

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 22, 2025

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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. ACTING MAYOR ROGER SPAHR CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

SUE BURNSIDE	PRESENT	JACOB DAWSON	PRESENT
DANNY MAXIE	PRESENT	ROBERT MINSHALL	PRESENT
ROGER SPAHR	ACTING MAYOR	ERIKA WOLFE	ABSENT

MOTION BY BURNSIDE/MAXIE TO EXCUSE WOLFE VOTE – 4 YEA 0 NAY. MOTION BY BURNSIDE/MAXIE TO EXCUSE MAYOR MIKE KIRCHNER VOTE – 4 YEA 0 NAY.

EMPLOYEES: ANGELA MANN & STEPHANIE STEWART WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 08 MAY 2025 MEETING MOTION BY MINSHALL/DAWSON TO REMOVE THE KIGER CONTRACT DISCUSSION & VOTE FROM THE MINUTES VOTE – 4 YEA 0 NAY. APPROVAL OF THE MINUTES OF 08 MAY 2025 NOT ENOUGH VOTES.

FINANCIALS: MOTION BY BURNSIDE/MINSHALL APRIL 2025 FINANCIAL STATEMENTS WERE RECEIVED & REVIEWED VOTE – 4 YEA 0 NAY.

VISITORS/CITIZENS: RESIDENT LARRY GATHERS & PRESIDENT OF CHAMBER OF COMMERCE KRISTY BOWERS.

GATHERS- LIGHT POLE ON COLONIAL DR.? STEWART- WILL CHECK WITH ROBIN LIVESAY FROM MIAMI VALLEY LIGHTING TO SEE WHERE THE VILLAGE STANDS. GATHERS- ARE THERE ANY PLANS IN THE FUTURE OF ADDING LIGHTS AT THE BALL FIELDS? SPAHR- DISCUSSED IN THE PAST. STEWART- NEED TO GET A NEW QUOTE. WILL NEED TO FIND FUNDING.

BOWERS- BUSINESS AFTER HOURS AT ADENA FAYETTE MEDIAL CENTER FOLLOWING THE NEW HOSPITAL GROUNDBREAKING ON TUESDAY, JUNE 10, 2025 FROM 4:00-6:00 PM.

NEW BUSINESS:

- KIGER CONTRACT (MINSHALL)- PERSONNEL COMMITTEE MET ON THURSDAY MAY 22, 2025 AT 6:30 PM DAWSON, STEWART & MINSHALL. DISCUSSED INCREASING THE VILLAGE SOLICITOR SALARY DUE TO THE INCREASING WORKLOAD & INCREASING REQUIREMENTS WITH THE VILLAGE GROWTH. RECOMMENDATION TO COUNCIL IS TO RAISE THE SALARY FROM \$1,800.00/MONTH TO \$2,600.00/MONTH EFFECTIVE MAY 1, 2025 MOTION BY MINSHALL/DAWSON VOTE - 4 YEA 0 NAY.
- LIONS CLUB FIREWORKS DONATION- DONATE \$500.00. NOT ENOUGH VOTES.
- SCIOTO PAINT VALLEY MENTAL HEALTH DONATION- LISA WOLFE IS ASKING IF THE VILLAGE WOULD DONATE A POOL MEMBERSHIP FOR A DRAWING AT THE COMMUNITY DAYS IN WASHINGTON COURT HOUSE ON JUNE 20, 2025. MOTION BY BURNSIDE/DAWSON TO DONATE A FAMILY OF 4 POOL MEMBERSHIP VOTE – 4 YEA 0 NAY.
- RESOLUTION FOR FILING NATUREWORKS APPLICATION ROUND #31- MOTION BY MAXIE/MINSHALL FOR FILING NATUREWORKS APPLICATION ROUND #31 VOTE – 4 YEA 0 NAY RESOLUTION 8-2025.
- ADOPT VILLAGE WIDE ACCESS MANAGEMENT STANDARDS- MOTION BY DAWSON/MAXIE TO PUT ON 2ND READING VOTE – 4 YEA 0 NAY.

