

**RECORD OF PROCEEDINGS  
JEFFERSONVILLE COUNCIL  
REGULAR SESSION**

HELD: 22 DECEMBER, 2022

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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 ABSENT, LAW DIRECTOR DAVID KIGER ABSENT

MOTION TO EXCUSE STEWART AND KIGER GARRINGER/WOLFE 6-0

**MINUTES:** 07 DECEMBER, 2022 APPROVED DAWSON/MINSHALL 6-0

**FINANCIALS:** NONE

**VISITORS:** KRISTY BOWERS CHAMBER OF COMMERCE: THANK YOU FOR LETTING US HAVE CHRISTMAS IN THE VILLAGE THIS YEAR. APPROXIMATELY 200 ATTENDED AND WE HOPE THIS WILL BECOME AN ANNUAL EVENT. WE LOOK FORWARD TO HAVING MORE EVENTS HERE IN JEFFERSONVILLE. BURNSIDE: MAYBE SOMETHING COULD BE DONE AT THE POOL DURING THE SUMMER, SPAHR: THE LODGE, THE VILLAGE AND COUNCIL HAS 2 OR 3 FREE DAYS AT THE POOL FOR THE VILLAGE RESIDENTS, BOWERS: I WILL GIVE THAT SOME THOUGHT.

BETHANN LEBEAU JAA: I SPOKE WITH STEWART AND SHE ASKED ME TO COME AND EXPLAIN THE BALL LEAGUE INSURANCE. IT IS MY UNDERSTANDING WE WILL RENEW THE BALL LEAGUE INSURANCE ONCE IT IS UP BECAUSE IT IS A YEARLY INSURANCE AND WITH OUR SUMMER LEAGUE IT DEPENDS ON HOW MANY KIDS ARE IN EACH AGE GROUP AND WE SOMETIMES HAVE PEOPLE SIGNING UP EVEN AFTER THE LAST DAY OF SIGN UPS, THAT IS WHY IT MAY TAKE LONGER TO GET INSURANCE. STEWART DID NOT THINK IT WILL BE AN ISSUE AS LONG AS THE INSURANCE IS PROVIDED. SPAHR: YOU MAY NOT EVEN HAVE AN INSURANCE IN PLACE UNTIL JUNE? LEBEAU: NO, OUR INSURANCE IS GOOD FOR A YEAR AND IT IS NOT UP UNTIL APRIL 1<sup>ST</sup> FOR SUMMER BALL. SPAHR: YOU HAVE KIDS PRACTICING BEFORE THAT, LEBEAU: NO, OUR PRACTICES START IN APRIL FOR THE SUMMER LEAGUE AND THE JUNIOR HIGH LEAGUE IS A SEPARATE INSURANCE AND I BELIEVE IT STARTS FEBRUARY AND I ALSO HAVE TO PROVIDE THEM WITH THE NUMBER OF KIDS IN EACH AGE GROUP. SPAHR: I THINK THAT AS LONG AS YOU CAN KEEP TRACK OF THE DATES AND GET THE INFORMATION TO STEWART EVERYTHING SHOULD BE FINE. SPAHR: WHAT DO YOU THINK RILEY? RILEY: STEWARTS CONCERN IS THAT IF THERE IS EVER A TIME THAT YOU DON'T HAVE INSURANCE YOU CAN NOT HAVE ANYONE ON THE FIELD DUE TO THE RESPONSIBILITY IT PUTS ON THE VILLAGE.

LEBEAU: STEWART SENT ME A COPY OF THE CONTRACT AND WE WANTED TO CLARIFY SOME QUESTIONS: 1) IS THERE A DATE ON THIS CONTRACT AND IS IT JUST GOOD FOR THE SEASON OR THE YEAR? RILEY: WHEN YOU SIGN IT, THAT IS THE DATE WE GO BY, LEBEAU: IS IT GOOD FOR A YEAR? RILEY: IT IS GOOD FOR THE YEAR. THE ONLY THING

