

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

MARCH 13, 2017

The meeting was called to order at 7:08 P.M. Roll call was taken with Mayor Verga, Council Pro-tem Kevin Martin, Council members Jim Nelson, Pat Bennett, Steve Cochran, and Randy Carruthers (late arrival), Village Administrator Doug Trimble, Village Solicitor Joe Lucas, Police Chief Pottenger, and Fiscal Officer Dawn Ward all in attendance.

A motion was made by Mr. Cochran, seconded by Mr. Bennett, to approve the minutes from the February 27, 2017 meeting. All were in favor.

MAYOR'S REPORT

Mayor Verga reported that in the Streets and Building meeting it was mentioned to get gravel by the Pump station at Grant St. and he will follow up on that tomorrow. He talked to Dan at the store to check to see if the store was going to be opened and so far it's not. He will be contacting the health department to check the store. International Women's Day was the 8th. Mayor Verga commented that it is a very big day in other countries.

PRESIDENT PRO-TEM REPORT

Mr. Martin brought up the need for a Town Hall meeting to discuss the future of the Police Department and finances as well as discuss a possible levy and/or bond with the residents. Mayor Verga voiced his opposition to having the meeting stating that he feels the Police Department is rebounding from a couple of tough years. After discussion, Mr. Martin made a motion to continue with holding a town hall meeting the first meeting in June, seconded by Mr. Nelson. All were in favor.

VILLAGE ADMINISTRATOR REPORT

Mr. Trimble reported that the drainage and pipe replacement in the south end of town, the council room remodel, Ken & Loraine project, and the sidewalk replacement was discussed. Mr. Martin made a motion, seconded by Mr. Cochran, to approve up to \$5500 for sidewalk replacement this year. All were in favor.

Mr. Trimble reported that the Health Department did send a letter to the owner of the old school to have the windows boarded up and the building secured.

GUESTS AND RESIDENTS

There were no guests and residents.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING
MARCH 13, 2017

NEW BUSINESS

After discussion, it was decided to hold the interviews for the open council seat, vacated by Charles Camp, in an executive session. Mr. Martin made a motion at 7:31 P.M., seconded by Mr. Bennett, to go into executive session. All were in favor. Mr. Trimble and Mr. Lucas were asked to stay for the session.

A motion was made by Mr. Martin, seconded by Mr. Nelson, to come out of executive session at 7:57 P.M. All were in favor.

A motion was made by Mr. Nelson, seconded by Mr. Cochran, to elect Sean Meier to fill the vacant council seat. All were in favor. The other candidate, Dennis Bridges, was asked by Mayor Verga and council to consider volunteering for open committee positions.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

POLICE

Chief Pottenger reported that vehicle 2 was repaired. Off Cruse and Off Wilson are still on light duty. Off Daugherty has been released on his own. Traffic enforcement is up 65% from this time last year. He is still working on the policy and procedure manual. It was discussed that the Village Solicitor should be reviewing the policies and then when they are completely completed, the full manual be passed as an ordinance. Saturday Sports is still doing well. The first fundraiser will be held on the 24th as a Fish Fry. A bicycle rodeo is also being planned and a neighborhood watch program.

COMMUNITY RELATIONS

No report.

PLANNING

There was no meeting in February.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

MARCH 13, 2017

FINANCE

The next meeting is planned for Wednesday the 22nd.

RECORDS

A records meeting will be held Thursday the 16th.

GRANTS

There has been no meeting.

TREE BOARD

A meeting was held on the 9th. Arbor Day tree plantings and flower pot plantings were discussed.

PAY BILLS

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

SOLICITOR'S REPORT

No report.

FISCAL OFFICER'S REPORT

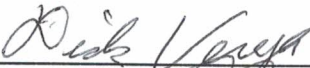
The fiscal officer reported that the Annual Government Officials conference will be held 4/12 and 4/13. Mrs. Ward would like to attend due to no prior official training. The conference is \$200 and will be held in Columbus. Mr. Martin made a motion, seconded by Mr. Bennett, to approve \$200 for the conference and up to \$300 for hotel (should she decide to stay and note commute), food, and gas. All were in favor. Mrs. Ward also reminded committee members to make sure that the dates were announced during meetings for recalling the minutes easier.

ADJOURNMENT

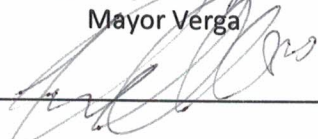
A motion to adjourn was made at 8:41 P.M. by Mr. Nelson, seconded by Mr. Bennett. All were in favor.

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

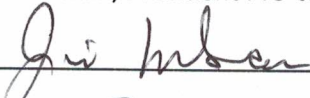
MARCH 13, 2017

Signature: 
Mayor Verga

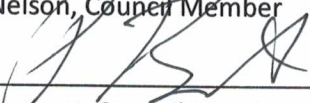
Date: _____

Signature: 
Kevin Martin, President Pro-tem

Date: 3-27-17

Signature: 
Jim Nelson, Council Member

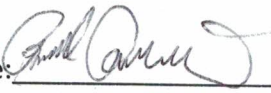
Date: 03-27-2017

Signature: 
Pat Bennett, Council Member

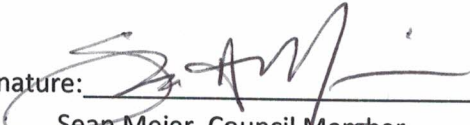
Date: 3-27-2017

Signature: 
Steve Cochran, Council Member

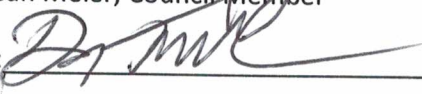
Date: ABSENT

Signature: 
Randy Carruthers, Council Member

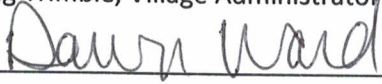
Date: 3/27/2017

Signature: 
Sean Meier, Council Member

Date: 3/27/2017

Signature: 
Doug Trimble, Village Administrator

Date: 3/28/17

Signature: 
Dawn Ward, Fiscal Officer

Date: 3/27/17