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CONTINUING BUSINESS: NONE.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- STILL WORKING ON THE TELEMTRY, THE TORNADO BACKED THE TIMELINE UP. THE GOAL FOR POOL OPENING DATE IS SET FOR MAY 31ST. A DAY POOL PARTY IS SCHEDULED FOR THAT DAY. THE WEATHER HAS HELD US UP. STEWART TO PICK UP FLOWER POTS ON FRIDAY, MAY 23RD. THE FLAGS HAVE BEEN HUNG. THE MOWING & WEED EATING HAVE BEEN KEPT UP ON. THERE ARE MULTIPLE PROJECTS GOING ON IN THE VILLAGE, JUST TRYING TO COORDINATE BEFORE THE PAVING BEGINS. THE PAVING PROJECT HAS BEEN PUSHED TO AUGUST 1ST. ODOT WILL START DEPTH REPAIRS SOON. HAD A MEETING ABOUT A NEW MURAL WITH KATE WELLS, STEWART, CHRIS SHEA, STEVE LUBBE, DWAYNE RICHARDS & HIS ASSISTANT. THE MURAL WILL BE ON THE OLD BANK BUILDING ON THE STUCKO SIDE. THE MURAL WILL BE VOTED ON. THE CONTRACTORS WORKING IN THE VILLAGE HAVE ASKED TO STORE SOME OF THEIR EQUIPMENT AT OUR SHOP. THE CCR IS DUE ON JUNE 1ST. 12 LIFEGUARDS ARE HIRED & READY. THE POOL IS IN POOR SHAPE. PICTURES WERE PASSED AROUND TO COUNCIL TO SHOW THE CONDITION OF THE VILLAGE POOL. THERE ARE BIG HOLES, THE FOUNDATION IS SHOT. HOPING TO PUT A BAND-AID ON FOR THIS YEAR, IF UNABLE TO GET FUNDING TO REPLACE THE ENTIRE FLOOR OF THE POOL, THE POOL WONT OPEN FOR THE POOL SEASON 2026.

FISCAL OFFICER: MANN- SPECTRUM INTERNET & PHONE SERVICE IS NOW INSTALLED AT THE VILLAGE OFFICE.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/MAXIE TO PAY THE BILLS. ALL IN FAVOR VOTE – 4 YEA 0 NAY.

LAW DIRECTOR: KIGER- AN EXPANSION MAP WAS GIVEN IN COUNCIL PACKETS. KIGER & STEWART MET WITH JAIME GENTRY FROM THE OHIO DEPARTMENT OF DEVELOPMENT TODAY AT THE VILLAGE OFFICE. GENTRY OUTLINED TERMS TAX INCREMENT FINANCING & OTHER FINANCIAL DEALS THE COUNTY MADE WITH AMAZON WEBSERVICES. THE EXPANSION MAP SHOWS THE NEW CONSTRUCTION THAT WILL BE ADJACENT TO I-71 & THE VILLAGE ANNEXATION THAT WILL BE DIRECTLY ACROSS FROM THAT. GENTRY SUGGESTS THE VILLAGE COPIES WHAT WAS DONE WITH AMAZON & ENTER INTO SIMILAR FINANCIAL ARRANGEMENTS TO ALLOW THE VILLAGE TO BUILD AT THEIR EXPENSE. WATER & SEWER INFRASTRUCTURE WILL NEED TO CONTINUE, TO DEVELOP THE VILLAGE. THERE ARE MANY DIFFERENT OPTIONS ON ENTERING INTO COOPERATIVE AGREEMENTS WITH THE COUNTY TO BUILD OUT THE VILLAGE SIDE OF THE HIGHWAY, WHILE CONTINUING TO MAINTAIN SERVICES TO VILLAGE RESIDENTS WITHOUT SUBSTANTLY RAISING RATES. GENTRY IS A GOOD RESOURCE FOR THE VILLAGE. KIGER ENCOURAGES COUNCIL TO MAKE THE MEETINGS IF ABLE. MANN & STEWART WILL MAKE COUNCIL AWARE OF FUTURE MEETINGS. SPAHR- ABLE TO WORK WITH THE COUNTY & HAVE OFFERED THE WATER SERVICE TO THE VILLAGE. DAWSON- ARE THE FUTURE EXPANSIONS ANNEXED IN THE VILLAGE? KIGER- YES, WHEN THE VILLAGE COMPLETES THE ZONING, DAVID MARTIN WILL MAKE ANNEXATION PETITIONS TO THE COUNTY TO BRING THAT LAND TO THE VILLAGE. GENTRY SUGGESTS HAVING ACCESS TO THE COUNTY WELL FIELD WITH A COOPERATIVE AGREEMENT THROUGH THE COUNTY. ON THE SEWER SIDE, THEY NEED US TO THE NORTH. TESTING & EXPLORATION OF A RECYCLED WATER SYSTEM FOR USE OF THE DATA CENTER. VAST NUMBER OF JOBS WILL BE CREATED. KIGER LOOKED INTO HOW MANY RESIDENTS ARE GOING TO WORK AT HONDA BASED ON ZIP CODE 43160 PERIOD JANUARY 2025- MAY 19, 2025 THROUGH JOBS OF OHIO 126 TOTAL RECRUITMENTS & 43128- 52 TOTAL RECRUITMENTS. SPAHR- HOUSING DEVELOPMENT STABILIZED THEIR ROAD BASE WITH CONCRETE PRODUCT. BY OCTOBER, 34 HOUSES SHOULD BE FINISHED. THEN THE NEXT GROUP TO FOLLOW. STEWART- 701 TOTAL ADDRESSES WHEN COMPLETELY FINISHED.

