

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: APRIL 24, 2025

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 9:05 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: ANGELA MANN & STEPHANIE STEWART WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 10 APRIL 2025 MEETING WERE APPROVED MOTION BY DAWSON/MAXIE VOTE – 6 YEA 0 NAY.

VISITORS/CITIZENS: RESIDENT LARRY GATHERS, RESIDENT SUSAN KEITH, RESIDENT PAM ROBINETTE, SCOTT SIMS OF SIMS CONSTRUCTION

ROBINETTE- NOT PLEASED WITH HOW THE REMOVAL OF THE TREES FROM THE DOWNTOWN AREA HAS BEEN HANDLED. CITIZENS WEREN'T ASKED. BIRDS WERE LIVING IN THE TREES NESTING THERE. BIRDS WILL NOW BE IN THE EAVES OF PEOPLES HOMES. SEES NO INDICATION OF WHERE THE SIDEWALKS ARE BEING DESTROYED DUE TO THE TREES. COULD'VE BEEN ADDRESSED DIFFERENTLY. STEWART- DISCUSSED BY COUNCIL MULTIPLE TIMES, UNFORTUNATELY NO ONE COMES TO COUNCIL MEETINGS. ROBINETTE- NOW PUT IN FLOWERS THAT WILL NEED TO BE MAINTAINED. WHO WILL DO THIS DAILY? WILL HELP BUT NOT DOING IT ALL THE TIME. STEWART- PLAN TO GET LIVE TREES & PLANT AT THE PARK. THE TRUNKS WAS OUTGROWING THE IRON GRATE. KEITH- WHAT HAPPENED WITH THE BEAUTIFICATION? WANTED TO BE A PART OF THAT COMMITTEE. STEWART- NO COMMITTEE HAS BEEN FORMED YET. KEITH- STILL HAVE PLANS OF HAVING THIS COMMITTEE? KIRCHNER- YES. KEITH- ARE THEY ANY MORE MAJOR WATER PLANS TO CAUSE THE WATER TO BE OFF AGAIN? STEWART- 5 WATER VALVES REPLACED IN THE PAST 2 WEEKS. THIS IS TO ELIMINATE SHUTTING OFF SUCH LONG RUNS. WHEN HOOKING THE NEW LINE TO THE CURRENT LINE, WATER MAY BE OFF AGAIN. THE OFFICE ALWAYS SENDS OUT A ONE CALL MESSAGE LETTING THE RESIDENTS KNOW AS SOON AS THE OFFICE FINDS OUT.

GATHERS- WILL THE ELECTRIC PLANT THAT IS BEING BUILT ON WEST LANCASTER RD. BENEFIT THE VILLAGE ELECTRIC? KIGER- YES, PART OF THE GRID; UNSURE OF THE POWER DEDICATED JUST TO THE VILLAGE. KIRCHNER- THERE WILL BE A MEETING ON 5/21 AT THE MALL REGARDING THE ELECTRIC PLANT. KIRCHNER WILL KEEP INFORMED OF THE TIME.

SIMS- THE PLAT HAS BEEN RECORDED & FILED AT THE COURT HOUSE. THANK YOU, KIGER.

NEW BUSINESS:

- SUGAR CREEK PUD SIMS INVOICE- TO APPROVE WOOLPERT'S PROPOSAL SIMS KNEW IT WOULD BE MORE THAN SIMS WAS PLANNING. \$100.00/LOT HAS BEEN PAID BY SIMS. FEE STRUCTURE, INSPECTION FEES, WOOLPERT PRICING FINAL BILL TOTAL \$34,667.00. THE FINAL BILL HUGE DIFFERENCE 90% INCREASE IN WOOLPERT FEE STRUCTURE & THE 5% ADMINISTRATIVE FEE OF \$2,516.44. IS COUNCIL WILLING TO DO ANYTHING WITH THE FEE STRUCTURE? AFTER STREETS, CURRENT INFRASTRUCTURE & CURBS SIMS WILL HAVE DEDICATED OVER \$2.5 MILLION TO THE VILLAGE. BURNSIDE- DOES WOOLPERT EXPLAIN THE DIFFERENCE? KIGER- YES, THE ENGINEERING FEES BILLED BY THE HOUR. SIMS VALUES INSPECTOR JIMMY HEATH BEING ON THE PROJECT WITH THE INFRASTRUCTURE BEING DEDICATED TO THE VILLAGE. SIMS IS MOVING

