

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
JULY 23, 2018

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 23, 2018 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Pat Bennett, Steve Cochran, Randy Carruthers (arriving at 7:10 pm), Charles Juniell, Jim Nelson, and Trevor Rhoads - all responded here. Village Staff: Village Administrator – Doug Trimble, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas also attended.

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 7:05 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Minutes of the July 9, 2018 meeting were approved, with corrections. (Note – the corrections have been made to this edited copy of the official record.) Mr. Bennett moved, Mr. Juniell 2nd. All members present voted aye.

MAYOR’S REPORT

The Mayor reported on the land area between the 73’s where the large signs are displayed – the land owner has not been accurately confirmed. A recently proposed *House bill # 175* (a copy of house bill #175 is attached as part of the VA’s report.) will allow certain animals within the village limits. This may have an impact on the Village’s zoning/planning instrument. The Village storm sewer improvement, phase I does not qualify for 2018 funding...timed out, to old. The Mayor reviewed the importance of passing both the police and operating levies. His final comment was of a personal matter, his eyesight and recent visits to Cincinnati eye specialists.

PRESIDENT PRO-TEM

President Pro-Tem Bennett – commented after attending the Warren County Regional Planning Committee meeting about widening SR 63 and land uses for the adjoining area. New WCRPC word – FLUM, future land use map.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Village Administrator (VA) Trimble reported to council (1) the sidewalk project, (2) the Village’s annual garage sale – August 4 & 5th., (3) the community dumpster project for cleanup, (4) House Bill #175 farm animals within the Village limits. More details from the Mayor’s introduction of *House Bill #175*.

PUBLIC COMMENTS ON THE AGENDA ITEMS/GUEST SPEAKERS

(None)

VILLAGE SOLICITOR

The Village Solicitor (VS) presented resolutions for the police and operating levies. The renewal levies were presented as emergency levies and Council adopted them in this manner. Mr. Bennett moved, Mr. Carruthers 2nd. a motion to declare the renewal operating levy as an emergency for the fall ballot. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution 2018-034.** Mr. Bennett then moved, Mr. Cochran 2nd. authorizing the Board of Elections to place the operating levy renewal on the fall ballot. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Rhoads all voted yea. Mr. Nelson abstained. Motion passed. **Resolution 2018-035.** Mr. Bennett moved, Mr. Cochran 2nd. a motion to declare the renewal police operating levy an emergency for the fall ballot. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution 2018-036.** Mr. Cochran then moved, Mr. Bennett 2nd. authorizing the Board of Elections to place the police operating levy renewal on the fall ballot. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution 2018-037.** Council engaged in discussions over the entire VS's presentation.

The VS brought up the Sorice property and the negotiations needed to obtain an easement to for the storm water improvements. Mr. Nelson reported his conversation the Sorice's will be satisfied with dirt backfill. The Village Administrator, Mr. Campbell and the Mayor have visited the jobsite and taken pictures. The project is more involved than that.

UNFINISHED –OLD BUSINESS

Stripping the new surface of the basketball court, a contractor has been hired. Mr. Bennett moved, Mr. Juniel 2nd. to hire Precision Line Striping, Miamisburg to stripe the basketball court not to exceed \$750.00. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted Yea. Motion Passed. **Resolution 2018-38.**

NEW BUSINESS

The village will contract with Thrifty Propane for the 2018-2019 heating season. Mr. Cochran moved, Mr. Juniel 2nd. to approve Thrifty Propane. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all vote yea. Motion passed. **Resolution 2018-039**

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities for July to date.

Community Relations

None

Planning Committee

The Planning Committee met on the 4th. Tuesday.

Finance Committee

The Finance Committee met in special session on July 5, 2018 to discuss the 2019 budget. Council approved the 2019 budget of estimated amounts. Mr. Bennett moved, Mr. Juniel 2nd. a motion to approve the budget original presented on June 11, 2018. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. **Resolution 2018-040.**

Records Committee

None

Grants

The National League of Cities has been sending bulletins and email communications. The Fiscal Officer forwards this on directly to the Mayor.

Tree Board

The Tree Board reported the need to re-do the Arbor Day proclamation, plan an Arbor day and other activities to maintain the Tree City designation.

BILLS AND FINANCE

Mr. Nelson moved to ratify and approve paying the bills, Mr. Juniel 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted aye. Motion passed. **Resolution # 2041**

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be August 13, 2018 at 7:00 pm.
Motion to adjourn: Mr. Carruthers moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time-8:41 pm. Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council