

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 12, 2024

PAGE 1 OF 4

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:43 PM IN THE VILLAGE OFFICE, 8 N. MAIN ST., JEFFERSONVILLE, OH 43128. PRESIDENT OF COUNCIL 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
ERIKA WOLFE	ABSENT		

MOTION BY MINSHALL/MAXIE TO EXCUSE WOLFE VOTE – 3 YEA BURNSIDE, MAXIE, MINSHALL 0 NAY 1 ABSTAIN DAWSON. MOTION BY DAWSON/BURNSIDE TO EXCUSE MAYOR MIKE KIRCHNER VOTE – 4 YEA 0 NAY.

EMPLOYEES: STEPHANIE STEWART & BOB KINZER WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 22 AUGUST 2024 MEETING WERE APPROVED MOTION BY DAWSON/BURNSIDE VOTE – 4 YEA 0 NAY. MINUTES OF THE 3 SEPTEMBER 2024 EMERGENCY MEETING WERE APPROVED MOTION BY BURNSIDE/MINSHALL VOTE – 4 YEA 0 NAY.

FINANCIALS: RECEIVED AND REVIEWED JULY 2024 MOTION BY BURNSIDE/DAWSON VOTE – 4 YEA 0 NAY. RECEIVED AND REVIEWED AUGUST 2024 MOTION BY DAWSON/MINSHALL VOTE – 4 YEA 0 NAY. INTEREST REPORT RECEIVED & REVIEWED.

VISITORS/CITIZENS: FIRE CHIEF BILL GLISPIE, SCOTT SIMS WITH SIMS CONSTRUCTION, EMPLOYEE JEFF TAYLOR & SOLINA CHANG.

GLISPIE- BROUGHT FITTINGS/ADAPTOR TO SHOW COUNCIL HOW EASY THE FITTINGS GO TOGETHER FOR USE ON THE STORK HYDRANTS. GLISPIE WOULD REALLY APPRECIATE THE 5" STORK HYDRANTS IN THE FUTURE, ESPECIALLY ON ALL FUTURE DEVELOPMENT. DARBYSHIRE DR. HAS ONE HYDRANT THAT NEEDS REPLACED & THERE ARE SEVERAL HYDRANTS IN THE VILLAGE THAT NEED ATTENTION.

SIMS- STARTED ON THE UNDERGROUND SANITARY. MAKING GOOD PROGRESS. WILL NEED TO ADD A SHUT OFF VALVE ON THE SOUTH ENTRANCE OF THE NEW DEVELOPMENT. THE LATERALS ON THE SOUTHEAST SIDE HAVE ALL BEEN RAN TO THE LOTS. SIMS IS HAPPY WITH THE INSPECTOR, JIM HEATH. SPAHR- THE VILLAGE RECEIVED A REPORT FROM INSPECTOR JIM HEATH; EVERYTHING IS GOING SMOOTH.

CHANG- IT MIGHT BE GOOD FOR THE VILLAGE TO DO SOME SMALL EVENTS TO ATTRACT POTENTIAL INVESTORS. SMALL CONTROLLED EVENTS SPONSORED BY LG/HONDA; LG MAY HAVE SOME CORPORATE SOCIAL RESPONSIBILITY (CSR) BUDGET TO PUT ON JEFFERSON TOWNSHIP TO LET PEOPLE KNOW WHERE JEFFERSONVILLE IS & WHAT KIND OF INVESTMENT OPPORTUNITY THERE IS. OVER THE NEXT THREE YEARS, JEFFERSONVILLE MAY HAVE HUNDREDS OF FOREIGNERS COMING IN FOR THE FACTORY; THEY WILL BE GONE AFTER 2027. UNTIL 2027, IT IS A GREAT OPPORTUNITY TO BOOST THE COMMUNITY WITH DIVERSITY. BURNSIDE- IT'S GOING TO HAVE TO BE A COMBINED EFFORT. GLISPIE SUGGESTS COUNCIL COME TO THE TOWNSHIP MEETING ON 16 SEPTEMBER 2024 TO DISCUSS THIS COMBINED EFFORT. CHANG- JEFFERSONVILLE IS A TARGETED EMPLOYMENT AREA (TEA), FAYETTE COUNTY CAN ATTRACT FALLEN INVESTORS WHO CAN INVEST \$800,000.00 IN THIS AREA. ONLY FAYETTE COUNTY IS ELIGIBLE FOR THIS INVESTMENT. SIMS- SPAWN JOBS DUE TO LOW ECONOMIC JOBS. TARGETED EMPLOYMENT AREA (TEA) DESIGNATION. CHANG- A GOVERNMENT PROGRAM TO SPONSOR THE LOCAL EMPLOYMENT.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 12, 2024