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TO PHASE 2 SOON. SPAHR- CAN WE CHANGE THE ENGINEERING GROUP IN THE NEXT PHASE? KIGER- YES. MOTION BY DAWSON/MINSHALL SIMS TO PAY \$26,721.05 JIMMY HEATH INSPECTION FEES OF \$15,661.25 PLUS WOOLPERT \$18,200.00 MINUS THE \$7,140.00 FOR THE LOT FEES SIMS HAS ALREADY PAID VOTE- 6 YEA 0 NAY. SIMS REQUEST A NEW INVOICE.

- SHEETZ FENCING- PROBLEM WITH TRASH BEING CLEANED AT SHEETZ. STEWART TOOK PICTURES OF ALL OF THE TRASH & SPOKE WITH CORPORATE THEY HAVE PROPOSED A FENCE. MAXIE- WHAT ABOUT AT FLYING J? STEWART WILL MAKE AN APPEARANCE AT FLYING J NEXT WEEK. MOTION BY MAXIE/MINSHALL FOR SHEETZ TO INSTALL A FENCE VOTE – 6 YEA 0 NAY.
- KIGER CONTRACT- THE VILLAGE RECEIVES SO MUCH HELP FROM KIGER WITH ZONING, ANNEXATION, QUESTIONS & ALL THE HELP BEHIND THE SCENES. STEWART IS ASKING COUNCIL TO CONSIDER AN INCREASE FOR KIGER. SCHEDULE A PERSONNEL COMMITTEE MEETING.
- ELECTRIC AGGREGATION POWER OF ATTORNEY- VILLAGE AGENT IS JORDAN HARMON WITH AGE. MOTION BY BURNSIDE/SPAHR TO AUTHORIZE THE MAYOR TO SIGN VOTE – 5 YEA BURNSIDE, MAXIE, MINSHALL, SPAHR, WOLFE 1 NAY DAWSON.
- STEWART & MANN- MOTION BY MINSHALL/DAWSON TO ENTER EXECUTIVE SESSION AT 8:12 PM VOTE – 6 YEA 0 NAY. MOTION BY MINSHALL/BURNSIDE TO EXIT EXECUTIVE SESSION AT 8:28 PM VOTE – 6 YEA 0 NAY. MOTION BY DAWSON/MINSHALL TO INCREASE MANN PAY BY \$1.00/HOUR MAKING MANN HOURLY PAY \$27.14 RETRO ACTIVE TO 03/31/2025 EFFECTIVE DATE VOTE – 6 YEA 0 NAY.

CONTINUING BUSINESS:

