RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: AUGUST 14, 2025

PAGE 1 OF 2

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:17 PM IN THE VILLAGE OFFICE, 8 N. MAIN ST., JEFFERSONVILLE, OH 43128. ACTING MAYOR ROGER SPAHR 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

ACTING MAYOR

ERIKA WOLFE

PRESENT

EMPLOYEES: STEPHANIE STEWART WAS PRESENT. ANGELA MANN WAS ABSENT. MOTION BY MINSHALL/WOLFE TO EXCUSE MANN ALL IN FAVOR VOTE – 6 YEA 0 NAY. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 23 JULY 2025 WERE APPROVED MOTION BY DAWSON/WOLFE VOTE- 5 YEA BURNSIDE,

DAWSON, MAXIE, SPAHR, WOLFE 0 NAY 1 ABSTAIN MINSHALL.

VISITORS/CITIZENS: RESIDENT ELLYN WONG

WONG- CAME TO OBSERVE.

NEW BUSINESS:

- SET DATE & TIME FOR TRICK-OR-TREAT- FRIDAY NIGHT FOOTBALL GAMES SO SET THE DATE ON A THURSDAY. MOTION BY DAWSON/WOLFE TO SET THE DATE & TIME FOR THURSDAY, OCTOBER 30, 2025 FROM 6:00-8:00 PM VOTE 6 YEA 0 NAY.
- RESOLUTION ACCEPTING THE AMOUNT & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR-RENEWAL LEVY. MOTION BY BURNSIDE/MAXIE ACCEPTING THE 2.9 RENEWAL RATES VOTE – 6 YEA 0 NAY, RESOLUTION 9-2025.

CONTINUING BUSINESS:

 PLANNING COMMISSION MEETING UPDATE (KIGER)- THE PLANNING COMMISSION RECOMMENDED THE PROPERTY BE REZONED TO LIGHT MANUFACTURING WITH THE CONDITIONAL USE THAT THE NATURAL GAS ELECTRIC FACILITY DOES NOT HAVE TO HAVE A MINIMUM OF 1,000 FOOT ROAD BORDERING I-71. MOTION BY BURNSIDE/MINSHALL TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION VOTE – 6 YEA 0 NAY. A PUBLIC HEARING IS SET FOR THURSDAY, SEPTEMBER 25, 2025 AT 6:00 PM.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- ODOT WILL START PAVING STATE HIGHWAYS IN THE VILLAGE ON MONDAY, AUGUST 18TH. CATCH BASINS ON THE STATE HIGHWAYS HAVE BEEN CLEANED THIS WEEK. LAST WEEK OHIO RURAL WATER CAME TO VISIT, SOME VALVES WERE EXERCISED. THE EXERCISER WAS LEFT WITH THE VILLAGE FOR THE NEXT MONTH TO BE ABLE TO EXERCISE MORE VALVES. THE HYDRANT AT 18 N. MAIN ST. WAS REPLACED. THE MOWERS WENT BACK TO SCHOOL, STILL KEEPING UP WITH THE MOWING. THE POOL IS CLOSED FOR THE DAYS. THE POOL WILL BE OPEN THE NIGHTS OF FRIDAY, AUGUST 15TH & SATURDAY, AUGUST 16TH FOR POOL PARTIES. AFTER THAT, THE POOL WILL BE CLOSED FOR THE 2025 SEASON. NO PROBLEMS ON THE FINAL POOL INSPECTION FROM THE HEALTH DEPARTMENT. STAN SMITH WILL DOLL LAYMAN IS COMING FRIDAY, AUGUST 15TH TO LOOK AT THE SEWER PLANT, THE RAZ PIT DOESN'T HAVE RAILS. SMITH WILL TAKE MEASUREMENTS & GIVE A QUOTE. STEWART TOOK THE SERVE SAFE CLASS FOR THE POOL, CERTIFICATION GOOD FOR 5 YEARS. 90 QUESTION TEST, RESULTS TO BE IN NEXT MONTH. DAWSON- MILLER INSTALLED A NEW GAS LINE IN HIS YARD, EVERYTHING HAS BEEN PATCHED EXCEPT FOR ONE SPOT IS FILLED WITH GRAVEL. STEWART

