

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

APRIL 24, 2017

The meeting was called to order at 7:04 P.M. The Pledge of Allegiance, a moment of silence, and the National Anthem all followed.

Roll call was taken with Mayor Verga, council members Jim Nelson, Pat Bennett, Steve Cochran, Randy Carruthers (arrived late at 7:19 P.M.), Sean Meier, Village Administrator Doug Trimble, Village Solicitor Joe Lucas, Chief Pottenger, and Fiscal Officer Dawn Ward all in attendance. A motion was made by Mr. Cochran, seconded by Mr. Bennett, to excuse Council Pro-tem Kevin Martin. All were in favor.

A motion was made by Mr. Cochran, seconded by Mr. Bennett, to approve the minutes from the April 10, 2017 meeting. All were in favor.

MAYOR'S REPORT

Mayor Verga reported about the State of the County Meeting. He had nothing further.

PRESIDENT PRO-TEM REPORT

No report.

VILLAGE ADMINISTRATOR'S REPORT

Mr. Trimble reported that Jeff Maybury, street dept. summer help, is back. The dumpsters for the spring cleanup have been scheduled for May 19- June 2. This will work in conjunction with the Village Garage Sale scheduled for May 20-21st. Mr. Trimble reported that Warren County came out and flushed the drain from 310 Grant to SR 73. Additionally, a chemical has been order to be used to help break up tree roots in the drains to help with the water backups. Mr. Trimble is working on getting 3 estimates for the temporary fix at Ken and Loraine. They will be discussed further at finance and then submitted to council. The roof over the men's restroom is leaking. The street crew is going to try patching. If that doesn't work, Mr. Trimble suggested building up a sloped area to help the draining of rain water. Mr. Trimble would also like to work on removing the graffiti from the bricks on the back of the building.

GUESTS AND RESIDENTS

No guests and residents.

NEW BUSINESS

No new business.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

APRIL 24, 2017

OLD BUSINESS

The agenda and what council needs to discuss before the town hall meeting to present to the citizens was discussed. Financial reports for the operating of the Police department for the last few years was requested by Mr. Cochran for the next meeting. Mr. Lucas suggested creating a format to run the meeting efficiently. Mr. Lucas had input on what information needed to be brought forth at the meeting for the citizens to help with their decisions regarding the police department and the bond.

COMMITTEE REPORTS

POLICE: Chief Pottenger reported that the vehicles are running and the siren is now fixed. Officer Perkins was promoted to Lieutenant. A new officer should be hired by June. Saturday Sports is coming to a close. Chief Pottenger is still looking for helmet donations for the bicycle rodeo. The curb in front of the post office has been painted white due to confusion. There was a motorcycle gang in town over the weekend. Chief Pottenger made contact with them and there was no problem. Chief Pottenger suggested parking his trailer next to the dumpsters for metal/appliances during the cleanup. He stated he can take it and get cash for it for donation to the fishing derby. A motion was made to allow Chief Pottenger to use money from the sale of metal for the fishing derby by Mr. Bennett, seconded by Mr. Carruthers. All were in favor.

COMMUNITY RELATIONS: There has not been a meeting.

PLANNING: At the last meeting on March 28, changes to the ordinances were discussed. There is a meeting scheduled for April 27th.

FINANCE: There has not been a recent meeting. A meeting for May 3rd was discussed.

RECORDS: There has not been a meeting.

GRANTS: There has not been a meeting.

TREE BOARD: Arbor Day plantings for May 6 or the 13th and the reading of the proclamation were discussed. Pots for the flower plantings were found. The next meeting is scheduled for May 4th.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

APRIL 24, 2017

SOLICITOR'S REPORT

Solicitor Lucas read the second readings of the following ordinances:

- O-2017-D001/An ordinance regulating exterior property areas within the village
- O-2017-D002/An ordinance regulating rubbish and garbage within the village
- O-2017-D003/An ordinance regulating the general fee schedule for the village

FISCAL OFFICER'S REPORT

Mrs. Ward reported that the Local Government Conference went well. She learned a lot and there may be some changes to procedure once she gets clarification from the auditor and will report back to council on any changes.

ADJOURNMENT

A motion to adjourn was made by Mr. Nelson, seconded by Mr. Bennett, at 8:13 P.M. All were in favor.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

APRIL 24, 2017

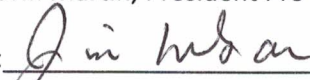
Signature: 
Mayor Verga

Date: 5-8-17

Signature: absent

Date: _____

Kevin Martin, President Pro-tem

Signature: 

Date: 05-08-2017

Jim Nelson, Council Member

Signature: 
Pat Bennett, Council Member

Date: 5-8-17

Signature: 
Steve Cochran, Council Member

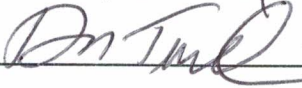
Date: 5/8/17

Signature: 
Randy Carruthers, Council Member

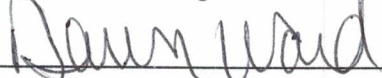
Date: 5/22/17

Signature: 
Sean Meier, Council Member

Date: 5/8/17

Signature: 
Doug Trimble, Village Administrator

Date: 5/8/17

Signature: 
Dawn Ward, Fiscal Officer

Date: 5/8/17