- 2.9 MIL TAX LEVY- WORKING ON RENEWAL LEVY BALLOT LANGUAGE.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STEWART- 5 CRITICAL VALVES WERE REPLACED. THE WATERLINE PROJECT IS MOVING ALONG GOOD. 2ND CLARIFIER IS CLEANED READY TO GET BACK ONLINE. HOMELESS PEOPLE ARE LIVING ALONG THE WATERWAY OF SIMS PROPERTY & LIVING IN THE STORAGE LOCKER. STEWART CALLED THE SHERIFF, NO CHARGES PRESSED. 3 AGGRESSIVE DOGS IN THE WOODS AT THE PARK. INVESTIGATED 18 JANES ST. TODAY RAN A CAMERA, NO OBSTRUCTIONS ON THE VILLAGE SIDE. REPORT WILL BE SENT TO STEWART ON FRIDAY APRIL 25TH. STEWART CALLED THE RESIDENT WANTS TO KNOW WHAT THE VILLAGE IS GOING TO DO. SPAHR- SANITIZER BOWL IS IN THE TRAP. STEWART- RESIDENT AT 236 W HIGH ST. HAS A SHED ON THE NEIGHBOR FENCE ONTO THE FRONT YARD. GIVEN 2 WEEKS TO MOVE THE SHED, SHERIFF SERVED THEM WITH VILLAGE VIOLATION LETTER. THE SHED IS TO BE MOVED ON APRIL 28TH. AARON WITH HYDROUS WAS HERE TODAY GATHERING INFORMATION ON THE LIFT STATION AT THE MARKET. THE VILLAGE RECEIVED A SSO VIOLATION FROM EPA. THE MANHOLE WAS RUNNING OVER, STEWART REPORTED THIS TO EPA, VILLAGE STILL RECEIVED A VIOLATION. VILLAGE HAS 30 DAYS TO RESPOND. STEWART READ THE RESPONSE TO COUNCIL. FLOWER POTS FOR DOWNTOWN STEWART HAS FOUND SOME FOR \$129/POT. NEED 11 FLOWER POTS. JOEL ONEY WOULD LIKE TO SPONSOR A POT, PAY FOR WHAT IS IN IT & TAKE CARE OF IT. COUNCIL THINK ABOUT PURCHASING A COUPLE OF BENCHES FOR DOWNTOWN. BURNSIDE- THE LIONS CLUB IS DONATING A BENCH TO DOWNTOWN IN MEMORY OF TERRY JACKSON TO BE PLACED IN FRONT OF DON & MARTY'S PIZZA SHOP. STEWART- RECEIVED A QUOTE FOR \$10,000.00 FROM A PRESSURE WASHING COMPANY TO PRESSURE WASH BOTH POOLS AND ALL OF THE CONCRETE. 41N CULVERT IS COMPLETE. CULVERT 41S IN FRONT OF TFO TO BEGIN ON MONDAY APRIL 28TH. THE CEO OF FAYETTE ADENA HAS ASKED STEWART TO BE ON THE HOSPITAL BOARD. 1 MEETING/MONTH FROM 1130-1. STEWART WILL BE A REPRESENTATIVE THE VILLAGE. MOTION BY

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SPAHR/DAWSON TO APPROVE STEWART TO BE ON THE BOARD ON THE CLOCK VOTE – 6 YEA 0 NAY. STEWART MET WITH THE POOL MANAGERS JUSTIN EVERHART & KLYNN CORNELL WENT VERY WELL. STEWART & JEFF TO INSTALL UV LIGHTS AT THE SEWER PLANT ON FRIDAY 25TH, HAS TO BE INSTALLED BY 5/1 THROUGH THE END OF OCTOBER EVERY YEAR. EMPLOYEES JEFF TAYLOR & NATE LOUDERBACK TOOK THEIR PESTICIDE TESTING. NEED TO PURCHASE A NEW MOSQUITO FOGGER. 5 LETTERS OF SUPPORT WERE SENT TO MIKE CAREY. MEET WITH SIMS, JAIME GENTRY & KATE WELLS ON MCA INFORMATION GIVEN TO COUNCIL. THERE WILL BE ANOTHER MEETING, KIGER TO JOIN. BOB KINZER IS LOCATING DAILY. DEPTH REPAIR START ON STATE ROUTE 41 ODOT TO START THE WEEK OF 5/5. VERDANTAS ENGINEERING AGREEMENT ALL NUMBERS ARE FIGURED INTO THE TOTAL PROJECT. LETTER GIVEN TO COUNCIL OF CHRIS SHEA UPDATES TO HIS PROPERTY. ON 6/10 BREAK GROUND ON THE NEW HOSPITAL. RESIDENT JOSH MILLER HAS A FOOD TRUCK, HAS A PERMIT, FEES HAVE BEEN PAID. MOTION BY SPAHR/MINSHALL TO HIRE ENGINEER VERDANTAS FOR GENERAL SERVICES VOTE – 6 YEA 0 NAY.

