

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: SEPTEMBER 26, 2024

PAGE 1 OF 3

MOTION BY MAXIE/DAWSON TO CLOSE THE MEETING FROM 12 SEPTEMBER 2024 VOTE – 6 YEA 0 NAY.

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:00 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: STEPHANIE STEWART WAS ABSENT, EXCUSED. ANGIE MANN & BOB KINZER WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 12 SEPTEMBER 2024 MEETING WERE APPROVED MOTION BY DAWSON/MINSHALL VOTE – 5 YEA BURNSIDE, DAWSON, MAXIE, MINSHALL, SPAHR 0 NAY 1 ABSTAIN WOLFE.

VISITORS/CITIZENS: SCOTT SIMS WITH SIMS CONSTRUCTION & RESIDENT LARRY GATHERS. GATHERS- STILL HAVE FREE POLITICAL YARD SIGNS, TRUMP SIGNS ARE \$5.00. GATHERS WILL BE AT THE HEADQUARTERS OFFICE IN WASHINGTON COURT HOUSE ON SATURDAY, SEPTEMBER 28, 2024. SIMS- WHAT TYPE OF FIRE HYDRANTS DOES THE VILLAGE OF JEFFERSONVILLE USE? SIMS IS WANTING TO KEEP CONSISTENCY WITHIN THE VILLAGE. KIGER- IT'S YOUR CHOICE. DAWSON- THAT COUPLING IS ONLY FOR THE 5" SIDE. SIMS- UPDATE ON THE PROJECT, ALL SANITARY MANHOLES HAVE BEEN SET. ALL THE LATERALS WILL BE FINISHED IF NOT BY TOMORROW, EARLY NEXT WEEK. SPAHR- A HEIGHT DIFFERENCE THAN THE ORIGINAL PLANS? MIGHT NEED A VARIANCE FOR AN EXTRA 5'. SIMS- IN THE PRELIMINARY DEVELOPMENT PLAN IT HAD BEEN APPROVED WITH 30' TALL 2 STORY HOUSES, SIMS WAS APPROACHED BY BUILDERS TO CONSIDER 3 STORY HOUSES THAT ARE 35' TALL. BEFORE SUBMITTING THE FINAL DEVELOPMENT PLANS SIMS WANTS TO GET THIS PRODUCT IN THE MIX IF THE VILLAGE WOULD APPROVE. KIGER- SUBMIT A ZONING APPLICATION FOR A VARIANCE TO BOB KINZER.

NEW BUSINESS:

- MOTION BY BURNSIDE/MINSHALL TO SET 3 READINGS, 1ST READING TO APPROVE LEGISLATION FOR ODOT TO APPLY, MAINTAIN & REPAIR ROADWAYS VOTE – 6 YEA 0 NAY ORDINANCE 2024-8.
- CREATE A RATE FOR A 2" WASTE WATER LINE OUTSIDE THE VILLAGE. KINZER- THIS CAME UP BECAUSE OF THE REST AREA USING A 2" WASTE WATER LINE. KINZER RECOMMENDS \$134.87 FOR A 2" WASTE WATER LINE. MOTION BY BURNSIDE/DAWSON TO SUSPEND THE RULES VOTE – 6 YEA 0 NAY. MOTION BY BURNSIDE/MINSHALL TO SET THE 2" RATE AT \$134.87 FOR THE WASTE WATER LINE & SET THE OVERAGE CHARGE OUTSIDE THE VILLAGE FOR COMMERCIAL & INDUSTRIAL THE SAME AS THE RESIDENTIAL OVERAGE CHARGE OUTSIDE THE VILLAGE, \$6.00/1,000 GALLONS VOTE – 6 YEA 0 NAY.

CONTINUING BUSINESS:

- ESTABLISH THE RIGHT OF WAY FEES \$293.42/PERMIT. EMERGENCY MOTION BY DAWSON/MINSHALL TO SUSPEND THE RULES & PASS THE EMERGENCY VOTE – 6 YEA 0 NAY. MOTION BY DAWSON/MINSHALL TO PASS THE ORDINANCE VOTE – 6 YEA 0 NAY ORDINANCE 2024-9.
- VILLAGE CLEAN-UP DAYS- THE DUMPSTERS ENDED UP COSTING MORE THAN THE ORIGINAL QUOTE; THE FIRST TWO, 30 YARD DUMPSTERS COST \$850.00. KINZER APPROVED THE AUTHORITY ON THE OVERAGE OF THE PAY. MOTION BY SPAHR/WOLFE TO APPROVE AN

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PAGE 2 OF 3

ADDITIONAL TWO, 30 YARD DUMPSTERS FOR SATURDAY, SEPTEMBER 28, 2024 TOTALING \$850.00 VOTE- 6 YEA 0 NAY.

