

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: OCTOBER 10, 2024

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THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:42 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 26 SEPTEMBER 2024 MEETING WERE APPROVED MOTION BY DAWSON/BURNSIDE VOTE – 6 YEA NAY 0.

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

VISITORS/CITIZENS: SCOTT SIMS WITH SIMS CONSTRUCTION.

SIMS- UPDATE ON THE PROJECT; MOVING RIGHT ALONG, EVERYTHING IS GOING VERY WELL.

NEW BUSINESS: NONE.

CONTINUING BUSINESS:

- 2ND READING TO APPROVE LEGISLATION FOR ODOT TO APPLY, MAINTAIN & REPAIR ROADWAYS MOTION BY MINSHALL/WOLFE VOTE – 6 YEA 0 NAY.
- RESOLUTION ON VILLAGE COMMUNITY REINVESTMENT AREA PROGRAM (CRA) TO CREATE A TAX EXEMPTION ZONE FOR REAL ESTATE TAXES. KIGER- TAXES ARE WITHHELD AFTER AN INVESTMENT IS MADE BY AN INVESTOR FOR A PERIOD OF YEARS. THE FIRST PART OF THIS, THE MAYOR IS TO APPOINT A SURVEY COMMITTEE. THE SURVEY COMMITTEE IS TO GO OUT & IDENTIFY AREAS WITHIN THE VILLAGE THAT INVESTMENTS NEED TO BE MADE & THE TAXES HELD STEADY SO THE INVESTORS CAN BE ATTRACTED TO THE PROPERTY & GET SOME BENEFIT FROM SPENDING MONEY. THE ONLY RULES THAT APPLY ARE IT MUST INCLUDE ONE RESIDENCE. MOTION BY DAWSON/BURNSIDE TO APPROVE THE RESOLUTION VOTE – 6 YEA 0 NAY. RESOLUTION 13-2024

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: KINZER- HANDOUT WAS GIVEN IN COUNCIL PACKETS. KINZER- STAN SMITH FROM DOLL LAYMEN GAVE THE VILLAGE A QUOTE TO FIX THE CLARIFIER FOR \$4,462.71. KINZER APPROVED THE QUOTE, SCHEDULED WORK FOR THE END OF OCTOBER. MCCARTY'S & ASSOCIATE WAS IN LAST WEEK TO LOOK OVER THE 734 WATER LINE PROJECT, THE ESTIMATE GIVEN WAS \$35,000.00. MOTION BY SPAHR/DAWSON TO MOVE FORWARD WITH THE PROJECT MINUS THE \$5,000.00 LOAN CONSTRUCTION ADMINISTRATION FOR A TOTAL OF \$30,000.00 VOTE – 6 YEA 0 NAY. KINZER- THE 8" SHUT OFF VALVE ON 729, BY THE METHODIST CHURCH, WAS INSTALLED. IT TOOK EMPLOYEE JEFF TAYLOR & THE CONTRACTOR APPROXIMATELY 20 HOURS TO DO THE ENTIRE JOB. SIMS PROJECT CAN NOW DO THE WATER PRESSURE CHECK. HONDA/LG REPRESENTATIVES CAME TO THE VILLAGE OFFICE TO DISCUSS COMMUNITY IMPROVEMENT AT THE PARK & POOL. SEVERAL EXCELLENT IDEAS WERE DISCUSSED: LIGHTS ON THE BALL FIELDS, BRIDGE ACROSS THE CREEK, CONCESSION STAND, TREES ALONG THE CREEK, WALKING PATH, SOCCER FIELDS, GIRLS SOFTBALL DIAMOND AND MORE. THE VAC TRUCK MECHANIC IS WORKING ON THE VAC TRUCK. THE BRAY REPRESENTATIVE FOR THE WATER PLANT IMPROVEMENT CAME TODAY TO CHECK ON VALVE MALFUNCTION. EMPLOYEE BRAD MYERS LAST

