

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JULY 25, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:54 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	ABSENT	ERIKA WOLFE	PRESENT
DANNY MAXIE	PRESENT	SUE BURNSIDE	PRESENT

MOTION BY WOLFE/DAWSON TO EXCUSE MINSHALL VOTE- 5 YEA 0 NAY.

EMPLOYEES: STEPHANIE STEWART WAS PRESENT. LAW DIRECTOR DAVID KIGER WAS ABSENT. MOTION BY DAWSON/WOLFE TO EXCUSE KIGER VOTE – 5 YEA 0 NAY. BRYAN RILEY WAS ABSENT. MOTION BY BURNSIDE TO EXCUSE RILEY. RILEY DIDN'T LEAVE ANY NOTES FOR COUNCIL. MOTION FAILED TO EXCUSE RILEY DUE TO THE LACK OF SECOND.

MINUTES: 11 JULY 2024 MEETING WERE APPROVED WITH CORRECTIONS MOTION BY DAWSON/BURNSIDE VOTE – 5 YEA 0 NAY.

FINANCIALS: NONE.

VISITORS/CITIZENS: JEANIE WILLIAMSON, SCOTT SIMS, DANNY STEWART, CADE STEWART & LARRY GATHERS.

WILLIAMSON- RESIDENT IN THE VILLAGE LIVES ON FAWKES ST. DID ANYONE VOTE ON KEEPING/REMOVING THE SPEED BUMPS? PEOPLE ARE DRIVING AROUND THE SPEED BUMPS GOING INTO HER YARD AND DESTROYING HER YARD. KIRCHNER- A SPEED BUMP SURVEY WAS PUT OUT ON A ONE-CALL. ON THE AGENDA TO DISCUSS.

DANNY STEWART- WANT TO MAKE SURE HE & CADE HAVEN'T UPSET OR DONE ANYTHING WRONG TO THE VILLAGE. IF THEY'VE DONE SOMETHING WRONG, WANT TO MAKE THINGS RIGHT. STEWART DRILLS & MAINTAINS THE VILLAGE WELLS & SEEN ANOTHER WELL DRILLER WAS IN THE VILLAGE. WE WOULD LIKE TO KEEP EVERYONE HAPPY. SPAHR- WE WILL CHECK WITH THE VILLAGE ADMINISTRATOR WHEN HE COMES BACK FROM VACATION. KIRCHNER- ALL STILL GOOD. SPAHR- A WATER LINE PROJECT IS COMING UP. THE VILLAGE DOESN'T HAVE ANY BIDS YET.

NEW BUSINESS:

- RUMPKE NEIGHBORHOOD CLEAN-UP. A PRICE LIST FROM RUMPKE WAS GIVEN TO COUNCIL. KIRCHNER IS LOOKING TO DO THIS ON A WEEKEND SOMETIME IN SEPTEMBER. KIRCHNER TABLED UNTIL NEXT COUNCIL MEETING THURSDAY, AUGUST 8, 2024. THE ROLL-OFFS WILL BE LOCATED OUT AT THE SERVICE GARAGE. SOMEONE FROM THE VILLAGE WILL SIT THERE TO CHECK IDS TO MAKE SURE IT'S ONLY BEING USED BY THE RESIDENTS WITHIN THE VILLAGE. NO TIRES, NO CONCRETE, NO PAINT & NO CHEMICALS.
- SPEED BUMPS- 5 VOTES TO KEEP & 12 VOTES TO REMOVE. MOTION BY BURNSIDE/DAWSON TO REMOVE THE SPEED BUMPS. MAXIE- CAN WE MOVE THEM? VOTE- 4 YEA DAWSON, BURNSIDE, WOLFE & SPAHR 1 NAY MAXIE.

CONTINUING BUSINESS:

- 3RD & FINAL READING TO VACATE THE ALLEY AT LOT 44 & 45 THE DETTY PROPERTY MOTION BY DAWSON/MAXIE TO APPROVE VOTE- 5 YEA 0 NAY RESOLUTION 14-2024
- PLANNING COMMITTEE PUD UPDATE (SPAHR)- SUGARCREEK DEVELOPMENT PHASE 1 THE PLANS FOR THE PRELIMINARY PLAT WAS DISCUSSED GUIDELINES IN SECTION 1105.02 WERE MET. RECOMMENDATION TO COUNCIL: APPROVAL OF THE PRELIMINARY PLAT. MOTION BY

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SPAHR/DAWSON TO APPROVE. VOTE – 5 YEA 0 NAY. SIMS- DOES THE VILLAGE HAVE SPECIFIC STREET LIGHT FIXTURES THAT THE VILLAGE WANTS TO USE? WHAT DOES THE VILLAGE WANT? KIRCHNER- THE VILLAGE NEEDS TO SET UP A LIGHTENING DISTRICT COMMITTEE. SIMS- FLOW TEST FOR THE WATER TO MAKE SURE IT IS ADEQUATE, ANY DATA? SPAHR- IF WE HAVE DATA WE WILL GET IT TO YOU.