- WASTE WATER TREATMENT PLANT OPERATION PLAN WITH JAIME SELF CONTRACT. MOTION BY DAWSON/WOLFE TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT FOR THE INDEPENDENT OPERATOR OF THE SEWER TREATMENT PLANT VOTE – 6 YEA 0 NAY.
- SMITH FARM EASEMENT IS SIGNED. KIGER WILL RECORD ON MONDAY AT THE COUNTY RECORDERS & SEND A COPY TO KINZER. EPA WATER NEEDS A COPY OF THE EASEMENT.
- BEN HAMMOND WITH WOOLPERT CONTRACT INCREASE TO COMPLETE WASTE WATER TREATMENT PLANT TELEMTRY. MOTION BY SPAHR/WOLFE TO APPROVE A SUPPLEMENTAL CONTRACT WITH WOOLPERT TO FINISH THE TELEMTRY & OTHER WELL CONNECTION ISSUES VOTE – 6 YEA 0 NAY.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: KINZER- AN UPDATE ON ALL OF THE LIFT STATIONS, A HANDOUT WAS GIVEN TO COUNCIL. KINZER RECEIVED A PHONE CALL FROM THE HEALTH DEPARTMENT ON WEDNESDAY, SEPTEMBER 25TH THEY HAD A COMPLAINT THAT SEWAGE WAS ON THE GROUND. JEFF TAYLOR WENT TO OUR LIFT STATION AT FLYING J TO CHECK IT OUT, TAYLOR GOT THE PUMP TO START PUMPING, IT PUMPED ALL NIGHT BUT THIS MORNING IT WENT BACK OUT. BUCKEYE PUMP WAS CALLED THEY HAD A FLYGT PUMP IN STOCK 5-10 HORSE POWER FOR \$16,000 & THEY DELIVERED IT. SPAHR- AES WILL BE COMING IN TO SUPPLY A NEW SERVICE, GET A METER IN THERE & THE VILLAGE WILL BE ON OUR OWN ELECTRIC AT FLYING J. KINZER HAS BEEN KEEPING THE HEALTH DEPARTMENT UPDATED ON THE WATER PROGRESSES. KINZER IS CONCERNED ABOUT THE ELECTRICAL. THE FORCE MAIN ON 729 WHERE THE CONTRACTORS WENT THROUGH OUR WATER LINE, TAYLOR GOT IT FIXED. TAYLOR TOOK PLENTY OF PICTURES, THE VILLAGE IS GOING TO GO BACK AGAINST THE CONTRACTOR. 734 WATERLINE RE-BID WOOLPERT IS GOING TO DO THE ENGINEER DRAWINGS. JASON LITTLE IS GOING TO DO THE ENGINEER ESTIMATE. THE PROJECT HAS TO BE COMPLETED BY JUNE 2025. SPAHR- THE BIDS WILL GO OUT ON THE INTERNET. KINZER- THE NEW DUMP TRUCK IS FINISHED; IT IS AT THE VILLAGE SERVICE GARAGE. BADGER SOFTWARE REPORTED A LEAK AT 225 A WOODSVIEW DR. LAST WEEK THE PROPERTY OWNER CHRIS HAYES WAS CONTACTED DUE TO THE EXCESSIVE WATER USAGE; HAYES COULDN'T FIND ANY SIGNS OF A LEAK. THE CRAWLSPACE DOOR STAYS LOCKED, NO SIGNS OF WATER. MARK GRAVES FROM BUCKEYE PIPE WAS AT THE VILLAGE OFFICE DOING TRAINING WITH ANGIE MANN, THEY WENT OUT TO LOOK AT THE METER & ENDPOINT. GRAVES COULDN'T UNDERSTAND IT HE RECOMMENDED REPLACING THE METER & ENDPOINT. GRAVES THINKS IT'S A GLITCH. SPAHR- IS THERE AN OUTSIDE SPIGOT THAT SOMEONE COULD'VE HAD ACCESS TO? KINZER YES, BUT IT IS TURNED OFF UNDERNEATH THE HOUSE. THE LANDLORD LORA HAYES, IS REQUESTING THE BILL TO BE ADJUSTED. DAWSON- THE INCREASE IN WATER USAGE STOPPED ON SEPTEMBER 17TH AND THE USAGE HAS BEEN BACK DOWN SINCE. MOTION BY DAWSON/BURNSIDE TO REBATE THE WATER & SEWER & SWITCH OUT THE METER & ENDPOINT VOTE – 6 YEA 0 NAY. THE VILLAGE TRASH COLLECTION DAY ON SATURDAY, SEPTEMBER 21ST ENDED AT 1:30 PM, IT WAS COMPLETELY FULL. NATE LOUDERBACK DIDN'T HAVE ANY PROBLEMS. THE SUPER LOAD HAS BEEN RESCHEDULED TO COME THROUGH THE VILLAGE ON SATURDAY, SEPTEMBER 28, 2024. BURNSIDE- HAS THE FIRE DEPARTMENT BEEN INFORMED? KINZER- YES. TAYLOR IS PLANNING ON THE REPLACING THE VALVE IN FRONT OF THE METHODIST CHURCH ON MONDAY & TUESDAY OF NEXT WEEK SO SIMS CAN GET THE PRESSURE TEST FINISHED OUT AT HIS PROJECT. THE VAC TRUCK WORK WILL GET STARTED ON FRIDAY, SEPTEMBER 27TH AT THE SEWER PLANT. KINZER RECEIVED A LETTER FROM THE BUREAU OF WORKERS COMPENSATION, ALL OF THE ITEMS WITHIN THE CASE HAVE BEEN ADEQUATELY ADDRESSED & THE CITATIONS ARE CONSIDERED WITH NO FURTHER ACTIONS REQUIRED. DAWSON- HAVE YOU HEARD ANYTHING FROM ZACH WARNOCK? KINZER- HE IS HAPPY WITH HIS CURRENT EMPLOYMENT, BUT WAS TOLD TO KEEP IN TOUCH. THERE IS A RESIDENT IN THE VILLAGE