PAGE 2 OF 4

KINZER ASKED TAYLOR TO COME UP TO ANSWER ANY QUESTIONS ABOUT THE MANY DIFFERENT PROJECTS GOING ON IN THE VILLAGE. THE NEW WATER LINE PROJECT DOWN 734, TAYLOR MADE A DRAWING CONTRACTORS HAVE LOOKED IT OVER & SEVERAL THINGS ARE MISSING. KINZER SPOKE WITH STEVE CREED FROM FAYETTE COUNTY COMMUNITY ACTION; THE VILLAGE CAN RE-BID THE PROJECT BUT IT MUST BE COMPLETED BY JUNE 2025. KINZER- SEVERAL WEEKS AGO, THE MAIN LIFT STATION ON 729 EXPERIENCED A SEWER OVERFLOW. TAYLOR- THERE WAS AN ELECTRIC SHORTAGE, THE MOTOR & PUMPS STOPPED WORKING & THE MAIN LIFT STATION WAS FULL OF WATER & THE SEWER RAN INTO RESIDENT FRANK YOAKUM'S YARD. THE STATION IS NOW WORKING & TAYLOR GOT THE 2ND PUMP TODAY. KINZER AND NATE LOUDERBACK CLEANED UP YOAKUM'S YARD. KINZER- THE ODOT REST AREA PROJECT IS GOING ON KINZER, SPAHR & TAYLOR HAVE BEEN DOING A LOT OF INSPECTION HOOK UPS. TAYLOR- ODOT FOUND THE SEWER LINE ON THE OTHER SIDE OF THE 6" LINE. 12" C900 NOT DUCTILE. THEY PLAN ON DRILLING TOMORROW & HOOKUP MONDAY OR TUESDAY. KINZER- ONE CLARIFIER IS DOWN; PARTS HAVE BEEN ORDERED. STAN SMITH WITH DOLL LAYMON CONSTRUCTION CAME OUT TO LOOK AT IT. ONCE THERE IS A DELIVERY DATE THE VILLAGE WILL COORDINATE WITH SMITH. MECHANIC GREG EBY WITH WRENCH WORKS HAS PARTS ORDERED FOR THE VAC TRUCK. ONCE THE TRUCK GETS RUNNING, EBY WILL WORK ON THE VAC PORTION OF THE TRUCK. THE VILLAGE HAS BEEN WORKING ON THE FLYING J LIFT STATION. TAYLOR- ONE PUMP IS WORKING, THE SECOND PUMP IS NOT WORKING AT ALL. WENDY'S LIFT STATION IS EXPERIENCING A SMALL OVERFLOW, CHECK VALVE ISSUE. SEWER FORCE MAIN IS LEAKING BESIDE RESIDENT JOSE ROJAS PROPERTY ON 729. POSSIBLE BROKEN BY A CONTRACTOR WHILE VERTICAL DRILLING. TAYLOR WILL DOCUMENT ALL FINDINGS. OUPS HAS BEEN CALLED & MARKED. TAYLOR RECOMMENDS A VAC TRUCK, BUT NEED TO FIND ONE. MOTION BY DAWSON/MINSHALL TO REJECT THE BID & SEEK NEW BIDS FOR THE REVISED WATER LINE PROJECT PROPOSAL VOTE – 4 YEA 0 NAY. KINZER WILL LET DONNIE BURR KNOW WHY HIS BID WAS REJECTED & THAT THE PROJECT WILL GO OUT FOR NEW BIDS.

