

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

HELD: JUNE 12, 2025

PAGE 1 OF 3

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 7:00 PM TO 7:58 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 PRESENT

JACOB DAWSON PRESENT

DANNY MAXIE PRESENT

ROBERT MINSHALL PRESENT

ROGER SPAHR ACTING MAYOR

ERIKA WOLFE PRESENT

MOTION BY DAWSON/WOLFE TO EXCUSE MAYOR MIKE KIRCHNER, EMPLOYEE STEPHANIE STEWART AND LAW DIRECTOR DAVID KIGER VOTE - 5 YEA 0 NAY.

**EMPLOYEES:** ANGELA MANN WAS PRESENT. EMPLOYEE STEPHANIE STEWART WAS ABSENT. LAW DIRECTOR DAVID KIGER WAS ABSENT.

**MINUTES:** OF THE 08 MAY 2025 MEETING WERE APPROVED MOTION BY DAWSON/WOLFE VOTE - 4 YEA DAWSON, MAXIE, MINSHALL, WOLFE 0 NAY 1 ABSTAIN BURNSIDE. MINUTES OF THE 22 MAY 2025 WERE APPROVED MOTION BY BURNSIDE/DAWSON VOTE - 4 YEA BURNSIDE, DAWSON, MAXIE, MINSHALL 0 NAY 1 ABSTAIN WOLFE.

**FINANCIALS:** MOTION BY BURNSIDE/MINSHALL MAY 2025 FINANCIAL STATEMENTS WERE RECEIVED & REVIEWED VOTE - 5 YEA 0 NAY.

**VISITORS/CITIZENS:** SCOTT SIMS, SIMS CONSTRUCTION.

SIMS- UPDATE ON PUD- CURBS ARE BEING PLACED TODAY, FORMED & POURED. THE NORTH DRIVE IS FINISHED. WILL START ON THE SOUTH DRIVE FRIDAY, JUNE 13<sup>TH</sup>. ALL CURBS SHOULD BE FINISHED BY NEXT WEDNESDAY, WEATHER PERMITTING. INSPECTOR JIMMY HEATH HAS BEEN ON SITE EVERY STEP MAKING SURE THE PROJECT IS BEING DONE PROPERLY & TO THE VILLAGE BENEFIT. HEATH HAS DONE A GREAT JOB. 100-120 YARDS OF CONCRETE HAS BEEN POURED TODAY. 7,000 FEET OF CURB IS ON PHASE 1 PROJECT. SPAHR- WILL THERE BE MORE STONE UNDER THE BASE ASPHALT? SIMS- YES, 4 1/2" OF STONE UNDER THE BASE. DESKINS WILL INSTALL THE SIDEWALKS. THEN, BLACKTOP AFTER THE SIDEWALKS ARE COMPLETE. AFTER THAT IS FINISHED, THE BULK OF THE CONSTRUCTION PROJECT WILL BE COMPLETE. THE BUILDERS HAVE REQUESTED SOME PAPERWORK, SIMS WILL DRAFT. MAY NEED A CLOSURE REPORT OF THE ABANDONED WELL. IT'S LOCATED ON GREEN SPACE, SO MAY NOT BE AN ISSUE.

**NEW BUSINESS:**

- JEFFERSONVILLE LIONS CLUB FIREWORKS DONATION- MOTION BY MAXIE/WOLFE TO DONATE \$500.00 VOTE - 4 YEA DAWSON, MAXIE, MINSHALL, WOLFE 0 NAY 1 ABSTAIN BURNSIDE.
- 28 W HIGH ST. (SPAHR)- TROUBLE WHEN BORE ACROSS TO THE OLD METER PIT. TROUBLE WITH GETTING ON A FITTING ON THE OLD RUSTY PIPE, HAD TO CUT OFF SO MUCH OF THE PIPE. HAD TO ADD ANOTHER FITTING ONTO THE PIPE. METER GOOD, METER SET IN & WATER TURNED ON. HOWEVER, WITH THE SHAKING OF THE LINE ON AN OLD RUSTED PIPE IT CREATED A LEAK. THE HOMEOWNERS FELT THE VILLAGE SHOULD BE RESPONSIBLE FOR REPAIRING THE LEAK THAT THE VILLAGE CREATED ON THE HOMEOWNER SIDE. THAT IS NOT VILLAGE POLICY. THE VILLAGE AGREED TO PUT IN CONCRETE IN THE WALK AREA.
- PERSONNEL COMMITTEE MEETING (MINSHALL)- ON THURSDAY, JUNE 5, 2025 STEWART, MINSHALL, DAWSON & EMPLOYEE JEFF TAYLOR MET AT 6:00 PM AT THE VILLAGE OFFICE TO

