

## RECORD OF PROCEEDINGS

### JEFFERSONVILLE COUNCIL

#### REGULAR SESSION

HELD: NOVEMBER 27, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 11:00 AM TO 11:41 AM 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	ABSENT

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

**EMPLOYEES:** STEPHANIE STEWART & BOB KINZER WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS ABSENT. MOTION BY SPAHR/DAWSON TO EXCUSE KIGER VOTE – 5 YEA 0 NAY.

**MINUTES:** OF THE 14 NOVEMBER 2024 MEETING WERE APPROVED MOTION BY DAWSON/BURNSIDE VOTE – 5 YEA 0 NAY.

**VISITORS/CITIZENS:** KIRCHNER LIMITED VISITORS/CITIZENS TO 5 MINUTES EACH. JASON LANGLEY WITH LANGLEY REALTY, CHIP TATE RESIDENT IN THE VILLAGE, PATTY & RICH DAWSON RESIDENTS IN THE VILLAGE, BARB ANDERSON WITH CT CONSULTANTS & BILL GLISPIE JEFFERSON TOWNSHIP FIRE CHIEF. LANGLEY- CERTAIN LOTS ON VINE ST. ARE IN THE TOWNSHIP. LANGLEY BROUGHT A MAP MARKED IN RED SHOWING COUNCIL. LANGLEY HAS A LOCAL BUILDER THAT IS INTERESTED IN PURCHASING THESE LOTS, HOWEVER HE NEEDS VILLAGE UTILITIES. LANGLEY IS APPROACHING COUNCIL TO SEE IF INTERESTED & TO GET THIS PROCESS STARTED. THE BUILDER WANTS TO BUILD 6 HOUSES STARTING IN THE SPRING. THE HOUSES WILL BE 3 BEDROOMS, 2 BATH, 2 CAR ATTACH GARAGE. 1,400 SQUARE FT. OF LIVING SPACE. FOR 2 STORY HOMES 2,000 SQ. FT. IN ORDER TO DO THIS, NEED VILLAGE UTILITIES. THE BUILDER UNDERSTANDS THE COST OF THE TAP FEES. THE HOUSES SOLD IN JEFFERSONVILLE WILL BE AROUND \$230,000.00-\$245,000.00. STEWART WILL GET A PLANNING MEETING SCHEDULED. MRS. DAWSON- YOU'RE ADDING A LOT OF HOUSES, IS THE VILLAGE GOING TO WORK ON SOME TYPE OF ANALYSIS WITH THE IMPACT ON UTILITIES? KIRCHNER- VERY AWARE OF OUR CAPACITY. MRS. DAWSON- CAN YOU DISCLOSE TO THE RESIDENTS WITHIN THE VILLAGE, WOULD LIKE TO SEE THOSE TYPES OF REPORTS.

TATE- INTRODUCED HIMSELF TO COUNCIL, GREW UP IN THE VILLAGE & HAS RECENTLY JUST MOVED BACK, LIVES IN TOWN AT 3 JUPITER ST. WOULD LIKE TO GET TO KNOW HOW THINGS ARE WORKING. KIRCHNER- WELCOME TO COME TO THE COUNCIL MEETINGS, EVERY 2<sup>ND</sup> & 4<sup>TH</sup> THURSDAY AT 7:00 PM. MRS. DAWSON- DOES NOT SUPPORT ON SITE CONSTRUCTION WORKING 7 DAYS A WEEK FROM 7:00 AM- 8:30 PM. SCOTT SIMS IS A GOOD DEVELOPER. SIMS HAD THE WORKERS FILL UP THEIR TRUCKS SO THEY'RE NOT DOING IT RIGHT NEXT TO HER HOUSE AND WERE ABLE TO WORK FURTHER OUT IN THE FIELD. HER HOUSE IS FILTHY ON THE OUTSIDE BECAUSE OF THE CONSTRUCTION. KIRCHNER- DID YOU BRING THIS UP TO SIMS? MRS. DAWSON- SIMS IS AWARE. MRS. DAWSON CANNOT GIVE UP HER ENTIRE SUMMER, SHE WANTS RESTRICTIONS. COUNCIL SHOULD PUT RESTRICTIONS. MAYOR WILL TAKE UNDER ADVISEMENT. MRS. DAWSON HAS FILED COMPLAINTS ABOUT THE FIELD ACROSS FROM HER HOUSE THAT HAS ONLY BEEN MOWED ONE TIME. SPAHR- A COMMITMENT HAS BEEN SET WITH A GUY TO BAIL IT FOR NEXT YEAR. THE COMMITMENT THAT WAS SET FOR THIS YEAR FELL THROUGH. MRS. DAWSON- NOT MY PROBLEM, TREAT EVERYONE THE SAME IN THE VILLAGE. MAYOR WILL TAKE ALL COMMENTS UNDER ADVISEMENT.

