

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: AUGUST 8, 2024

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:41 PM IN THE VILLAGE OFFICE, 8 N. MAIN ST., JEFFERSONVILLE, OH 43128. MAYOR MIKE KIRCHNER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

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

MOTION BY SPAHR/WOLFE TO EXCUSE BURNSIDE VOTE- 5 YEA 0 NAY.

EMPLOYEES: BRYAN RILEY WAS PRESENT, LEFT AT 7:43 PM. STEPHANIE STEWART WAS ABSENT. STEWART WAS EXCUSED. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: 25 JULY 2024 MEETING WERE APPROVED MOTION BY DAWSON/SPAHR VOTE – 4 YEA DAWSON, MAXIE, SPAHR, WOLFE 0 NAY 1 ABSTAIN MINSHALL.

FINANCIALS: NONE.

VISITORS/CITIZENS: SCOTT SIMS- SALES AND USE TAX EXEMPTION CERTIFICATE FOR THE VILLAGE OF JEFFERSONVILLE TO SIGN OFF ON FOR THE DEDICATED ITEMS, THE DEDICATED ITEMS WOULD BE SALES & USE TAX EXEMPTION. MOTION BY DAWSON/MINSHALL FOR THE MAYOR TO SIGN FOR THE SALES & USE TAX EXEMPTION VOTE – 5 YEA 0 NAY. THE SUBDIVISION REGULATIONS IS A BONDING OF THE PROJECT. THE PERFORMANCE BOND, SINCE IT IS NOT PUBLIC FUNDS THEY NORMALLY DON'T APPLY. MOTION BY MINSHALL/MAXIE TO WAIVE THE REQUIREMENT VOTE – 5 YEA 0 NAY. SIMS- WHAT FIBER COMMUNICATION DOES THE VILLAGE USE? PER AT&T, THEY'RE NOT BRINGING FIBER TO THE NEW CONSTRUCTION SITE. KIGER- SPECTRUM FOR FIBER. DAWSON- GLO FIBER, BOUGHT OUT HORIZON, IS WORKING TO COME TO JEFFERSONVILLE. SIMS- AN UPDATE ON THE PROJECT, NEXT WEEK WILL BE MOVING IN EQUIPMENT. SIMS LEFT PICTURES FROM D.R. HORTON HOMES, PASSED AROUND TO COUNCIL.

NEW BUSINESS: NONE.

CONTINUING BUSINESS:

- RUMPKE NEIGHBORHOOD CLEAN-UP: SPAHR- HOW MANY DUMPSTERS DID THE VILLAGE USE BEFORE? RILEY- TWO, NINE YARD DUMPSTERS. DAWSON- WHAT SIZE DUMPSTER DOES RUMPKE OFFER? KIRCHNER- 20-, 30- & 40-YARD DUMPSTERS, THE 30 YARD DUMPSTERS ARE 6FT HIGH & ARE EASIER TO FILL. THE COST IS \$525.00/DUMPSTER & A \$125.00 DELIVERY FEE. RILEY- RESIDENT JOSE ROJAS HAS DUMPSTERS FOR \$250.00, UNCERTAIN OF THE SIZES. WOLFE- THE DUMPSTER GUY. RILEY- BISHOP HAS DUMPSTERS. KIRCHNER- I'LL GET WITH SOME OTHER COMPANIES & GET MORE ESTIMATES. RILEY- DO THIS IN TOWN, THERE WILL BE A BETTER OUTCOME. KIRCHNER- WE WANT THE ROLL-OFFS TO BE LOCATED OUT AT THE SERVICE GARAGE TO KEEP THEM FENCED IN & MAKE SURE IT'S BEING USED ONLY BY THE VILLAGE RESIDENTS. SOMEONE FROM THE VILLAGE WILL HAVE TO BE THERE TO CHECK IDS TO MAKE SURE IT'S ONLY BEING USED BY THE RESIDENTS WITHIN THE VILLAGE. TABLED UNTIL WE GET MORE ESTIMATES.
- RAILROAD DEPOT- KIRCHNER SPOKE WITH GENE BUMGUARD & RECEIVED CONTACT INFORMATION TO GIVE TO ROGER STARNES. JUST WAITING ON PERMISSIONS.
- MOTION BY DAWSON/MAXIE TO ALLOW BUCKEYE PORTABLES TO CONTINUE DOING AS THEY WERE, DUMPING INTO THE PIT & KEEPING IT CLEAN VOTE – 5 YEA 0 NAY. SPAHR- THE SEWER PLANT GATE HAS BEEN LEFT WIDE OPEN. KIRCHNER- JEFF TAYLOR & BRAD MYERS HAD TO DIG

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PAGE 2 OF 3

TO GET THE GATE CLOSED. ANGIE MANN HAS A KEY TO THE SEWER PLANT GATE TO GIVE TO STEPHANIE FOR BUCKEYE PORTABLES.

