

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 11, 2025

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:53 PM IN THE VILLAGE OFFICE, 8 N. MAIN ST., JEFFERSONVILLE, OH 43128. MAYOR ROGER SPAHR PRO TEMPORE CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

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

MOTION BY BURNSIDE/MINSHALL TO EXCUSE WOLFE VOTE – 4 YEA BURNSIDE, MAXIE, MINSHALL, SPAHR
0 NAY 1 ABSTAIN DAWSON

EMPLOYEES: ANGELA MANN WAS PRESENT. STEPHANIE STEWART WAS ABSENT; WORKING MAIN WATER BREAK MOTION BY DAWSON/MAXIE TO EXCUSE STEWART VOTE- 5 YEA 0 NAY. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 28 AUGUST 2025 WERE APPROVED MOTION BY MAXIE/MINSHALL VOTE- 5 YEA 0 NAY. MINUTES OF THE 08 SEPTEMBER 2025 WERE APPROVED MOTION BY BURNSIDE/MAXIE VOTE – 5 YEA 0 NAY.

FINANCIALS: MOTION BY BURNSIDE/DAWSON AUGUST 2025 FINANCIAL STATEMENTS WERE RECEIVED & REVIEWED VOTE – 5 YEA 0 NAY.

VISITORS/CITIZENS: SCOTT SIMS, SIMS CONSTRUCTION & HOLLY HOWARD, RESIDENT IN THE VILLAGE. SIMS- PUD UPDATE RECEIVED BACK 2 WATER TESTS RESULTS THAT HAVE PASSED. HAD THE 2ND UTILITY MEETING WITH ALL UTILITY PROVIDERS, CENTERPOINT ENERGY, AES-OHIO & SPOKE WITH THE PROJECT MANAGER AT SPECTRUM. NEXT WEEK WILL START WITH UTILITIES. SPAHR- LIGHT FIXTURES? SIMS- ROBIN LIVESAY WITH MIAMI VALLEY LIGHTING WAS NOT ONSITE BECAUSE THE JOINT TRENCH DOESN'T LOOK LIKE IT'S GOING TO MAKE SENSE TO THE PROJECT. SIMS PROVIDED COUNCIL WITH THE WOOLPERT FINAL DEVELOPMENT PLANS FOR THE LIGHTING AT THE INTERSECTIONS. PLANS PUT TOGETHER BY LIVESAY IN COUNCIL PACKETS. CURRENTLY ONSITE AT THE NORTH ENTRANCE THERE IS A HANGING POLE LIGHT. THE SOUTH ENTRANCE DOESN'T HAVE A LIGHT, COULD BE ONE THERE IN THE FUTURE. LIVESAY PUT LIGHTS ALL THROUGHOUT THE DEVELOPMENT, VERY COSTLY. SPAHR- WHAT IS YOUR PLAN? SIMS- NO STREET LIGHTS WITHIN THE DEVELOPMENT. KIGER- SAFETY ISSUE CONCERN WITH NO STREET LIGHTS WITHIN THE DEVELOPMENT? SIMS- IN THE SUBDIVISION REGULATIONS THE VILLAGE IS RESPONSIBLE FOR THE COST OF LIGHTS. SIMS- DR HORTON IS CONCERNED WITH STREET LIGHTING DISTRICT FOR THE COST ASSOCIATED WITH THE LOTS. KIGER- SCALE OF LIGHTS? SIMS- 180' APART. DAWSON- ALL UNDERGROUND UTILITIES? SIMS- YES, NO DISTRICT CREATED & ADD POLES THROUGHOUT THE DEVELOPMENT / DIVISION. KIGER- HAVE DR HORTON PROVIDE A MOCK UP TO THE VILLAGE. PLANS THROUGH MIAMI VALLEY OR LIGHT ASSESSMENT GOES TO THE HOMEOWNER. IT'S A 10 YEAR ASSESSMENT. SIMS- THE BUILDER IS NOT INTERESTED IN THE LIGHTING DISTRICT. DAWSON- VILLAGE HAS TO HOLD TO THE PUD. WANT TO SEE THE COST IN THE PUD. SPAHR- LOOK AT ALL THE OPTIONS. SIMS- REQUEST DECORATIVE POLES AT THE INTERSECTIONS, NOT THE 35' HIGH WOOD POLES. SIMS WILL GET A NEW COST ESTIMATE FROM ROBIN LIVESAY WITH MIAMI VALLEY LIGHTING. KIGER- TABLE UNTIL RECEIVE MOCK UP. SIMS- PLAN TO START BUILDING OCTOBER 2025. HOWARD- NEW RESIDENT IN THE VILLAGE LIVES AT 30 N MAIN ST., CONCERNED WITH THE GAS & WATER. SPAHR- THE GAS WAS HANDLED THE OTHER DAY BY MILLER PIPELINE. HOWARD- YES IT WAS, HAS THE WATER BEEN TESTED YET? SPAHR- BEEN ON A MAIN WATER BREAK HAVEN'T BEEN ABLE TO YET. KIGER- WHAT IS WRONG WITH YOUR WATER? HOWARD- I'M A TENANT; MANY ISSUES WITH THE