- PERSONNEL COMMITTEE MEETING UPDATE (DAWSON)- ON FRIDAY, JULY 19, 2024 THE TOPIC OF DISCUSSION WAS THE NEPOTISM POLICY & PERSONNEL MATTERS. DISCUSSED WHAT NEPOTISM IS, HOW IT EFFECTS THE WORK PLACE & THE DIFFERENT TYPES OF NEPOTISM. THE VILLAGE DIDN'T HAVE A POLICY IN THE POLICY MANUAL REGARDING NEPOTISM. DRAFTED A REPORT & SENT TO KIGER. KIGER DRAFTED A POLICY. THE COMMITTEE ACCEPTED THE RESIGNATION OF THE ASSISTANT POOL MANAGER EFFECTIVE IMMEDIATELY. THE COMMITTEE DETERMINED THE POOL MANAGER WILL MANAGE THE POOL. SUPPLIES WILL BE SENT FROM THE POOL MANAGERS TO THE VILLAGE OFFICE TO ORDER/PICK UP/DELIVER, INSTEAD OF EVERYTHING GOING THROUGH THE VILLAGE ADMINISTRATOR SINCE THE BALL IS GETTING DROPPED. THE VILLAGE ADMINISTRATOR HAS BEEN DIRECTED BY THE COMMITTEE TO GET DRUG TESTING STARTED IMMEDIATELY. THE RECOMMENDATION TO COUNCIL IS TO ADOPT THE NEPOTISM POLICY & MAKE IT EFFECTIVE IMMEDIATELY. MOTION BY SPAHR/WOLFE TO ADOPT THE NEPOTISM POLICY, EFFECTIVE IMMEDIATELY. VOTE – 5 YEA 0 NAY.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: NONE.

FISCAL OFFICER: STEWART RECEIVED AN EMAIL THAT THE FUNDING FOR ROUND #30 NATUREWORKS GRANT HAS BEEN REDUCED SIGNIFICANTLY. IT WAS GOING TO BE \$150,000.00 & THEY CAME OUT WITH NEW FIGURES; FAYETTE COUNTY IS ONLY GETTING \$17,636.00 FOR THE ENTIRE COUNTY. THE GRANT STEWART APPLIED FOR WAS FOR \$169,000.00 FOR THE POOL. DOES THE VILLAGE RECONFIGURE THE GRANT OR DUMP IT COMPLETELY? SOME IS BETTER THAN NONE. STEWART HAS UNTIL AUGUST 15, 2024 TO GET THAT RECONFIGURED AND RESUBMITTED TO THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR). MOTION OF APPROVAL BY DAWSON/SPAHR FOR SHEEHY SYSTEMS TO SCRUB & DISPOSE OF THE OLD ANALOG EQUIPMENT FROM THE OFFICE & THE WATER PLANT VOTE – 5 YEA 0 NAY. **EXPENDITURES:** REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/WOLFE TO PAY THE BILLS. ALL IN FAVOR VOTE – 5 YEA 0 NAY. SPAHR- IS IT POSSIBLE TO PULL OUT THE PAYROLL FOR THE POOL FOR EACH WEEK TO GET A TOTAL OF EXACTLY WHAT IT IS COSTING. STEWART WILL GET THIS FOR COUNCIL.

LAW DIRECTOR: NONE.