RAS

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PAGE 2 OF 2

WILL CALL MILLER PIPELINE IN THE MORNING TO ASK WHAT THE PLANS ARE. WHEN ODOT CAME IN & DID THE CURBS & SIDEWALKS ODOT PUT IN A 90 DEGREE CURB AT S MAIN & STATE ST. THE POINT OF THE CURB IS RIGHT AT THE ROAD. SNOW PLOWS WILL HIT THIS. STEWART SPOKE WITH ODOT SAID ITS IN THE ENGINEERING PLANS & THEY CAN NOT CHANGE THIS. KIGER- IT IS IN THE ODOT RIGHT OF WAY IF SOMETHING HAPPENS IT WILL COME BACK ON ODOT, NOT THE VILLAGE. STEWART- ODOT WILL HAVE TO COME BACK & REDO SOME OF THE CURB RAMPS THE CONCRETE HAS ALREADY CRACKED.

FISCAL OFFICER: MANN- ABSENT. STEWART GAVE HER REPORT. THE 2026 LOCAL GOVERNMENT FUND HAS BEEN INCREASED; THE VILLAGE WILL RECEIVE \$34,467.00. RECEIVED AN UPDATE ON THE AGGREGATION FOR ELECTRIC .092 DYNEGY. STILL IN NEGOTIATIONS.

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

LAW DIRECTOR: KIGER- WORKING WITH DAVID MARTIN MAKING SURE EVERYTHING IS DONE RIGHT ACCORDING TO COUNCIL & THE PLANNING COMMISSION RECOMMENDATIONS. IT'S A GOOD PROJECT TO USE TO FURTHER INFRASTRUCTURE FOR THE VILLAGE. KIGER THANKED THE COUNCIL & VILLAGE EMPLOYEES FOR BEING A GREAT TEAM. CRA NEEDS TO EITHER EXPAND OR HAVE TWO PARRELL CRA'S ONE FOR THE INDUSTRIAL DEVELOPMENT & ONE FOR JOEL ONEY, RESIDENTIAL AND URBAN COMMERCIAL DEVELOPMENT. STEWART- WHERE WE AT WITH THE EVICTIONS? KIGER- HAVEN'T DONE ANYTHING WITH THEM YET. STEWART- SHERIFF AUCTION ON AUGUST 20TH, THE TWO PROPERTIES THAT HAVE BEEN DEMOLISHED FORGIVE THESE EXPENSES? KIGER- NO. OF ANY VALUE? STEWART- YES. COUNCIL: DAWSON- READY TO HIRE JOSEPH SLOAN? STEWART- YES. MOTION BY DAWSON/MINSHALL TO HIRE JOSEPH SLOAN AS A UTILITY WORKER BASED UPON THE RECOMMENDATION OF THE PERSONNEL COMMITTEE. REFER TO THE PERSONNEL COMMITTEE MINUTES FOR RATE OF PAY VOTE - 6 YEA 0 NAY. OPEN FORUM MEETING SET FOR OCTOBER 23RD AT 6:45 PM TO DISCUSS THE 2.9 MIL TAX LEVY RENEWAL? STEWART- YES. DAWSON- ON THURSDAY, AUGUST 28TH MEET AT 6:30 PM AT THE POOL TO TOUR. READY TO START LOOKING FOR A NEW LOCATION TO DRILL FOR A NEW WELL? STEWART- NO. STEWART TO TALK TO BARB ANDERSON WITH VERDANTAS IN THE MORNING. BURNSIDE- ATTENDED THE LAST FREE COMMUNITY POOL PARTY, 145 GUESTS. WOLFE- GLAD WE HAD A GOOD 2025 POOL SEASON. MAXIE- 232 HOT DOGS AT THE LAST COMMUNITY POOL PARTY. MINSHALL- SHERIFF AUCTION ON FENT ST. IS THE VILLAGE GOING TO REQUIRE THE WATER & SEWER TAPS AT THOSE LOCATIONS BE REPLACED?

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:17 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.