

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: FEBRUARY 13, 2025

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:23 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 23 JANUARY 2025 MEETING WERE APPROVED MOTION BY BURNSIDE/MINSHALL VOTE – 4 YEA BURNSIDE, MAXIE, MINSHALL, SPAHR 0 NAY 2 ABSTAIN DAWSON, WOLFE. MINUTES OF THE 30 JANUARY 2025 SPECIAL MEETING WERE APPROVED MOTION BY DAWSON/MINSHALL VOTE– 6 YEA 0 NAY.

VISITORS/CITIZENS: NONE.

RESOLUTION 2-2025 APPROVING MCCARTY ASSOCIATES TO TAKE BIDS FOR THE VILLAGE OF JEFFERSONVILLE W. HIGH ST. WATERMAIN REPLACEMENT PROJECT.

BIDS WERE OPENED BY KIGER AT 7:00 PM. THREE BIDS WERE RECEIVED FOR THE W. HIGH ST. WATER MAIN PROJECT. THE 1ST BID WAS RECEIVED ON TIME FROM WILSON EXCAVATING. \$210,000.00. ALL PAPERWORK SUBMITTED AS REQUIRED. THE 2ND BID WAS RECEIVED ON TIME FROM BOSS EXCAVATING. \$325,000.00. ALL PAPERWORK SUBMITTED AS REQUIRED. THE 3RD BID WAS RECEIVED ON TIME FROM D&D EXCAVATING. \$155,750.00. ALL PAPERWORK SUBMITTED AS REQUIRED. MOTION BY DAWSON/MAXIE TO ACCEPT THE BID FROM D&D EXCAVATING VOTE – 6 YEA 0 NAY.

NEW BUSINESS:

- SELLING OF 48 N. MAIN ST.- KIRCHNER SUGGESTS RAISING THE RENT & REQUIRING THE CURRENT TENANT JACOB WYMER TO SIGN A LEASE. IF WYMER DOESN'T SIGN THE LEASE, EVICT WYMER. SPAHR- THE OUTSIDE OF THE BUILDING NEEDS PAINTED. STEWART- CAN'T EVER GET AN ACCURATE READ ON THE METER. WOLFE- IF WYMER IS A GIVEN 24-HOUR NOTICE, WYMER HAS TO GIVE YOU ACCESS. STEWART- WYMER DIDN'T SIGN THE LEASE FROM BEFORE. BURNSIDE- LIST THE PROPERTY JUST TO SEE WHAT THE MARKET IS. SPAHR- GET AN APPRAISAL & CHANGE OUT THE METER. MOTION BY DAWSON/MINSHALL TO 1. INCREASE THE RENT TO \$2,200.00/MONTH, 2. GET AN APPRAISAL & 3. INSTALL A NEW METER & ENDPOINT VOTE – 6 YEA 0 NAY. KIGER- COMMERCIAL PROPERTY, NO NOTICE IS NEEDED TO RAISE THE RENT.
- 2025 POOL RATES- MOTION BY BURNSIDE/WOLFE TO APPROVE 2024 POOL RATES FOR THE 2025 MEMBERSHIPS & POOL PARTIES VOTE – 6 YEA 0 NAY.
- HYDROUS CONTRACT (STEWART)- LANNY WALLACE FROM COVALEN INTRODUCED THE VILLAGE TO AARON LECKLIDER, HIS COMPANY IS HYDROUS. STEWART & LECKLIDER TOURED THE VILLAGE LIFT STATIONS & SEWER PLANT. LECKLIDER ASSESSED THE LIFT STATION ON N. MAIN ST. GAVE A PROPOSAL PAY HOURLY \$165.00/HR. OR \$16,500.00 CONTRACT. DAWSON- ENGINEERING ONLY, CORRECT? STEWART- YES. SPAHR- WASTE WATER ELEVATION SEND TO GRAVITY LINE. KIGER- REDIRECT SEWER LINE, HAVE HYDROUS LOOK INTO. MOTION BY SPAHR/DAWSON TO HIRE HYDROUS BY THE HOUR; \$165.00/HR VOTE- 6 YEA 0 NAY.

CONTINUING BUSINESS:

- FINAL RESOLUTION ODOT PAVING PROJECT RESOLUTION 3-2025 MOTION BY DAWSON/SPAHR

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VOTE – 6 YEA 0 NAY.

