

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
January 27th 2020

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 January 27th at 7:15 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Juniel, Mr.Tipton members responding here. Village Staff: Village Administrator – Donald Fugate, Fiscal officer-Mary Wilke and Village Solicitor – Joe Lucas.

Motion to excuse Mayor Verga made by Mr.Bennett, 2nd by Mr.Juniel. Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved.

The meeting was call to order by Mr. Mark Tipton, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Guest attending tonight's meeting is Nick Selhorst

MAYOR'S REPORT

No report –Mayor not present

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

See Village admin report

Motion to approve Republic Trash price increase from \$19.57 to \$20.15

Motion made by Mr.Nelson, 2nd by Mr.Carruthers Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved.

Auction items presented to council and will be tabled

FISCAL OFFICER

See Fiscal report

Motion to pay bills made by Mr.Nelson, 2nd by Mr.Juniel: Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

1st Reading of Resolution 2020-05 Transferring funds to general fund in the amount of \$161.50

Emergency Resolution 2020-06 General to Police fund in the amount of \$30,000, Motion made by Mr. Bennett, 2nd by Mr. Juniel

Repairs on the red pick- up truck were \$1150.00. Motion to approve monies for repairs made by Mr. Nelson, 2nd By Mr. Bennett. Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

VILLAGE SOLICITATOR REPORT

Patriot communication case has been dismissed and in our defense they had breached first in the contract and after we submitted inquiries we never heard anything back and case were dismissed.

See copy of new annexation within the notes

Snow contract Resolution has been approved for the amount of \$200.00. Motion made by Mr. Bennett and 2nd by Mr. Juniel- Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

Ordinance 2020-01- Debris in street, 1st Reading

Emergency Resolution 2020-02- adopting and enacting American legal publishing Ohio basic code 2018 edition as the code of ordinances for the municipality of Harveysburg Ohio. Motion made by Mr. Bennett and 2nd by Mr. Juniel- Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

Resolution 2020-07 1st Reading, sell police car #4

UNFINISHED –OLD BUSINESS

NONE

NEW BUSINESS

NONE

Police Committee report

See Chiefs report

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Nikki Hanson-Resident since 1995, Concerns on how the Village looks and how the bars on the gas station are not appealing to look at and would like those changed, also mentioned the land by the bank.

EXECUTIVE SESSION

No Session Needed

Planning Committee

No meeting until January

Finance Committee

February 24th

Tree Board

No meeting planned

Records Committee

No meeting is set

Motion to adjourn meeting made by Mr.Nelson, 2nd by Mr.Juniel at 9:03pm

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved