

# RECORD OF PROCEEDINGS

## JEFFERSONVILLE COUNCIL

### REGULAR SESSION

HELD: FEBRUARY 27, 2025

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:24 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 ABSENT. MOTION BY MINSHALL/WOLFE TO EXCUSE KIGER VOTE – 6 YEA 0 NAY.

**MINUTES:** OF THE 13 FEBRUARY 2025 MEETING WERE APPROVED MOTION BY DAWSON/MINSHALL VOTE – 6 YEA 0 NAY.

**FINANCIAL(S):** DECEMBER 2024 RECEIVED AND REVIEWED MOTION BY BURNSIDE/DAWSON VOTE– 6 YEA 0 NAY.

**VISITORS/CITIZENS:** RESIDENT THOMAS JONES & SCOTT SIMS WITH SIMS CONSTRUCTION.

SIMS- PROJECT UPDATE: ALL THE WATER & SANITARY IS IN ON SITE. ALL OF THE STORM IS IN ON SITE, EXCEPT FOR THE OUTLET STRUCTURES. THE FLOOD PLAIN MANAGER WILL INSPECT ONCE FINISHED. THE CROSSINGS IN THE DRIVE AREAS FOR ELECTRIC, GAS & COMMUNICATION COMPANIES. WORK ON STORM NEXT WEEK. THE NEIGHBORS WERE CONCERNED ABOUT THE OVERFLOW OF WATER; THE GROUND WAS FROZEN; THIS WAS NOT BACK-UP. REPLACED SOME CULVERTS AT DRIVEWAY ENTRANCES, PUT IN CATCH BASIN. AFTER STORM IS COMPLETE, WILL START ON MASS EXCAVATION. INSPECTOR JIMMY HEATH LEFT A REPORT OF THE PUD PROJECT.

JONES- HERE TO OBSERVE.

**NEW BUSINESS:** NONE.

**CONTINUING BUSINESS:**

- CANNABIS REVENUE- IN AUGUST OF 2023 DEB'S DISPENSARY OPENED IN THE VILLAGE, THE STATE IS SUPPOSED TO BE COLLECTING 10% AN ADULT USE CANNABIS TAX, THE VILLAGE HAS NOT RECEIVED ANYTHING. 36% OF THE 10% IS FOR CANNABIS SOCIAL EQUITY & JOBS FUND. 36% GOES TO THE VILLAGE, 25% GOES TO SUBSTANCE ABUSE & ADDICTION FUND & 3% GOES TO THE DIVISION OF CANNABIS CONTROL. THE VILLAGE IS SUPPOSED TO RECEIVE QUARTERLY 10% ON TOP OF THE 7.25% SALES TAX. MOTION BY DAWSON/WOLFE ADOPTING THE RESOLUTION ESTABLISHING CANNABIS ADULT USE TAX ENTERPRISE SPECIAL REVENUE FUND & COMMITTING THE TAX DOLLARS TO CAPITOL IMPROVEMENT PROJECTS & VILLAGE PARKS & RECREATION PROJECTS. VOTE – 6 YEA 0 NAY RESOLUTION 4-2025.

**OTHER BUSINESS:** DAWSON- WHERE WE AT WITH RAISING THE RENT AT 48 N. MAIN ST & JANES ST. ONE WAY UPDATE? STEWART- KIGER WORKING ON A LETTER.

**VILLAGE ADMINISTRATOR:** STEWART- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STEWART & EMPLOYEE JEFF TAYLOR WENT TO CONSUMER CONFIDENCE REPORT (CCR) TRAINING. STEWART IS WORKING ON THE CCR FOR THE YEAR. DAVID HOLSTEIN WITH WOOLPERT, WENT TO ODOT TO ASK FOR FUNDING FOR THE PARK & RECREATION TO HELP WITH THE PARK EXTENSION & A BIKE PATH TO CONNECT THE ENTIRE VILLAGE. ALSO ASKED FOR FUNDING FOR THE SEWER. STEWART TYPED UP A LETTER TO PRESENT TO ODOT. THIS LETTER WAS GIVEN IN COUNCIL PACKETS. KIRCHNER- EPA CHARGED \$11,000.00 FOR AN APPLICATION FEE. SPAHR- GET BARB ANDERSON IN, LAY OUT THE PLAN, GET A START DATE & BID THIS OUT.

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**FISCAL OFFICER:** NONE.

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

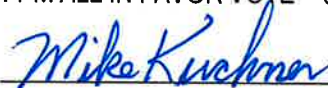
**LAW DIRECTOR:** NONE.

**COUNCIL:** BURNSIDE- PROBLEM WITH GETTING ELECTRIC ON A PROPERTY ON N. MAIN ST, DOES THAT MAKE SENSE? SPAHR- NO. BURNSIDE- DID THE METERS GET READ AT THE REST AREAS? STEWART- YES. SPAHR- HOW MUCH USAGE? MANN- 106,000 GALLON USAGE AT ONE LOCATION SINCE OPENING DAY. SPAHR- ANY IDEA OF THE REVENUE AMOUNT? MANN- NOT AT THE MOMENT, 2" METER, COMMERCIAL. STEWART- DONNIE BURR SIGNED THE AWARD, NOT THE CONTRACT. WOLFE- 2 COUCHES NOT WRAPPED SITTING OUTSIDE. DAWSON- TIRES AT THE FILLING STATION. CAR WITH FLAT TIRES. SPAHR- KIGER TAKE CARE OF. DAWSON- CLEAN UP AND ASSESS THE TAXES. STEWART- GOING TO GO AROUND AND GET LETTERS OUT. THE PROPERTIES DOWNTOWN, 3 5 7 & 9 S. MAIN ST. ALL OF THESE BUSINESSES WILL BE READY WITHIN 100 DAYS. ONEY HAS PLANS FOR THEM. WOLFE- GAVE THE HOSPITAL INFORMATION ABOUT NEW BUILDS & LOCATION OF THE HONDA PLANT. LOOKING INTO BRINGING AN URGENT CARE TO THE VILLAGE. STEWART- STARTING MONDAY, THE FRONT OF THE BUILDINGS WILL BE TORN OFF, ONEY ASKED IF THE VILLAGE CAN PLACE BARRELS IN FRONT. BURNSIDE- THE NEW KOREAN RESTAURANT IS PACKED. LUNCH & DINNER.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 7:24 PM ALL IN FAVOR VOTE – 6 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.