RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:47 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 PRESENT

EMPLOYEES: STEPHANIE STEWART & LAW DIRECTOR DAVID KIGER WERE PRESENT. BRYAN RILEY WAS ABSENT. MOTION BY MINSHALL/MAXIE TO EXCUSE RILEY FROM THE MEETING VOTE- 3 YEA MINSHALL, MAXIE, BURNSIDE 3 NAY DAWSON, WOLFE, SPAHR FIRST TIE IN 15 YEARS. MAYOR SIGNED RILEY'S VACATION PAPERS SO HE EXCUSES RILEY.

MINUTES: 27 JUNE 2024 MEETING WERE APPROVED MOTION BY MINSHALL/DAWSON VOTE – 6 YEA 0 NAY.

FINANCIALS: JUNE 2024 MOTION BY DAWSON/WOLFE RECEIVED & REVIEWED VOTE- 6 YEA 0 NAY. VISITORS/CITIZENS: JOEL ONEY, SCOTT SIMS & JAMES SMITH.

ONEY- INTERESTED IN TAX ABATEMENT FOR THE BUILDINGS DOWNTOWN. ONEY IS WORKING CLOSELY WITH TONY SANOR, WOULD LIKE TO CREATE A COMMUNITY REINVESTMENT AREA (CRA). PROPOSED SOMETHING WITH HOMES AS WELL. ONEY HAD SOME EXPERIENCE WITH THIS WITH THE PROPERTIES THEY RENOVATED IN A NEIGHBORHOOD CALLED OLD TOWN EAST IN COLUMBUS. THAT NEIGHBORHOOD HAD A VERY STREAMLINE INVESTMENT. BY ABATING THE TAXES, IT GETS VACANT BUILDINGS FILLED UP AGAIN. THE STATE STATUE IS 15 YEARS & IS UP TO 100% OR COULD BE FOR A LESSER AMOUNT. ANYTHING OVER 50% WOULD HAVE TO HAVE A BUY IN OF A SCHOOL SYSTEM. THIS IS REAL ESTATE TAXES ONLY.

SIMS- HAS THE VILLAGE RECEIVED ANY COMMENT LETTER BACK FROM WOOLPERT BASED ON THE LAST PLANS SUBMITTAL? KIGER- FINAL COMMENTS HAVE BEEN RECEIVED JUST WAITING ON THE PLANNING COMMISSION TO MEET. SET UP A PLANNING COMMISSION ASAP. CONSIDER A STREET LIGHTING ASSESSMENT DISTRICT.

SMITH- THE SPEED BUMPS ON VINE & FENT ST. ARE NOT NEEDED, WOULD LIKE THEM TO BE REMOVED. SOMEONE NEEDS TO TAKE THEM OUT. SOMEONE NEEDS TO JUST REPORT ANY SPEEDERS. DON'T UNDERSTAND THE PLACEMENT OF THE SPEED BUMPS; THE SPEED BUMPS ARE NOT IN AN AREA WITH A LOT OF CHILDREN & THE SPEED BUMPS ARE PLACED ON A SHARP CURVE. NEED SLOW CHILDREN AT PLAY SIGNS POSTED. MR. SMITH HAS RECEIVED SEVERAL COMPLAINTS FROM RESIDENTS IN THE VILLAGE.

NEW BUSINESS:

• FIRE SUPPRESSION VACANCY FEE (DAWSON)- THREE APARTMENTS CAUGHT FIRE ON WOODSVIEW DR. 224 A, 224 B & 224 C. IT IS CURRENTLY UNDER INVESTIGATION. THE VILLAGE ORDINANCE READS IF THERE IS A METER THERE HAS TO BE A MONTHLY CHARGE. THE PROPERTY OWNER IS ASKING IF THE FIRE SUPPRESSION VACANCY FEE OF \$22.00/MONTH PER APARTMENT CAN BE WAIVED. ANOTHER APARTMENT COMPLEX AT 467 WOODSVIEW SQ. RECENTLY EXPERIENCED A FIRE & TWO APARTMENTS IN THAT COMPLEX WERE DAMAGED DUE TO THE FIRE. THE PROPERTY OWNERS ARE ASKING FOR A VARIANCE ON THE ORDINANCE. MOTION BY BURNSIDE/MINSHALL TO WAIVE THE MONTHLY FEES FOR 3 MONTHS TO REVIEW. KIGER-RILEY NEEDS TO SEND A DEMOLITION NOTICE UNSAFE/UNSECURE PROPERTY ON

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MONDAY, JULY 15, 2024 VOTE- 6 YEA 0 NAY.

