

Minutes

VILLAGE OF HARVEYSBURG STREETS & BUILDINGS

JULY 8, 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 July 8, 2019 at 6:00 pm at the Harveysburg Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

Called to order: Mr. Trovillo called the meeting to order at 6:05 pm.

Committee members and Village staff attending including Charles Juniel, Phil Trovillo, Don Fugate – Village Administrator, and John Faulkner – Village Fiscal Officer.

Mr. Trovillo moved, Mr. Juniel 2nd. to excuse Mayor Verga and Mr. Sanders from the 07/08/2019 meeting. A voice vote followed. All members present voted yea. Motion passed.

Mr. Trovillo moved, Mr. Juniel 2nd. to approve the June 10, 2019 minutes. A voice vote followed. All members voted yea. Minutes approved.

Village Administrator:

(VA) Donald Fugate reported the black Ford dump truck and the retired police patrol vehicle were to be placed on the online auction for disposal.

Old business:

The snow removal contracts/agreements that are in place have been reviewed, the two contract customers have been invoiced for past and current year (snow season 2018-19) services. As of the end of the month-July both outstanding have been paid. Snow season for 2019-20 will be invoiced during the fourth quarter.

Committee member Cochran had asked about the cost of last year's sidewalk replacement cost. FO Faulkner has calculated the numbers and given them to the VA for his presentation.

Ken & Loraine Streets – CDBG & OPWC grant status. The OPWC grant award packet has been received, acknowledged/signed and returned to the Grantor. Copied to Shawn Campbell.

Unknown, the status of the water leak in the office/gym area of the Government Center as reported by the Warren County Water & Sewer Department.

Miami Valley Lighting had submitted a proposal to re-lamp the street lights in the Village. Streets and Buildings Committee recommended moving this proposal up to the full Council along with a recommendation to accept the bid to install a pole, light and wiring to light the basketball court.

New business:

Public comments included the reports of gutter drains being clogged at the storm drains requiring cleaning. Locations include Main Street, Stewart and Wall Streets. The County Soil & Water Conservation Department will check out the extent of the problem and make correction recommendations. Other discussions included the need for a tractor type vehicle with a loader, and a replacement snow plow truck. Three other items included the old school next door, the 'life-time' of the water tower, and Brothers Street-private property.

Adjournment:

Having concluded the agenda items and the discussions, Mr. Trovillo moved for adjournment at 6:31 pm. Mr. Juniel 2nd. and all voted aye.

The next regular meeting of the streets and buildings committee will be August 12, 2019 at 6:00 pm.

John Faulkner

John Faulkner, Fiscal Officer & Clerk of Council