FISCAL OFFICER: MANN- ROBIN BEEKMAN IS ASKING COUNCIL TO WAIVE THE LATE FEES ON THE APRIL WATER BILL FOR 6 E HIGH ST. OF \$10.35, 19 N MAIN ST. OF \$2.20 & 22 RAILROAD ST. OF \$12.50. THERE WAS CONSTRUCTION GOING ON AROUND OUR OFFICE AND DIDN'T WANT TO FALL IN A HOLE AGAIN. BEEKMAN PAYS THE WATER BILL AT BOTH OF JOHN MARTINDILL PROPERTIES. MOTION BY MAXIE/BURNSIDE TO WAIVE THE LATE FEES AT ALL 3 PROPERTIES VOTE – 6 YEA 0 NAY. **FISCAL OFFICER** IS ASKING COUNCIL TO SUPPLEMENT \$250,000.00 TO WATER FUND 5101 OPERATING & EXPENSES, ALLOW TO SPEND AN ADDITIONAL \$250,000.00. APPROPRIATION SUMMARY REPORT GIVEN TO COUNCIL. MOTION BY BURNSIDE/WOLFE TO UP THE APPROPRIATIONS BY \$250,000.00 VOTE – 6 YEA 0 NAY. ON 5/7 FREE FISCAL OFFICER BOOT CAMP TRAINING IN ZANESVILLE FROM 830AM-4PM. MANN WILL BE OUT OF THE OFFICE THAT DAY. MANN WILL GET TRAINING CREDIT HOURS.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/MAXIE TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: KIGER- REZONE THE ENTIRE VILLAGE AT ONE TIME. KIGER CONTACTED OHM, PRINCIPAL IN THE COMPANY AARON DOMINION, GAVE A QUOTE TO PERFORM COMPREHENSIVE REZONING OF THE ENTIRE VILLAGE AT ONE TIME. EVERY PROPERTY OWNER WILL HAVE TO BE NOTIFIED. OHM HAS THE ABILITY TO FIGURE OUT WHAT IS EXISTING & HOW TO BE PRESERVED, TO WHAT IS GOING TO BE NEW & HOW THE TWO SHOULD WORK TOGETHER. COUNCIL CONSIDER CONTRACT 9 MONTHS TO 1 YEAR \$75,000.00. THERE IS A PLANNING GRANT TO APPLY FOR. OHM GENERAL SERVICES CONTRACT BY THE HOUR FOR CONSULTING WORK. COMPLETE CONCEPT OF COMPREHENSIVE PLAN ALONG THE WAY. KIGER WILL BRING THE OHM CONTRACT TO THE NEXT COUNCIL MEETING. THANK YOU, COUNCIL, FOR CONSIDERING.

COUNCIL: DAWSON- WHERE WE AT WITH THE EASEMENT OF WELL? KIGER- WAITING TO HEAR BACK. DAWSON- WEBSITE UPDATE SITE TRAFFIC IS INCREASING EACH MONTH SINCE THE NEW WEBSITE HAS BEEN UP. SPEED BUMPS ON JANES ST.? STEWART- NOT YET, HAVE TO DRILL. STEWART- RECEIVED AN EMAIL FROM JASON LITTLE ASKING TO SIGN LETTER OF SUPPORT GOING AFTER FUNDS FOR EXTENSION OF ROAD FROM 729 TO 41. LETTERS ARE GOING TO MORENO'S OFFICE. BURNSIDE- EASTER EGG HUNT WAS THE BEST SINCE THE PANDEMIC. 300 KIDS. GIFT CERTIFICATES TO RESTAURANTS. WOLFE- ON 729 A SEMI TURNED & ALMOST HIT A VEHICLE, NOT GOOD. MAXIE- RECEIVED A COMPLAINT ABOUT THE SHED, TOLD HIM TO COME TO COUNCIL AT 7PM ON THURSDAY 4/24. STEWART- THANK YOU MAXIE FOR MAINTAINING THE BUSHES AT THE JEFFERSONVILLE MARKET.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 9:05 PM ALL IN FAVOR VOTE – 6 YEA 0 NAY.

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A handwritten signature in blue ink, reading "Angela Mann", written over a horizontal line.

FISCAL OFFICER

A handwritten signature in blue ink, reading "Joseph M. Kuchner", written over a horizontal line.

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.