

From: Karen Roderick <karenroderick@jeffersonohio.us>

Sent: Wednesday, July 1, 2026 1:29 PM

To: Jamie Arcaro <jarcaro@jeffersonohio.us>

Subject: Finance Meeting minutes from 6/22/2026

The meeting was held on 6/22 before our scheduled Council meeting.

Called to Order 5:30pm

Attendance was Lon Damon and Karen Roderick

Also in attendance : See attached sign in sheet

Topics of discussion was: Contract with Community Action, New Police cruiser to replace Dodge Durango that caught fire, Bids received for site work on Imagination Park.

Community Actions current contract will be up in September; we wanted to discuss the monthly rent and determine if this would be something we would want to continue. Currently rent is \$3,000 month, which covers our costs. With Community Actions having a reduction in their programming, this helps everyone involved to keep this program here and available to the residents.

New Policer cruiser to replace the Dodge Durango that caught fire.

Insurance totaled it at \$17,400; it wasn't as much as originally thought, hoped for closer to \$26,000. Quote for new cruiser would be \$79,568.

Imagination Playground: Simak Trucking has bid on the site work, storm sewer installation \$73,850, and community park improvement \$14,850 . Discussed earmarking sale amount of \$26,506 of 55 W Walnut use towards playground.

Motion to Adjourn : 6:41pm 2nd:Lon Damon

Finance Committee brought motions to council on June 22, 2026 all motions passed.

Village of Jefferson

Committee Meeting

Committee: Finance

622, 2026

5:30

CHRIS MACKENZIE	
Nicholas Belden	
KAREN Roderick	
Low Danon	
Andria Manor	
Jen Skinner	
Pat BRADEN	
Imie Arcano	
Stacy Sekany	
Felicia O'Rushen	
LORI HELEN DECATO	
PHILIP SEWELL	