- 7 & 9 S. MAIN ST. TAP FEES- JOEL ONEY OWNS 7 & 9 S. MAIN ST., THIS LOCATION CURRENTLY SHARES A METER, ONEY IS HAVING TO SEPARATE THESE. ONEY IS PUTTING IN A 1" LINE. TAP FEES COST \$12,000.00 FOR WATER TAP & \$15,000.00 FOR SEWER TAP. ONEY IS ASKING COUNCIL FOR ANY TYPE OF FORGIVENESS OF THE TAP FEES. LACK OF MOTION.
- MCCARTY ASSOCIATES- PROPOSAL FOR CIVIL ENGINEERING SERVICES FROM THE WATER TREATMENT PLANT TO W. HIGH ST. INSTALL A 8" LINE. SPAHR- HELP ALLEVIATE PRESSURE ISSUES FOR PHASE 1 SUGAR CREEK PUD. THIS WAS APPROVED IN THE SPECIAL COUNCIL MEETING THAT WAS ON THURSDAY, JANUARY 30, 2025.
- NATUREWORKS ROUND #30 PROJECT FAYE-031- \$17,636.00 WAS AWARDED TO THE VILLAGE OF JEFFERSONVILLE TO RESURFACE A PORTION OF THE PUBLIC SWIMMING POOL. MOTION BY SPAHR/DAWSON TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NATUREWORKS PROJECT. THE VILLAGE OF JEFFERSONVILLE PROVIDES A LOCAL SHARE. VOTE – 6 YEA 0 NAY.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STEWART- JEFFERSON TOWNSHIP IS GOING TO BUILD A NEW OFFICE. KIGER- ZONING CHANGE VARIANCE. STEWART- PICTURES WERE PROVIDED TO COUNCIL OF DUNKIN DONUTS STOREFRONT. SMALL NATIONS GENERATED PICTURES OF SOME DOWNTOWN BUILDINGS; PICTURES WERE PROVIDED TO COUNCIL. THE VILLAGE OF JEFFERSONVILLE WAS AWARDED THE WATER POLLUTION CONTROL LOAN FUND FOR \$2.5 MILLION LOAN, 0% INTEREST & WAS AWARDED \$470,635 FOR LIFT STATION REPAIRS, 0% INTEREST. THIS IS A PROCESS. APRIL 4, 2025 THE FUNDS WILL BE RELEASED. ADULT USE CANNABIS FUND; 36% OF THE TAX VILLAGE OF JEFFERSONVILLE IS SUPPOSED TO BE RECEIVING. THE STATE SHOULD SEND THE FUNDS DIRECTLY TO THE VILLAGE OF JEFFERSONVILLE, NOTHING HAS BEEN RECEIVED. STEWART WILL FOLLOW UP. WOULD THIS BE A SPECIAL FUND? KIGER- YES. STEWART- ROGER STARNES REACHED OUT WITH THE MUSEUM TRAIN DEPOT UPDATE, STARNES DID GET IN CONTACT WITH WESTCO; MOVING ALONG. EMPLOYEE NATE LOUDERBACK RAN INTO A POLE AT THE SERVICE GARAGE IN THE COMPANY TRUCK, RECEIVED A QUOTE FROM RPC FOR \$6,564.99 TO FIX THE DAMAGES. THE ACCIDENT WILL BE TURNED INTO INSURANCE.

FISCAL OFFICER: NONE.

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

LAW DIRECTOR: KIGER- GATHERING DATA FOR THE CRA. KIGER NEEDS PICTURES OF THE VACANT BUILDINGS IN THEIR CURRENT STATE. THE TAX ASSESSMENTS WITH THE CRA ARE CARRIED WITH THE LAND.

COUNCIL: BURNSIDE- JEFFERSONVILLE LIONS CLUB IS HAVING THEIR PANCAKE & SAUSAGE BREAKFAST ON SATURDAY, FEBRUARY 15, 2025 FROM 8:00 AM -12:00 PM. HOW MUCH MONEY HAS THE VILLAGE MADE OFF OF THE 71 REST AREAS? MANN- STILL WAITING TO RECEIVE THEIR DEPOSITS & PACKETS. HAVE REPLIED TO THEIR QUESTIONS IN AN EMAIL. NO ACCOUNT HAS BEEN SET UP AT THIS TIME. KIGER- CREATE AN ACCOUNT 000000, ADD THE METERS, GET A READ, APPLY THE DEPOSITS TO THE ACCOUNT & SEND THEM A BILL. DAWSON- WILL TAKE THE BID DOCUMENTS OFF OF THE WEBSITE. PERSONNEL PICTURES HAVE BEEN TAKEN TO PUT ON THE WEBSITE. DAWSON REQUESTING TO ADD A NOTE TO THE WATER BILLS INFORMING THE RESIDENTS OF THE NEW VILLAGE WEBSITE. SEND OUT A ONE-CALL AS WELL. DAWSON WILL CREATE A NEW FACEBOOK FOR THE VILLAGE POOL. SPEED RADAR. MAXIE- AROUND 4:00 PM, THE TRAFFIC NEAR WENDY'S COMING FROM THE RV AREA IS HEAVY, CARS DO

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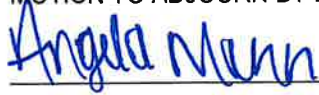
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NOT STOP. HAS THE POOL BEEN DRAINED? SPAHR- YES, BUT NOT ALL THE WAY, IT IS STILL A LITTLE HIGH. THE OHIO RURAL WATER ADVISE TO EXERCISE VALVES TWO TIMES PER YEAR, THE VILLAGE DOESN'T HAVE THE MAN POWER TO DO THIS. COUNCIL NEEDS TO PUT ON TOP PRIORITY TO REPLACE THE VALVES ON W. HIGH ST. ISSUES WITH THE VALVES CAUSE TIME WASTED BECAUSE OF THE WINTER AND THE VALVES ARE NOT WORKING. KIGER- CAN HYDROUS MAKE A RECOMMENDATION ON THE WATER SIDE? STEWART WILL REACH OUT TO HYDROUS. SPAHR- THERE IS A PRESSURE PROBLEM WITH THE VALVES NOT TURNING, EXERCISE & REPLACEMENT PROGRAM NEEDS TO BE TOP PRIORITY. STEWART- THE VILLAGE IS TRYING TO MARK & UPDATE THE VILLAGE MAPS CORRECTLY.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:23 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.

