

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
DECEMBER 20, 2018

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

This called special session council meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on December 20, 2018 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Nelson. Members responding here. Village Staff: Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

Mr. Nelson moved to excuse Mr. Rhoads – Mr. Juniel 2nd. All members responded yea, a voice vote.

Guest attending tonight's meeting registered their names and addresses on the sign-in sheet provided by the Clerk of Council. Sheet attached.

The meeting was call to order by Mayor Verga at 7:07 pm, followed by the Pledge of Allegiance, the National Anthem and a moment of silence.

MINUTES

Mr. Carruthers moved, Mr. Cochran 2nd. to table the minutes from December 10th until the regular meeting on January 14, 2019. All members voice voted yea. Motion approved.

MAYOR'S REPORT

Mayor Verga gave no report, but reminded Council of his '*State of the Village*' address on January 14, 2019.

PRESIDENT PRO-TEM

(No report)

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

(No report)

VILLAGE SOLICITOR

The second reading of Resolutions #63 & 64 were tabled and will come back as emergency resolutions. Resolution #65 was represented tonight as #65-A, an emergency resolution to comply with the timeline for filling CDBG grant applications with Warren County. Mr. Bennett moved, Mr. Nelson 2nd to approve Resolution #65-A an emergency. Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson voted yea. Mr. Cochran abstained. **Resolution #65-B-an emergency** was approved. Mr. Carruthers moved to approve, Mr. Bennett 2nd to approve **Resolution #65-A**. Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson voted yea. Mr. Cochran abstained. **Resolution #65-A** was approved.

Nelson voted yea. Motion approved. **Resolution #2018 – 060.**

2019 temporary budget was presented, discussed and Mr. Nelson moved, Mr. Juniell 2nd to approve as presented. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniell, and Mr. Nelson voted yea. Motion approved.

Resolution #2018 – 067.

Council received the Millhuff-Stang, CPA's *Management Representation Letter and Waiver for the formal exit conference with council*. Administration, Mayor and Council do not find fault in the audit results, but the lack of communication and the firms unwillingness to meet with Council during a regularly scheduled meeting very disappointing and un-professional.

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

(None)

UNFINISHED –OLD BUSINESS

(None)

NEW BUSINESS

(None)

COMMITTEE REPORTS

Police Department

(None)

Community Relations

(None)

Planning Committee

(None)

Finance Committee

Next meeting scheduled for Monday, January 28, 2019 at 6:00 pm.

Records Committee

(None)

Grants Committee

(None)

Tree Board

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on January 14, 2019 at 7:00 pm.
Motion to adjourn: Mr. Bennett moved, Mr. Nelson 2nd. Voice vote: All members voted aye. Time 7:27 pm. Meeting adjourned.

Attachments: Council signature page and guest sign-in sheet.

Respectfully submitted, John Faulkner, Clerk of Council