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HOUSE, YELLOW WATER & A NASTY ODOR AT THE SINK. HAVE REQUESTED FOR THE WATER TO BE TESTED. SPAHR- THE HOUSE HAS SET EMPTY FOR A YEAR. THE VILLAGE WILL PLAN TO FLUSH & TEST. HOWARD DID A TEST AT HOME BUT COULDN'T AFFORD TO SEND TO A LAB. THE REASON FOR THIS REQUEST IS BECAUSE HOWARD SUFFERS FROM PSORIASIS, ECZEMA, ROSACEA & DERMATITIS. HAS PROGRESSIVELY GOTTEN WORSE SINCE BEEN LIVING IN THE HOUSE & NOW HAIR IS FALLING OUT. SPAHR- THE VILLAGE WILL DO A TEST & SEND OFF TO A LAB & WILL GET RESULTS FROM THAT. HOWARD- CAN THE DEPOSIT BE APPLIED TO THE MONTHLY WATER BILL? MANN- NO, THE DEPOSIT GOES TOWARDS THE FINAL BILL.

NEW BUSINESS:

- NOISE ORDINANCE NO JAKE BRAKE- LETTER IN COUNCIL PACKETS FROM RESIDENT LINDA BAIR. BAIR REQUESTING A SIGN BE PLACED FOR NO JAKE BRAKE. MOTION BY DAWSON/BURNSIDE TO ORDER & POST SIGNS AT EVERY ROUTE COMING INTO TOWN VOTE – 5 YEA 0 NAY.
- CYBERSECURITY PROGRAM- KIGER DRAFTED A CYBERSECURITY PROGRAM. NEEDS ADOPTED & PASS RESOLUTION. MOTION BY BURNSIDE/DAWSON BURNSIDE TO PASS RESOLUTION FOR THE CYBERSECURITY PROGRAM FOR THE VILLAGE VOTE – 5 YEA 0 NAY RESOLUTION 12-2025. MANN WILL SEND APPROVED CYBERSECURITY PROGRAM & RESOLUTION TO THE VILLAGE INSURANCE COMPANY.
- FINANCE COMMITTEE UPDATE (SPAHR)- THE VAC TRUCK HAS BEEN BOUGHT, FINANCED, ACH TRANSFER MADE \$247,500.00, \$30.00 FEE FOR THE ACH TRANSFER. PLAN TO PICK UP THE VAC TRUCK NEXT WEEK. NEED TO SEND EMPLOYEE ROB DEAN TO GO LOOK AT AS WELL SO DEAN CAN BE KNOWLEDGEABLE OF THE VEHICLE.

CONTINUING BUSINESS:

- WASTE WATER TREATMENT PLANT (STEWART)- PAPERWORK FROM VERDANTAS IN COUNCIL PACKETS. \$1.936 MILLION FUNDS WON'T BE AVAILABLE UNTIL 2026. THIS IS ALL GRANT MONEY GIVEN FROM MIKE CAREY'S OFFICE. IF THE VILLAGE TURNS DOWN THE GRANT, WE LOSE THE FUNDING & IT WILL BE HARD TO BE AWARDED FROM CAREY'S OFFICE AGAIN. WILL THE SEWER LIFT STATION BE ABLE TO WITH STAND THE NEW DEVELOPMENT? BIDS ARE SCHEDULED TO OPEN NEXT WEEK. 0% INTEREST RIGHT NOW MAY NOT BE 0% INTEREST AGAIN. WE'RE ABLE TO PUT TELEMTRY FOR THE SEWER INTO THAT GRANT. KIGER- WAIT ON \$1.936 MILLION POTENTIALLY SEPTEMBER OF 2026 WHERE FUNDING WILL COME THROUGH AS A GRANT OR WAIVE THE NOTES FOR 0% INTEREST WITH THE EPA FOR \$2.4 MILLION FOR 20 YEARS. STEWART- THE VILLAGE IS STILL RESPONSIBLE FOR 20%. SPAHR- DETTY'S LIFT STATION HAS TO RUN, IT HAS TO BE CHECKED WEEKLY. IF A PUMP IS DOWN THERE NEEDS TO BE ONE ON THE SHELF TO REPLACE IT. STEWART- LIFT STATION DAILY CHECK SCHEDULE. THE VILLAGE IS STAFFED NOW, ITS TIME TO START. MOTION BY DAWSON/MINSHALL TO SUSPEND WORK ON THE SEWER LIFT PROJECT PENDING FEDERAL FUNDING KIGER TO DRAFT RESOLUTION TO SEND TO CAREY'S OFFICE WAIT FOR FUNDING VOTE – 5 YEA 0 NAY. RESOLUTION 11-2025. SPAHR- THE VILLAGE NEEDS TO HAVE A POLICY TO DO A FULL CHECK OF THE SEWER PUMPS. TO ACTUALLY LOOK AT THE PUMPS & TIME THEM.
- TAP FEES DISCUSSION- WILL RECEIVE 7 THIS YEAR INSTEAD OF 32.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- ABSENT.

