

## RECORD OF PROCEEDINGS

### JEFFERSONVILLE COUNCIL

#### REGULAR SESSION

HELD: JANUARY 23, 2025

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:50 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	ABSENT
DANNY MAXIE	PRESENT	ROBERT MINSHALL	PRESENT
ROGER SPAHR	PRESENT	ERIKA WOLFE	ABSENT

MOTION BY BURNSIDE/MINSHALL TO EXCUSE DAWSON & WOLFE VOTE – 4 YEA 0 NAY.

**EMPLOYEES:** ANGELA MANN & STEPHANIE STEWART WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

**MINUTES:** OF THE 09 JANUARY 2025 MEETING WERE APPROVED MOTION BY BURNSIDE/MAXIE VOTE – 4 YEA 0 NAY.

**VISITORS/CITIZENS:** LARRY GATHERS RESIDENT IN THE VILLAGE & SCOTT SIMS WITH SIMS CONSTRUCTION.

GATHERS- HERE TO OBSERVE & ASK ABOUT INSTALLING A LIGHT ON WOODSVIEW SQ./COLONIAL DR. STEWART- AFTER THE LAST COUNCIL MEETING STEWART EMAILED ROBYN LIVESAY WITH MIAMI VALLEY LIGHTING AND ASKED FOR A COST ESTIMATE TO INSTALL A LIGHT AT COLONIAL DR. LIVESAY THINKS THE BEST PLACE TO INSTALL A NEW LIGHT WOULD BE ACROSS THE STREET FROM THE HEADSTART. HOWEVER, THERE IS NO METER DOWN THERE, SO TO INSTALL ONE LIGHT THE VILLAGE WOULD BE CHARGED FOR A METER AS WELL. THE COST ESTIMATE GIVEN WAS \$4,000.00 PLUS AN ADDITIONAL \$2,500.00 TO BORE FROM THE METER TO THE LIGHT. PLUS, ADDITIONAL COSTS OF THE POLE, LIGHT FIXTURE & INSTALLATION. PLUS, MONTHLY CHARGES FOR A NEW METER. LIVESAY SAID IT WOULD BE CHEAPER TO GO FROM THE LAST LIGHT ON COLONIAL DR. & ADD 3 LIGHTS TO RUN OFF THE EXISTING METER. THE COST WOULD BE \$900.00 FOR 3 LIGHTS PLUS \$885.00/POLE. TOTAL MONTHLY CHARGES OF \$13.59/LIGHT. MOTION BY MAXIE/MINSHALL TO INSTALL 3 LIGHTS VOTE – 4 YEA 0 NAY. STEWART WILL CONTACT LIVESAY TO GET THE LIGHTS UP. GATHERS WILL INFORM THE RESIDENTS IN THE AREA. SPAHR- DURING DISCUSSIONS WITH THE PROGRESS OF THE HOUSING PROJECT, THE ENGINEER JOE JACOBS THAT THE VILLAGE HAS HIRED WITH WOOLPERT, HAS QUESTIONED THE ABILITY OF THE WATER SERVICE TO GIVE ENOUGH FIRE SERVICE FOR THE PROJECT. ENOUGH GALLONS PER MINUTE FROM THE FIRE HYDRANTS IN THE AREA. ON MONDAY JANUARY 27<sup>TH</sup>, THE VILLAGE HAS A ZOOM MEETING SCHEDULED WITH WOOLPERT TO FIND WAYS TO HELP CORRECT THE PROBLEM. HOPEFULLY SOON SIMS WILL BE ABLE TO CONTINUE ON WITH THE HOUSING PROJECT. STEWART- SIMS PROPOSED RUNNING A NEW 8" LINE FROM THE PLANT UP TO 8" LINE AT W. HIGH ST. SIMS ALSO MENTIONED GETTING WITH THE PORT AUTHORITY IN WESTCO TO CHECK IF THERE IS ANY FUNDING TO HELP THE VILLAGE. SIMS WILL REACH OUT TO THE PORT AUTHORITY. MOTION BY SPAHR/MAXIE TO AUTHORIZE THE START OF THE ENGINEERING BY MCCARTY ASSOCIATES FOR THE 8" LINE UP TO W. HIGH ST VOTE – 4 YEA 0 NAY.

**NEW BUSINESS:** NONE.

**CONTINUING BUSINESS:**

- JAMES ST- MAKE A ONE-WAY STREET, ONE WAY PARKING. STEWART, SPAHR, KIRCHNER & DAWSON MET WITH THE FIRE CHIEF, SHERIFF & MIAMI TRACE TRANSPORTATION DIRECTOR THEY'RE ALL ON BOARD. KIGER WILL DRAFT A LETTER TO THE RESIDENTS IN THE VILLAGE

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DIRECTLY EFFECTED BY THE CHANGE IN THE DIRECTION OF TRAFFIC. POST THE NOTICE IN THE NEWSPAPER & ON THE WEBSITE & HAVE A TOWN MEETING AT 6:00 PM. KIGER- RESIDENTS ARE ABLE TO SUBMIT COMMENTS IN WRITING IF NOT ABLE TO ATTEND THE TOWN MEETING.

#### **OTHER BUSINESS:**

- SPAHR- WHERE IS THE VILLAGE AT WITH THE SEWER UPGRADE/LIFT STATION? STEWART WILL CALL BARB ANDERSON ON FRIDAY, JANUARY 24<sup>TH</sup>. STEWART RECEIVED A PHONE CALL FROM BRANDON ISLES HE'S OFFERING THE VILLAGE 2 PUMPS WITH 2 SETS OF GUIDERAILS. STEWART ASKED FOR ALL THE SPECS FROM THE PUMPS. ISLES IS TO EMAIL STEWART WITH ALL THE INFORMATION & WILL WORK OUT A DEAL.

