUP WILL BE PAID BY VILLAGE AND ASSESSED TO PROPERTY TAXES.

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CONTINUED BUSINESS:

- **PARKS AND RECREATION**

GARRINGER: MEETING 18 JANUARY, 2023 AT 3:00PM

ODNR GRANT APPLICATION DUE JUNE 2023 WITH PROJECT TO BE COMPLETED IN 2024. THERE IS A REQUIRED 25 % VILLAGE MATCHING FUNDS WITH THE GRANT. ONE SUGGESTION WAS TO SEAL THE BASKETBALL COURT, OFFICE PARKING LOT AND VETERANS MEMORIAL LOT

ANOTHER SUGGESTION IS TO HAVE A NEW CONCESSION STAND CONSTRUCTED RILEY GOT A QUOTE FROM HOME DEPOT FOR \$60K

STEWART IS GOING TO LOOK INTO ANOTHER KABOOM GRANT

DISCUSSED A 15% DISCOUNT OFFER TO 2022 MEMBERSHIP HOLDERS GOOD THROUGH 18 APRIL, 2023 AND A 10% DISCOUNT OFFERED TO ANYONE GOOD THROUGH 18 APRIL, 2023

HOURS AT THE POOL WERE EXTENDED LAST YEAR HOWEVER MANAGEMENT COULD NOT PUT THAT INTO AFFECT DUE TO SHORTAGE OF GUARDS

RILEY OBTAINED QUOTE FOR \$3,155 TO INSTALL 5 FLOOD LIGHTS FOR SECURITY OF PARKING LOT AT THE PARK

RECOMMENDATIONS: 1) AUTHORIZE VA RILEY TO ENTER INTO AGREEMENT WITH MIAMI VALLEY LIGHTING TO INSTALL LIGHTS FOR AMOUNT NOT TO EXCEED \$4K 2) SUBMIT ODNR GRANT REQUEST TO RESURFACE BASKETBALL COURT, THE OFFICE PARKING LOT AND VETERANS MEMORIAL LOT 3) 2023 MEMBERSHIPS WITH A 10% DISCOUNT THROUGH APRIL 18, 2023 TO ANYBODY 4) 2023 MEMBERSHIPS WITH A 15% DISCOUNT FOR MEMBERS FROM 2022 GOOD THROUGH APRIL 18, 2023 5) AUTHORIZE ADVERTISING FOR LIFEGUARD POSITIONS. MOTION TO APPROVE ALL 5 RECOMMENDATIONS
BURNSIDE/DAWSON, 6-0

OTHER BUSINESS: NONE

VILLAGE ADMINISTRATOR:

GROUND WATER REPORT FOR 2022 DOWN 1 MILLION GALLONS FROM THE YEAR BEFORE TELEMTRY STILL NOT COMPLETE

SPAHR: DO WE NEED TO PUT GRAVEL DOWN THE DRIVE AT 48 N MAIN? RILEY: I DON'T NEED IT, ONLY IF COUNCIL WANTS TO, WE CAN. SPAHR: PROBABLY NEED TO LOOK INTO A MORE PERMANENT DRIVE TO THE WELL

RILEY: HAS ONLY RECEIVED ONE QUOTE BACK FOR DOING A TEST WELL IT WAS FROM MOODYS FOR \$45K

I RECEIVED AN EMAIL ASKING IF THE VILLAGE HAS ANY ZONING RESTRICTIONS ON GROUND MOUNTED SOLAR SYSTEM DESIGN FOR 39 N MAIN ST KIGER: IF IT'S A PERMANENT STRUCTURE OR SET BACKS FOR SAFETY REASON. RILEY WILL LOOK AT SET BACKS AND ASK COMPANY TO SUBMIT APPLICATION AND DRAWINGS

COUNCIL: NONE

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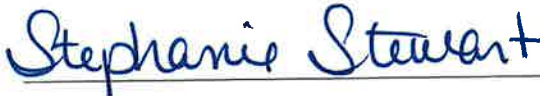
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LAW DIRECTOR: OHM/WOOLPERT GROUP; AT THE RECOMMENDATION OF STEVE LUEBBE, RILEY AND MYSELF HAD A DEVELOPERS MEETING WITH ENGINEERING AND PLANNING GROUP. KIGER: "I FEEL THESE GUYS KNOW WHAT THEY ARE DOING. THEY ARE TRULY IMPRESSIVE. VERY RESPONSIVE. THEY SENT SAMPLE CONTRACTS THAT THEY HAVE USED FOR OTHER VILLAGES. THEY WILL COME UP WITH IDEAS OF EXPANDING THE UTILITIES AND SERVICES MAKING IT FUNCTIONAL AND ADDING AESTHETICS TO IT. THEY CAN PRESENT A COMPREHENSIVE PLAN TO COUNCIL". STEWART TO CIRCULATE THE SAMPLE CONTRACTS TO COUNCILMEMBERS FOR NEXT MEETING. THEY WOULD WORK WITH KURT STRICKLAND FROM RCAP

FISCAL OFFICER: BWC AUDIT TODAY. ONCE WE WERE ON THE SAME PAGE, IT WENT OK. MOTION TO TRANSFER MONEY IN GENERAL TO BWC LINE TO PAY CLERICAL ERROR, GARRINGER/WOLFE, 6-0
MOTION TO PAY BILLS GARRINGER/WOLFE, 6-0

MOTION TO ADJOURN DAWSON/MINSHALL 8:12 PM, 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.