CONTINUING BUSINESS:

- 3RD READING FOR THE VACANCY OF 30 MAPLE ST. FOR THE ALLEY MOTION BY DAWSON/MAXIE TO PASS VOTE- 6 YEA 0 NAY
- 2ND READING TO VACATE THE ALLEY AT LOT 44 & 45 THE DETTY PROPERTY MOTION BY BURNSIDE/MAXIE VOTE- 6 YEA 0 NAY
- PERSONNEL COMMITTEE UPDATE (DAWSON)- THE REVISION TO THE OVERTIME POLICY WAS ADDED TO THE EMPLOYEE HANDBOOK, IT IS NOW IN PLACE. DAWSON TO SCHEDULE ANOTHER PERSONNEL MEETING.
 - PARK & RECREATION MEETING UPDATE (SPAHR)- SPAHR, BURNSIDE, RILEY & JIM DOWNING MET WITH THE LIFEGUARDS & POOL MANAGERS AT THE POOL. ONLY 4 LIFEGUARDS ATTENDED, THE OTHER LIFEGUARDS SAID IT WAS SHORT NOTICE & THEY WOULDN'T BE THERE. THE POOL ASSISTANT MANAGER DIDN'T SHOW UP EITHER. THE PARK & RECREATION (P&R) COMMITTEE THANKED THE EMPLOYEES FOR THE WORK THEY DO. SPAHR ASKED THE EMPLOYEES FOUR DIFFERENT TIMES IF THEY HAD ANYTHING TO SAY OR IF THERE WERE ANY COMPLAINTS. IMMEDIATELY AFTER THE MEETING, RILEY RECEIVED A PHONE CALL FROM ONE OF THE LIFEGUARDS AT THE P&R MEETING REQUESTING A ONE-ON-ONE CONFERENCE WITH COUNCIL. THE OPPORTUNITY WAS GIVEN AT THE MEETING AND SHE DIDN'T SAY ANYTHING DURING THE MEETING. SINCE THE P&R MEETING, THIS LIFEGUARD HAS BEEN LIFEGUARDING WITH HER BOYFRIEND STATIONED NEXT TO HER AT THE LIFEGUARD CHAIR. STEWART- THE DAY AFTER THE P&R MEETING COMPLAINTS WERE STILL BEING RECEIVED THAT GUARDS ARE STILL EATING IN THE LIFEGUARD CHAIRS. BOYFRIENDS ARE NEXT TO THE LIFEGUARD CHAIRS WHILE THE LIFEGUARDS ARE ON DUTY. IF THE LIFEGUARDS ARE NOT IN THE CHAIRS, THEY ARE SWIMMING WHILE WORKING FOR THE VILLAGE. SO, THE LIFEGUARDS ARE GETTING PAID BY THE VILLAGE TO SWIM FOR AN HOUR. DAWSON- IS THIS HAPPENING ON A CERTAIN MANAGER SHIFT OR BOTH MANAGER SHIFTS? STEWART- THE ASSISTANT MANGER. SHE HAS HER BOYFRIEND THERE ALSO & IS ALLOWING THE LIFEGUARDS TO SWIM. KIGER- I'LL PUT TOGETHER A HANDBOOK FOR THE LIFEGUARDS THAT THEY'LL HAVE TO SIGN. THEY'LL HAVE TO SIGN IT, COMPLY WITH IT, OR LOSE THEIR JOB. DAWSON WANTS MCKENZIE MORRIS AT THE NEXT SCHEDULED PERSONNEL COMMITTEE MEETING. DAWSON IS TELLING RILEY & THE POOL MANAGERS TO ENFORCE NO BOYFRIENDS AT THE POOL. MOTION BY DAWSON/BURNSIDE, STARTING 7/12/2024 THAT DURING THE LIFEGUARDS WORKING SHIFT THERE IS TO BE NO HANGING OUT WITH BOYFRIENDS, GIRLFRIENDS & FRIENDS, NO SWIMMING, NO EATING AT THE LIFEGUARD CHAIRS & THE LIFEGUARDS ARE TO PAY 100% ATTENTION TO WHAT IS GOING ON IN THAT POOL. THIS IS TO GO INTO EFFECT IMMEDIATELY. IN ADDITION, THE PATRONS OF THE POOL MUST PASS THE SWIMMING TEST TO GO OFF THE SLIDE & BOARDS VOTE - 6 YEA 0 NAY. SPAHR- ANOTHER THING BROUGHT UP AT THE P&R MEETING WAS WHEN THE POOL RAN OUT OF CHLORINE. SPAHR & KIRCHNER HAVE BOTH BEEN TOLD BY RILEY THAT HE ALWAYS CHECKS THE CHLORINE IN THE MORNINGS AT THE POOL. AT THE MEETING WHEN CONFRONTED BY SPAHR, RILEY SAID HE DOESN'T GET THERE SOME MORNINGS TO CHECK THE CHLORINE BECAUSE HE IS BUSY. SPAHR-RILEY IS TOTALLY IN CHARGE OF THE POOL, HE SHOULD BE CHECKING THE CHLORINE.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: NONE.

