

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: OCTOBER 24, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:26 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 & BOB KINZER WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS ABSENT. MOTION BY DAWSON/WOLFE TO EXCUSE KIGER VOTE – 6 YEA 0 NAY.

MINUTES: OF THE 10 OCTOBER 2024 MEETING WERE APPROVED MOTION BY BURNSIDE/MINSHALL VOTE – 6 YEA 0 NAY.

VISITORS/CITIZENS: KRISTY BOWERS PRESIDENT OF FAYETTE COUNTY CHAMBER OF COMMERCE, LARRY GATHERS RESIDENT IN THE VILLAGE & LAUREL DANZINGER WITH CINTAS FIRST AID & SAFETY. DANZINGER- MET WITH STEWART LAST WEEK AT THE VILLAGE OFFICE, WE DISCUSSED CREATING A CONSIST AND CONVENIENT PROGRAM FOR THE VILLAGE, SPECIFICALLY WITH THE HOUSE BILL 47 THAT JUST GOT PUT INTO PLACE, HAVING AED'S IN PUBLIC SITES, ON-GOING TRAINING & MAINTENANCE. CINTAS OFFERS THE NEW UPGRADED AED'S, THEY'RE EASIER TO USE. THE AED PROGRAM IS A FLAT MONTHLY FEE, CINTAS TAKES CARE OF ALL THE ON-GOING MAINTENANCE, ALL THE TRAINING & MONTHLY CHECKS OF THE AED'S. THE AED PROGRAM WILL MAKE SURE THE VILLAGE STAYS COMPLIANT. SPAHR- HOW MANY AED'S ARE THE VILLAGE OF JEFFERSONVILLE REQUIRED TO HAVE & HOW MANY DOES THE VILLAGE WANT TO HAVE? DANZINGER- THE REQUIREMENT FOR A CITY IS ANY PUBLIC PLACE, SUCH AS PARK & POOL. YOU'RE NOT REQUIRED TO HAVE THEM IN YOUR MUNICIPAL BUILDINGS. THE AED'S COME IN A CABINET, AT THE PARK PLACE THE CABINET UNDER THE CAMERAS. FIRST AID & SAFETY CABINETS ARE AN UP FRONT PURCHASE. CINTAS WILL CREATE A CUSTOM FIRST AID & SAFETY CABINET BASED UPON VILLAGE NEEDS TO KEEP THE VILLAGE OSHA COMPLIANT. DAWSON- WHAT IS THE MONTHLY COST? DANZINGER- THE UPFRONT COST IS A FLAT MONTHLY FEE OF \$135.00/MONTH FOR 36 MONTHS. THE LARGE CABINET UP FRONT IS \$479.00, THE GO BAGS ARE \$299.00 & THE EYEWASH STATION IS \$119.00/MONTH. THE EYEWASH PROGRAM HAS A MONTHLY CLEANING SERVICE & QUARTERLY AN EYEWASH TEAM COMES OUT TO DRAIN, CLEAN & ADD NEW ADDITIVE. KIRCHNER- WE'LL NEED TO REVIEW & BRING BACK TO COUNCIL. DANZINGER- YOU CAN ALWAYS START WITH THE NECESSITIES & ADD AS NEEDED.

NEW BUSINESS: NONE.

CONTINUING BUSINESS:

- 3RD & FINAL READING TO APPROVE LEGISLATION FOR ODOT TO APPLY, MAINTAIN & REPAIR ROADWAYS MOTION BY DAWSON/SPAHR VOTE – 6 YEA 0 NAY. ORDINANCE 2024-8
- FEMA DISCOVERY ZOOM MEETING AT THE VILLAGE OFFICE ON WEDNESDAY, OCTOBER 23RD THE VILLAGE HAS A MEMORANDUM AGREEMENT ON THE FLOOD PLAIN WITH CHET MURPHY AT FAYETTE COUNTY, MURPHY TAKES CARE OF THIS. STEWART- THE MEETING WAS MOSTLY ABOUT SOME EXTENSIONS OF EXISTING IN THE FLOOD PLAIN.
- VILLAGE TOUR WITH SMALL NATION ON THURSDAY, OCTOBER 24TH WAS FANTASTIC. JACK & JARET BISHOP, JOEL ONEY, KATELYN SPEARS & CHRIS SHEA WERE HERE FOR THE TOUR. THEIR PROPERTIES WERE TOURED & THEY'RE MOVING FORWARD QUICKLY. STEWART- SHEA HAS MADE A LOT OF PROGRESS, HE HAS THE FRONT PART OF THE OLD BANK RENTED FOR OFFICE