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

REGULAR SESSION

PAGE 2 OF 3

HELD: JUNE 12, 2025

INTERVIEW ROB DEAN FOR THE SEWER OPERATOR POSITION. DEAN HAS 26 YEARS EXPERIENCE, WELL QUALIFIED. DEAN HAS HIS LEVEL 2 LICENSE FOR WATER & SEWER. WHEN DEAN IS NOT AT THE SEWER PLANT DEAN WILL HELP IN THE VILLAGE DOING OTHER DUTIES. JOE SLOAN WAS INTERVIEWED FOR THE UTILITY WORKER POSITION. SLOAN IS DEAN'S SON-IN-LAW. SLOAN WILL NOT WORK UNDER DEAN & DEAN WILL NOT BE A DIRECT REPORT TO SLOAN. SLOAN IS INTERESTED IN GETTING HIS CDL, WATER & SEWER LICENSE. THE PERSONNEL COMMITTEE RECOMMENDATION TO COUNCIL: HIRE DEAN AT \$28.00/HOUR AS THE SEWER OPERATOR & OTHER VILLAGE DUTIES AS NEEDED & TO HOLD OFF ON HIRING SLOAN AS THE UTILITY WORKER UNTIL DEAN IS TRAINED. DEAN IS AVAILABLE TO START ON MONDAY, JUNE 16, 2025. DEAN IS ASKING TO HAVE 1 WEEK OF VACATION PAY ON THE BOOKS & TO ROLL OVER HIS SICK LEAVE TIME. DEAN HAS TO BE OFF ONE WEEK DAY/MONTH FOR A MEDICAL APPOINTMENT. DEAN WILL TAKE THE VILLAGE INSURANCE. MOTION BY MINSHALL/DAWSON TO HIRE DEAN AS THE SEWER OPERATOR & OTHER VILLAGE DUTIES AS NEEDED AT \$28.00/HOUR VOTE - 5 YEA 0 NAY. MOTION BY DAWSON/MINSHALL TO START DEAN WITH 1 WEEK OF VACATION ON THE BOOKS VOTE - 5 YEA 0 NAY.

**CONTINUING BUSINESS:**

- 3<sup>RD</sup> & FINAL READING TO ADOPT VILLAGE WIDE ACCESS MANAGEMENT STANDARDS (AMS) & TRAFFIC IMPACT STUDY (TIS). MOTION BY DAWSON/WOLFE VOTE - 5 YEA 0 NAY. ORDINANCE 2025-2.

**OTHER BUSINESS: NONE.**

**VILLAGE ADMINISTRATOR:** STEWART ABSENT. DAWSON GAVE THE VA REPORT. DAWSON- ALL KNOWN POOL REPAIRS ARE COMPLETE. WILL BEGIN TO FILL THE POOL IN THE MORNING. PLAN ON INSPECTION FOR WEDNESDAY, JUNE 18<sup>TH</sup>. THE POOL WILL OPEN ONCE THE HEALTH DEPARTMENT ALLOWS US. THERE HAVE BEEN THREE WATER LINES HIT IN TOWN. THE FIBER COMPANY HAS BEEN INTERFERING WITH THE GAS COMPANY. STEWART HAD A MEETING WITH BOTH PATRIES THIS MORNING, THE GAS COMPANY TAKES PRIORITY. WHO IS RESPONSIBLE FOR THE CULVERTS ALONG N MAIN? THE RESIDENTS, ODOT OR THE VILLAGE? SPAHR- PROPERTY OWNER. DAWSON- THE TELEMETRY IS COMPLETE, ALL BUT THE SMALL WATER TOWER. SHEEHY SYSTEMS IS SETTING UP A VPN.

**FISCAL OFFICER:** MANN- VERNON STANFORTH IS WANTING TO BUY THE JEFFERSONVILLE TIGERS RUG THAT IS AT THE POOL. MOTION BY DAWSON/WOLFE TO TABLE THIS UNTIL THE NEXT COUNCIL MEETING VOTE- 5 YEA 0 NAY.

**EXPENDITURES:** REVIEW, MOTION, APPROVAL. MOTION BY DAWSON/WOLFE TO PAY THE BILLS. ALL IN FAVOR VOTE - 5 YEA 0 NAY.

**LAW DIRECTOR:** KIGER ABSENT.

**COUNCIL:** MINSHALL- TWO TREES AT THE VILLAGE PARK HAVE BEEN DONATED IN MEMORY OF JEANIE MINSHALL & JEFFREY MINSHALL. WOLFE THANKED COUNCIL FOR EXCUSING HER FROM THE COUNCIL MEETING ON MAY 22<sup>ND</sup> WOLFE ENDED UP HAVING TO WORK OVER. WOLFE HAS LET HER EMPLOYER KNOW THIS CAN NOT CONTINUE, WOLFE HAS PRIOR OBLIGATIONS. BURNSIDE- THE BALLFIELDS ARE GOING GOOD. SPAHR- HAS THE EXTRA LIGHTING HELPED? BURNSIDE- YES. DAWSON- STEWART TRY TO GET THE FACEBOOK PAGE BACK WITH THE HELP FROM THE PREVIOUS POOL MANAGER MICHELLE GREY. CHRIS SHEA HAS PROPERTY THAT NEEDS MOWED. MAXIE- THE MAN TO BAIL THE PROPERTY HAS A BROKEN AXEL ON HIS TRACTOR. DAWSON- WHERE WE AT ON THE RENTAL PROPERTY? IS WYMER OUT YET? MANN- NO, KIGER TO SERVE HIM A NOTICE AGAIN. DAWSON- WANTS TO START TOURING THE

RECORD OF PROCEEDINGS

JEFFERSONVILLE COUNCIL

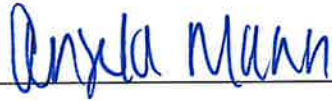
REGULAR SESSION

HELD: JUNE 12, 2025

PAGE 3 OF 3

VILLAGE FACILITIES. SINCE SHEETZ REFUSES TO DONATE TO THE POOL THE SHEETZ SIGN NEEDS TO COME DOWN FROM OVER AT THE POOL. MOTION BY DAWSON/WOLFE TO TAKE THE SHEETZ SIGN DOWN AT THE POOL SINCE SHEETZ NO LONGER DONATES AND HAS REFUSED TO CONTINUE TO DONATE TO THE POOL VOTE – 5 YEA 0 NAY. SPAHR- TOUR THE VILLAGE FACILITIES & LOOK AT THE CONDITIONS. THE NEW SEWER OPERATOR MAY HAVE RECOMMENDATIONS AS WELL.

MOTION TO ADJOURN BY DAWSON/MINSHALL AT 7:58 PM ALL IN FAVOR VOTE – 5 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.