KIRCHNER- RILEY GOT THE SAFETY EQUIPMENT & ORDERED THE THREE PUMPS FOR THE LIFT STATION. FISCAL OFFICER: STEWART- POOL REPORT FOR 2024; SO FAR SOLD \$8,691.00 IN POOL MEMBERSHIPS, POOL PARTIES HAVE BROUGHT IN \$6,640.00. THERE HAVE BEEN THREE DAY PARTIES SO FAR TOTALING

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\$1,243.00. \$8,000.00 HAS BEEN SPENT ON CONCESSIONS AND \$9,000.00 HAS BEEN BROUGHT IN. **EXPENDITURES:** REVIEW, MOTION, APPROVAL. MOTION BY WOLFE/MINSHALL TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: KIGER- RILEY NEVER SENT KIGER THE INVOICES FOR THE SAFETY EQUIPMENT. THE DEADLINE IS 7/15/2024 FOR OUR EXTENSION. KIGER IS WORKING ON THE LIFEGUARD POLICY & MANUAL. COUNCIL: SPAHR- EASEMENT UPDATE? KIGER SPOKE WITH PAM LANGLEY THEY'RE CONCERNED THAT THE EASEMENT IS TOO BROAD. KIGER MODIFIED & SENT BACK. THE ATTORNEY & CLIENT ARE ON VACATION. WELL HEAD PROTECTED EASEMENT. LANGLEY WILL HELP GET IT SIGNED. SPAHR- ANGIE RAN A REPORT ON ALL THE METERS WITH ISSUES. THE REPORT SHOWED 520 METERS & 73 OF THOSE METERS HAVE ISSUES. THERE IS A TOOL THAT THE VILLAGE HAS THAT CAN TROUBLESHOOT THE METERS. ANGIE HAS PUSHBACK. MINSHALL- ON WOODSVIEW DR. BEHIND RINEHART HOUSE CAN WE MAKE PLANS TO FIX THE SEWER PIPES? KIRCHNER- MAKE THIS A PRIORITY. MINSHALL- SIGNS NEED TO BE UP TO LET PEOPLE KNOW THERE ARE SPEED BUMPS. MOTION BY DAWSON/BURNSIDE TO REMOVE THE SPEED BUMPS ON FENT & VINE ST. VOTE - 2 YEA BURNSIDE, DAWSON 3 NAY MAXIE, SPAHR, MINSHALL 1 ABSTAIN WOLFE. KIGER- USE A SPEED SIGN. DO A ONE CALL MESSAGE BY STREET LOCATION, DO YOU WANT THE SPEED BUMPS ON YOUR STREET? BURNSIDE- TO PUT UP SPEED BUMPS SHOULD HAVE BEEN BROUGHT TO COUNCIL INSTEAD OF JUST DOING IT. MAXIE- THE SPEED BUMP IN THE ALLEY BEHIND THE OLD GAS STATION HAS BEEN VOTED ON & IS NOT THERE. GET IT UP. THE HOUSE ON THE EDGE OF TOWN ON 41 N, WHY AREN'T WE DOING ANYTHING? STEWART- YARD ART, TALK WITH RILEY. THE RESTAURANT IS OPEN, GOOD FOOD. WOLFE- THE LIMBS HAVE OVER GROWN IN THE ALLEY BESIDE MY HOUSE. STEWART- COMPLETE A FORMAL COMPLAINT & RILEY CAN SEND A NOTICE TO TRIM THE TREES. WOLFE THANKED SPAHR FOR GOING TO THE P&R MEETING, VERY MUCH APPRECIATED. BURNSIDE- WON'T BE HERE ON THURSDAY, JULY 18, 2024. DAWSON- ARE THE SLOW-MOVING VEHICLE SIGNS ON THE MOWERS YET? MAYOR- NO. DAWSON- HOW IS THE COMMUNICATION WITH THE OFFICE & THE VILLAGE ADMINISTRATOR? KIRCHNER- MINIMAL. DAWSON- IS THE DRESS CODE BEING FOLLOWED? STEWART- YES. DAWSON- THE STOP SIGN ON STATE ST., BEHIND VETERANS MEMORIAL, NEEDS SECURED & RESET.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:47 PM. ALL IN FAVOR VOTE - 6 YEA 0 NAY.

CAMANGIE ORDER CAMERAS FOR THE POOL?

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.