## **RECORD OF PROCEEDINGS**

## JEFFERSONVILLE COUNCIL

## **EMERGENCY SESSION**

HELD: SEPTEMBER 3, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN EMERGENCY SESSION FROM 6:30 PM TO 7:04 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:

SUE BURNSIDE

**PRESENT** 

JACOB DAWSON

PRESENT

**DANNY MAXIE** 

**PRESENT** 

ROBERT MINSHALL

**PRESENT** 

**ROGER SPAHR** 

**PRESENT** 

**ERIKA WOLFE** 

**PRESENT** 

**EMPLOYEES:** STEPHANIE STEWART & INTERIM VILLAGE ADMINISTRATOR BOB KINZER WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

**VISITORS/CITIZENS: NONE.** 

TOPIC OF DISCUSSION: PERSONNEL ISSUES

MOTION BY DAWSON/MINSHALL TO GO INTO EXECUTIVE SESSION AT 6:25 PM STEWART TO STAY VOTE – 6 YEA 0 NAY. OUT OF EXECUTIVE SESSION AT 6:55 PM MOTION BY SPAHR/DAWSON VOTE- 6 YEA 0 NAY. DUE TO THE REPEATED GROUP C VIOLATION THAT THE VILLAGE ADMINISTRATOR BRYAN RILEY HAS NOT COMPLIED WITH, RILEY HAS NOT FOLLOWED THROUGH WITH HIS WRITE UP, THE COVALEN REPORT SHOWS THE NEGLECT OF THE SEWER SYSTEMS & LIFT STATIONS & THE EPA REPORT FINDINGS, ASKING FOR THE TERMINATION OF VILLAGE ADMINISTRATOR BRYAN RILEY MOTION BY SPAHR/WOLFE VOTE – 6 YEA 0 NAY.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 6:59 PM.

PAY OUT VACATION PAY AFTER RILEY TURNS OVER THE LAST OF THE CREDIT CARDS & THE EFFECTIVE HANDOFF OF ALL HIS PASSWORDS, EMAIL ACCOUNTS, KEYS, ANY EQUIPMENT & SIGN OFF ON ANYTHING FOR THE EPA, CLOSE OUT HIS REPORTING AUTHORITY.

SPAHR HAS SPOKE TO ZACH WARNOCK ABOUT REAPPLYING.

MOITION TO ADJOURN BY DAWSON/MINSHALL AT 7:04 PM 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.