

Chief Pottenger briefed the Council for October, 2018 police activities.

Community Relations

(None)

Planning Committee

(None)

Finance Committee

Next meeting scheduled for Monday November 26, 2018 at 6:00 pm.

A village credit card was discussed as being more secure than using the existing debit card. This is a work in process.

Records Committee

(None)

Grants Committee

(None)

Tree Board

Fall tree planting was discussed. Mr. Bennett moved to spend tree budget monies for fall trees, Mr. Carruthers 2nd. All members voted yea. This is an amount in the approved budget. Mayor Verga is tree shopping.

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on November 26, 2018 at 7:00 pm.
Motion to adjourn: Mr. Carruthers moved, Mr. Cochran 2nd. Voice vote: All members voted aye. Time 9:07 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 22, 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 fourth Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on October 22, 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. Cochran, 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. Juniel, Mr. Cochran 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 7:15 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

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

MAYOR'S REPORT

The Mayor began his remarks saying there are no goat stories tonight. Ms. Melanie Couch, Harveysburg Mayor's Court Clerk in a text message to IVA Bill Combs abruptly self-terminated her employment with the Village on Saturday, October 20, 2018 at 4:30 +/- pm. The Village Administration is now deciding the who, how and when a replacement can be employed for this very important position. The Mayor commented again on the quantity of resumes' received to fill the Village Administrator's position. Each Councilman received resume' copies of candidates for the next round of filtering.

Mr. Bennett responded by endorsing Mr. Combs to fill the position of Village Administrator. Mr. Nelson, Mr. Cochran, Mr. Rhoads, and Mr. Carruthers all voiced the same endorsements to Mayor Verga. Mayor Verga selected William "Bill" Combs to be the next Village Administrator. Mr. Nelson moved to approve Bill Combs as Village Administrator. Me. Cochran 2nd. the motion. A roll-call vote followed: Mr. Bennett (), Mr. Carruthers (), Mr. Cochran (), Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution # 2018-057.** Mayor Verga officially swore Mr. Combs in as the Village Administrator at 7:30 pm. The Fiscal Officer removed the 'interim' status from his title.

Mayor Verga continued with his encouragement for everyone to get their flu shot. Work on an ATM machine continues with banking institutions and the 'C'-store on South Maple St., and the need to fill the Clerk of Courts vacancy as quickly as possible.