

Records Committee

(None)

Grants Committee

(None)

Tree Board

An Arbor Day celebration has been scheduled for October 20, 2018.

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on October 22, 2018 at 7:00 pm.

Motion to adjourn: Mr. Nelson moved, Mr. Carruthers 2nd. Voice vote: All members voted aye. Time 8:24 pm.

Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
OCTOBER 10, 2018

Note: 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 October 10, 2018 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Pat Bennett, Randy Carruthers, Mr. Nelson, and Trevor Rhoads - members responding here. Village Staff: Interim Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

Mr. Bennett moved to excuse Mr. Juniell and Mr. Cochran, Mr. Carruthers 2nd. All members voted yea.

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 7:06 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Mr. Carruthers moved to approve the minutes from 10/10//2018, Mr. Rhoads 2nd. Roll-call vote: Bennett, Carruthers, Nelson & Rhoads voted yea.

MAYOR'S REPORT

The Mayor began his remarks by addressing the number of resume's that have been received for the Village Administrator position. The Mayor has been working hard to have an ATM machine installed in the Village for the convenience of our residents. The third item from the Mayor was the encouragement for everyone to get their flu shot for the upcoming flu season and commented on the number of flu deaths recorded for the 2017-2018 flu season. Last item, the Arbor Day Community Dinner is scheduled for October 20, 2018.

PRESIDENT PRO-TEM

Mr. Bennett reported attending the Warren County Regional Planning Commission meeting on Tuesday, October 9th. No additional comments.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Interim Village Administrator Combs (IVA) addressed the following items: A public hearing was held 10/09/2018 for the property on the west side of South Maple Street. Updated the status of the black Ford leaf vacuum truck. A zoning update for new construction projects in Caesar Creek Estates. Signage enforcement and compliance issues. Last item, the Community Reinvestment Area (CRA), the progress of amending the agreement and contact with legal authorities.