RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 08, 2025 PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 8:06 PM IN THE VILLAGE OFFICE, 8 N. MAIN ST., JEFFERSONVILLE, OH 43128. ACTING MAYOR ROGER SPAHR CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

SUE BURNSIDE

ABSENT

JACOB DAWSON

PRESENT

DANNY MAXIE

PRESENT

ROBERT MINSHALL

PRESENT

ROGER SPAHR

ACTING MAYOR

ERIKA WOLFE

PRESENT

MOTION BY DAWSON/WOLFE TO EXCUSE BURNSIDE VOTE - 4 YEA 0 NAY. MOTION BY DAWSON/WOLFE TO EXCUSE MAYOR MIKE KIRCHNER VOTE - 4 YEA 0 NAY.

EMPLOYEES: ANGELA MANN & STEPHANIE STEWART WERE PRESENT. LAW DIRECTOR DAVID KIGER WAS PRESENT.

MINUTES: OF THE 24 APRIL 2025 MEETING WERE APPROVED WITH CORRECTIONS MOTION BY DAWSON/MINSHALL VOTE – 4 YEA 0 NAY.

FINANCIALS: MOTION BY DAWSON/MAXIE MARCH 2025 FINANCIAL STATEMENTS WERE RECEIVED & REVIEWED VOTE – 4 YEA 0 NAY.

VISITORS/CITIZENS: CORY BUTRICK WITH RUMPKE

BUTRICK- WAS ABLE TO BRING THE ROUTE SUPERVISOR TO THE VILLAGE OFFICE THE OTHER DAY TO TALK WITH STEWART & MANN AFTER DELIVERING PAT HOUSEMAN A TRASH CAN. DIDN'T REALIZE HOW UNHAPPY THE VILLAGE TRULY WAS. BUTRICK IS NOW HOPING A LOT OF ISSUES ARE BEHIND US. MAXIEDAUGHTER DROVE AROUND THE TRASH TRUCK & WAS CURSED AT. BUTRICK WILL GET THAT REPORTED. SPAHR- LEAVING THE CANS ALONG THE EDGE OF THE ROAD, NOT OUT OF THE STREET. A SEMI HIT HIS CAN DUE TO THIS. SEEMS TO BE MORE OF THE HELPER WITH THE ATTITUDE. PAYING OVER \$5,000.00/MONTH SHOULD DO A GOOD JOB. APPRECIATE YOU COMING. MINSHALL- CANS NOT GETTING OFF THE CURB. BUTRICK TRYING TO GET THE DRIVERS TO PLACE THE CANS BACK IN THE SAME SPOT AFTER EMPTIED.

NEW BUSINESS:

- LIQUOR LICENSE RENEWAL REQUEST FROM BP- MOTION BY DAWSON/WOLFE COUNCIL IS NOT REQUESTING A HEARING VOTE 4 YEA 0 NAY.
- PLANNING MEETING UPDATE (SPAHR)- PURCHASED A LOT OF GROUND ALONG JEFFERSONVILLE WEST LANCASTER RD. HEIGHT OF THE BUILDING COULD GO FROM 50'-70' TALL, HEIGHT OF THE SMOKE STACKS 80-120' TALL, ALONG THE FREEWAY. PLANNING COMMITTEE RECOMMENDATION TO COUNCIL TO ACCEPT THE PERMITTED USES OF THE EXTENSION OF THE HEIGHT ON THE BUILDING & STACKS. MOTION BY MAXIE/WOLFE TO INITIATE AN AMENDMENT TO THE ZONING ORDINANCE TO INCLUDE THE LIGHT MANUFACTURING DISTRICTS WITH THESE CONDITIONS VOTE 4 YEA 0 NAY. MOTION BY DAWSON/MAXIE TO REZONE THE COE PROPERTY FOR THE LIGHT MANUFACTURING DISTRICT WHEN IT IS ADOPTED VOTE 4 YEA 0 NAY. PUBLIC HEARING PROCESS. NOTICE WILL BE GIVEN TO ALL OF THE PROPERTY OWNERS THAT WILL BE AFFECTED BY THE AMENDMENTS TO THE ZONING CODE. MOTION BY MINSHALL/MAXIE TO INITIATE THE AMENDMENT CHANGE OF ZONING TO THE ZONING ORDINANCE TO INCLUDE LANDSCAPING REQUIREMENTS VOTE 4 YEA 0 NAY.