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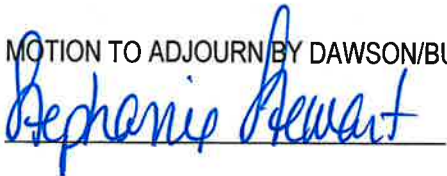
DAY WAS FRIDAY, OCTOBER 4, 2024. BURNSIDE- DID HE GIVE A NOTICE? KIRCHNER- THAT MORNING. KINZER- TRAVIS CLINE IS COMING IN TO TALK WITH KINZER ABOUT EMPLOYMENT ON FRIDAY, OCTOBER 11, 2024. THE PLANNING COMMISSION NEEDS TO MEET TO DISCUSS LIGHT INDUSTRIAL ZONING. MOTION BY DAWSON/MAXIE TO WAIVE CONFLICT VOTE – 6 YEA 0 NAY. STEWART- PLANNING MEETING SET FOR TUESDAY, OCTOBER 15, 2024. KINZER- REQUESTING THE PERSONNEL COMMITTEE TO PROCEED WITH FILLING THE VILLAGE ADMINISTRATOR POSITION. KINZER WILL HELP OUT UNTIL THE END OF 2024. STEWART WILL EMAIL KIGER THE VA JOB DESCRIPTION & KIGER WILL CREATE A NEW JOB DESCRIPTION. KINZER- COUNCIL WAS GIVEN THE INSPECTOR REPORT FOR THE SIMS PROJECT, EVERYTHING IS GOING VERY WELL. DAWSON- HOW IS THE LIFT STATION OUT A WENDYS? KINZER- RUNNING WITH ONE PUMP & ONE SET OF RAILS. NEED ANOTHER SET OF RAILS & ANOTHER PUMP. DAWSON- ARE THE CHECK VALVES GOOD? KINZER- WE NEED TO REPLACE THE CHECK VALVES. LOOKING AT \$200,000.00- \$300,000.00 TO GET ALL THE LIFT STATIONS TO WHERE THEY SHOULD BE. STEWART- RECEIVED A QUOTE FOR ONE PUMP AND ONE CABINET FOR \$40,000.00, AND THAT'S FOR ONE LIFT STATION. **FISCAL OFFICER:** STEWART- JIM DOWNING WAS IN THE VILLAGE OFFICE TODAY, THE JEFFERSONVILLE LION'S CLUB HAS TWO TREK BENCHES. THEY COLLECT PLASTIC, ANY KIND OF PLASTIC THAT CAN'T BE SHREDDED IS OUT. BURNSIDE- IT TAKES 1,000 LBS. TO MAKE ONE BENCH. THE JEFFERSONVILLE LION'S CLUB IS GETTING READY TO MAKE THEIR THIRD TREK BENCH. THE PLAN IS TO DONATE THEM UPTOWN FROM THE JEFFERSONVILLE LION'S CLUB. THE JEFFERSONVILLE LIBRARY IS WANTING TO START MAKING TREK BENCHES. STEWART- DOWNING IS WANTING TO KNOW WHERE THE VILLAGE COUNCIL WOULD LIKE ONE OF THE TREK BENCHES PLACED. KIRCHNER- AT THE POOL. STEWART- DAVID HOLSTEIN FROM WOOLPERT CALLED, THEIR PURCHASE ORDER IS ABOUT TO RUN OUT. MOTION BY WOLFE/BURNSIDE TO APPROVE \$30,000.00 VOTE – 6 YEA 0 NAY. STEWART- TONY SANOR HAS RESIGNED FROM THE EXTENSION OFFICE & SANOR HAS RECOMMENDED STEWART TO BE ON THE COMMITTEE TO START INTERVIEWING FOR THAT POSITION. STEWART IS SEEKING COUNCIL APPROVAL. COUNCIL APPROVES.

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

LAW DIRECTOR: NONE.

COUNCIL: DAWSON- HAS THE VILLAGE OFFICE GOT THE INTERNET UPGRADE YET? STEWART- LOOKED INTO THIS, BUT COULDN'T GET THE DEAL WITH SPECTRUM BECAUSE WE'RE A GOVERNMENT ENTITY. BURNSIDE- WILL BE GLAD TO HELP WITH THE CRA SURVEY. MINSHALL- RECEIVED AN EMAIL FROM JOEL ONEY, ONEY IS GOING TO PAY THE LEGAL FEES TO GET 7 MAPLE ST. FAST TRACKED. SPAHR- SIMS HEIGHT VARIANCE REQUEST? KIGER- SUBMIT THE PERMIT PACKET WITH THE FINAL PLAT APPROVAL. DAWSON- ADJUST IN PAY FOR EMPLOYEES STEWART & ANGELA MANN. A LOT OF JOB DUTIES HAVE BEEN TAKEN ON BY THEM. MOTION BY DAWSON/MINSHALL TO RETRO ACTIVE PAY FROM 9/4/2024 TO CURRENT & FUTURE PAY FOR AN ADDITIONAL \$1.00/HR VOTE – 6 YEA 0 NAY.

MOTION TO ADJOURN BY DAWSON/BURNSIDE AT 7:42 PM ALL IN FAVOR VOTE – 6 YEA 0 NAY.



FISCAL OFFICER



MAYOR