

Chief Pottenger does retire officially Septmeber 28th and will be able to be in village
After September 28th, 2019

Having completed the business at hand, the next council meeting will be on Monday, September 23rd,
2019 at 7:00 pm.

Motion to adjourn: Mr. Cochran moved, Mr. Juniel 2nd. followed by a voice vote: All members voted
aye. Time 8:18 pm. Meeting adjourned.

Community Relations

Cabbage roll Festival October 1st
Monticarlo Night, 2nd week of October, this benefits the workers by buying tents for the events.

Finance Committee

Grants Committee

No meeting yet scheduled

Tree Board

Meeting needs to be scheduled per Mayor

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

August 26TH, 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 26, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: 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.

Motion to excuse Mr. Nelson and Mr. Bennett made by Mr. Cochran, 2nd By Mr. Juniel., ROLL CALL: Council members: Mr. Carruthers, Mr. Cochran , Mr. Juniel, and Mr. Rhoads- members

Guest attending tonight's meeting were Randy Chenault, Constituent liaison for Steve Chabot, and Sean Campbell , Mark Tipton and Mr. Camp, all did register on sign in sheet.

The meeting was call to order by Mayor Verga at 7:02 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Mayor Verga moved, Mr. Cochran 2nd. to approve the minutes from Aug 12, 2019. All members voice voted yea. Motion approved.

MAYOR'S REPORT

Front porch project still waiting for approval from Corp of engineers, after sending letter of request to improve front entrance.

Mayor Verga also advised to stop the hunt for a new service truck and keep maintaining it but to continue looking for a dump truck.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT – VA

Mr. Fugate's report attached.

Motion was made to approve purchase of a generator, Generac Brand, 80kw LP, runs off propane. 32,408 total, \$4000 being our cost, additional notes are that we might have to provide a gas line.

Motion made by Mr. Cochran, 2nd Mr. Juniel :Roll call Mr. Carruthers, Mr. Cochran , Mr. Juniel, and Mr. Rhoads. All members voted yea. Motion approved.

Paid time off policy was discussed, Mr Rhoads requested we bring up to council next council meeting being September 9, 2019.

Motion approved to apply \$1000 grant for service employees proper seasonal working attire.

Motion made by Mr.Cochran, 2nd Mr. Juniel :Roll call Mr. Carruthers, Mr. Cochran , Mr. Juniel, and Mr. Rhoads. All members voted yea. Motion approved.

VILLAGE SOLICITOR

Advised that he has sent off discoveries to Patriot for insurance.
He is also still working on the vacant building issues in Harveysburg
Advised that the paid time off policy be voted on by council meeting coming up September 9, 2019

FISCAL OFFICER

Mr.Faulkner, Fiscal Officer reported the appropriations status on the propane went from \$4400 to \$6000
We have 400 gallons owed to us by Thrifty propane (tanks hold 1000 gallons).

COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

Mr. Sean Campbell spoke about the bids for repair on old 73, bidding will be next month.
Mr Campbell looked at the sink hole prior to the council meeting and observed a catch basin already implemented down the roadway and therefore does not feel it deemed necessary to put in another catch basin and spend unnecessary funds. No asphalt repair is needed for church driveway. Mr Campbell also advised to go with lower bid at 3500, both are good contractors and he recommends we go with one of them.he did advise not to go with Smith Co.

Mike Hatfield proposed the village take up roadway , and approve village employees to take up roadway and dump to obtain bobcat since we do not have heavy duty equipment. Mr. Campbell advised no on this proposal. If Village were to obtain a bobcat we would have to maintain it and would have to justify the money spent to do so.

It was also brought up by Mr.Cochran and Mr. Camp to rent equipment when needed and it would save on monies spent. Also if work is needed done beyond service mens ability that we not have them proceed due to the chance they might do it incorrectly or cause unneeded damage to property or themselves.

Motion to approve sink hole repair : Motion made by Mr.Cochran, 2nd Mr. Juniel : Roll call Mr. Carruthers, Mr. Cochran , Mr. Juniel, and Mr. Rhoads : All members voted yea. Motion approved.

UNFINISHED –OLD BUSINESS

No old business

NEW BUSINESS

Mark Tipton proposed we raise the tax at 1% to set these funds aside for a contingency fund, Joe Lucas will look into this proposal of streaming these funds. Councils view is that if and when this goes into effect that these funds be put in a specific contingency fund , for example a sewer fund, not just a general fund as the public will better accept if they knew where the tax money was going.

COMMITTEE REPORTS

Police report attached