FISCAL OFFICER: MANN- THE BALLOT LANGUAGE HAS BEEN APPROVED. NATURAL GAS AGGREGATION JORDAN HARMON LOCKED IN RATES \$.6349/CCF FOR 24 MONTHS.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/MINSHALL TO PAY THE BILLS ALL IN FAVOR VOTE – 5 YEA 0 NAY.

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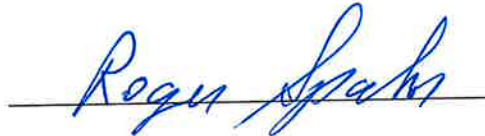
LAW DIRECTOR: KIGER- SOME MEMBERS OF THE VILLAGE MET WITH JAMIE GENTRY WITH OHIO DEPARTMENT OF DEVELOPMENT TO DISCUSS POTENTIAL CRA PROGRAM WITHIN THE VILLAGE. EXPAND TO SIMS DEVELOPMENT, DAVID MARTIN PROPERTIES & OTHER PROPERTIES IN THE VILLAGE THAT HAVE POTENTIAL DEVELOPMENT GETTING IN PLACE. GENTRY SUGGESTS THE VILLAGE PARTNERS WITH BRICKER GRAYDON LLP WHO DID THE CRA PROJECT FOR JEFFERSON TOWNSHIP WITH HONDA & AMAZON & TO HAVE TWO PARRELL CRA'S, INDIVIDUAL & RESIDENTIAL. THIS WILL ALLOW THE VILLAGE TO OFFER TAX INCENTIVES TO BUILDERS IN THAT AREA TO GET FUNDING THROUGH TAX INCREMENT FINANCING USING REAL ESTATE TAXES FROM THAT DEVELOPMENT TO BUILD THE VILLAGE A NEW WATER TOWER. FINANCE PUBLIC IMPROVEMENTS. BRICKER GRAYDON LLP OFFERS FULL SERVICES; THEY'LL DO ALL THE LEGISLATION. MOTION BY DAWSON/MINSHALL TO CONTRACT WITH BRICKER GRAYDON LLP OVER THE NEXT 1 ½-2 YEARS FOR ABOUT \$25,000.00 VOTE – 5 YEA 0 NAY.

COUNCIL: DAWSON- 48 N. MAIN ST. EJECTION? KIGER- GENE IVERS TO SERVE WITH A HEARING DATE. DAWSON- LOOK AT RESERVE OLD VAC TRUCK & STREET SWEEPER. KIGER- FIX FIRST, OR SELL AS IS? MOTION BY DAWSON/MAXIE TO AUTHORIZE THE VA TO SELL ALL THE UNUSED VEHICLES AS IS VOTE – 5 YEA 0 NAY. MAXIE- BOTH THE STREET LIGHTS NEAR THE MASONIC LODGE ARE OUT. THE MASONIC & EASTERN STARS ARE WANTING TO KNOW HOW MANY BUSINESS SIGNS FOR THE EDGE OF TOWN & WHEN WILL THIS WILL BE DONE. THE STORM DRAINS ON WOODSVIEW DR. NEED CLEANED. THE TOWNSHIP IS RECEIVING MONEY FROM HONDA IF THE VILLAGE HAS WATER LINE ISSUES OR SOMETHING NEED HELP WITH MONEY WISE, THE TOWNSHIP IS WILLING TO GIVE MONEY TO THE VILLAGE. DAWSON- LOOK AT HIRING A BILLING CLERK. WILL SCHEDULE A PERSONNEL MEETING. INPUT FROM VA & FO. FO TO BE INVOLVED IN PERSONNEL MEETING.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 8:53 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.

