

# Minutes

## VILLAGE OF HARVEYSBURG STREETS & BUILDINGS

APRIL 8, 2019

HARVEYSBURG VILLAGE GOVERNMENT CENTER

79 W. MAIN STREET

HARVEYSBURG, OHIO 45032

Note: These MINUTES are a summary of the discussions and presentations and not a word-for-word account of the meeting.

This regular second Monday of the month meeting of the Harveysburg Streets and Buildings Committee was held pursuant to call, upon the proper notice to the public, on April 8, 2019 at 6:00 pm at the Harveysburg Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

Called to order: Mr. Faulkner called the meeting to order at 6:07 pm.

Committee members and Village staff attending including Mayor Verga, Charles Juniel, Trevor Rhoads, Bill Combs –Village Administrator, and John Faulkner – Village Fiscal Officer.

Mayor Verga moved and Mr. Juniel 2<sup>nd</sup>. to excuse Mr. Trovillo and Mr. Sanders. A voice vote followed, all attending members voted yea. Motion approved.

Mayor Verga moved to approve the 03/11/2019 minutes, Mr. Rhoads 2<sup>nd</sup>. A voice vote followed, all members present voted aye.

Village Administrator:

(VA) Bill Combs gave a brief overview of the work going on in the village. Pot holes are being repaired as they appear.

Old business:

The black dump truck disposal, shopping for a replacement dump truck, and the snow removal contracts/agreements that have been in place and reviewed in the 4<sup>th</sup> quarter of 2018.

Committee member Cochran had asked about the cost of last year's sidewalk replacement cost. FO Faulkner has kept this item as unfinished business while trying to calculate the answer. This is an open item to be continued.

Sidewalk program for 2019. All old business items to be continued, no action during this committee meeting.

Mayor Verga reported on his research of a "storm sewer utility" as a possible tool to finance the larger need of storm sewer construction. Discussions followed.

Old Rte. 73 (just east of the church entrance) drain pipe collapsed, currently a large hole exists in the turf.

Kitchen fan needs attention. Currently inoperative.

Ken & Loraine Streets – CDBG & OPWC grant status, Shawn Campbell working on applications

New business:

None

Adjournment:

Having concluded the agenda items and the discussions, Mayor Verga moved for adjournment at 6:29 pm. Mr. Juniel 2<sup>nd</sup>. and all voted aye.

The next regular meeting of the streets and buildings committee will be May 13, 2019 at 6:00 pm.

*John Faulkner*

John Faulkner, Fiscal Officer & Clerk of Council