

**RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE REGULAR COUNCIL MEETING
OF JUNE 28TH, 2021**

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

The Harveysburg Village Council met for its Regular Meeting on June 28th, 2021 at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032. The meeting was call to order by Mayor Verga at 7:00pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

ROLL CALL: Council members- Mr. Cochran, Mr. Carruthers, Mr. Tipton, Mr. Nelson, Mr. Bennett, - members responding. Mr. Tipton made a motion to excuse Mr. Juniel from the meeting, seconded by Mr. Bennett. Vote: All Yea's. Motion passed.
Village staff: Operations Manager for Village-Vicki Draginoff was not present due to family emergency. Village attorney-Mark Webb, Police Chief-Richard Pottenger, Street Commissioner Phil Trovillo and Fiscal Officer Mary Wilkie were all present.

After discussion, a motion to approve the minutes of the Village Regular Council Meeting of May 24th, 2021 with corrections was made by Mr. Carruthers. Mr. Bennett seconded the motion. Vote: All Yea's. Motion passed.

A motion to approve the minutes of the Village Council Regular Meeting on June 7th, 2021 was made by Mr. Tipton, with corrections. Mr. Cochran seconded the motion. Vote: All Yea's. Motion passed.

Mayor's Report

The Mayor requested update from Mr. Webb. He reported that he received revised plans and the drain is in a public utility right-of-way. The stop work orders on the Ken and Lorraine project were to be removed and the work is to be resumed. He has a call into the Warren County Prosecutor's office about no dumping of concrete and debris.

Mayor Verga said he had talked to Sean Campbell about the project. They will start on July 7th to clean up on the project and asphalt will be stating on July 12th.

There was discussion on the black school parking lot issue. After no resolve in discussions, Mr. Tipton made a motion, seconded by Mr. Nelson that the issue needs to go back to the Zoning and Planning Committee for resolve. Vote: All Yea's. Motion passed.

The Mayor reminded everyone that the deadline to turn in petitions to the Warren County Board of Elections is August 4th.

Pro Tem Report Mark Tipton

Mr. Tipton stated that the ARPA funds for the Village have been cut to \$60,000. We will have to come up with or borrow another \$52,000 for the submitted OPWC project if approved. The fireworks bill was passed the Senate and the House but will not take effect until after this July 4th holiday.

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Council Guests and Public Comments

There were no public statements for tonight's meeting.

Council Old Business

There was no old business discussed at tonight's meeting.

Council New Business

Mr. Tipton stated that the flag on the Village Administration Building's pole out front needs replaced. After discussion, Mr. Bennett made a motion to approve up to \$400 for the cost of an American flag and a State of Ohio flag. It was decided there is not enough room to add a POW flag on our pole. Mr. Cochran seconded the motion. Vote: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed

Police Chief Report – Chief Pottenger

Vehicle maintenance is scheduled for the end of the month.

New hire Anthony Pearson has passed the drug test and is scheduled to start training next week. The only Village events scheduled are the events at the Ohio Renaissance Park for each Saturday next month.

Enforcement is up with 18 citations served in the past 4 days; 2 domestic violation cases; 1 theft charge and 1 overdose. The overdose patient did not die most likely due to Levi Dalton. He is a paramedic for Xenia and was driving by. He gave the patient CPR until a squad could arrive. The Chief would like to give recognition to Mr. Dalton at an upcoming Council meeting. The Chief will attend a class on Lexipol this week.

The coverage for the Village has been 6-10 hours Monday thru Saturday.

Former Officer Zigert and Officer Welling will be returning as soon as range time is available for them. Officer Harding is expected to return early next month as well. Officer Cruise is still waiting of OBWC to release him.

Mr. Trovillo asked about the police items in the garage. The Chief stated that the items have been gone through and what can be pulled out will go on GovDeals.

Mr. Tipton reviewed a police report he has put together showing expenses and revenues for the police department from 2013-2020.

The Chief stated they are planning on two blitzes' on traffic the next two weekends.

Committee Meetings:

Police: Chief reported that he and the Fire Chief are planning to hold a CPR class for the public.

Community Relations: Kim Herberth reported nothing at this time.

Planning and Zoning: Black school parking lot discussed earlier and still needs to go to the Board.

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Records: Had a meeting earlier this month.

Grants: Need to have a meeting soon.

Tree Board: Wendy VanBuren was here recently trimming trees. Need to have a meeting soon.

Mr. Nelson made a motion to approve the bills. Mr. Bennett seconded the motion. Vote: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed.

Meeting adjourned at 8:03pm, 1st-Mr. Nelson, 2nd Tipton. Vote: Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed.

Attest:



Mary A Wilkie, Fiscal Officer, covering for Vicki Draginoff, Clerk of Council



Mayor Richard Veitga



Council Pro-Tem Mark Tipton

Randy Carruthers


Charles Juniel

Steve Cochran


Pat Bennett


Jim Nelson

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Bridgewire has put on hold their plans to come in to Harveysburg. The need a grant or funding and commitments from residents that they will be customers.

Operations Manager Vicki Draginoff not present at tonight's meeting

Village Solicitor - Mark Webb

Nothing new at this time.

Fiscal Officer Report - Mary Wilkie

The Fiscal Year budget 2022 has been advertised for a public hearing as required in the July 4th issue of The Pulse. The public hearing will take place during the Regular Council meeting on July 12th.

The fleet cards paperwork by Chief and Phil is completed and in process.

The estimate for the lone tree on Maple that needs to come down is \$850 plus \$100 for stump removal. Mr. Bennett made a motion, seconded by Mr. Cochran to approve a PO for the removal of the tree and stump. Roll Call: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed.

I'm still waiting for the estimate from Mitchell's for digging and fixing the water line break and digging for the gas line to be hooked up to road bldg. They have done partial work to find the leak but could not give me price till they started digging. They will be back tomorrow to install the water line. They said \$5000 would be on the high side so I would like council to approve \$5000 for the PO. Wilkie recommended increasing appropriations in Fund 2011, Street Construction, Maintenance, and Repair an additional \$5000.

R2021-10B: Mr. Tipton made a motion to declare R2021-10 to be an emergency, seconded by Mr. Nelson. Vote: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed. Mr. Nelson made a motion, seconded by Mr. Tipton to approve R2021-10. Vote: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea, Mr. Tipton-Yea. Motion passed.

Wilkie gave Council information on revenues for renewal and/or plus increase for the 2.5 mil General Operating Levy and the 2.0 Police Levy that need to be on the November 2021 ballot. After discussion, Mr. Nelson made a motion for resolutions for the renewal for each levy plus 0.5 mil additional for each levy to be prepared for the ballot. Mr. Tipton seconded the motion. Vote: Mr. Bennett-Yea, Mr. Carruthers-Yea, Mr. Cochran-Yea, Mr. Nelson-Yea. Mr. Tipton-Yea. Motion passed.

Mr. Tipton already reviewed the need to find \$52,000 in the next two years if our OPWC project is accepted. The proposed loan is over 30 years so would not increase payment dramatically. I still have not received snow plow money from the Caesar Creek Estates or Shepherds Ridge. I need to follow up on them.

We have received reimbursements from Warren County grants for the Engineering Services over the approved estimate for the Ken and Lorraine Project in the amount of \$595.65. They still have an invoice of \$2200 that they need to reimburse the Village.

The OPWC and CDBG received funds and expenditures need to be put in the UAN system for Audit. I will get with Susanne Mason for assistance with the exact numbers.