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SPACE. GATHERS- IS THAT WITH IH BANK? KIRCHNER- NO, SHEA HAS NOT HAD ANY BANK CONTACT HIM. KIRCHNER SENT ALL THE INFORMATION GIVEN BY GATHERS TO SHEA. STEWART- SMALL NATION IS GOING TO LOOK INTO GETTING A HONDA CREDIT UNION. SMALL NATION IS WORKING ON TWO STORE FRONT RENDERINGS IN THE VILLAGE. PHARMACIES, CLINICS & HARDWARE STORES WERE ALL DISCUSSED WITH SMALL NATION. GATHERS- IS THERE A FEE FOR AMBULANCE SERVICE IN JEFFERSONVILLE? KIRCHNER- NO FEE IF YOU LIVE IN THE VILLAGE.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: KINZER- HANDOUT WAS GIVEN IN COUNCIL PACKETS. STAN SMITH WITH DOLL LAYMAN HAS COMPLETED THE CLARIFIER REPAIR ON ARM & SWEEP AT THE SEWER PLANT. THE SEAL AROUND THE SHAFT NEEDS REPLACED. SEAL & CLAMP HAS BEEN ORDERED, MINOR REPLACEMENT. EMPLOYEE JEFF TAYLOR WORKED WITH SIMS PROJECT ON THE PRESSURE CHECK OF THE WATER ON WEDNESDAY, OCTOBER 23RD EVERYTHING WAS OKAY. TAYLOR IS PLANNING ON REMOVING THE HYDRANT BY THE OLD CEMETERY, IT IS LEAKING. WAITING ON THE CONTRACTOR. THE HYDRANT WILL NOT BE REPLACED. ON WEDNESDAY, OCTOBER 23RD THE WATER TOWER CONTRACTOR (LEARY CONSTRUCTION CO) DID A VISUAL INSPECTION ON BOTH THE WATER TOWERS, THEY WILL SEND A REPORT BACK & SCHEDULE MAINTENANCE FOR SPRING 2025. NEW ENTRANCE GATES HAVE BEEN INSTALLED AT THE SEWER PLANT & AT THE OLD WATER TOWER, INSTEAD OF HINGE THEY ARE SLIDER. THE SERVICE LINE INVENTORY FOR THE EPA WAS SUBMITTED WITHIN THE TIME FRAME, OCTOBER 16TH, TEAM EFFORT WAS REQUIRED TO COMPLETE THE STEPS. THIS IS AN ON-GOING REQUIREMENT THAT WILL HAVE TO COMPLETED WITHIN CERTAIN TIME FRAMES. MCCARTY ASSOCIATES WILL BE AT THE VILLAGE ON FRIDAY, OCTOBER 25TH AT 9:30 AM THEY WANT KINZER & TAYLOR TO WALK THE LINE ON 734 TO MAKE SURE EVERYTHING IS ON THE PRINTS FOR THE 734 WATER LINE PROJECT. THE VAC TRUCK WAS HEADED TO THE VILLAGE GARAGE LAST FRIDAY & THE BACK AIR BRAKES FROZE UP. HAD TO REPLACE TWO TIRES & THE INNER STUDS FOR A LITTLE OVER \$1,000.00. THE VAC TRUCK IS NOW BACK OUT AT THE GARAGE. THE MECHANIC IS GOING TO LOOK AT THE WATER PORTION OF IT AND CHECK THE BRAKES. SPAHR- WHERE DO WE STAND WITH THE WORK STUDY PROGRAM WITH NATE? ARE THE REPORTS BEING FILLED OUT? HE NEEDS TO BE INTO SOME WATER ACTIVITY. KINZER- GOING TO PUT NATE WITH NEW HIRE TRAVIS CLINE TO DO SOME HYDRANT FLUSHES & VALVE CHECKS. SPAHR- DO WE HAVE THE LUBRICANT FOR THE THREADS THAT IS EPA APPROVED? STEWART- WILL CHECK WITH TAYLOR, IF NOT WILL GET IT ORDERED TOMORROW. BOWERS- HAS THE VILLAGE WORKED WITH THE SAFETY COUNCIL FOR BUREAU WORKERS COMPENSATION DISCOUNTS? STEWART- NO. BOWERS- DO YOU KNOW OF THAT? STEWART- NO. BOWERS WILL SHARE THAT INFORMATION WITH STEWART.

