

# RECORD OF PROCEEDINGS

## HARVEYSBURG VILLAGE COUNCIL MEETING

### FEBRUARY 11, 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 February 11, 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 (@ 7:06 pm), Mr. Juniel, 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 (@7:06 pm).

Mr. Bennett moved and Mr. Juniel 2<sup>nd</sup>. to excuse Mr. Cochran and Mr. Nelson from tonight's meeting. A voice vote followed: All members present voted yea, motion approved.

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 7:04 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

#### MINUTES

Mr. Bennett moved, Mr. Juniel 2<sup>nd</sup>. to approve the minutes from 01/28/2019. All members voice voted yea, motion approved.

#### MAYOR'S REPORT

Mayor Verga reported to council and those present, with all the hoopla over the growing list of presidential candidates for the 2020 election, Mayor Verga is not a candidate. The Mayor had a couple of additional comments about individuals visiting his home concerned for his home and well-being.

Next item, The Mayor attended the Massie Township Trustees meeting, concerned especially about the proposed annexation of property to the Village. Discussions at their meeting and our Council meeting...no action items.

Storm water continues to be a problem in various parts of the Village and what the Village can do about the runoff. The Village is working through their consultant – Jones Warner to formulate a plan of action and apply to the county for various grants, especially the CDBG. A second idea is to look into, think about a 'Storm Sewer Utility'. This could be a surcharge to the garbage & trash fees paid by the citizens. The revenue would then be used to retire debt incurred for the storm water run-off fix. Sink holes are starting to appear as a result of the heavy rainfall. Locations were (are) being noted and an action plan developed.

The Mayor reported a problem with the emergency 9-1-1 phone line during the past meeting, The Mayor has been very tenacious to get all the facts and hear of the Verison fix to this problem.

## PRESIDENT PRO-TEM

(None)

## VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

The Village Administrator's report included the following items: (1) New computer for the Clerk of Court' office; (2) Transportation alternatives – an Ohio program that could provide financing for sidewalk capital improvement projects; (3) Electrical inspection and up-dates that could be required for renovations to the Government Center; (4) a check list of other projects the VA has on his shopping list. The VA's report is an attachment to the minutes.

## VILLAGE SOLICITOR

The VS presented **Ordinance #2019-001**, adopted during the January 28, 2019 council meeting for signatures from the Mayor and the Clerk of Council.

Other items on the table for discussions included the storm sewer utility, vacant properties/all properties vacant-properties license and exterior inspection only, a pre-sale inspection.

The VS received a Police Department Dog Policy from Chief Pottenger for review, comment, and future policy adoption by the Council for the Police Department

## FISCAL OFFICER

Mr. Juniel moved to ratify, approve, and pay the bills, Mr. Carruthers 2<sup>nd</sup>. Roll-call vote: Bennett, Carruthers, Juniel, and Rhoads voted yea. Motion passed. **Resolution #2019-009**.

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 Fiscal Officer is trying to work with the Police Department to bring together all the loose ends for the Police Department grant for a second new police vehicle.

## COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

Ms. Brenda Stacey reported having an amount on her real property taxes that should have been forgiven before she purchased a parcel at Sheriff's sale. Mr. Lucas is to prepare a resolution authorizing the reimbursement. Ms. Stacey is to furnish hard copy fact supporting her claim. The reported dollar amount is \$82.58.

Chief Don Fugate, Massie Township Fire Department updated the Council with current run information, personnel, and future event involving the fire department.

## UNFINISHED –OLD BUSINESS

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

## NEW BUSINESS

The Police Chief made reference to the need for personnel identification badges and the need for a \$2,500. Badge making machine. Chief Fugate suggested using the vendor supplying the fire department badges at a cost of \$7.00 +/- ea.

## COMMITTEE REPORTS

### Police Department

Chief Pottenger briefed the Council about the potential of a dog becoming a part of the police department. A police vehicle has been received from Warren County to transport the dog. Chief Pottenger announced his pending retirement from the Corrections Center sometime during the 4<sup>th</sup> qtr. 2019. Noting the 9-1-1 problem in the Mayor's report, Chief Pottenger offered this number as a direct number to the Warren County Telecom 513-925-2525. Chief Pottenger investigated a citizen complaint of trash and animals being kept in improper quarters where he did not encounter any violations.

### Community Relations

(None)

### Planning Committee

(None)

### Finance Committee

Next meeting scheduled for Monday, February 25, 2019 at 6:00 pm

### Records Committee

(None)

### Grants Committee

(None)

### Tree Board

(None)

## EXECUTIVE SESSION

### WORK SESSION

(None)

## ADJOURNMENT

Having completed the business at hand, the next council meeting will be on February 25, 2019 at 7:00 pm.  
Motion to adjourn: Mr. Bennett moved, Mr. Juniel 2<sup>nd</sup>. Voice vote: All members voted aye. Time 8:50 pm. Meeting adjourned.

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

Respectfully submitted, John Faulkner, Clerk of Council

