

**RECORD OF PROCEEDINGS**  
**HARVEYSBURG VILLAGE COUNCIL MEETING**  
**JULY 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 July 8, 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, Mr. Juniel, 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.

Mr. Carruthers moved to excuse Mayor Verga, Mr. Cochran, and Mr. Nelson from tonight's meeting, Mr. Juniel 2<sup>nd</sup>. A voice vote followed, all members voted yea. The motion passed. Mayor Verga, Mr. Cochran, and Mr. Nelson were excused.

Mr. Bennett, President Pro-Tem presided over tonight's meeting.

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 Mr. Bennett at 7:02 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

MINUTES

Mr. Carruthers moved, Mr. Juniel 2<sup>nd</sup>. to approve the minutes from June 24, 2019. All members voice voted yea. Motion approved.

MAYOR'S REPORT

Mayor Verga was absent, no report.

PRESIDENT PRO-TEM

Mr. Bennett reminded councilors seeking re-election the need to file with the Board of Elections. August 7<sup>th</sup>. is the filing date.

Additional discussions over the vacant/abandoned residential houses and where does the Village want to go on this subject.

## VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT - VA

Mr. Fugate's report attached.

### VILLAGE SOLICITOR – VS

The VS reported that a title search for the point lot between the 73's has been finished and the Corp of Engineers owns the land. This is a response to the Mayor's 'front door' improvement plan. No action on the abandon - vacant building resolution, still a work in process. The Mayor, VS, and a Massie Township Trustee have reached a tentative agreement for the 6-acre Tony Warfel annexation. The VS is preparing the documentation for both the Village Council and Massie Township's approval and vote.

The VS has met with the attorneys representing Patriot Communications in pre-trial meetings. No decisions on the matter.

The VS read for a second 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. Proposed **Resolution #2019-032**. A council vote will be required after the 3<sup>rd</sup>. reading.

The VS presented resolutions for Council's consideration. They are all resolutions requiring two more readings before a vote can be taken. They include **Resolution #2019-038** to approve the Master Annexation Agreement for the south side of SR 73, **Resolution #2019-039** to the Warren County Commissioners for their annexation approval, and **Resolution #2019-040** for the Village Police Department to provide police patrols and protection for the proposed annexed areas.

### FISCAL OFFICER - FO

Mr. Carruthers moved to ratify, approve, and pay the bills in the amount of \$7,964.02, Mr. Juniel 2<sup>nd</sup>. Roll-call vote: Bennett, Carruthers, Juniel, Nelson, and Rhoads voted yea. Motion passed. **Resolution #2019-037**.

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. We will test this amount for the next several months to verify before any entry is made to the Village records.

The FO presented the 2020 Fiscal Year Budget estimates for Council's approval and submission to the Warren County Budget Committee on/before July 20, 2019. After discussions, Mr. Carruthers moved to introduce the budget as an emergency action, Mr. Juniel 2<sup>nd</sup>. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-042(a)**. Mr. Carruthers then moved to adopt a resolution approving the budget, Mr. Juniel 2<sup>nd</sup>. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-042(b)**.

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

Mark Tipton proposed free "Wi-Fi" around the government center for public use has been completed. Landscape detailing is the current charge, Harveysburg maintenance workers are completing this charge.

### UNFINISHED –OLD BUSINESS

The gym replacement air-handler has been replaced.

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.

Community Relations

Mr. Tipton reported the Christmas Community celebration is well underway.

Planning Committee

July 23, 2019 is the next scheduled meeting.

Finance Committee

The Finance Committee will meet on July 22<sup>nd</sup>. prior to Council's meeting

Records Committee

(None)

Grants Committee

(None)

Tree Board

EXECUTIVE SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on Monday, July 22, 2019 at 7:00 pm. Motion to adjourn: Mr. Carruthers moved, Mr. Juniel 2<sup>nd</sup>. followed by a voice vote: All members voted aye. Time 8:00 pm. Meeting adjourned.

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

*John Faulkner*

Respectfully submitted, John Faulkner, Clerk of Council

