

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
APRIL 8, 2019

Note: 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 April 8, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads - members responding here. Village Staff: Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas (@ 7:08 pm).

Guest attending tonight’s meeting registered their names and addresses on the sign-in sheet provided by the Clerk of Council. Sheet attached.

The meeting was call to order by Mayor Verga at 7:00 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Mr. Nelson moved, Mr. Cochran 2nd. to approve the minutes from March 25, 2019. All members voice voted yea. Motion approved. Minutes from 02/25/2019 are still incomplete and to be tabled for one more meeting.

MAYOR’S REPORT

Mayor Verga reported on the grant monies from ODBG and OPWC for the Ken & Loraine street project. Applications have been made and are in the “process”. The Fiscal Officer has received a letter from Susanne Mason, Grants Coordinator, Warren County on the ODBG-very favorable, final word and award should be any time.

Mike Hatfield’s son is looking for a class room site for driver instruction. Council asked the Solicitor to prepare a resolution allowing young Mr. Hatfield to rent the council chambers as a classroom, the resolution will include terms, amounts, schedule, and insurance coverages.

Fish fry from April 5th generated nearly \$200.00 for the community foundation.

Goofy idea #26 – The Mayor expressed the idea of a *NEW FRONT DOOR TO HARVEYSBURG*-along the Harveysburg Road area. A gazebo in the land-between-the 73’s. Discussions followed, no action items.

PRESIDENT PRO-TEM

(None)

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr. Combs gave a limited report centering around zoning and the building industry's interest in Harveysburg home sites. Several Councilors came along side Mr. Combs during this time of learning the processes of zoning and building codes.

VILLAGE SOLICITOR

The VS continued and with more information on the idea of a 'storm water utility' for the Village of Harveysburg to include possible financing, engineering, and bond financing opportunities. Discussions continue....

FISCAL OFFICER

Mr. Nelson moved to ratify, approve, and pay the bills, Mr. Juniel 2nd. Roll-call vote: Bennett, Carruthers, Cochran, Juniel, and Nelson voted yea. Motion passed. **Resolution #2019-022.**

The March, 2019 financial statements will be presented during the April 25th regular meeting.

The FO reported the reconciliation of the Mayor's Court bank account has not been completed. Continues as a work in process. In December, 2018 a dollar amount has been established as the 'off' amount. We will test this amount for the next several months to verify before any entry is made to the Village records.

The FO has received authorization from the Solicitor permission to reimburse Mrs. Stacey for a garbage/trash bill received and paid in error.

The FO, the field inspections by Joe Nelson, have been reconciling the vacant houses to the garbage & trash billings.

The FO is recommending the research from the Clerk of Courts to increase the court fees from \$5.00 to \$10.00 as provided by the ORC 19012.261 and in line with other municipalities state wide. Council voted to authorize the Solicitor to prepare a resolution to amend the court costs for the Mayor's Court. Mr. Cochran moved, Mr. Juniel 2nd to approve the Mayor's Court cost from \$5.00 to \$10.00. A roll-call vote followed: Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-021.**

COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

(None)

UNFINISHED –OLD BUSINESS

The gym replacement air-handler has yet to be replaced. The contractor has been in communication with the Mayor.

NEW BUSINESS

A report that tree trimmers are in the Village clearing right-of-way for the electric utility company, expect trucks and equipment to be operating in the neighborhoods. The Mayor and village office has received several reports from citizens about tree trimming.

COMMITTEE REPORTS

Police Department

(None)

Community Relations

(None)

Planning Committee

Next meeting planned for Tuesday, March 26, 2019.

Finance Committee

Next meeting scheduled for Monday, April 22, 2019 at 6:00 pm

Records Committee

Next scheduled meeting will be Thursday, April 18, 2019 – after Mayor’s Court

Grants Committee

(None)

Tree Board

An Arbor Day event is being planned for the spring. The goal is to return to “Tree City” status. Save the date-May 10th.

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on April 22, 2019 at 7:00 pm.
Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:15 pm. Meeting adjourned.

Attachments: Council signature page and guest sign-in sheet.

Respectfully submitted, John Faulkner, Clerk of Council