OTHER BUSINESS:

- WORK STUDY SCHOOL PROGRAM- DOES NATE QUIT & REAPPLY OR CONTINUE WORKING? WOLFE- CONTINUE WORKING, HE'S ALREADY EMPLOYED. SPAHR- CONTINUE WORKING, AND IT'S A MINIMUM OF 15 HOURS BUT HE CAN WORK MORE. RILEY- ONCE NATE TURNS 18, HE CAN BECOME AN OPERATOR IN TRAINING (OIT) SPAHR- NATE COULD JOB SHADOW IN THE JOB UNTIL HE TURNS 18 JUST TO LEARN THE JOB.

VILLAGE ADMINISTRATOR: RILEY- BEEN ABSENT SEVERAL COUNCIL MEETINGS, DOES ANYONE HAVE ANY QUESTIONS? DAWSON- THE PALMER PROPERTY ON W. WALNUT ST. THAT THE VILLAGE RECENTLY ACQUIRED NEEDS MOWED. THE PROPERTY ON STATE ST. WHERE THE POWER LINES ARE GOING IN, NEEDS MOWED. SPAHR- THE VILLAGE SHOULD HAVE A CONTACT WITH AES FOR THE PROJECT, MAY NEED TO CONTACT THEM BECAUSE THE PROPERTY DEFINITELY NEEDS MOWED. DAWSON- WHAT'S THE STATUS OF THE WATER PLANT? RILEY- IT IS WORKING. KIRCHNER- THE VAC TRUCK, WHAT'S THE STATUS? RILEY- HIRED GREG EBY WITH WRENCH WORKS, EBY WILL ASSESS & TRY TO GET IT FIXED. SPAHR- DOES THE HIGH-PRESSURE WASHER WORK? RILEY- YES, BUT THE TANK LEAKS. THE JETTER IS EASIER. SPAHR- NEED TO GET THE TANK FIXED. DAWSON- WHERE WE AT WITH THE DUMP TRUCK? KIRCHNER- EVERYTHING IS READY, HINDERER FORD WILL CONTACT THE VILLAGE 24 HOURS IN ADVANCE TO LET THE VILLAGE KNOW WHERE TO TAKE THE TRUCK TO GET THE BED INSTALLED. DAWSON- WHERE WE AT WITH THE TELEMTRY? RILEY- SPOKE WITH BEN, HE WILL LOOK AT HIS SCHEDULE & GET BACK WITH RILEY. BEN WANTS TO SPEND TWO DAYS HERE TO WORK ON THE SOFTWARE. RILEY- THERE WAS A WATER MAIN BREAK TODAY. MAXIE- WAS SAFETY IN PLACE? MINSHALL- SIGNAGE WAS PLACED. DAWSON- SEEN A SHERIFF DIRECTING TRAFFIC. SPAHR- IS THERE ANY OTHER SAFETY EQUIPMENT NEEDED? KIRCHNER- WE NEED TWO SETS OF CHAINSAW PPE. WE NEED TO EVALUATE THE CHAINSAW SITUATION. SPAHR- YOU NEED TO GO OVER SAFETY PROCEDURES & MAKE SURE THE EMPLOYEES KNOW HOW TO OPERATE THEM. MAXIE- WHAT DO YOU THINK ABOUT THE AUGUST MOVIE NIGHT? RILEY- IT'S GOING TO GET CANCELED, THERE WAS NOT A GOOD TURN OUT AT THE LAST MOVIE NIGHT. WOLFE- THERE IS A TREE GROWING OVER INTO THE ALLEY, WHEN IS IT GOING TO GET CUT? DAWSON- I'LL HAVE TO GET RILEY THE ADDRESS. SPAHR- WHERE ARE WE AT WITH THE DRUG TESTING? RILEY- ALL THE PAPERWORK IS IN LINE, THE MAYOR SAID HE'S GOING TO ASK COUNCIL HOW TO DO IT. SPAHR- JUST GET IT DONE. DAWSON- DRAW TWO NAMES MONTHLY. SPAHR- DOES IT HAVE TO BE A MONTHLY WAIT? DAWSON- NO, WE CAN SEND WEEKLY. KIGER- THE WATERLINE PROJECT KIGER RECEIVED THE INFORMATION FROM STEVE CREED FROM COMMUNITY ACTION COMMISSION OF FAYETTE COUNTY, WHAT WILL THE LENGTH OF THE PROJECT BE? THERE IS A PENALTY CLAUSE AFTER SO MANY DAYS THE PROJECT IS AWARDED TO GET THE PROJECT DONE. RILEY- DONNIE BURR COULD COMPLETE THE PROJECT IN 30 DAYS. SPAHR- HAVE YOU SPOKE WITH BURR? RILEY- HE KNOWS, IT'S ON HIS AGENDA. KIRCHNER- NEED TO GET IT FINISHED ASAP DUE TO THE PAVING IN 2025. SPAHR- REACH OUT TO HIM. RILEY- HAVE TO GET BIDS. RUN AN AD TWICE IN THE PAPER. KIGER- COMMUNITY ACTION TOOK BURR'S BID. KIGER SPOKE WITH CREED; THEY ACCEPTED BURR'S ESTIMATE D&D UNDERGROUND UTILITY INC. THE CONTRACT NEEDS SIGNED & SENT BACK TO CREED.