NEW BUSINESS:

- MOTION BY BURNSIDE/DAWSON TO SET BEGGARS NIGHT IN THE VILLAGE FOR THURSDAY, OCTOBER 31, 2024 FROM 6:00 – 8:00 PM VOTE – 4 YEA 0 NAY.
- ORDINANCE CORRECTIONS- THE ORDINANCE NUMBERING GOT MESSED UP, SO NEED TO FIX THE PAST FEW ORDINANCE NUMBERS. THE ONEY ALLEY IS ORDINANCE 2024-6, THE DETTY ALLEY IS ORDINANCE 2024-7 & ACCEPTING THE AMOUNTS & RATES IS ORDINANCE 2024-5. THIS IS FOR INFORMATIONAL PURPOSES ONLY.
- FORCED MAIN REALIGNMENT- MR. MARTIN MET WITH KINZER & SPAHR AT THE VILLAGE OFFICE, MR. MARTIN HAD A MAP WHERE CT CONSULTANTS WANT TO DO AN EASEMENT FOR THE NEW SEWER LINE GOING BACK THE LANE NEAR MR. MARTIN'S PROPERTY & RESIDENT JOSE ROJAS PROPERTY. MR. MARTIN & MR. ROJAS ARE ALL IN AGREEMENT. THIS WAS DISCUSSED IN A MEETING BETWEEN THE VILLAGE OFFICE & CT CONSULTANTS ON THURSDAY SEPTEMBER 12TH, KIGER IS WORKING ON THE EASEMENT CONTRACT.

CONTINUING BUSINESS:

- THE SMITH PROPERTY WEST OF THE VILLAGE MAINTENANCE SHOP, KIGER IS TRYING TO NEGOTIATE A WELL HEAD PROTECTION EASEMENT REQUIRED BY THE EPA. THE SMITH'S HAVE REQUESTED THE COUNCIL TO GIVE THEM A LETTER INDICATING THAT IF & WHEN IF THEY WOULD ANNEX INTO THE VILLAGE, THAT THE VILLAGE WOULD HAVE NO OBJECTION TO THE ANNEXATION IN EXCHANGE FOR THE WELL HEAD PROTECTION EASEMENT. COUNCIL APPROVES MOTION BY DAWSON/MAXIE VOTE – 4 YEA 0 NAY. KIGER WILL WRITE THE LETTER.
- KINZER, KIRCHNER, SPAHR & STEWART HAD A ZOOM MEETING WITH THE WOOLPERT GROUP ABOUT EMERGENCY FUNDING NEEDS FOR THE SEWER & THE TELEMTRY. TELEMTRY FOR

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JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 12, 2024