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THAT MIGHT CHANGE IS IF WE HAVE SOMEONE WHO MIGHT WANT TO RENT OUT THE FACILITIES. 2) THE KEYS: ARE WE ALLOWED TO HAVE THEM THE FULL TIME AND CAN WE SIGN THEM ALL OUT AT ONCE, IS THERE A TIME THAT WE HAVE TO TURN THE KEYS IN? RILEY: YES, THE KEYS WILL HAVE TO BE TURNED IN. DAWSON: CORRECT THE KEYS WILL NEED TURNED IN WHEN THE BALL SEASON IS OVER AND WILL PICK THEM BACK UP WHEN THE NEW CONTRACT IS SIGNED. LEBEAU: WE DO WORK WITH OCTA AND WE DO TURN THE KEYS INTO THEM BUT NOTHING OVER THERE IS OURS, SO WE HAVE NO PROBLEM TURNING THE KEYS IN OVER THERE. HERE; ALL OF OUR EQUIPMENT OUR LEAGUE HAS BOUGHT SO OUR MEMBERS FEEL LIKE WE SHOULD HAVE ACCESS TO IT ANY TIME. DAWSON: YOU HAVE A KEY RIGHT, LEBEAU: WE HAVE ONE KEY AND IT IS EASIER TO LOSE ONE KEY THAN TEN KEYS. SPAHR: IF THE SITUATION OCCURRED THAT YOU SHOULD LOSE A KEY, THAN IT WOULD NEED TO BE RE-KEYED, LEBEAU: YES, AND THAT SHOULD BE ON US. DAWSON: IT IS THE VILLAGE EMPLOYEE AND THE ELECTED OFFICIALS TO OVERSEE THAT THE VILLAGE PROPERTY IS TAKEN CARE OF, EACH KEY NEEDS TO BE SIGNED OUT AT THE VILLAGE OFFICE. LEBEAU: WE WORK DURING THE HOURS THE OFFICE IS OPEN. DAWSON: WE ARE UP HERE THE 2<sup>ND</sup> AND 4<sup>TH</sup> THURSDAY OF THE MONTH AT 7PM. RILEY: AN ALTERNATIVE SOLUTION WOULD BE FOR ALL YOUR STUFF TO BE REMOVED AT THE END OF THE SEASON. SPAHR: IS ALL OF YOUR EQUIPMENT INSURED? LEBEAU: YES, I TOOK PICTURES AND SENT AN INVENTORY TO STEWART LAST YEAR. DAWSON: THE REASON FOR THE CHANGE IS DUE TO THE LACK OF GETTING THE CONTRACT SIGNED AND PROOF OF INSURANCE TO THE OFFICE FOR THE LAST FEW SEASONS. GARRINGER: CAN WE GIVE OUT A COUPLE MORE KEYS UNTIL THEY TURN IN THE PAPERWORK? RILEY: I HAVE 9 KEYS AND SIGN OUT SHEETS IN MY DESK. WOLFE: WE CAN GIVE OUT 1 MORE KEY AND THEY CAN COORDINATE AMONGST THEMSELVES IF NEEDED. LEBEAU: ANY ONE FROM OUR COMMITTEE CAN COME IN AND SIGN OUT THE KEY. 3) PORT A POTTY: THERE WILL BE 1 IN FEBRUARY AND THE OTHER WILL COME LATER

**NEW BUSINESS:**

- CT CONSULTANTS

RILEY: BARB ANDERSON NEEDED CLARIFICATION ON WHAT WE WANTED TO DO. FIRST PRIORITY SHOULD BE TO FIND MORE WATER. ANDERSON HAS AGREED TO HELP

**CONTINUED BUSINESS:**

- UV PROJECT
  - RILEY: EVERYTHING HAS BEEN INSTALLED AND 98% COMPLETE
  - TRAINING HAS BEEN PUSHED BACK UNTIL AFTER THE 1<sup>ST</sup> OF THE YEAR

**OTHER BUSINESS:**

SANTA AT THE VILLAGE OFFICE. RILEY: WE HAD 25 CHILDREN IN ATTENDANCE. NEXT YEAR WE WOULD LIKE TO WORK WITH CHRISTMAS TREE LIGHTING EVENT AT THE SHELTER.

**VILLAGE ADMINISTRATOR:**

THE VAC TRUCK HAS BEEN TOWED BACK OUT TO THE SHOP. WE ARE STILL WAITING ON PARTS TO COME IN.

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THE BUCKET TRUCK IS FIXED. I AM WORKING ON GETTING ESTIMATES FOR NEW TRAFFIC LIGHTS. SHEETZ TENTATIVE OPENING DATE IS JANUARY 16, 2023. WE HAD 2 WATER MAIN BREAKS ONE LAST FRIDAY AND MONDAY THIS WEEK I DO HAVE A QUESTION, IF STEWART CAN FIND THE BUDGET FOR IT. I NEED OUTSIDE HELP WHEN IT COMES TO ENFORCING THE PROPERTY CLEAN UP. DAWSON: HOW MUCH? RILEY: I THINK MAYBE \$5000, SO I COULD GET 2 DONE A YEAR. KIGER WILL NEED TO PROVIDE LEGAL CLARIFICATION

**COUNCIL:**

**BURNSIDE:** WISH LIST? KINZER: STEPHANIE USED IT FOR HER BUDGET

**DAWSON:** THE OFFICE HAS HAD SOME EMAIL PROBLEMS. WE CAN GET EMAIL ADDRESSES WITH OUR EMAIL THROUGH WICKS FOR \$10 MONTH, SO WE CAN GET 4 EMAIL ADDRESSES FOR \$40 A MONTH AND IT IS MORE SECURED AND BETTER THAN WE HAVE. MOTION THAT WE MOVE FORWARD WITH THE NEW EMAIL SYSTEM  
DAWSON/SPAHR 6-0

**SPAHR:** WHERE DO WE STAND WITH THE TELEMETRY SYSTEM? RILEY: IT IS NOT FINISHED AND EVERY WEEK I GET A MESSAGE OF WHY HE CAN'T COME. HE IS SUPPOSED TO SHOW UP TO THE TRAINING OUT AT THE PLANT IN JANUARY.

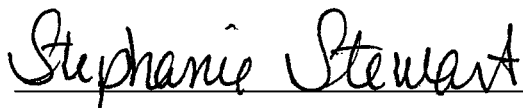
**GARRINGER:** HAVE WE SOLD ANY POOL MEMBERSHIPS? RILEY: I AM NOT SURE

**LAW DIRECTOR:** NONE

**FISCAL OFFICER:** MOTION TO APPROVE EXPENDITURES DAWSON/MINSHALL 6-0

MAYOR TO COUNCIL THANK YOU FOR A PRODUCTIVE 2022.

MOTION TO ADJOURN DAWSON/BURNSIDE 8:21 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.