

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JANUARY 9, 2025

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:59 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 PRESENT.

MINUTES: OF THE 12 DECEMBER 2024 MEETING KIRCHNER HAD A QUESTION REGARDING MANN PROBATION PERIOD. MINSHALL- THREE MONTH PROBATION PERIOD TO SEE HOW THINGS ARE GOING. MINUTES APPROVED MOTION BY BURNSIDE/MINSHALL VOTE – 6 YEA 0 NAY.

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

VISITORS/CITIZENS: NONE.

NEW BUSINESS:

- PRESIDENT OF COUNCIL NOMINATIONS- MINSHALL NOMINATED SPAHR. MAXIE 2ND. NO OTHER NOMINATIONS. VOTE – 5 YEA BURNSIDE, DAWSON, MAXIE, MINSHALL, WOLFE 0 NAY 1 ABSTAIN SPAHR.
- OHIO DEPARTMENT OF DEVELOPMENT (ODOD)- STEWART RECEIVED A LETTER FROM ODOD. KIGER- PRIOR PUBLIC MEETINGS FROM DAVID MARTIN & HIS ATTORNEY MIKE MCNAMEE THEY ALLUDED TO DEVELOPING SITES INTO DATA CENTERS. DURING THOSE MEETINGS MARTIN ALLUDED TO RECEIVING ADDITIONAL FUNDS FOR THE POSSIBLE DEVELOPMENT FOR WATER INFRASTRUCTURE. KIGER BELIEVES THE LETTER IS REFERRING TO THIS. KIGER LEFT A VOICEMAIL FOR MARTIN & MCNAMEE. KIGER'S INTERPRETATION OF THE DOCUMENT IS AMAZON DATA CENTER WILL GIVE ODOD \$10 MILLION TO ALLOCATE TO JEFFERSONVILLE FOR THE DEVELOPMENT OF THE WATER STRUCTURE TO SUPPLY WATER TO THE DATA CENTER. ODOD PROBABLY HAS A SET OF PLANS THAT'S NOT YET SHARED WITH THE VILLAGE. STEWART- DOES ODOD GET ADMINISTRATIVE FEES FROM THAT \$10 MILLION? KIGER- YES, & MARTIN ALLUDED TO EXTENDING THE 24" WATERLINE THAT IS AT HONDA NOW, UP 729 TO JEFFERSONVILLE. SPAHR- STILL UNCERTAIN WHAT THAT WATER WOULD COST & WHO MANAGES. KIGER- THIS WOULD BE COMMERCIAL USE. DAWSON- ARE THE PLOTS OF LAND IN THE VILLAGE? STEWART- NO, BUT THE PARCELS ARE TOUCHING JEFFERSONVILLE LAND IN ONE WAY OR ANOTHER. KIGER- YES, BECAUSE THE FUNDS WILL BE FLOWING THROUGH JEFFERSONVILLE. THEY ARE AFTER THE VILLAGE SEWER. WILL SEE A PETITION FOR THIS ANNEXATION. STEWART- IS THERE ANYTHING EXPECTED AT THIS TIME FROM THE VILLAGE OTHER THAN A SIGNATURE? KIGER- NEED MORE INFORMATION, ADVISE THE MAYOR NOT TO SIGN ANYTHING AT THIS TIME.
- RESIDENT LARRY GATHERS REQUESTS A LIGHT BE INSTALLED DOWN BY THE COMMUNITY ACTION HEADSTART ON COLONIAL DR. STEWART- GATHERS SAID IT IS VERY DARK IN THAT AREA. GATHERS SAID A RESIDENT WHO LIVES AT THE BROOKRIDGE APARTMENTS ON COLONIAL DR. WAS HIT BY A CAR AT THE MAILBOXES. MINSHALL- A RESIDENT REQUESTS A
➔ LIGHT AT THE 4-WAY STOP AT WOODSVIEW/COLONIAL DR. MOTION BY DAWSON/MAXIE TO ADD THE REQUESTED LIGHTS VOTE – 6 YEA 0 NAY.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JANUARY 9, 2025

PAGE 2 OF 3

- DUNKIN DONUTS IS COMING TO JEFFERSONVILLE. WILL BE LOCATED ON STATE ST.
- SMITH PROPERTY (KIGER)- SMITH'S APPLIED FOR ANNEXATION, MCCARTY & ASSOCIATES SET UP A PRELIMINARY ANNEXATION PLAT. SMITH'S WILL MAKE A PETITION TO ANNEXATION FOR THE COUNTY. THERE WILL BE A HEARING. THE TYPE OF ANNEXATION THEY ARE SEEKING IS IMPORTANT TO THE VILLAGE. SPAHR- ASKING FOR A CERTAIN TYPE OF ZONING? KIGER- THE ZONING WILL BE AGRICULTURE; SMITH WILL HAVE TO ASK FOR A CHANGE.
- COMMITTEE APPOINTMENTS- RECEIVED IN THE COUNCIL PACKETS. NO COMPLAINTS.