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 08, 2025

PAGE 2 OF 3

- OHM PLANNING CONTRACT- MOTION BY MINSHALL/MAXIE TO APPROVE OHM PROPOSAL FOR PROFESSIONAL SERVICES VOTE – 4 YEA 0 NAY.
- WATERLINE PROJECT UPDATE (STEWART)- ENGINEERING FIELD REPORT IN COUNCIL PACKETS. THE ENTIRE LINE IS IN. THE FIRE HYDRANT IS IN. LATERALS ON ONE SIDE ARE IN. THE PROJECT WILL BE FINISHED WITHIN A COUPLE OF WEEKS. CONTRACTOR D&D UNDERGROUND HIT THE MAIN WATERLINE AT THE JEFFERSONVILLE MARKET WHICH CAUSED THE BACKFLOW TO COME ON. WATER RAN FOR 2 DAYS IN THE BACKFLOW. STEWART- WHEN THE JEFFERSONVILLE MARKET RECEIVES THAT BILL, IT WILL GO TO D&D UNDERGROUND. SPAHR- THE VILLAGE WILL ADJUST THE JEFFERSONVILLE MARKET WATER BILL.
- ADOPT VILLAGE WIDE ACCESS MANAGEMENT STANDARDS (KIGER)- PUT ON 3 READINGS.
 BURGESS & NIPLE ENGINEERING. ACCESS MANAGEMENT IS A PRODUCT OF THE
 THOROUGHFARE DESIGN PLAN FOR THE FUTURE. SET OF REGULATIONS COMPLY WITH THE
 STANDARDS. PROPOSED TRAFFIC IMPACT STUDY REGULATION AN ENGINEERING STUDY TO
 DETERMINE WHAT IS NEEDED AT THE INTERSECTIONS. MOTION BY DAWSON/WOLFE TO PUT ON
 1ST READING ALL IN FAVOR VOTE 4 YEA 0 NAY.

CONTINUING BUSINESS:

 2.9 MIL TAX LEVY RENEWAL BALLOT LANGUAGE. MOTION BY MAXIE/MINSHALL TO PROCEED & GET ON THE NOVEMBER BALLOT VOTE – 4 YEA 0 NAY, RESOLUTION 7-2025.

OTHER BUSINESS: NONE.

VILLAGE ADMINISTRATOR: STEWART- IN COUNCIL PACKETS INSPECTOR JIMMY HEATH REPORT ON SUGAR CREEK PUD DEVELOPMENT PHASE 1. HEATH STRONGLY SUGGESTS BEFORE STONING THE STREET DO A PROOF ROLL, ONE FOR DIRT & ONE FOR STONE. KRISTIN EVANS SET THE DATE FOR CHRISTMAS IN THE VILLAGE AT THE JEFFERSONVILLE PARK. EVANS WANTED COUNCIL APPROVAL FOR GRACE COMMUNITY CHURCH TO HAVE A MOVIE NIGHT IN THE VILLAGE AT THE JEFFERSONVILLE PARK ON SUNDAY, JUNE 8, 2025, WILL OFFER FREE FOOD, QUICK SERMON, KIGER- DON'T DISCRIMINATE, NOT A VILLAGE SPONSORED EVENT. STEWART-LIFT STATION SSO ON N MAIN FROM ALL OF THE RAIN. THEN A PUMP MALFUNCTIONED. STEWART PICKED UP A NEW PUMP TODAY & IS NOW INSTALLED. THE WATER IS GOING DOWN AFTER THE PUMP WAS INSTALLED. THE OTHER PUMP WILL EVENTUALLY BE PULLED TO MAKE SURE IT'S WORKING AT ITS FULL POTENTIAL. THE POOL IS STILL GETTING PRESSURE WASHED BUT THE CONCRETE IS FLAKING. GOING TO SKIM THE BAD PLACES FOR THIS YEAR. THE SIDES ON THE BABY POOL ARE BUSTING OUT. STEWART RECEIVED A QUOTE FOR 2 NEW FLYGT PUMPS. \$12.000.00/PUMP. ONE OF THE PUMPS WILL BE ON THE SHELF FOR INVENTORY, BEN HAMMOND IS STILL WORKING WITH THE VILLAGE ON THE WELLS, WATER PLANT & WATER TOWER, AN ANTENNA & CABLE HAS BEEN REPLACED. HAMMOND SENDS DAILY UPDATES. EMPLOYEE JEFF TAYLOR GOT THE SEWER PLANT TOGETHER FOR THE EPA VISIT. SEWER AUDIT 1 FINDING; ALGE IN THE CLARIFIER, EPA SAID ALGE CAN'T BE HELPED AT THIS TIME. 476 VIOLATIONS FOR BAD SAMPLES FROM PREVIOUS VA BRYAN RILEY BETWEEN 2015-2019. IN 2020, ISSUED A COMPLIANCE EVERY 6 MONTHS TO REPORT, RILEY NEVER REPORTED. THIS IS NOW COMING ON OUR AUDIT. EPA IS TRYING TO HELP THE VILLAGE ON THIS. STEWART IS REPORTING & RESPONDING TO EPA. GAS COMING IN JUNE TO CUT ROADS. ODOT IS COMING IN MAY TO PAVE THE ROADS. TRYING TO COORDINATE TO GAS HERE SOONER, KIGER- UTILITY LOCATION FEE? GATHER INFO. GET BACK WITH KIGER. STEWART- THE FINAL WELL EASEMENT IS SIGNED, CDBG PROPOSED PROJECT IS DUE ON MAY 16, 2025, NEW PROJECT PROPOSAL TO REPLACE WATERLINE ON N MAIN ST. ROUGH PRICE QUOTE \$342,000.00 FOR THAT PROJECT, JAKE WYMER SENT A 2rd LETTER WITH PRORATED RENT CHECK ASKING FOR 3 ADDITIONAL WEEKS. KIGER- ACCEPT THE

