RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: NOVEMBER 14, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:07 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 PRESENT.

MINUTES: OF THE 24 OCTOBER 2024 MEETING WERE APPROVED MOTION BY BURNSIDE/MINSHALL VOTE - 6 YEA 0 NAY.

FINANCIALS: RECEIVED AND REVIEWED OCTOBER 2024 MOTION BY DAWSON/MINSHALL VOTE - 6 YEA 0 NAY.

VISITORS/CITIZENS: SHARON HILL RESIDENT IN THE VILLAGE, PAM ROBINETTE RESIDENT IN THE VILLAGE, SCOTT SIMS WITH SIMS CONSTRUCTION, VERNON STANFORTH, FAYETTE COUNTY SHERIFF & LT. MIKE WARNECKE.

HILL- VEHICLES ARE PARKING OVER THE ENTIRE SIDEWALK, SPECIFICALLY AROUND THE BLOCK OF JANES ST., PARK ST. & STATE ST. THIS MAKES IT DIFFICULT TO WALK SAFELY. HILL WOULD JUST LIKE AN OPTION, EITHER ONE SIDE OR THE OTHER OF THE SIDEWALK TO WALK ON. HILL PROVIDED PICTURES TO COUNCIL OF VEHICLES PARKED ON THE SIDEWALK. THE DOGS RUNNING LOOSE IN THE VILLAGE, HOW DOES SHE TAKE ACTION? KIGER- THE VILLAGE HAS AN ORDINANCE THAT REQUIRES EVERY OWNER OF AN ANIMAL TO KEEP THE ANIMAL CONFINED OR CONTROLLED. IT'S THE DEPUTY DISCRETION WHEN THEY COME TO AN INCIDENT WHETHER OR NOT TO FINE OR CITE THE OWNER FOR A VIOLATION OF THE LOCAL CODE. IT STARTS WITH THE OFFICER IN THE FIELD. IF YOU HAVE A COMPLAINT ABOUT A SPECIFIC ACTION OF AN OFFICER, YOU CAN TAKE IT TO THE CHIEF. HILL- ON MAPLE ST. THERE IS A HUGE TREE THAT IS OVERGROWN OVER THE ENTIRE SIDEWALK, WHO IS RESPONSIBLE FOR THAT? KIGER- IF IT EXTENDS TO THE RIGHT OF WAY, THE VILLAGE WILL CAUSE THE OWNER TO TRIM IT OR THE VILLAGE WILL TRIM IT TO THE OWNER'S EXPENSE. HILL- DO YOU NEED THE ADDRESS? KIGER- YES. HILL-25 MAPLE ST. THERE USED TO BE A CROSSWALK ACROSS 729. WHO CAN WE CONTACT TO TAKE CARE OF THIS? STEWART- THE VILLAGE CAN PAINT. SPAHR- POSSIBLE TO ADD MORE LIGHTS & WILL ADDRESS THE PARKING, POSSIBILITY OF ONE SIDE PARKING.

SIMS- PUD BI-WEEKLY UPDATE: FIRE HYDRANT FLOW TEST & WATER FLOW ANALYSIS HAS BEEN COMPLETED. THE REMAINING STORM WATER STRUCTURES ARE ON SITE, INSTALLATION TO BEGIN SOON. STEWART TO FOLLOW UP WITH ROBIN LIVESAY FROM MIAMI VALLEY LIGHTING. SIMS RECEIVED A LETTER FROM THE U.S. POSTAL SERVICE.

LT. WARNECKE PROVIDED SHERIFF STATS YEAR TO DATE FOR JEFFERSONVILLE. WARNECKE- BASED UPON STATS FROM 2023, AHEAD THIS YEAR FOR CALLS FOR SERVICES BY ABOUT 50 CALLS. STEWART-MONDAY, DECEMBER 9^{TH} THE VILLAGE WILL BE HAVING THEIR TREE LIGHTING CEREMONY AT THE PARK, IF A DEPUTY COULD BE IN THE AREA, IT STARTS AT 6:30 PM.

ROBINETTE- WOULD LIKE COMMUNITY OUTREACH FOR PARADES & FESTIVALS. COULD USE WALNUT ST. & SOME OTHER SIDE STREETS WITHIN THE VILLAGE TO HAVE A SMALL FESTIVAL. PAM IS WILLING TO START A COMMITTEE. STEWART- IF YOU KNOW PEOPLE THAT WOULD LIKE TO GET INVOLVED, YOU CAN START YOUR OWN COMMITTEE & PULL SOMETHING TOGETHER FOR A COMMUNITY EVENT.

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NEW BUSINESS: NONE. **CONTINUING BUSINESS:**

- JOOMAK LIQUOR LICENSE- THE VILLAGE DOES NOT REQUEST A HEARING.
- VISIT SITE LOCATIONS- POSTPONE SITE LOCATIONS UNTIL SPRING 2025.
- DATA CENTER- HAVEN'T HEARD FROM MCNAMEE. KIGER SENT A VIDEO TO THE VILLAGE OFFICE OF AN OVERVIEW OF HOW DATA CENTERS ARE BUILT, WHAT THEY LOOK LIKE & WHAT THEY DO. STEWART CAN SEND A LINK TO COUNCIL IF INTERESTED.
- PERSONNEL COMMITTEE (DAWSON)- THE PERSONNEL COMMITTEE MET THURSDAY, NOVEMBER 14TH AT 6:00 PM THE COMMITTEE WENT OVER THE POSITION DESCRIPTION FOR THE VA, MADE A FEW MINOR TWEAKS. EMPLOYEE JEFF TAYLOR IS CURRENTLY LOOKING TO GET HIS LEVEL TWO SEWER LICENSE, THERE IS A CLASS THAT PREPARES FOR THE TEST. RECOMMENDATION TO COUNCIL: FOR COUNCIL TO PAY FOR THAT CLASS. MOTION BY SPAHR/MAXIE VOTE 6 YEA 0 NAY. THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 20TH @ 4:30 PM.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: KINZER- HANDOUT WAS GIVEN IN COUNCIL PACKETS. ON OCTOBER 29TH. KINZER MEET WITH REP BARRY LEWIS FROM AES ON REPAIRING THE DRIVEWAY AT THE SEWER PLANT. COBALT WILL REPAIR THE DRIVEWAY. ON OCTOBER 30TH, KINZER CAME INTO THE OFFICE AROUND 6:30 AM AND EXPERIENCED LOW WATER PRESSURE. THE BREAK WASN'T FOUND UNTIL AROUND 11:00 AM BY SPAHR. IT WAS UNDERNEATH THE BRIDGE ON N. MAIN ST. THE REPAIR WAS FINISHED AROUND 4:30 PM. THE WATER PLANT WAS DOWN, TOOK UNTIL NOVEMBER 1ST TO GET THE WATER PRESSURE BACK UP. TAYLOR THEN CANCELED THE BOIL ALERT. ON NOVEMBER 4TH, ONE OF THE HI-SERVICE PUMPS AT THE WATER PLANT WAS LEAKING & POSSIBLE BEARING GOING OUT OF THE MOTOR. ON NOVEMBER 5TH, A NEW MODULATING VALVE WAS INSTALLED AT THE WATER PLANT. THE OLD ONE WILL BE SENT BACK TO THE FACTORY FOR INSPECTION & A QUOTE WILL BE GIVEN TO REPAIR IT. IT WILL THEN BE STOCKED ON THE SHELF AS INVENTORY. SPAHR- WHEN IT COMES BACK GO AHEAD AND INSTALL IT TO CONFIRM IT WORKS. KINZER- THAT'S A GOOD IDEA. SPAHR- WHAT ABOUT THE RAW WATER METER? KINZER- WILL CHECK TOMORROW WITH TAYLOR. ON NOVEMBER 12TH, CHANGED THE WATER VALVE ON 734 ALLEY AT 5 W. HIGH ST, THERE IS A DRAIN TILE THAT IS BROKE THAT WILL NEED REPLACED. WILL FINISH ON NOVEMBER 15TH. EVERYDAY IS A NEW CHALLENGE, SPAHR- THE VAC TRUCK IS BACK & IS OPERATIONAL. WHICH WAS A GOOD THING BECAUSE THE GAS COMPANY ONLY LOCATED ONE LINE. 2 ½ FEET ON THE OTHER SIDE OF OUR WATER LINE VALVE WAS A 2ND LINE, THAT WAS NOT MARKED.

