

VILLAGE OF HARVEYSBURG
REGULAR COUNCIL MEETING

MARCH 27, 2017

The meeting was called to order at 7:08 P.M. The Pledge of Allegiance and a moment of silence followed.

Roll call was taken with Mayor Verga; Council Pro-tem Kevin Martin; Council members Jim Nelson, Pat Bennett, Randy Carruthers, and Sean Meier; Village Administrator Doug Trimble; Village Solicitor Joe Lucas; Chief of Police Richard Pottenger; and Fiscal Officer Dawn Ward all in attendance. A motion was made by Mr. Bennett, seconded by Mr. Meier, to excuse Council member Steve Cochran. All were in favor.

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

MAYOR'S REPORT

The mayor reported that the Streets and Building and Police meetings that were scheduled for earlier in the evening were cancelled due to no quorum. He does feel that the Village should proceed with the original plan of replacing the sidewalks that were planned and cancelled last year. All were in agreement. Shawn Campbell was in last week going over plans for the storm sewers and the Ken and Loraine project. The county CRA review meeting was held last week and the recommendation was to continue with the CRA. The 501(3) (C) Fish Fry was a success. There was a good showing and probably made a small amount to benefit the police department. The next event will be the Carnival at Renaissance Festival grounds Memorial Day weekend. Several other Village events are being planned such as the bike rodeo, walk, and the 501(3) (C) is working on a Texas Hold'em tournament and then Bingo.

PRESIDENT PRO-TEM REPORT

Mr. Martin welcomed newly appointed council member Sean Meier.

VILLAGE ADMINISTRATOR REPORT

Mr. Trimble reported that the date needs to be set for the spring cleanup. How many dumpsters would be needed and where to put it were discussed. He will contact CSI to get it scheduled and get a list of items that cannot be dumped. Shawn Campbell was in to discuss the Ken and Loraine project. The suggestion was to use hot mix in the areas for a 2 to 3 yr. patch until the project can be completely

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finished. Mr. Trimble reported storm sewer drainage problems in the area of 464 and 466 Main St. Renting and advertising the gym for auctions was also discussed.

GUESTS AND RESIDENTS

There were no guests or residents.

NEW BUSINESS

Mrs. Ward submitted the recommendations from the finance meeting for permanent appropriations for the 2017 fiscal year. They were reviewed and Mr. Martin, seconded by Mr. Nelson, made a motion to approve the permanent appropriations. All were in favor.

Mr. Lucas presented the reading of R-2017-C001, the approval of the Permanent Appropriations for 2017. A motion was made by Mr. Martin, seconded by Mr. Bennett, to approve R-2017-C001 as an emergency. All were in favor. A motion was made by Mr. Martin, seconded by Mr. Bennett, to adopt R-2017-C001. All were in favor.

OLD BUSINESS

There was no old business to discuss.

COMMITTEE REPORTS

POLICE-Chief Pottenger reported that the vehicles are up and running. The siren on vehicle 2 still needs some work, however. Officer Kuebler resigned to take a position at Greene County S.O. Traffic enforcement is up 20% from the same time last year. New policies and procedures will be presented at the next meeting. The Saturday Sports program is going well. June 10 is the Bicycle Rodeo. Most all of the Officers came out for the Fish Fry. Joint Police and Fire department trainings will be scheduled in the future. Chief Pottenger asked that the Village dumpster be used for the Carnival trash. Mr. Martin stated that the Village dumpster will not hold the amount of trash the Carnival will produce and that they will need to get a dumpster from CSI.

COMMUNITY RELATIONS-There will be a meeting next week.

PLANNING-There is a meeting scheduled for March 28.

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FINANCE- There was a meeting on March 22. Final permanent appropriations for recommendations to council were discussed.

RECORDS-There was a meeting on March 16. Records room organization was discussed.

GRANTS-There has not been a meeting recently.

TREE BOARD- There is a meeting scheduled for April 6.

PAY BILLS

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

BANK REC

A motion was made by Mr. Martin, seconded by Mr. Nelson, to accept the bank rec for February 2017. All were in favor.

MONTHLY REPORTS

A motion was made by Mr. Martin, seconded by Mr. Bennett, to approve the monthly reports provided by the fiscal officer.

SOLICITOR'S REPORT

Mr. Lucas had no report.

FISCAL OFFICER'S REPORT

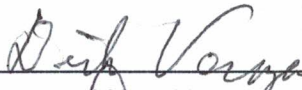
The fiscal officer reported that the State auditor's office is still coming in to work on compliance issues from the 2012/2013 audit.

ADJOURNMENT


Mr. Nelson, seconded by Mr. Martin, made a motion at 8:28 P.M. to adjourn. All were in favor.

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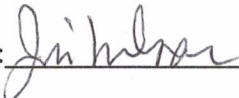
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Mayor Verga

Date: 4-10-17

Signature: 

Date: 5-7-17

Kevin Martin, President Pro-tem

Signature: 

Date: 04-10-2017

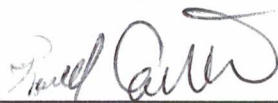
Jim Nelson, Council Member

Signature: 
Pat Bennett, Council Member

Date: 4-10-17

Signature: ABSTAIN
Steve Cochran, Council Member

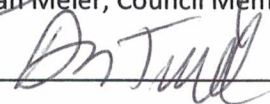
Date: _____

Signature: 
Randy Carruthers, Council Member

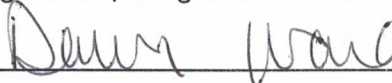
Date: 4/10/17

Signature: 
Sean Meier, Council Member

Date: 4/10/17

Signature: 
Doug Trimble, Village Administrator

Date: 4/24/17

Signature: 
Dawn Ward, Fiscal Officer

Date: 4/10/17