

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: DECEMBER 09, 2021

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM to 8:56 PM IN THE NEW VILLAGE OFFICE, 8 N MAIN ST, JEFFERSONVILLE OHIO 43128. MAYOR 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	TRACEY STEIGERWALD	PRESENT

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

MINUTES: APPROVAL OF 23 NOVEMBER 2021, DAWSON/SPAHR 6-0 ALL IN FAVOR.

FINANCIALS: JUNE & JULY RECEIVED & REVIEWED, GARRINGER/BURNSIDE 6-0

VISITORS: BOB MINSHALL, CHIEF A BIVENS ARRIVED @7:06PM

BIVENS EXPLAINED THAT BLOOMINGBURG WANTS DEDICATED HOURS. DISCUSSED MANY OPTIONS, BLOOMINGBURG IS GOING WITH 1 HOUR/SHIFT OR 3 HOURS/DAY EACH DAY. CONTRACT HAS BEEN RAISED TO \$30/HOUR.

NEW BUSINESS:

- GARRINGER/SPAHR 6-0 TO GO TO 18 HRS PER WEEK; /3 HRS A DAY, 1 HR PER SHIFT FOR 6 DAYS FOR NEW SHERIFF CONTRACT EFFECTIVE JANUARY 01, 2022
- MOTION TO SUSPEND THE RULES AND DECLARE AN EMERGENCY FOR APPROVING PERMANENT APPROPRIATIONS, DAWSON/BURNSIDE 6-0
- DAWSON MOTION TO AMEND 2022 PERMANENT APPROPRIATION LINE 1000-110-640 TO \$28,580, SPAHR 2ND, 6-0
- PRESIDENT OF COUNCIL BEGINNING JANUARY 01, 2022 SPAHR/DAWSON, TO SELECT GARRINGER AS PRESIDENT, 5-0, GARRINGER ABSTAIN

CONTINUING BUSINESS:

- SEWER RATE INCREASE FOR 2022 5% GOES FROM \$47.55 TO \$49.92 (+\$2.37/MO), GARRINGER/SPAHR 6-0, BEGINS JANUARY 01, 2022

OTHER BUSINESS:

- NEWLY ELECTED COUNCIL MEMBERS SWEAR IN 27TH DECEMBER @10:30 AM @MUNICIPAL COURT
- TRAVEL & TOURISM VILLAGE REPRESENTATIVE BURNSIDE TO APPOINT ROB KINZER FOR VILLAGE REPRESENTATIVE, GARRINGER 2ND, 6-0
- MAYOR WILL HAVE ALL COMMITTEE REPRESENTATIVES FOR NEXT MEETING

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VILLAGE ADMINISTRATOR:

- FLYING J ISSUE WHEN SIGN GOES OUT FOR MAINTENANCE, THEY SHUT OFF OUR LIFT STATION. FLYING J IS RESPONSIBLE FOR SEPARATION OF THE ELECTRIC, KIGER TO CONTACT & DEMAND THEY MOVE FORWARD OR WE WILL FILE LAW SUIT
- EMAILS HAVE BEEN SENT TO CRAIG BREEDLOVE BY KIGER TO MOVE FORWARD WITH DEMOLITION OF 3 HOUSES IN TOWN
- STOUT WITH inCONTROL TELEMETRY HAS NEVER COMPLETED. FINALLY, AFTER MONTHS OF TRYING TO CONTACT HIM & KIGER SENDING AN EMAIL, HE REACHED OUT TODAY & SAID HE WILL BE HERE MONDAY, RILEY ASKED IF COUNCIL WANTS HIM TO USE HIM OR GO WITH ONE OF THE OTHER 2 QUOTES? ORIGINAL \$23,000 QUOTE \$29,500 AND QUOTE \$13,900. SPAHR HAVE HIM COME & FINISH WHAT HE SPOKE FOR IN A TIMELY FASHION. THEN HIRE SOMEONE ELSE FOR BIG TOWER, TELEMETRY.
- WATER & SEWER TAP RATES COMPARED TO MT. STERLING, S. CHARLESTON & WASHINGTON CH. BURNSIDE/SPAHR PROPOSED TAP RATES EFFECTIVE IMMEDIATELY, ALL IN FAVOR, NEW TAP RATES ATTACHED
- ESTIMATES ON PAINTING \$2300 & \$2000, SPAHR/GARRINGER 6-0 TO GO WITH 3-D TO PAINT ENTIRE INTERIOR OF VILLAGE OFFICE BUILDING

COUNCIL:

- **BURNSIDE:** PNC IN WASHINGTON CH IS CLOSING & MOVING TO CHILLICOTHE
- **GARRINGER:** 116 BOXES HAVE BEEN GONE THRU & READY FOR DISPOSAL NEED TO HAVE RECORD RETENTION MEETING. THEY NEED TO APPROVE & SIGN OFF BEFORE IT GOES TO STATE
- **STEIGERWALD:** HOW IS THE FOOD LOCKER GOING? DAWSON THE 1 IN JAMESTOWN IS PLYWOOD MOUNTED TO POLE, SPRING ACTION DOOR. CABINET THAT CAME IN WAS WORSE THAN PLYWOOD ONE IN JAMESTOWN, WE WILL MAKE ONE. JAMESTOWN HAVE HAD 4 ISSUES A YEAR. COUNCIL'S INTENTIONS WERE TO STOCK 1 TIME THEN COMMUNITY DRIVEN AFTER THAT.
- **DAWSON:** SCAN WORKS, WHAT WE DO NEED TO RETAIN TO GET SCANNED, \$219 BOXES & WE HAVE 39 BOXES. CONTINUE TO GET MORE QUOTES. NOVEMBER REPORT FOR WEBSITE (ATTACHED)
- **SPAHR:** CONFUSION SINCE LAST COUNCIL MEETING; COUNCIL VOTED AT LAST COUNCIL MEETING TO BUY CABINET AND HAVE A FOOD PANTRY. BOUGHT CABINET AND IT WAS TOLD TO SEND CABINET BACK. THE MAYOR MADE THE DECISION. I DON'T KNOW WHY WE HAVE COUNCIL MEMBERS AND TAKE VOTES IF IT WILL BE OVERRULED, WE DON'T NEED A COUNCIL IF WE HAVE A DICTATORSHIP. MAYOR: I TAKE RESPONSIBILITY. IT WILL GO THRU COUNCIL FOR NOW ON. GARRINGER: WE THOUGHT IT WAS IMPORTANT ENOUGH THAT WE TOOK A MOTION AND VOTE. SPAHR: I THINK SOMETIMES RILEY GETS HELD BACK FROM HIS DUTIES. ANOTHER CABINET WILL BE PURCHASED.

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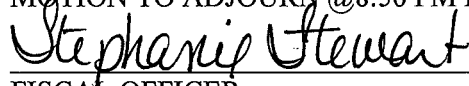
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LAW DIRECTOR: NOTHING

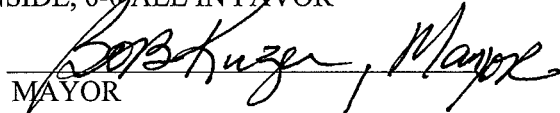
FISCAL OFFICER: TO PAY BILLS SPAHR/DAWSON 6-0. TO RESCIND ORDINANCE NUMBER 2021-4, DAWSON 6-0, THIS WAS AN AMENDMENT TO THE ORIGINAL

EXPENDITURES:

MOTION TO ADJOURN @8:56 PM DAWSON/BURNSIDE, 6-0 ALL IN FAVOR



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.