FISCAL OFFICER: STEWART- RECEIVED AN EMAIL FROM JOEL ONEY ASSISTANT, KATELYN SPEARS, DEMOLITION WILL START ON MONDAY, NOVEMBER 18TH AT 3, 5, 7 & 9 S. MAIN ST. IF ANY COMPLAINTS, PLEASE LET THEM KNOW. SOMEONE IS INTERESTED IN BUYING THE OLD POOL VACUUM, IS COUNCIL INTERESTED IN SELLING IT? KIGER- LOOK UP THE VALUE & BRING BACK TO COUNCIL. STEWART-CHRISTMAS DONATIONS IN THE VILLAGE, STEWART IS WORKING WITH FAYETTE COUNTY COMMUNITY ACTION HEADSTART. LETTERS HAVE BEEN SENT OUT TO BUSINESSES WITHIN THE VILLAGE TO SEE IF THEY'RE INTERESTED IN DONATING TO THE FAMILIES IN NEED WITHIN THE VILLAGE. IF ANYONE IS INTERESTED IN DONATING, PLEASE SEE STEWART. KIGER- HAS THE SURVEY COMMITTEE BEEN ACTIVE YET?

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

LAW DIRECTOR: KIGER- THE VILLAGE DOESN'T HAVE A LANDSCAPING DESIGN FOR AROUND THE DATA CENTER. KIGER HAS CREATED A MODEL FOR COUNCIL TO LOOK AT. CREATING A NEW ZONING CLASSIFICATION, THE MODEL WILL FIT WITH NEW COMMERCIAL DEVELOPMENT IN THE FUTURE. THE

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PLANNING COMMISSION WILL HAVE TWO PUBLICATIONS: TO MODIFY THE ZONING CODE TO ALLOW FOR LIGHT MANUFACTURING AT THE NEW 400 ACRES THAT HAS BEEN ANNEXED INTO THE VILLAGE & CHANGE IN THE ZONING CODE WILL HAVE A COMPREHENSIVE GREEN SPACE & LANDSCAPING ORDINANCE FOR THE VILLAGE. THIS IS DESIGNED FOR THE FUTURE.

COUNCIL: DAWSON- WHERE ARE WE AT WITH THE INTERNET THROUGH SPECTRUM? STEWART- THE CONSTRUCTION AT THE WATER PLANT IS COMPLETE & THE POOL PHONE IS SET UP. SPECTRUM WONT HONOR OUR CONTRACT AT THE OFFICE BECAUSE WE'RE A GOVERNMENT ENTITY. WE HAVE TO GO THROUGH SPECTRUM ENTERPRISE. DAWSON- THE VILLAGE WEBSITE IS STILL DOWN. ANGIE MANN AND DAWSON HAD A MEETING WITH CIVIC PLUS, THEY DEAL SPECIFICALLY WITH GOVERNMENT WEBSITES, HOWEVER, THEY'RE OUT OF OUR BUDGET. \$4,000/YEAR. DAWSON HAS STARTED BUILDING A WEBSITE ON GOOGLE FOR FREE HOST ON GOOGLE SITES. IF THE VILLAGE EXCEEDS THE CAPACITY OF OUR GOOGLE DRIVE IT WILL BE \$.99/MONTH. IT MAY TAKE 30 DAYS TO GET OUR .GOV DOMAIN. BURNSIDE-JIM SMITH FUNERAL IS FRIDAY, NOVEMBER 22ND FROM 11:00-1:00 PM @ HIS CHURCH. MAXIE- TAKE UP THE SPEED BUMPS BEFORE IT STARTS SNOWING. MINSHALL- IS THE POOL EVER GOING TO GET DRAINED? KIRCHNER- IT DOESN'T GET FULLY DRAINED.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 8:07 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.