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PAGE 3 OF 3

WHO IS INTERESTED, BUT CURRENTLY HE WORKS AT HONDA MAKING \$18.50/HOUR.

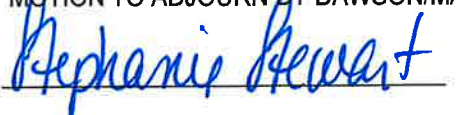
FISCAL OFFICER: KIGER WAS LEFT A NOTE FROM STEWART TO PRESENT TO COUNCIL: FO IS ASKING COUNCIL APPROVAL TO MOVE CERTAIN FUNDS: \$10,000.00 FROM FUND 1000-930-930, \$3,500.00 FROM FUND 1000-410-211 & \$3,500.00 FROM FUND 1000-730-211 TOTALING \$17,000.00 TO COVER PAYROLL ASSOCIATED WITH KINZER AS INTERIM VA OR FOR THE FUTURE VA FOR 2024. MOTION BY WOLFE/SPAHR VOTE – 6 YEA 0 NAY.

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

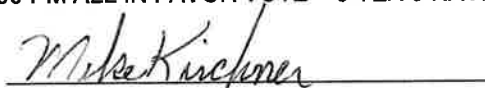
LAW DIRECTOR: NONE.

COUNCIL: DAWSON- QUESTION ABOUT THE EMAIL / TEXT ONE-CALL THAT WAS SENT OUT. WHAT IS THE EPA NEEDING THIS INFORMATION FOR? MAYOR- MAKING SURE NO HOUSES HAVE LEAD PIPING IN THEM. SPAHR- IN THE 70'S A LOT OF COPPER LINES PUT IN & LEAD SAUDER WAS USED. THERE'S ALSO GALVANIZED LINES. DAWSON- A LOT OF PEOPLE ARE NOT GOING TO KNOW WHAT TYPE OF LINES THEY HAVE INSIDE/OUTSIDE OF THEIR HOMES. THE ONE CALL DIDN'T GIVE INFORMATION ON HOW TO REPORT THE INFORMATION BACK. SPAHR- THE VILLAGE MAY HAVE TO SEND OUT A FORM, EXPLAIN TO THE RESIDENTS. THIS IS AN EPA DEMAND. KINZER- LOTS OF RESPONSES IN THE OFFICE. WOLFE- SORRY FOR MISSING LAST MEETING, VERY ILL. MAXIE- RUSTY COE CONTACTED MAXIE, WANTED TO KNOW IF WE'VE MOVED FORWARD WITH THE ZONING YET ON THE FARM? KIGER- NO APPLICATION SUBMITTED TO THE VILLAGE; THEY HAVE KINZER'S CONTACT INFORMATION. MINSHALL- A RESIDENT COMPLAINED TO MINSHALL ABOUT A CAR ON BLOCKS AT THE APARTMENT COMPLEX. KIGER- SEND A PICTURE OF THE CAR TO KINZER. SPAHR- JIMMY HEATH, INSPECTOR FOR THE PUD, IS VERY SATISFIED WITH EVERYTHING SO FAR. JAIME SELF IS WORKING WELL WITH KINZER & JEFF TAYLOR. SEEMS TO BE GOING VERY WELL. KINZER & STEWART STRUGGLED WITH GETTING PASSWORDS & SUCH FROM BRYAN RILEY. THIS IS NOW ALL COMPLETE & RILEY HAS BEEN PAID HIS VACATION PAY.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 8:00 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.

