

# Minutes

## VILLAGE OF HARVEYSBURG STREETS & BUILDINGS

FEBRUARY 11, 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 February 11, 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 6:02 pm.

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

Mr. Trovillo moved to approve the 01/14/2019 minutes, Mr. Juniel 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. Applied for a grant “TAP OHIO” – ODOT for \$47,773.00 plus a match of \$5,000.00 from the Village. Other topics and discussions included storm drains and sidewalks plus the sewer “blow out” near Jimmy Lamb’s church entrance. Shawn Campbell was consulted for a fix to this problem, the possibility of a walking tour/exercise walk within the Village, building upgrades at the Government Center for electric service, HVAC and lights, the need to raze the old Massie Township school building next door, and the possibility of including a diesel fuel storage tank and spill containment system within the maintenance building.

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.

New business:

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 included the locations of existing storm sewer lines and how well they were or were not handling the storm water.

Adjournment:

Having concluded the agenda items and the discussions, Mr. Trovillo moved for adjournment at 6:32 pm. Mr. Juniel 2<sup>nd</sup>. and all voted aye.

The next regular meeting of the streets and buildings committee will be March 11, 2019 at 6:00 pm.

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John Faulkner, Fiscal Officer & Clerk of Council