CONTINUING BUSINESS:

- RIGHT OF WAY (ROW) CONTRACT WITH ERIC SANDINE- THE FEE BREAKDOWN WILL NOT CHANGE. MOTION BY DAWSON/WOLFE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ERIC SANDINE TO ADMINISTER THE VILLAGE RIGHT OF WAYS VOTE – 6 YEA 0 NAY.
- OHIO MUNICIPAL LEAGUE (OML)- NO BILL YET; THE EXPENSES WILL BE PORTIONED AMONG THE MUNICIPALITIES. MOTION BY DAWSON/MAXIE TO PASS THE OML RESOLUTION. RESOLUTION 1-2025 VOTE – 6 YEA 0 NAY.
- JANES ST (DAWSON)- PARKING ON BOTH SIDES OF THE STREET IS AN ISSUE. VERY NARROW STREET. DAWSON RECOMMENDATION: JANES ST. TO BE ONE WAY FROM PARK ST. TO SOUTH ST. HEADED EAST. AND NO PARKING ON THE NORTH SIDE OF JANES ST. BURNSIDE- LET THE RESIDENTS KNOW. SPAHR- HAVE A TOWN MEETING? KIGER- PUT ON 3 READINGS, HAS TO BE AN ORDINANCE TO ENFORCE. DOES THE VILLAGE HAVE A STREET MAP WITH SPEED LIMITS & DIRECTIONS? STEWART- HAVEN'T SEEN IT YET. KIGER- THE VILLAGE SHOULD HAVE A MAP WITH ALL OF THE STREETS, ALLEYS, IDENTIFY SPEED LIMITS, ANY OTHER REGULATIONS SUCH AS SNOW EMERGENCY ROUTES, ETC. KIGER SUGGESTS A TOWN MEETING, ALSO INVITE THE FIRE CHIEF & SHERIFF. SPAHR- MEET WITH THE FIRE CHIEF & SHERIFF PRIOR TO A TOWN MEETING. KIGER- INVITE THE MIAMI TRACE BUS ROUTE DIRECTOR.
- WEBSITE (DAWSON)- LOOKING INTO WEBSITE & EMAIL PRICES. THE VILLAGE DOMAIN NAME HAS BEEN RECEIVED, JEFFERSONVILLEOH.GOV. THE VILLAGE OWNS THIS, NO COST TO THE VILLAGE. A HOST & A WEB SERVICE IS NEEDED. GODADDY IS A DNS (DOMAIN NAME SERVER) HOSTING WEBSITE BUILDER & EMAIL ADDRESSES TO ATTACH TO THE .GOV WEBSITE. MINIMUM 3 YEAR TERM WITH 50GB FOR \$7.99/MONTH, LOCKED IN FOR 10 YEARS. PAY UP FRONT. DAWSON & MANN CONTROL THE WEBSITE & EMAIL ADDRESSES. PRESIDENT OF COUNCIL, MAYOR, VILLAGE ADMINISTRATOR, FISCAL OFFICER & SUPERINTENDENT WILL ALL HAVE AN EMAIL ADDRESS. MOTION BY SPAHR/DAWSON TO GO WITH THE 10 YEAR PLAN FOR \$960.00 VOTE – 6 YEA 0 NAY.
- CRA- KIGER WORKING ON THIS.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STEWART- WATER MAIN BREAK ON SUNDAY, JANUARY 5TH IN FRONT OF THE POST OFFICE ON S. MAIN ST. THE SHERIFF NOTIFIED STEWART AT 1:14 PM. AROUND 3:30 PM THE WORK BEGAN. IMMEDIATELY AFTER, ANOTHER MAIN BREAK HAPPENED ON W. HIGH ST. THE BREAK ON S. MAIN ST. WAS REPAIRED DURING THE STORM. OUPS WOULDN'T MARK ON W. HIGH ST. BECAUSE OF THE STORM. OUPS FINALLY MARKED ON THE MORNING OF TUESDAY, JANUARY 7TH & THE BREAK WAS FIXED THAT EVENING. EMPLOYEES DUSTIN PRUITT, JEFF TAYLOR & NATE LOUDERBACK WORKED THE EVENING OF SUNDAY, JANUARY 5TH UNTIL THE MORNING OF MONDAY, JANUARY 6TH PLOWING. IT WAS IMPOSSIBLE TO KEEP UP WITH THE ROADS WITH THE BLOWING & THE DRIFTING. EMPLOYEES STEWART, TAYLOR & LOUDERBACK PLOWED ALL DAY ON TUESDAY, JANUARY 7TH. THE CLARIFIER AT THE SEWER PLANT ICED UP AND BENT THE SKIMMER PADDLE. TAYLOR FIXED THIS. THE COMPREHENSIVE PLAN IS COMPLETE. COUNCIL HAS A