FISCAL OFFICER: STEWART- NEED TO CHANGE THE LAST COUNCIL MEETING IN NOVEMBER THAT FALLS ON THANKSGIVING TO WEDNESDAY, NOVEMBER 27TH AT 11:00 AM WITH THE HOLIDAY LUNCH FOLLOWING AFTER. KRISTEN EVANS IS DOING CHRISTMAS IN THE VILLAGE AGAIN THIS YEAR, IT HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 18TH. THE VILLAGE WOULD LIKE TO HAVE A SMALL BONFIRE OR A SOLO STOVE. SPAHR- COUNCIL NEEDS TO DECIDE IF THIS WOULD BE SOMETHING TO ALWAYS ALLOW. STEWART- TRYING TO GET HIGH SPEED INTERNET THROUGH SPECTRUM. A SURVEY HAD TO BE COMPLETED AT 23 W. HIGH ST. GOING BACK TO THE WATER PLANT TO SEE IF ITS SERVICEABLE FOR INTERNET & PHONE. THE REPORT SHOWS CONSTRUCTION IS REQUIRED, AND THE CONSTRUCTION COST IS \$9,915.74. SPECTRUM COVERS \$10,000.00 TOWARDS ANY NEW CONSTRUCTION. DAWSON- WITH SPECTRUM, IF THERE IS AN OUTAGE WE'RE STILL ABLE TO OPERATE. STEWART- RECEIVED QUOTES FOR SPECTRUM PHONE & INTERNET AT THE OFFICE, GARAGE, POOL & WATER PLANT. THERE IS A ONE TIME INSTALL FEE, \$99.00. DON'T NEED TO SWITCH TO SPECTRUM AT THE GARAGE. THE POOL IS OFFERED WITH A SEASONAL HOLD. MOTION BY DAWSON/WOLFE TO CONTINUE WITH THE CONSTRUCTION AT 23 W. HIGH ST. VOTE – 6 YEA 0 NAY.

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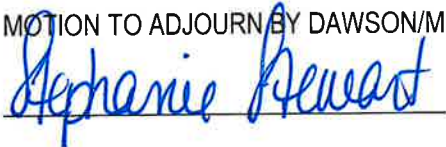
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EXPENDITURES: REVIEW, MOTION, APPROVAL. MOTION BY BURNSIDE/MAXIE TO PAY THE BILLS. ALL IN FAVOR VOTE – 6 YEA 0 NAY.

LAW DIRECTOR: NONE.

COUNCIL: DAWSON- THE VILLAGE OF JEFFERSONVILLE WEBSITE IS DOWN; THE THREE-YEAR SUBSCRIPTION IS UP. THE VILLAGE CURRENTLY DOESN'T OWN THE WEBSITE DOMAIN NAME & IT EXPIRES MARCH 2025. LOOKING INTO A .GOV ADDRESS AT NO COST. A ZOOM MEETING IS SCHEDULED AT THE VILLAGE OFFICE FOR FRIDAY, OCTOBER 25TH FROM 12:30-1:30 PM WITH CIVIC PLUS WHO CREATES GOVERNMENT WEBSITES. BURNSIDE- HAS THE VILLAGE USED THE STREET SWEEPER? MAXIE- CITIZENS ARE WANTING THE STREETS SWEEPED. WILL SOMEONE BE AT THE VILLAGE OFFICE NEXT WEEK FOR TRICK OR TREAT? STEWART VOLUNTEERED TO PASS OUT CANDY. MAXIE- CAN YOU POST ON THE DOORS & SEND OUT A ONE-CALL INFORMING THE RESIDENTS OF THE VILLAGE THE DATE & TIME OF TRICK OR TREAT? BOWERS- SEND INFORMATION TO HER & SHE CAN POST ON THE CHAMBER WEBSITE. MINSHALL- JOEL ONEY IS GOING TO FAST TRACK THE PROPERTY AT 7 MAPLE ST. SPAHR- THE ZONING & PLANNING COMMISSION MET, THE VILLAGE DOESN'T HAVE A LIGHT INDUSTRIAL ZONING DISTRICT. STEWART- A ZONING MEETING HAS BEEN SCHEDULED FOR THURSDAY, OCTOBER 31ST AT 10:00 AM. SPAHR- ZZP GROUP VARIANCE TO 35' HEIGHT, THE ZONING COMMITTEE RECOMMENDATION TO COUNCIL IS TO APPROVE. MOTION BY SPAHR/DAWSON TO APPROVE THE VARIANCE VOTE – 6 YEA 0 NAY. STARTING NEXT WEEK, J.L. BISHOP COMPANY IS GOING TO CONSTRUCT THE JMONEY LLC JOEL ONEY HOUSES ON MAPLE ST.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:26 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.