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: MAY 08, 2025

PAGE 3 OF 3

Pro Tan MAGOS

PAYMENT & GIVE HIM THE EXTRA TIME. KIGER HAS TO START THE EVICTION PROCESS OVER SINCE PAYMENT IN APRIL WAS ACCEPTED. IF WYMER IS NOT OUT IN 3 WEEKS, \$1,100.00 RENT IS DUE. STEWART- EARMARK MONEY FOR \$3 MILLION THE VILLAGE HAS TO COME UP WITH 25% MATCH MONEY FOR THE SEWER PROJECT.

FISCAL OFFICER: MANN- FO ASKING COUNCIL APPROVAL TO PAY OUT EMPLOYEE BOB KINZER 1.86 HOURS OF VACATION LEAVE. KINZER WAS A FULL TIME EMPLOYEE IN 2024, KINZER ACCRUED VACATION LEAVE. KINZER HAD 1.86 HOURS OF VACATION LEAVE & THE LEAVE WAS NOT PAID OUT TO KINZER AT THE END OF THE YEAR 2024. MOTION BY DAWSON/MAXIE APPROVING THE FO TO PAY KINZER 1.86 HOURS OF VACATION LEAVE VOTE – 4 YEA 0 NAY.

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

LAW DIRECTOR: KIGER- HAS WELLHEAD EASEMENT. JOEL ONEY CAME TO ZONING MEETING. ONEY BOUGHT PROPERTY ON SMITH ST. ONEY WANTS TO WORK WITH THE VILLAGE ON MAKING THE ALLEY A STREET. ONEY WANTS TO BUILD SEVERAL HOMES. THE VILLAGE WILL BENEFIT FROM THE TAP FEES. NO FINAL PLANS YET. ONEY IS CONTINUING TO IMPROVE THE VILLAGE.

COUNCIL: DAWSON- A LOT OF PROPERTIES IN THE VILLAGE HAVE VERY HIGH GRASS. KIGER- SEND OUT CLEAN UP LETTERS. MANN- PLAN TO SEND OUT ON FRIDAY MAY 9TH. MAXIE- SPEED BUMPS DOWN ON JANES ST? MINSHALL- THANK YOU CONDOLENCES FOR MY WIFE & THE VILLAGE FOR THE WIND CHIMES. DAWSON- STORAGE OF VEHICLES & MATERIALS ON PRIVATE PROPERTY. KIGER- VA AUTHORIZED TO ENTER PROPERTY. IF THEY DON'T TAKE THEIR CERTIFIED MAIL, THEN THE VILLAGE POSTS A SIGN IN THE YARD. SHERIFF WILL WORK WITH THE VILLAGE; SHERIFF AGREED TO BE THERE FOR THE ENFORCEMENT OF THE PEACE. DAWSON- ZONING OF PUD 1, 2 LOTS NEED CHANGED FOR ZONING, POSSIBLE SC OR UC? KIGER- DESIGNATED IN THE PUD MAP. DAWSON- WHO IS RESPONSIBLE FOR DRIVEWAY CULVERTS & DITCHES ALONG THE STATE ROUTE? KIGER- EXISTING HOUSE, THE STATE TAKES CARE OF ONCE A YEAR.

MOTION TO ADJOURN BY DAWSON/MAXIE AT 8:06 PM ALL IN FAVOR VOTE - 4 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.