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JANUARY 9, 2025

PAGE 3 OF 3

COPY IN THEIR PACKET. THE VILLAGE WILL HAVE TWO HARD COPIES IN THE OFFICE & A DIGITAL COPY WILL BE AVAILABLE. STEWART WILL EMAIL THE DIGITAL COPY TO COUNCIL. STEWART & MANN ARE WORKING ON YEAR END. STEWART IS TO PICK UP HIGH MAX SUPPLIES ON FRIDAY, JANUARY 10TH TO KEEP STOCKED ON THE SHELVES AT THE SERVICE GARAGE. SEVERAL HIGH-MAX WERE FOUND OUT AT THE SERVICE GARAGE, BUCKEYE STATE PIPE & SUPPLY CO. WILL GIVE THE VILLAGE A CREDIT FOR THE UNUSED HIGH MAX. NEW METERS WERE ALSO FOUND AT THE SERVICE GARAGE. STEWART WOULD LIKE TO DO INVENTORY AT THE SERVICE GARAGE ASAP, WEATHER PERMITTING. TEN BACKFLOWS ARE STILL INCOMPLETE IN THE VILLAGE, THEY ARE TO BE COMPLETED BY JANUARY 31ST. SIX ARE STAYING IN CONTACT WITH STEWART, BUT FOUR ARE NOT RESPONDING. THEY HAVE ALL RECEIVED TWO LETTERS, KNOCKS AT THE DOOR & PHONE CALLS. KIGER- THE NEXT LETTER SHOULD SAY UNLESS THE WORK IS PERFORMED, THE VILLAGE WILL NEED TO GIVE NOTICE OF ENTRY TO INSTALL THE BACKFLOW PREVENTOR. IF MANDATORY, THE VILLAGE WILL INSTALL THE BACKFLOW PREVENTOR AND ASSESS THE PROPERTY TAX. STEWART APPLIED FOR THE PEP GRANT FOR \$1,000.00. STEWART WILL USE THIS GRANT FOR NEW FIRE EXTINGUISHERS. THE GENTLEMAN WHO HIT THE DECORATIVE LIGHT POLE IN FRONT OF THE VILLAGE OFFICE BROUGHT IN HIS INSURANCE & DRIVER LICENSE. STEWART CALLED HIS INSURANCE COMPANY AND OPENED A CLAIM. THEY CLOSED THE CLAIM, THEY HAVE NO PROOF HE DID IT BECAUSE NO SHERIFF REPORT WAS TAKEN. KIGER- FILE AN INCIDENT REPORT. HAVE RESIDENT JIM DOWNING HERE AT THE OFFICE WHEN YOU FILE THIS INCIDENT REPORT SINCE HE WAS A WITNESS.

FISCAL OFFICER: NONE.

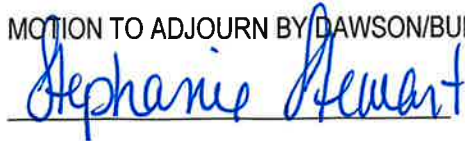
EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/WOLFE TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: NONE.

COUNCIL: DAWSON- WHEN WILL RUMPKE PICK UP TRASH IN THE VILLAGE FOR THIS WEEK? MANN- PICK UP ON FRIDAY, JANUARY 10TH. BURNSIDE- RAW SEWAGE IN THE ALLEY BEHIND LARRY DETTY? STEWART- THE VILLAGE HAS ALREADY CONTACTED EPA; THIS WAS JUST INFILTRATION. WOLFE- THERE IS A MATTRESS ON MAPLE ST. THAT NEEDS DISPOSED OF.

KIRCHNER- ON THURSDAY, JANUARY 23RD AT 6:00 PM THERE WILL BE A FINANCE WORKSHOP TO GO OVER THE FINANCIALS. KIGER- LOOK AT SEWER FUND.

MOTION TO ADJOURN BY DAWSON/BURNSIDE AT 7:59 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.

