

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 07 DECEMBER, 2022

PAGE 1 OF 2

THE COUNCIL OF THE VILLAGE OF JEFFERSONVILLE CONVENED IN REGULAR SESSION FROM 07:00 PM to 08:07 PM AT THE VILLAGE OFFICE, 8 N. MAIN ST, JEFFERSONVILLE, OHIO 43128. MAYOR ROBERT KINZER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS AND VISITORS PRESENT:

| | | | |
|--------------|---------|-----------------|---------|
| SUE BURNSIDE | PRESENT | MARY GARRINGER | PRESENT |
| ROGER SPAHR | PRESENT | JACOB DAWSON | PRESENT |
| ERIKA WOLFE | PRESENT | ROBERT MINSHALL | PRESENT |

EMPLOYEES: BRYAN RILEY PRESENT, STEPHANIE STEWART PRESENT, LAW DIRECTOR DAVID KIGER PRESENT

MINUTES: 23 NOVEMBER, 2022 APPROVED WITH CORRECTION, DAWSON/GARRINGER 6-0

FINANCIALS: JUNE-NOVEMBER 2022, RECEIVED AND REVIEWED GARRINGER/WOLFE 6-0

VISITORS: NONE

NEW BUSINESS:

- TEMPORARY APPROPRIATIONS FOR 1ST QUARTER 2023. MOTION TO SUSPEND RULES, DAWSON/BURNSIDE, 6-0. MOTION TO APPROVE ORDINANCE 2022-3, BURNSIDE/GARRINGER, 6-0

CONTINUED BUSINESS:

RILEY: LETTER FROM KIRK BROTHERS RE: UNMARKED ELECTRIC LINE BREAK. KIGER: IT'S A JUDGEMENT CALL. IF THEY HAD ACCESS TO OUR PLANS WHEN PROJECT BEGAN. RILEY: THE ENGINEER HAD THEM PRIOR TO BID. ACCORDING TO MAP THE LINE IS OFF 6FT TO 8FT. MOTION TO PAY KIRK BROTHERS FOR CHANGE REQUEST #5, BURNSIDE/GARRINGER 6-0

CONTRACTOR IS COMPLETED AT WWTP BUT RILEY HAS SOME ISSUES. WAITING TO DO PUNCH LIST WITH CONTRACT OR BEFORE FINAL DRAW FACILITY USE AGREEMENT. RILEY: SEVERAL CHANGES TO AGREEMENT. MAXIMUM OF 10 KEYS WILL BE SIGNED OUT, CONTRACT REQUIRES 2 SIGNATURES, PROOF OF 501 C REQUIRED. KIGER: HEALTH DEPARTMENT INSPECTION IF APPLICABLE. MOTION TO SET SECURITY DEPOSIT OF \$100 SPAHR/DAWSON, 6-0. STEWART TO CONTACT BALL ASSOCIATION LEAGUE ABOUT DATE FOR PAPERWORK TO BE SUBMITTED.

OTHER BUSINESS:

CHRISTMAS PROGRAM KRISTY BOWERS CHAMBER OF COMMERCE 08 DECEMBER, 2022 6-8PM. TREE LIGHTING IN HONOR OF MRS. PAT EVANS

VILLAGE ADMINISTRATOR: SANTA CLAUS IN OFFICE 21 DECEMBER, 2022 5-8 PM
ELECTRIC AT PARK IS COMPLETE
STREET LIGHTS ARE WORKING AGAIN. RILEY IS WORKING WITH NEW COMPANY FOR NEW POLES AND LIGHTS.

**RECORD OF PROCEEDINGS
JEFFERSONVILLE COUNCIL
REGULAR SESSION**

HELD: 07 DECEMBER, 2022

PAGE 2 OF 2

COUNCIL:

BURNSIDE: DINNER WITH EMPLOYEES WAS REALLY NICE

SPAHR: ANY RESISTANCE WITH JAA, LET US KNOW

GARRINGER: GODWYN SPOKE ABOUT REVITALIZATION, HAVE WE LOOKED INTO IT?

STEWART: GODWYN SAID TO SPEAK WITH COMMISSIONERS. **KINZER:** WE WILL GET WITH COMMISSIONERS AFTER 1ST OF YEAR

LAW DIRECTOR: THANK YOU STEWART AND COUNCIL FOR WELCOME HOME MEAL FOR MY FAMILY WHILE MY SON WAS RECUPERATING, I WAS TOUCHED.

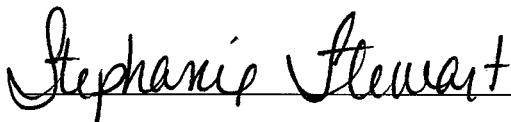
ANNEXATION OF AIR B&B: MOTION TO EXECUTIVE RESOLUTION, DAWSON/SPAHR 6-0. COUNCIL APPROVED ANNEXATION OF PROPERTY. MAYOR SIGNED RESOLUTION. KIGER WILL FINISH PROCESS FOR ANNEXATION.

RILEY: MP DORI RIPPING OUT LOOP NOW AND GOING TO REPLACE WITH RADAR ON THEIR SIDE, IT MAY HAVE 3 MORE SLOTS. \$60K WAS FOR CONTROLLER. \$300K FOR ENTIRE LIGHT SET UP. **KIGER:** IS DISPENSARY UP YET? **RILEY:** NO APRIL THAT'S THE DATE WE SHOULD SHOOT FOR. **SPAHR:** ANYONE ELSE HAVING ISSUES WITH SPECTRUM? **YES.** **SPAHR:** TRUCKS OUT THERE ON CARR RD AT CORNER OF 41 WORKING ON LINES AND POLES.

FISCAL OFFICER: MOTION TO PAY BILLS, SPAHR/DAWSON, 6-0

STEWART EXPLAINED THREE LETTERS FROM IRS: ALL THREE CLAIMED SOMETHING DIFFERENT. STEWART HAS CONFIRMATION OF PAYMENTS MADE. KIGER ADVISED TO: INFORMATION IN YOUR LETTER IS INCORRECT PLEASE SEE THE ACCOMPANYING DOCUMENTS. SEND AS PRIORITY WITH TRACKING NUMBER.

MOTION TO ADJOURN DAWSON/GARRINGER 8:07 PM, 6-0



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.