

Mayor swore in Officer Steve Payne for employment, he's been an officer since 1988 and is currently with the Clinton County Prosecutors office also.

Also discussed were new tazors and new vests for departments, looking into different grants for those. August 24<sup>th</sup> was training on new county radios. Halloween dates were discussed for Nov 2<sup>nd</sup> or Oct 26<sup>th</sup> and Oct 26<sup>th</sup> was agreed upon for Village of Harveysburg to do a Halloween for the children. October 26<sup>th</sup> is also the last day for Ren Fest.

Chief Pottenger also commented on the private sanction that Donna had asked the village to participate in and he did advise on background checks and that they need to do their own private flyer and not get village involved .

On zoning issues, he reported there are no more chickens left, all have been captured and or killed by raccoons.

Chief Pottenger and Chief Fugate are happy to announce that within the village on the children's birthdays or at their birthday parties at home they will bring the fire truck and cop cars to the homes and let the children walk thru and have get a little wet. We are looking into hats to give out to the children.

Vehicle #1- still in repair shop-Ford explorer  
Vehicle #2- A/C was fixed for \$75.00  
Vehicle #4- front end issues- old crown Vic  
All other equipment is working

1 officer still out on injury from full time job

#### Community Relations

#### Finance Committee

#### Grants Committee

#### Tree Board

#### EXECUTIVE SESSION

Executive session was requested, the procedure was as follows: Mr. Bennett moved to adjourn into executive session, Mr. Cochran seconded, and a roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoades voted yes, executive session started at 8:15pm.

Executive session adjourned 10:06pm

Having completed the business at hand, the next council meeting will be on Monday, September 9th, 2019 at 7:00 pm.

Motion to adjourn: Mr. Carruthers moved, Mr. Juniel 2<sup>nd</sup> followed by a voice vote: All members voted aye. Time 10:07 pm. Meeting adjourned.

# RECORD OF PROCEEDINGS

## HARVEYSBURG VILLAGE COUNCIL MEETING

### AUGUST 12, 2019

This RECORD OF PROCEEDINGS is a summary of the discussions and is not a word for word account of the discussions.

The regular second Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on August 12, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: Mr. Bennett, Mr. Carruthers, Mr. Cochran , Mr. Juniel, and Mr. Rhoads- members responding here. Village Staff: Village Administrators – Donald Fugate, Fiscal Officer-John Faulkner, Clerk of Council-Vicki Draginoff and Village Solicitor – Joe Lucas.

Guest attending tonight's meeting did not register their names and addresses on the sign-in sheet provided by the Clerk of Council.

The meeting was call to order by Mayor Verga at 7:03 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

#### Minutes

Mr. Cochran moved, Mr. Juniel 2<sup>nd</sup> . to approve the minutes from Aug 12, 2019. All members voice voted yea. Motion approved.

#### MAYOR'S REPORT

Mayor Verga presented the propane information , motion was made to go up to \$6,000 for 2019 propane heating . Mayor proposed that Village solicitor write up an agreement to secure the money for the amount of propane we need .Motion to raise the allotment up to \$6000.00 for 2019 pre heating.

As for the Front porch project, a letter was sent to Core of engineers and they stated that they will be looking into it and to make monthly calls to keep updated on the progress of letting us put the gazebo and signage up.

Abandoned buildings were spoken about how to maintain and what we can do to keep the village up to par and in proper ordinance guidelines.

#### PRESIDENT PRO-TEM

FEMA Money was discussed-David Wood

Additional discussions over the vacant/abandoned residential houses and where does the Village want to go on this subject.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT – VA

Mr. Fugate's report attached.

VILLAGE SOLICITOR – VS – (Arrival at &:06pm)

The VS reported that a title search for the point lot between the 73's has been finished and the Corp of Engineers owns the land. This is a response to the Mayor's 'front door' improvement plan. No action on the abandon - vacant building resolution, still a work in process.

The VS has met with the attorneys representing Patriot Communications in pre-trial meetings. No decisions on the matter. He is still in communication with them on a few problems about absence insurance.

FISCAL OFFICER - FO

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of \$21,949.77, Mr. Juniel 2<sup>nd</sup>. Roll-call vote: Bennett, Carruthers, Cochran, Juniel, Nelson, and Rhoads voted yea. Motion passed. **Resolution #2019-047.**

Heating propane – motion passed to spend \$6,000.00, motion by Mr.Cochran, 2<sup>nd</sup> by Mr.Juniel Roll call vote, 6 years, **Resolution #2019-048**  
Motion to transfer money Mr.Nelson, 2<sup>nd</sup> Mr. Bennett , **Resolution #2019-049**

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Donna from the village has asked that she be able to put a program in place for the village kids to come to do arts and crafts and to fix bikes for the kids to give away to the less fortunate kids with no bikes. She explained that she would like to do this program to keep the children entertained and out of trouble and out of the streets.

She is asking for a newsletter from the council to add her into that, council advised she do her own letter and keep separate from the village. Chief of Police advised she do a background check if she will be having multiple children in her home. Council also advised she go to the Community relations committee that was on August 14<sup>th</sup> to discuss her program.

UNFINISHED –OLD BUSINESS

Basketball court hoops were destroyed and needing fixed, Village admin said he would fix this.

NEW BUSINESS

None

COMMITTEE REPORTS

Police department

Chief Pottenger presented a department report for the most recent Police Department Activities. Copies were distributed to council and others during his presentation.