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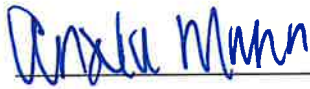
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COUNCIL: DAWSON- THE WEBSITE IS UP TO DATE. KEEP A RUNNING TOTAL OF 12 MONTHS OF COUNCIL MINUTES. HAVE TO WORK ON FACEBOOK PAGES. RECEIVED GOOD FEEDBACK REGARDING THE SPEED BUMPS ON JANES ST. MANN- ARE THE ORDINANCES ON THE WEBSITE? DAWSON- NO, TOO BIG OF A FILE FOR THE WEBSITE. BURNSIDE- IS COUNCIL GOING TO BE IN THE PARADE THIS YEAR? SPAHR- YES. BURNSIDE- ON MEMORIAL DAY THE LIONS CLUB IS GOING TO HAVE A FISH FRY & FRENCH FRIES AT THE JEFFERSONVILLE PARK & THE JEFFERSONVILLE LIBRARY IS GOING TO HAVE BAKED GOODS STARTING AT 11:00 AM UNTIL THE GAMES ARE OVER OR RUN OUT. MAXIE- DOES THE VILLAGE STILL HAVE THE SIGNS THAT USED TO POSTED AT THE EDGE OF TOWN THAT GIVES THE ORGANIZATIONS & CHURCHES? THE MASONIC LODGE WANTS TO KNOW WHO TO CONTACT ABOUT PUTTING ONE UP? STEWART- THE CHURCHES BOUGHT THEIR OWN SIGN, THE VILLAGE PUT IT UP. MAXIE- BEHIND THE MASONIC LODGE A STREET LIGHT IS OUT. STEWART- WILL REPORT TO MAIMI VALLEY LIGHTING. MAXIE- UPDATE ON SEWER LINE ON WOODSVIEW DR. STEWART- A CONTRACTOR IS LINED UP TO FIX IT JUST WAITING ON THINGS TO DRY UP. THAT'S 18' DEEP BACK THERE. THE VAULT NEXT TO THE WATER TOWER WILL BE REPLACED BEFORE THE LINE ON WOODSVIEW DR. MAXIE- ON SATURDAY, MAY 24TH FROM 9:00-11:30 AM THE WASHINGTON SHRINE CLUB WILL BE ON THE CORNER. MINSHALL- WENT TO THE MEETING AT THE MALL. 16 120' TOWERS WITH A RETENTION POND ALONG I-71 & THOSE TOWERS. PLAN TO BUILD AN ADMINISTRATIVE BUILDING ALONG JEFFERSONVILLE LANCASTER RD. WOULD LIKE TO GET A SOUND SYSTEM FOR THE VILLAGE MEETINGS. MOTION BY BURNSIDE/DAWSON FOR STEWART TO MOVE FORWARD WITH GETTING THE SOUND SYSTEM LIKE HONDA HAS VOTE – 4 YEA 0 NAY.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:03 PM ALL IN FAVOR VOTE – 4 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.