FISCAL OFFICER: NONE.

EXPENDITURES: NONE.

LAW DIRECTOR: KIGER- THE CONTRACT FOR THE WATERLINE PROJECT COST IS \$85,000.00 THE BID IS WITH D&D UNDERGROUND UTILITY INC, THE VILLAGE COST SHARED LOCALLY IS \$15,000.00, THE COMMISSIONERS IS \$70,000.00. MOTION BY DAWSON/SPAHR TO AUTHORIZE THE MAYOR TO EXECUTE

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PAGE 3 OF 3

THIS CONTRACT AND DELIVER IT TO COMMUNITY ACTION VOTE – 5 YEA 0 NAY. SPAHR- WHY WASN'T RILEY MORE ACTIVE IN GETTING THAT WORK DONE? KIGER- SPOKE WITH CREED, HE SAID HE HAD A HARD TIME COMMUNICATING WITH RILEY AS WELL. SPAHR- RILEY IS NOT DOING HIS JOB, THIS I DO MIND. SPAHR- WE NEED A VILLAGE ADMINISTRATOR THAT COMES INTO THE OFFICE. DAWSON- THAT HAS BEEN ADDRESSED 2X NOW IN THE PERSONNEL COMMITTEE MEETINGS, WHEN ANGIE AND STEPHANIE ARE HERE. SPAHR- THAT IS DEFINITELY NOT THE ONLY THING HE IS IGNORING DOING. KIGER- THE VILLAGE IS CLOSING WITH CHRISTOPHER SHEA & JOEL ONEY ON AUGUST 9TH, KIGER WILL BE AT THE OFFICE AT 11:00 AM TO NOTARIZE. KIGER HAD STEWART TITLE REISSUE THE OWNERS TITLE INSURANCE POLICY FOR THAT PROPERTY. IT COST \$250.00 FOR A PREMIUM. KIGER EMAILED STEWART A COPY OF THE BILL. THE OHIO DEVELOPMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT ROUND #30 STEWART IS RESUBMITTING THE PROJECT. KIRCHNER- SPAHR, MINSHALL & KIRCHNER MET WITH ANGIE DOLBY FROM HONDA ON AUGUST 2ND, HONDA IS WANTING TO KNOW WHAT MONIES THE VILLAGE MAY NEED FOR CERTAIN PROJECTS. KIRCHNER ASKED FOR \$150,000.00 FOR THE POOL RESURFACING. DOLBY WAS VERY INTERESTED IN THIS PROJECT, COMMUNITY POOL. MOTION BY DAWSON/MINSHALL TO ENTER INTO EXECUTIVE SESSION AT 8:04 PM TO DISCUSS PERSONNEL MATTERS. ANGIE IS TO STAY. BACK IN REGULAR SESSION AT 8:15 PM MOTION BY DAWSON/MINSHALL VOTE – 5 YEA 0 NAY. MOTION BY DAWSON/MINSHALL TO ISSUE A PERSONNEL WRITE UP FOR THE VILLAGE ADMINISTRATOR DUE TO LACK OF COMMUNICATION AND LACK OF DUTIES VOTE – 5 YEA 0 NAY.

COUNCIL: SPAHR- THE GATE WAS LEFT OPEN ON AUGUST 7TH OUT AT THE SERVICE GARAGE, WALKED IN & FOUND OUT THE DOORS ON THE SERVICE GARAGE DON'T LOCK. THE CAMERA OVER THE TIME CLOCK IS FOCUSED TOWARDS THE DOOR, NOT THE TIME CARD AREA. THE LIGHTS WERE LEFT ON, TRUCKS ARE THERE, ALL THE EQUIPMENT IS LAYING AROUND. MINSHALL- THE LIGHTS ARE ALWAYS LEFT ON. SPAHR- THE COMMUNICATION WITH ANGIE DOLBY FROM HONDA WAS VERY NICE. KIRCHNER- COVALEN IS COMING AUGUST 14TH TO DO AN ASSESSMENT ON ALL OF THE ELECTRIC PANELS FOR \$2,000.00. SPAHR- UNSURE IF THE COVALEN PUMPS THAT WERE JUST PURCHASED HAVE THE SAME PUMPING CAPACITY AS THE FLIGHT PUMPS.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:41 PM ALL IN FAVOR VOTE – 5 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.