COUNCIL: SPAHR- THE INTERNET & CAMERAS AT THE SERVICE GARAGE ARE NOT FUNCTIONING, SHEEHY SYSTEMS HAS BEEN CALLED. TUESDAY MORNING SPAHR & KIRCHNER WAS ALERTED THE VILLAGE WAS DOWN TO 17' OF WATER IN THE TOWER. LATER THAT DAY DAWSON, SPAHR & KIRCHNER WENT OVER TO THE WATER PLANT & LEARNED THAT PART OF THE TELEMTRY IS WORKING. JEFF TAYLOR THINKS THE MAINS WILL NOT CARRY 50LBS OF PRESSURE. THEY HAVE PUT A GOVERNOR ON THE SYSTEM TO ONLY ALLOW SO MUCH WATER TO BE PUMPED AWAY FROM THE CLEAR WELL TO THE TOWERS. BY DOING THIS FOR SEVERAL DAYS IN A ROW, THIS HAS CREATED THE WATER LEVEL IN THE TOWER TO DROP DOWN TO 17'. TAYLOR WAS CONCERNED THIS WAS UNACCEPTABLE & WONDERED WHY THE VILLAGE HAS ESTABLISHED A POLICY TO PUMP WATER NEEDED DURING THE DAY, WHY DID WE GO TO REGULAR HOURS? TAYLOR WOULD NOT TURN THE PUMPS UP TO 50LBS OF PRESSURE & THE PUMPS ARE THROTTLED BACK SO THEY CAN ONLY PRODUCE SO MUCH WATER FOR THE TOWER

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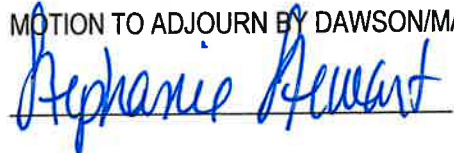
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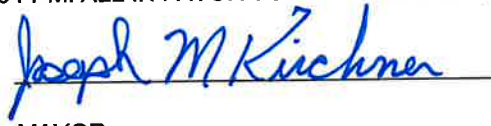
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PUMPS. DOING THIS FOR SEVERAL DAYS IN A ROW, THE WATER LEVEL IN THE TOWER WAS DROPPING DAILY. THE VILLAGE TOLD THEM THEY COULDN'T CHANGE THE PUMPS AFTER NORMAL OPERATING HOURS, SO THEY SHUT THEM OFF. AFTER DISCUSSING THE PRESSURE & THE OVERTIME, THE NEXT MORNING TAYLOR SAID HE NOW THINKS HE HAS IT WORKING, THE TOWER IS AT 18 ½ FEET OF WATER. THEN, THE NEXT MORNING THE TOWER IS AT 20' OF WATER. IN ONE EVENING, TAYLOR TURNED OFF THE CLEAR WELL PUMPS WHICH WAS FULL & LET THE TOWER PUMPS RUN AT NIGHT. TAYLOR SAID THE TOWER IS ABOVE 20' OF WATER & GAINING. TAYLOR SAID THERE ARE NO PROBLEMS, PLENTY OF WATER & EVERYTHING IS FINE. MAXIE- FOR THE ABANDONED HOUSES IN THE VILLAGE, THERE IS A GRANT THAT THE COMMISSIONERS HAVE THAT THE VILLAGE COULD ASK FOR. ITS CALLED THE COMMUNITY BLOCK DEVELOPMENT GRANT. STEWART- THIS CAN BE LOOKED INTO FOR NEXT YEAR. SPAHR- DID 5 STATE ST. GET A PERMIT THROUGH OUR OFFICE? RILEY NEEDS TO FOLLOW UP WITH THIS. WOLFE- THE NEW RULES FOR THE LIFEGUARDS HAVE ALL BEEN SIGNED EXCEPT BY K'LYNN CORNELL & KOOPER HICKS. THE POOL OPERATIONS ARE RUNNING SMOOTHLY. THE GUARDS ARE DOING SUPER. THE CAMERAS HAVE HELPED OUT A LOT. BURNSIDE- WILL THE SPEED BUMPS BE REMOVED TOMORROW? KIRCHNER- WILL TRY TO HAVE THEM REMOVED. DAWSON- DID RILEY ORDER THE SKIMMER, BRUSHES & POLES. STEWART- HAVEN'T SEEN AN INVOICE YET. DAWSON- RILEY IS NOW NO LONGER IN CHARGE OF THE POOL BUT RILEY WAS TOLD TO GET THAT STUFF ORDERED LAST FRIDAY. WHEN DID THE SPEED BUMPS GET PUT DOWN BEHIND THE OLD GAS STATION? STEWART- THIS WAS APPROVED AT THE LAST COUNCIL MEETING. KIRCHNER WAS CALLED TO THE POOL BEFORE THE MEETING & A RETIRED HEALTH DEPARTMENT INSPECTOR WAS THERE, HE SAID WHEN ENTERING THE POOL PUMP HOUSE, THE KIDS NEED SAFETY EQUIPMENT; GLOVES, EYE PROTECTION & N-95 MASKS.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 7:54 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.