

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

JULY 22, 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 fourth Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on July 22, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: Mr. Bennett, Mr. Carruthers (arriving @ 7:09pm), Mr. Cochran Mr. Juniel, and Mr. Nelson, and Mr. Rhoads- members responding here. Village Staff: Village Administrators – Donald Fugate, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

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 7:03 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

MINUTES

Mr. Cochran moved, Mr. Juniel 2nd. to approve the minutes from July 8, 2019. All members voice voted yea. Motion approved.

MAYOR'S REPORT

Mayor Verga began his presentation by reporting Councilors Bennett and Rhoads terms will end at the year's end as well as his, the Mayor of Harveysburg. Each were encouraged to go to the Board of Elections, pull their petitions, circulate them, and return to the Board of Elections on or before August 7th.

Ken and Loraine Streets have qualified for improvement grants. Local residents will be inconvenienced during this construction period, please be patient. Specifications and bidding documents are being prepared by the consulting engineers, possibly bidding later this fiscal year.

The Mayor continues his campaign for a new/better 'front-door image' for the Village. It has been determined the Corps. of Engineers actually owns the parcel between the 73's and opposite the fire station. Now, the question is what do we need to do to plan the gazebo and information sign.

The Mayor has not started his annual propane hunt for availability and best price. There have been short conversations regarding a joint purchase of product with the Township. Just talk at this point.

PRESIDENT PRO-TEM

(None)

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT - VA

Mr. Fugate's report attached. Highlights include: door #1 in the maintenance building required emergency service to secure the opening, servicing will cost \$1,100.00 +/- . Mr. Cochran moved and Mr. Bennett 2nd. a motion to allow up to \$1,300.00 for servicing the door. A roll Call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion approved. **Resolution #2019-046.** Motion passed. Storm sewer drains were cleaned of debris. Crack sealing the streets has been completed – requiring about half the materials. Any full pallet will be returned to the vendor. The red pickup is in the shop for maintenance/repairs. Changing the card processing service for the Mayor's Court and adding a credit card service for the Village – zoning permits, gym rentals, etc. Council approved the dates of August 10 & 11th for Community Garage Sale dates and Community Dumpster Day (week) for August 12th thru 19th. The black dump truck to be posted on-line auction this next week, as well as the 2003 Ford Crown Victoria police cruiser. Ms. Vicki Draginoff was sworn in as the next Clerk of Courts and will assist with Council minutes to lighten the work responsibilities of the Fiscal Officer. The Mayor commented this had been a customary assist for many years and agreed it should be continued. The VA & Zoning Inspector visited 310 Grant Street on reports of continued flooding – the owner wanted to know about solutions and indicated she was considering legal action.

The VA ask council to consider adding personal time off for the hourly employees, accruing a half hour per work week. This would add up to 26 hours a year, a typical part-time work week. More details and discussions before considering any motion. The VA looked into the inquiry of portraits of Elected Officials and Employees to line the hallway. Discussions followed concluding there was very little interest.

VILLAGE SOLICITOR – VS (arriving @ 7:16pm)

The VS reported the Mayor, VS, and a Massie Township Trustee have reached a tentative agreement for the 6-acre Tony Warfel annexation and has prepared documents for the same. The Master Annexation Agreement is being read for the third reading tonight with a call for action. Mr. Bennett moved, Mr. Juniel 2nd. to approve the resolution. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution #2029-038.**

Resolution #2019-039 was voided, not necessary for advising the Warren County Commissioners of this Master Annexation Agreement. A letter is being prepared and sent to the Commissioners advising them of this action.

A service agreement resolution for providing police protection to the newly annexed area was also read for the third reading tonight. Mr. Bennett moved to provide this service agreement, Mr. Juniel 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-040.**

The VS introduced two new resolutions for appointed employees not living within the Village limits, one for the newly employed Clerk of Courts and one for the promoted employee to Village Administrator. Mr. Bennett moved, Mr. Carruthers 2nd. to approve an emergency resolution for the employing of Vicki Draginoff as the Clerk of Courts. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-044-a.** Mr. Carruthers moved, Mr. Juniel 2nd. to approve the appointment of non-resident Draginoff. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-044-b.**

The second emergency resolution for employing Donald Fugate as the Village Administrator. Mr. Bennett moved, Mr. Juniel 2nd. an emergency resolution for the employing of Donald Fugate as the Village Administrator. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-2044-a.** Mr. Carruthers moved, Mr. Bennett 2nd. to approve the appointment of non-resident Fugate. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-2044-b.**

The VS was asked to advise on the validity of naming the Police Chief as the assistant Village Administrator. The VA will research and advise Council at a later date.

The VS read for a third time the resolution to approve the FO's request to participate in the LCNB use of CDARS for public funds investing, an insured cash sweep account. Mr. Bennett moved, Mr. Juniel 2nd. to approve the recommendation. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-2032.**

FISCAL OFFICER - FO

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of \$14,079.45, Mr. Juniel 2nd. Roll-call vote: Bennett, Carruthers, Cochran, Juniel, Nelson, and Rhoads voted yea. Motion passed. **Resolution #2019-043.**

The FO reported the reconciliation of the Mayor's Court bank account has not been completed and continues as a work in process. In December, 2018 a dollar amount (\$806.34) has been established as the 'off' amount, the amount has been consistent for several months.

The FO asked the VS for a status report on garbage & trash collection efforts from the Harm law suit and others. VS will advise.

The FO advised Council one of the inclusions in the July gasoline increase is the opportunity to increase the municipal motor vehicle registration per vehicle from \$5.00 to \$10.00. Ohio R.C. 4504.06 and authorized by HB 62. A copied ordinance has been received by the FO.

COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

(None)

UNFINISHED –OLD BUSINESS

(None)

NEW BUSINESS

(None)

COMMITTEE REPORTS

Police Department

Chief Pottenger presented a department report for the most recent Police Department Activities. Copies were distributed to council and others during his presentation. A copy is included in the 'official' minutes. The Chief has prepared a special tribute to Ms. Judy Haller for her many hours of community participation.

Councilmen also directed questions to the Chief about the crashed 2017 police vehicle – repairs, status of the extended warranty. Other items included the fishing derby, personnel & injuries, other equipment & vehicles, grants, trainings, legal issues.

Zoning issues: no new issues at this time.

Community Relations

(None)

Planning Committee

July 23, 2019 is the next scheduled meeting.

Finance Committee

The Finance Committee will meet on August 26th, prior to Council's meeting

Records Committee

(None)

Grants Committee

(None)

Tree Board

(None)

EXECUTIVE SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on Monday, August 12, 2019 at 7:00 pm. Motion to adjourn: Mr. Carruthers moved, Mr. Juniel 2nd. followed by a voice vote: All members voted aye. Time 8:35pm. Meeting adjourned.

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

Respectfully submitted.

John Faulkner

John Faulkner, Clerk of Council

