

**VILLAGE OF HARVEYSBURG**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 27, 2017**

The meeting was called to order at 7:05 P.M. The Pledge of Allegiance and a moment of silence followed.

Roll call was taken with Mayor Verga; Council Member Jim Nelson, Pat Bennett, Steve Cochran, Randy Carruthers; Village Administrator Doug Trimble; Village Solicitor Joe Lucas; Chief of Police Richard Pottenger; and Fiscal Officer Dawn Ward were all present.

Mayor Verga announced that Council Member Charles Camp resigned due to medical issues and that a search will be conducted for a replacement.

A motion was made by Mr. Bennett, seconded by Mr. Cochran, to excuse Council Pro Tem Kevin Martin. All were in favor.

A motion was made by Mr. Bennett, seconded by Mr. Cochran, to approve the minutes from the February 13, 2017 meeting. All were in favor.

MAYOR'S REPORT

Mayor Verga reported that the Ken and Loraine project is on hold. The CDBG grant money from 2014 and 2016 was taken back by the county and that a new plan with county and JWCI is currently being worked on for completing the project in 2018.

The Rickey Couch vs. The Village of Harveysburg has been settled.

GUESTS AND RESIDENTS

There were no guests or residents.

PRESIDENT PRO-TEM REPORT

No report.

VILLAGE ADMINISTRATOR REPORT

Mr. Trimble reported that a new building permit was issued for 10323 Amherst Dr. was issued. There has been a new complaint that the old school building is not secured. The Mayor suggested the county Health Department be contacted and he will follow up tomorrow. The OhioCheckbook.com information has been added to the Village website. Mr. Trimble brought up problems with the gym rental involving

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personnel and council agreed that gym rental terms can be looked at individually and finalized at Mr. Trimble's discretion if there is a problem. The county is installing a sewer lift station by the Brother's Property and will be applying for a right of way permit.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The Harveysburg Community Foundation has requested an exemption from the gym rental deposit and fees for the Fish Fry to benefit the Police Department on March 24<sup>th</sup>. A motion was made by Mr. Bennett, seconded by Mr. Cochran, to approve their request. All were in favor.

COMMITTEE REPORTS

POLICE: Chief Pottenger reported that car 4 is running ok and car 2 is in the shop getting the repairs done that were previously approved. Officer Cruse will be working in the office for a few more weeks on light duty due to an injury at his other job. Officer Payne has resigned to take another position. Officer Daugherty will be released on his own shortly. Chief Pottenger presented more policies he has been working on for approval. A motion was made by Mr. Cochran, seconded by Mr. Bennett, to adopt section 1.1 through 4.22 of the new policies. All were in favor. The Saturday Sports program is going well. Installing a light on the outdoor basketball court was discussed. The Harveysburg Community Foundation is having a Fish Fry on March 24<sup>th</sup> with the proceeds going to the Police Department.

STREETS AND BUILDINGS: Potholes near the Black School were filled with gravel. There has been a complaint in the area of Stewart and Main about the storm drain backing up and flooding on South St. Replacing of sidewalks was discussed.

COMMUNITY RELATIONS: The meeting on the 21<sup>st</sup> was cancelled due to no quorum. Next meeting will be March 7<sup>th</sup>.

PLANNING: There is a meeting scheduled for February 28<sup>th</sup>.

FINANCE: The Ken and Loraine project was discussed at the February 22<sup>nd</sup> meeting.

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GRANTS: The Grant Finder program is being looked into.

TREE BOARD: The spring and fall plantings were discussed at the last meeting.

PAY BILLS

A motion was made by Mr. Nelson, seconded by Mr. Bennett, to pay bills. All were in favor.

SOLICITOR'S REPORT

Mr. Lucas has been preparing and reviewing ordinances for the Village Administrator.

FISCAL OFFICER'S REPORT

Mrs. Ward reported that the end of year reports have been finished and submitted. She is still working with the State Auditor's office on compliance from the 2012/2013 audit. Part of that was council recommending what portion of the appropriation for different funds can be done as a BC at a time. After discussion, a motion was made by Mr. Bennett, seconded by Mr. Cochran, to appropriate 25% at a time. All were in favor. This amount will be written into the purchasing policy to be prepared by the Village Administrator per the State Auditor. Final appropriations will be reviewed at the next finance meeting for approval by Council for submission to the county auditor by the April 1<sup>st</sup> deadline.

EXECUTIVE SESSION

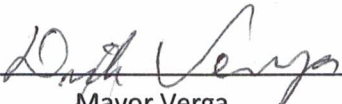
A motion was made at 8:30 P.M. by Mr. Cochran, seconded by Mr. Bennett, to go into executive session to discuss police department personnel matters. All were in favor. Chief Pottenger advised all present could stay. A motion was made at 8:39 P.m. by Mr. Nelson, seconded by Mr. Bennett, to come out of executive session. All were in favor. A motion was made by Mr. Bennett, seconded by Mr. Carruthers, to approve the \$149 class fee to send Officer Rau to the training discussed in executive session. All were in favor.

ADJOURNMENT

A motion to adjourn was made at 8:53 by Mr. Carruthers, seconded by Mr. Nelson. All were in favor.

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Signature:   
Mayor Verga

Date: 3.13.17

Signature:  absent


Date: 3-13-17 absent

Kevin Martin, President Pro-tem

Signature: 

Date: 03-13-2017

Jim Nelson, Council Member

Signature: 

Date: 3.13.2017

Pat Bennett, Council Member

Signature:   
Steve Cochran, Council Member

Date: 3/13/17

Signature:   
Randy Carruthers, Council Member

Date: 3/13/17

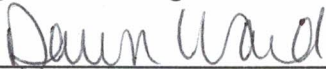
Signature: \_\_\_\_\_  
OPEN, Council Member

Date: \_\_\_\_\_

Signature: 

Date: 3/13/17

Doug Trimble, Village Administrator

Signature: 

Date: 3/13/17

Dawn Ward, Fiscal Officer