

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

JULY 9, 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 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 9, 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, Randy Carruthers, Charles Juniel, and Jim Nelson, all responded here. Village Staff: Village Administrator – Doug Trimble, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas also attended. Mr. Bennett moved, Mr. Juniel 2nd. a motion to excuse Mr. Cochran and Mr. Rhoads, absent from tonight's meeting. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson all voted aye. Motion passed.

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 7:04 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Minutes of the June 25, 2018 meeting were approved. Mr. Bennett moved, Mr. Carruthers 2nd. All members present voted aye.

MAYOR'S REPORT

The Mayor reported on the Police and Operating levies and the importance of placing them on the fall general election ballot. The failed air-conditioner unit in the gym has been verbally quoted \$2,000 to repair and \$3,000 to replace. A firm written proposal will be available for the July 25th meeting. The Mayor has researched the propane pricing for the winter 2018-19 heating season. The Mayor verbally reviewed the kitchen renovations started in 2010-2011 +/- . Some cooking items cannot be used for code reasons and the kitchen still needs some equipment. The Mayor and citizen Mike Hatfield found a caterer in the Xenia area going out of business and they proceeded to purchase several kitchen items. The Mayor and the Village's non-profit initially paid for the items. (Fiscal Officer's note – the purchases were made outside the guidelines established in the '*Purchasing Policy and Procedures*'. The Mayor will formally ask for a reimbursement for his \$1,000 payout.) Last item, the Mayor had requested an executive session to be included on the agenda of tonight's meeting.

PRESIDENT PRO-TEM

President Pro-Tem Bennett – commented about the Intelliwave installations in the community and how Century-Link had counter offered with a \$35.00 monthly fee and '*for life*'.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Village Administrator (VA) Trimble reported to council (1) A new Stihl model TS-420 concrete saw has been purchased for the maintenance department for use with the sidewalk projects and cut-outs for roadway repairs. A water attachment and guide wheel kit have been received and installed. (2) The sidewalk replacement is underway along the north side of W. Main St. (3) Councilman Juniel advised the Village Administrator of streets needing repairs for potholes. Mr. Juniel to advise the VA with specific locations

PUBLIC COMMENTS ON THE AGENDA ITEMS/GUEST SPEAKERS

Chief Don Fugate, Massie Township Fire Department, made what is now a monthly report on his departments progress in providing services to the village and the township. His reports included (a) IT has been installed, (b) a new grant application for a special clothes washer specifically designed for washing fire department bunker gear, (c) New personnel, including some from the village, (d) the desire to re-energize/activate the explorer program, (e) fire inspections to resume with emphasis on working with local businesses and to pre-plan fire department engagement in emergency situations. The F D will be cooking hot dogs/hamburgers on Friday, July 20, 2018, village personnel and elected officials are invited.

VILLAGE SOLICITOR

Village Solicitor (VS) Joe Lucas was asked to look into the old Patriot Communications water tower lease space contract from November 4, 2005. Patriot Communication's attorneys have requested a copy of the Intellwave/Village of Harveysburg contract, a public records request. Council discussed Patriot Communications lack of fulfilling their obligations in this same contract. Garbage and trash collection past due bill from Tom Harm, 40 West South Street, Harveysburg needs to be reported to the Warren County Auditor's office for certification and attached to the real property tax bill. Fiscal Officer Faulkner spoke to Ms. Terri Riley, Auditor's Office for the procedures/process.

VS Lucas shared information about a property mentioned for annexation. The current owner is having a survey completed for the correct meets and bounds.

The Fiscal Officer continues to wait for Shawn Campbell's, Jones-Warner Consultants, for the details requested from his June 11, 2018 presentation.

The 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. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson all voted yea. Motion passed. **Resolution 2018-030.** Mr. Bennett then moved, Mr. Carruthers 2nd. to adopt the motion to renew the operating levy. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel all voted yea. Mr. Nelson abstained. Motion passed. **Resolution 2018-031.** Mr. Bennett moved, Mr. Juniel 2nd. a motion to declare the renewal police operating levy and an emergency. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson all voted yea. Motion passed. **Resolution 2018-032.** Mr. Bennett then moved, Mr. Juniel 2nd. to adopt the motion to renew the police operating levy. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson all voted yea. Motion passed. **Resolution 2018-033.** Council will need to pass additional resolutions authorizing the county Board of Elections to place the two levies on the November 6, 2018 ballot. Council engaged in discussions over the entire VA's presentation.

UNFINISHED –OLD BUSINESS

Stripping the new surface of the basketball court continues as old business without a vendor selection.

NEW BUSINESS

The village has scheduled their annual garage sale for the first weekend of August, 2018. Mrs. Couch is working with Ms. Kathleen Brewer for advertising and local flyers. The village will also have a large commercial dumpster in place for the community's clean-up. Some items will not be allowed to be dumped into the container – posted on the flyer being distributed.

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities for June, including the June financial report.

Community Relations

None

Planning Committee

The Planning Committee met on June 26, 2018. Topics of discussion included North/Wilson Phases I & II

Finance Committee

The Finance Committee met in special session on July 5, 2018 to discuss the 2019 budget. Also, included in the discussion were the Police and Operating levies, the compensation for the Village Solicitor, and the reimbursement to the Mayor for the restaurant equipment payment. All items were forwarded to the full council for council's actions.

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 will meet at the end of July, 2018

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. Juniel, and Mr. Nelson all voted aye. Motion passed. **Resolution # 2018-000.**

Mr. Bennett moved, Mr. Juniel 2nd. a motion to reimburse the Mayor \$1,000. for the restaurant equipment purchased and identified in the Mayor's report. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution # 2018-000.**

EXECUTIVE SESSION

Mayor Verga requested an executive session for tonight's meeting, the purpose described in the ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or the compensation of a public employee. Mr. Bennett moved, Mr. Carruthers 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson all voted aye Motion passed. Time 8:50 pm. All councilmen, the Mayor, the Village Administrator, the Fiscal Officer/Council Clerk were invited to attend.

At 8:54 pm Mr. Nelson moved and Mr. Carruthers 2nd. to return to the public meeting. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson voted yea. Motion passed.

After returning to the public meeting, Mr. Bennett moved, Mr. Juniel 2nd. to increase the Village Solicitor's compensation to \$550. per month beginning with the August, 2018 payroll. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution # 2018-000.**

WORK SESSION

None

ADJOURNMENT

Having completed the business at hand, the next council meeting will be July 23, 2018 at 7:00 pm. Time 8:54 pm.
Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council