

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

SPECIAL SESSION

HELD: JANUARY 30, 2025

PAGE 1 OF 1

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN SPECIAL SESSION FROM 6:52 PM TO 7:06 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 WAS PRESENT. STEPHANIE STEWART WAS ABSENT; EXCUSED. LAW DIRECTOR DAVID KIGER WAS PRESENT.

**MINUTES:** NONE.

**VISITORS/CITIZENS:** NONE.

**NEW BUSINESS:** NONE.

**CONTINUING BUSINESS:**

- BID DOCUMENTS PLANS & SPECIFICATIONS FROM MCCARTY ASSOCIATES FOR HIGH ST. WATERMAIN REPLACEMENT. MOTION BY DAWSON/SPAHR TO PERMIT MCCARTY ASSOCIATES TO BE THE AGENT FOR THE VILLAGE OF JEFFERSONVILLE & AUTHORIZE MCCARTY ASSOCIATES TO LET OUT & TAKE BIDS FOR THE VILLAGE OF JEFFERSONVILLE W. HIGH ST. WATERMAIN REPLACEMENT PROJECT VOTE – 6 YEA 0 NAY.
- MOTION BY BURNSIDE/WOLFE TO APPROVE MCCARTY ASSOCIATES PROPOSAL TO DESIGN THE NEW WATERMAIN UP TO 734. \$17,000.00 ENGINEERING & DESIGN WORK VOTE – 6 YEA 0 NAY.

MOTION BY DAWSON/MINSHALL TO ENTER EXECUTIVE SESSION AT 6:56 PM FOR ENGINEERING. MOTION BY SPAHR/DAWSON TO EXIT EXECUTIVE SESSION AT 7:05 PM VOTE – 6 YEA 0 NAY. DAWSON- THE VILLAGE WEBSITE IS UP. PICTURES WILL BE TAKEN AT THE NEXT COUNCIL MEETING FOR THE WEBSITE.

**OTHER BUSINESS:** NONE.

**VILLAGE ADMINISTRATOR:** NONE.

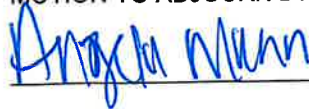
**FISCAL OFFICER:** NONE.

**EXPENDITURES:** NONE.

**LAW DIRECTOR:** NONE.

**COUNCIL:** NONE.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 7:06 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.