PAGE 3 OF 4

THE WELLS IN PLACE NOW AND HOW IT IS WORKING WAS DISCUSSED. THE TELEMTRY THAT IS ALREADY CONNECTED IS WORKING WITH THE WELLS & THE CLEAR WELL HAS ITS OWN TELEMTRY SO IT DOESN'T OVERFLOW. THE TOWER IS FILLED THE SAME WAY. SINCE THEN, WE'VE FOUND OUT THE WASTE WATER LIFT STATIONS NEED THE TELEMTRY ADDED AS WELL SO WE CAN GET AN EARLY WARNING IF THERE IS A PROBLEM & IT WOULD BE COMMUNICATED BACK TO THE OFFICE. STEWART- A LOBBYIST THAT WORKS FOR WOOLPERT WAS HAVING A DINNER WITH MIKE CAREY, WOOLPERT WANTED A LIST & PICTURES FROM THE VILLAGE TO PRESENT TO CAREY AT THE DINNER.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: KINZER- THE NEW DUMP TRUCK IS AT BARKER'S THE BED IS ON, ITS IN THE PROCESS OF BEING WIRED. KINZER WILL FOLLOW UP FRIDAY, SEPTEMBER 13TH. KINZER SPOKE WITH MR. MARTIN'S LAWYER REGARDING THE COE PROPERTY, THEY'RE IN THE VERY EARLY STAGE OF LOOKING AT LIGHT INDUSTRIAL ZONING. MR. MARTIN WILL HAVE A PRELIMINARY DRAWING SOON TO PRESENT TO COUNCIL. A ZONING MEETING WILL NEED TO BE SCHEDULED. THE INSURANCE GUY WAS HERE TODAY LOOKING AT THE VILLAGE PROPERTIES, HE WILL SEND AN EMAIL THERE ARE SOME QUESTIONS HE HAS. THE WATER MAIN BREAK THAT WAS FIXED ON S. MAIN ST., NEAR RESIDENT DAVID MORROW'S HOUSE, THE BLACK TOP IS DONE. A SUPER LOAD IS SCHEDULED TO COME THROUGH THE VILLAGE ON MONDAY SEPTEMBER 16TH. THE LOAD IS 19'6" HIGH & THE TRAFFIC LIGHT IS 18'6", SO NEED TO LIFT THE LIGHT AS THE LOAD IS GOING UNDER. THREE OUT OF SIX PROPERTY VIOLATIONS ARE COMPLETED. RECEIVED A COMPLAINT ABOUT THE SPEED BUMPS IN THE ALLEY BEHIND RESIDENT MARTY LONG'S HOUSE, PEOPLE ARE DRIVING AROUND THE SPEED BUMPS GOING INTO A RESIDENT'S YARD. THE RESIDENT IS ASKING COUNCIL TO PLEASE TAKE UP. SPAHR- GET AN AREA VOTE. BURNSIDE- IF THERE IS A CONSENSUS VOTE IN THE AREA, REMOVE THE SPEED BUMPS. HOPEFULLY TOMORROW COVALEN WILL HAVE THE ESTIMATE PRICING.

MOTION BY DAWSON/MAXIE TO ENTER INTO EXECUTIVE SESSION AT 7:48 PM TO DISCUSS EMPLOYEE MATTERS. STEWART IS TO STAY. VOTE - 4 YEA 0 NAY BACK IN REGULAR SESSION AT 8:05 PM MOTION BY BURNSIDE/MAXIE VOTE - 4 YEA 0 NAY. MOTION BY DAWSON/MAXIE TO AUTHORIZE INTERIM VILLAGE ADMINISTRATOR KINZER TO REHIRE ZACHARY WARNOCK WITH THE RECOMMENDATION THAT THE RATE BE SET AT \$17.50/HR UP TO \$18.00/HR WITH BENEFITS.

FISCAL OFFICER: STEWART GAVE COUNCIL A FINANCIAL REPORT FOR JUST THE SEWER FUND TO SHOW COUNCIL WHERE THE SEWER IS STANDING AS OF NOW. \$22,000.00 CUSHION THAT WAS NOT APPROPRIATED. \$120,000.00 IN CAPITOL OUTLAY THAT HAS NOT BEEN TOUCHED. \$10,000.00 IN REPAIRS AND MAINTENANCE THAT HAS NOT BEEN TOUCHED. FOR THE REMAINDER OF THE YEAR, \$26,000.00 IS LEFT IN OPERATIONS TO SPEND. BOTH WOOLPERT & BARB ANDERSON WITH CT CONSULTANTS IS LOOKING TO GET THE VILLAGE EMERGENCY MONEY. MOTION BY DAWSON/BURNSIDE TO TRANSFER \$120,000.00 FROM CAPITOL OUTLAY TO REPAIRS & MAINTENANCE FUND VOTE - 4 YEA 0 NAY. LEAD & COPPER SAMPLES WILL BE COLLECTED ON MONDAY MORNING FROM TAYLOR. THE PILOT SIGN, TRYING TO GET SEPARATED FROM THE LIFT STATION, WAITING ON A QUOTE. INFORMATION ON THE AES-OHIO REPORT THAT THE ELECTRICIAN NEEDS TO FILL OUT, ONCE COMPLETED THE VILLAGE WILL BE ON AES-OHIO SCHEDULE TO GET DISCONNECTED. SPAHR- THIS IS THE PROBLEM OF THE ELECTRIC FOR THE LIFT STATION AT FLYING J. EPA ALLOWS A 30 DAY GAP WHEN YOUR OPERATOR RECORDS LEAVES, FOR A LICENSE ONE TO OPERATE UNDER SOMEONE ELSE'S LICENSE, THAT IS WHAT THE VILLAGE IS DOING UNDER JAMIE SELF & TAYLOR. OPERATOR OF LICENSE NEEDS TO COMPLETED FOR THE EPA KEEPING SELF ON UNTIL TAYLOR OBTAINS HIS LICENSE. TABLED UNTIL NEXT COUNCIL MEETING.

EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MINSHALL TO PAY THE BILLS. ALL IN FAVOR VOTE - 4 YEA 0 NAY.

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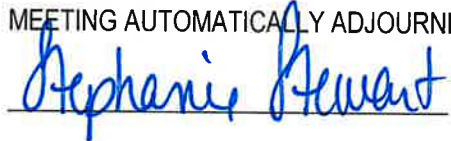
HELD: SEPTEMBER 12, 2024

PAGE 4 OF 4

LAW DIRECTOR: KIGER- WORKING ON A PROPOSAL FOR THE COMMUNITY REINVESTMENT AREA (CRA), DURING THE PLANNING MEETING (OHM) THAT WAS HELD AT THE VILLAGE OFFICE TODAY THE FOCUS GROUP STUDY SURVEYS INDICATED THAT TOP PRIORITY OF THE VILLAGE RESIDENTS WAS REINVESTMENT & REDEVELOPING OF THE DOWNTOWN. THE VILLAGE CAN HANDLE THE CRA PROCESS ON OUR OWN. KIGER WILL CALL AARON DOMINI WITH OHM TO SEE IF THE VILLAGE CAN USE ANY OF THEIR DATA THAT OHM HAS COLLECTED SO FAR.

COUNCIL: DAWSON- GIVE PROPS TO ANGIE MANN ON THE WEBSITE, SHE CAUGHT ON QUICK. INTERNET AT THE VILLAGE OFFICE NEEDS TO BE FASTER, SWITCH TO SPECTRUM FROM AT&T. KIGER- SPECTRUM OFFERS VOICE OVER 4 DEDICATED LINES, HIGH SPEED INTERNET, ABLE TO RUN UP TO 10 USERS FOR \$183.00/MONTH. DAWSON- RECOMMENDS CHANGING THE LOCKS AT THE SEWER PLANT, WATER PLANT, POOL & SERVICE SHOP. STEWART- WORKING ON GETTING THE FENCE FIXED AT THE SEWER PLANT & AT THE WATER TOWER. DAWSON- TAYLOR HAS STEPPED UP & HAS TAKEN ON A LOT OF DUTIES, MOTION BY DAWSON/MINSHALL TO INCREASE TAYLOR'S PAY TO \$25.00/HOUR, RETRO ACTIVE TO SATURDAY, SEPTEMBER 7, 2024 VOTE – 4 YEA 0 NAY. STEWART- LOUDERBACK RECEIVED A RAISE AT THE LAST COUNCIL MEETING BUT A DATE WAS NEVER SET FOR WHEN IT WAS TO START. KIGER- EFFECTIVE FOR LOUDERBACK THE NIGHT OF THE MEETING THURSDAY, AUGUST 22, 2024. BURNSIDE- THANKS TO ALL FOR STEPPING UP & TAKING CARE OF THINGS, GREATLY APPRECIATED. DR. BREEDLOVE IS NOT DOING WELL. YESTERDAY HE WENT TO SIGNATURE NURSING HOME, DOING A LITTLE BETTER NOW THAT HE IS THERE. SPAHR- TAYLOR HAS HAD A MAJOR TURN AROUND.

MEETING AUTOMATICALLY ADJOURNED AT 8:43 PM FOR LACK OF QUORUM DUE TO AN EMERGENCY.



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.