**VILLAGE ADMINISTRATOR:** STEWART- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STEWART- JOEL ONEY OWNS 7 & 9 S. MAIN ST., THIS LOCATION CURRENTLY SHARES A METER, ONEY IS HAVING TO SEPARATE THESE. FOR A 1" LINE TAP FEES COST \$12,000.00 FOR WATER TAP & \$15,000.00 FOR SEWER TAP. ONEY IS ASKING IF COUNCIL WILL GIVE ANY FORGIVENESS OF THE TAP FEES. KIGER- COUNCIL CAN WAIVE THE FEES, PARTIALLY WAIVE THE FEES OR AGREE TO FINANCE THE FEES OVERTIME AS A REAL ESTATE TAX ASSESSMENT. MOTION BY MINSHALL/SPAHR TO TABLE DISCUSSION OF ONEY'S REQUEST UNTIL NEXT COUNCIL MEETING VOTE – 4 YEA 0 NAY. STEWART- THREE MAIN WATER BREAKS SINCE LAST COUNCIL MEETING, ALL HAVE BEEN REPAIRED. STEWART HAS STARTED A BINDER FOR ASSET MANAGEMENT. EACH SLEEVE IN THE BINDER HAS DATES/TIMES, PICTURES, DESCRIPTION OF THE BREAKS, STEPS TAKEN, OUPS INFORMATION & THE ONE CALLS SENT OUT. KIGER DREW UP AN EASEMENT AGREEMENT WITH MR. WILLIAMS WHO OWNS 9 W. HIGH ST. FOR THE WATERMAIN REPLACEMENT PROJECT COMING UP W. HIGH ST. THE VILLAGE NEEDS THE EASEMENT WITH MR. WILLIAMS FOR WHEN WE BORE UNDERNEATH THE CREEK & COME UP ON HIS PROPERTY & BORE BACK OUT TO THE STREET. MR. WILLIAMS WILL READ THE EASEMENT & GET IN CONTACT WITH STEWART. ON FEBRUARY 25<sup>TH</sup>, STEWART AND EMPLOYEE JEFF TAYLOR ARE REGISTERED FOR AN IN-PERSON CONSUMER CONFIDENCE REPORT TRAINING (CCR). THE VILLAGE RECEIVED A VIOLATION NOTICE FROM EPA FOR THE SUBMITTED ONE FROM 2024, THE CCR WAS NOT REPORTED CORRECTLY. STEWART AND TAYLOR HAD SILVERSMITH TRAINING ON MONDAY, JANUARY 13<sup>TH</sup> FOR THE ASSET MANAGEMENT & GIS. THE INSURANCE CLAIM FROM THE SEWER MAIN ON 729 HAS BEEN TAKEN CARE OF. THEY SENT THE VILLAGE A CHECK FOR \$4,966.28 FOR DAMAGES. THE DUMP TRUCK IS BACK, 2 BATTERIES WERE REPLACED. CLARIFIER PARTS ARE STILL NEEDED. COUNCIL WAS GIVEN A COPY OF THE WATERMAIN REPLACEMENT PROJECT SCHEDULE. THE VAULT AT THE 41 LIFT STATION HAS BEEN LEAKING, PARTS HAVE BEEN ORDERED. THE COST TO COMPLETELY OVERHAUL THE 41 VAULT & TO REPAIR THE WENDY'S VAULT IS \$11,239.67 IN PARTS PLUS THE COST OF THE VAULT IS \$10,000.00. THE LIGHT POLE THAT WAS HIT IN FRONT OF OUR OFFICE, THE CLAIM HAS BEEN REOPENED.

**FISCAL OFFICER:** NONE.

**EXPENDITURES:** REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MINSHALL TO PAY THE BILLS. ALL IN FAVOR VOTE – 4 YEA 0 NAY.

**LAW DIRECTOR:** KIGER- CRA COMMITTEE TAKE PICTURES OF THE BUILDINGS SO KIGER CAN INCORPORATE. USE AMPSTUN TO GENERATE A VACANCY RATE REPORT WITHIN THE VILLAGE. KIGER REACHED OUT TO MCNAMEE REGARDING THE LETTER SENT FROM THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD), THE LETTER WAS GENERATED BY AMAZON DATA SERVICES, IT WAS SENT IN ERROR. THERE WILL BE FUTURE COMMUNICATIONS.

**COUNCIL:** BURNSIDE- THANK THE VILLAGE FOR THE SNOW REMOVAL. MAXIE- RECEIVED A COMPLAINT FROM A RESIDENT WHO LIVES ON WOODSVIEW DR., DURING THE SNOW REMOVAL THERE WAS AN ALTERCATION BETWEEN THE RESIDENT AND A VILLAGE EMPLOYEE. THEY DIDN'T SAY WHO THE

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EMPLOYEE WAS, JUST A MAN DRIVING THE VILLAGE TRUCK PLOWING SNOW. MAXIE- ASKING THAT THE VILLAGE EMPLOYEES CONDUCT THEMSELVES IN A MORE PROFESSIONAL MANNER.

MOTION TO ADJOURN BY SPAHR/MAXIE AT 7:50 PM ALL IN FAVOR VOTE – 4 YEA 0 NAY.

Angela Mann

FISCAL OFFICER

Joseph M. Kirchner

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.

