

Motion to pay Mr. Faulkner 2 week severance pay made by Mr. Cochran, 2nd Mr. Juniel. Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson (no): All members voted. Motion approved.

Mr. Lucas advised Mr. Faulkner he can clean his desk Wednesday at 9am with the supervision of Chief Pottenge and Clerk of Courts Mrs. Draginoff and to turn in keys and passwords to village property.

Chief Pottenger also advised Mr. Faulkner he should no longer sign in to UAN since termination was effective immediately September 23rd 2019.

Motion to adjourn at 9:06pm Made by Mr. Bennett, 2nd Mr. Nelson. Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
SEPTEMBER 23RD, 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 September 23rd, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Juniel, - members responding here. Village Staff: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, Fiscal officer - John Faulkner and Village Solicitor – Joe Lucas.(7:15pm)

Guest attending tonight's meeting Mark Tipton and Kim Herberth, Mr. Camp; all did register on sign in sheet.

The meeting was call to order by Mayor Verga at 7:04 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr. Rhoads, Mr. Carruthers made by Mayor Verga, 2nd by Mr. Bennett
Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Motion to accept approval of minutes for 8/26/2019 made by Mr. Cochran, 2nd By Mr.Juniel
Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Motion to accept approval of minutes for 09/09/2019 made by Mr. Cochran, 2nd By Mr.Juniel
Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

MAYOR'S REPORT

No new news on the front door project.
Ken and Lorraine bids will be handled by county; he reported he is unaware of the bid amounts if they will be high or low.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr.Fugate reported we were denied the first grant and that he is working on the second grant now and waiting for the approval on this one. We should find out by Oct 30th (generator grant).

Basketball court lighting is finished.
Curbs and sidewalks will be starting First week of October.

VILLAGE SOLICITOR

Mr. Lucas reported he has no new news on the annexation.
Village sales tax, he has a message into the auditor, currently there is no statutory to impose a new sales tax.
Joint Task Force, contact is Keith Anderson, contract is being put in place and we will be signing and following those procedures.
No new news on the Patriot case, currently looking for the insurance certificates, if they cannot provide those we can use those in the case against them.

FISCAL OFFICER

Mr. Faulkner reported budget for 2020 have been approved by the WC Budget Commission on 8/27/2019

Resolution 2019-053 accepted, motion made by Mr. Nelson, 2nd Mr. Juniel
Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Motion to pay bills (\$7,656.95) from 9/9/2019-09/23/2019 made by Mayor Verga, 2nd by Mr. Bennett
Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Mr. Faulkner also reported there is Fiscal officer training in Dayton (Austin Landing area) \$100.00 6.5 continuing professional education hours.

Mr. Faulkner also presented the July Financial reports, Resolution 2019-054, August reports have also been completed, Resolution 2019-056

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Kim Herberth brought to attention the trailer that has been sitting parked behind the driveway causing issues. She is asking if there are any ordinances that can prevent him from parking in that area. It has not been moved in 3 weeks.

UNFINISHED –OLD BUSINESS

Paid time off policy was tabled until full council can be present. Approval on ½ paid time accumulation per pay period.

Energy bill increased so we are looking into regulating the thermostats in order to keep the energy bills low. (During gym rentals the renters are increasing the A/C and heat)

COMMITTEE REPORTS

See attachment

Chief Pottenger introduced Officer Lyttle and Officer Noah
Motion to accept and swear in made by Mr. Cochran, 2nd by Mr. Juniel. Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Mayor Verga swore in Officer Bryan Noah and Officer Holly Lyttle at 7:43pm

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. Cochran, Mr. Juniel, Mr. Nelson, and voted yes, executive session started at 8:08

Motion to come out of executive session was made by Mr. Nelson, 2nd by Mr. Juniel. Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

Executive session ended at 8:56pm.

Regular council resumed at 8:58pm

Council made a motion to increase Chief Pottenger's pay from \$14,000 to \$20,000 with a review at beginning of 2020.

Motion by Mr. Bennett, 2nd Mr. Juniel. Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson (no): All members voted .Motion approved

Village Administrator Mr. Fugate addressed Mr. Faulkner giving him the opportunity to resign and Mr. Faulkner stated he would not. Council made a motion to terminate Mr. Faulkner and relieve him of his Fiscal Officer duties.

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