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ANDERSON- PRELIMINARY DRAWINGS TO REVIEW & PREPARE TO SUBMIT TO EPA FOR PERMIT TO INSTALL FOR REPLACEMENT LIFT STATION AND FORCE MAIN DOWN 729. IDENTIFIED ANOTHER AREA ALONG 729, IT IS IMMEDIATELY PARALLEL TO THE SERVICE LINE THAT ODOT PUT IN FOR THE WATER SERVICE TO THE REST AREAS. WE NO LONGER HAVE THE 10 FT. SEPARATION FROM THE WATER LINE TO WHERE WE HAVE TO PUT THE FORCE MAIN. THERE IS SIMPLY NOT ENOUGH RIGHT AWAY LEFT TO PUT IT IN THERE. THERE ARE 2 OPTIONS TO PROCEED, NEED FEEDBACK FROM THE VILLAGE. 1. REQUEST A VARIANCE FROM EPA FOR THAT AREA 2. SEEK AN EASEMENT FROM THE PROPERTY OWNER DOWN THE WESTSIDE OF 729 ABOUT 500 FT. THE NEW LIFT STATION IS DESIGNED TO SUPPORT THE GROWTH.

MOTION BY MINSHALL/BURNSIDE TO ENTER EXECUTIVE SESSION AT 11:34 AM WITH STEWART TO STAY VOTE – 5 YEA 0 NAY. OUT OF EXECUTIVE SESSION AT 11:54 AM MOTION BY DAWSON/MAXIE VOTE – 5 YEA 0 NAY.

**NEW BUSINESS:** NONE.

**CONTINUING BUSINESS:**

- PERSONNEL COMMITTEE (DAWSON)- PERSONNEL COMMITTEE RECOMMENDATION TO COUNCIL: ALLOW THE MAYOR TO MAKE THE APPOINTMENT OF THE VILLAGE ADMINISTRATOR, FISCAL OFFICER & SUPERINTENDENT WITH COUNCIL APPROVAL EFFECTIVE JANUARY 1, 2025 & TO INCREASE THE REIMBURSEMENT ON THE CELL PHONES TO \$45.00/MONTH. MOTION BY DAWSON/MAXIE WITH COUNCIL APPROVAL TO APPOINT STEWART AS THE VILLAGE ADMINISTRATOR \$72,000/YEAR WITH CURRENT SCHEDULE, ANYTHING OVER 40 HOURS TO BE PAID OUT AS COMP TIME, JEFF TAYLOR AS STREET SUPERINTENDENT AT \$28.00/HOUR ONCE TAYLOR ACQUIRES HIS LEVEL 2 WASTE WATER LICENSE INCREASE PAY RATE TO \$30.00/HR & ANGIE MANN AS FISCAL OFFICER AT \$25.50 UNTIL CERTIFICATION IS OBTAINED THEN INCREASE PAY RATE TO \$26.50/HR & THE VILLAGE TO REIMBURSE \$45.00/MONTH TOWARDS STEWART, MANN & TAYLOR CELL PHONE BILLS EFFECTIVE JANUARY 1, 2025 VOTE – 5 YEA 0 NAY.

**OTHER BUSINESS:** NONE.

**VILLAGE ADMINISTRATOR:** KINZER- HANDOUT WAS GIVEN IN COUNCIL PACKETS. ON NOVEMBER 15<sup>TH</sup> KINZER MET WITH THE CONTRACTOR COBALT AT THE SEWER PLANT REGARDING THE SEWER PLANT DRIVEWAY, COBALT IS TO GET WITH AES. KINZER SPOKE WITH AES; THE DRIVEWAY WILL BE REPLACED ALL THE WAY BACK TO THE SEWER PLANT GATE.

**FISCAL OFFICER:** STEWART- RECEIVED AN EMAIL FROM OHIO DEPARTMENT OF NATURAL RESOURCES THE VILLAGE WAS AWARDED THE \$17,673.00 TO PATCH THE POOL.

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

**LAW DIRECTOR:** NONE.

**COUNCIL:** BURNSIDE- INQUIRING ABOUT THE CHRISTMAS BONUS. KIRCHNER- WILL DISCUSS AT THE NEXT COUNCIL MEETING.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 11:41 AM ALL IN FAVOR VOTE – 5 YEA 0 NAY.



FISCAL OFFICER



MAYOR