

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

JUNE 10, 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 first Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on June 10, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads- members responding here. Village Staff: Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

All members were present.

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 7:00 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

MINUTES

Mr. Bennett moved, Mr. Juniel 2nd. to approve the minutes from May 13, 2019. All members voice voted yea. Motion approved. Mr. Bennett moved, Mr. Juniel 2nd. to approve the minutes from February 25, 2019. All members voted yea. Motion approved.

MAYOR'S REPORT

Mayor Verga reported Ms. Lesli Holt, Director, will make a presentation for the Warren County Emergency Management Agency tonight. Other items in the Mayor's report include the annexation progress with the Township Trustees for the Tony Warfel property, the abandoned vs vacant building proposed ordinance, Payne HVAC replacing the failed air handler in the gym, and Judy Haller.

PRESIDENT PRO-TEM

Mr. Bennett forwarded to the FO a copy of a resolution from the Municipality of Carlisle, Warren County, Ohio approving and adopting the Warren County 2015 Hazard Mitigation Plan, and declaring it an emergency. This information was forwarded to the VS and will be a part of his presentation.

Mr. Bennett expressed the need for Councilmen that have not taken the Sunshine Law training to do so, it's the law and can be taken online.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr. Combs' report attached.

A proposal from Miami Valley Lighting for the installation of a pole and LED fixture wired to the power source be approve for the basketball court. Discussions followed. Mr. Bennett moved to approve, 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 #2019-031.**

VILLAGE SOLICITOR

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 presented a 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 3rd. reading.

The VS presented a resolution based on the Municipality of Carlisle, Warren County's Hazard Mitigation Plan. Discussions followed. Mr. Bennett moved to approve the Mitigation Plan as an emergency resolution, Mr. Cochran 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed **Resolution #2019-033 (a).** Mr. Bennet the moved to adopt the Mitigation Plan as presented, Mr. Carruthers 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-033 (b).**

FISCAL OFFICER

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of \$17,404.57, Mr. Juniel 2nd. Roll-call vote: Bennett, Carruthers, Cochran, Juniel, Nelson, and Rhoads voted yea. Motion passed. **Resolution #2019-030.**

The FO reported the reconciliation of the Mayor's Court bank account has not been completed. Continues as a work in process. In December, 2018 a dollar amount 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. Pleased to say the amount has been consistent, if it continues, the FO will recommend acceptance and an action item for June, 2019.

COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

Mark Tipton proposed free "Wi-Fi" around the government center for use by anyone. This suggestion was well received. Mr. Bennett moved, Mr. Juniel 2nd. to adopt this suggestion and budget up to \$300. to make it happen.

Ms. Lesli Holt was introduced as the Warren County EMA Director. Her presentation included packet information for citizen preparedness, emergency planning, emergency responses, recovery modes, mitigation grants and re-occurring problems. Other items included local emergency generators and storm water runoff. She will make arrangements with Mr. David Wood for his availability to address the Village's grants committee.

UNFINISHED –OLD BUSINESS

The gym replacement air-handler has yet to be replaced. The contractor has been in communication with the Mayor, the Mayor cover this item in his opening remarks.

An inquiry was asked about the citizen's verbal remarks to do a hard surfaced driveway over a storm water line off Old Route 73. Discussion, no action items.

NEW BUSINESS

Mr. Leroy Sanders asked Council to consider the inclusion of a state flag and a POW flag for display on the Government Center's flag pole.

The FO reported a citizen's inquiry for Village clean-up days and the availability of a 40 cu. yd. dumpster. Discussions, but no action items.

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. The Chief also introduced Kevin Buerkle as a new Police Patrol Officer. Mr. Bennett moved to approve the candidate, 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. The Mayor the swore in the new officer.

Other items from the Chief included the resignation of Officer Dunn, the status of car #4, the 1033 program for a generator, and a request for golf type shirts for the patrolmen. Mr. Cochran moved, Mr. Juniel 2nd. to approve the request. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-034.**

Community Relations

(None)

Planning Committee

June 25, 2019 is the next scheduled meeting.

Finance Committee

The Finance Committee will meet on June 24th. prior to Council's meeting

Records Committee

The records committee met on Thursday, June 6, 2019 – after Mayor's Court.

Grants Committee

The Grants Committee will meet on Monday, June 17, 2019 at 7:00 pm.

Tree Board

EXECUTIVE SESSION

Mayor Verga requested an executive session for a reason best described in the ORC 121.22 Public Meetings - exceptions as (G) 1. At 9:12 pm Mr. Bennett moved, Mr. Juniel 2nd. to recess into executive session. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted yea. Motion passed. Discussions followed. The Council exited the executive session and returned to the public meeting.

Returning to the open & public meeting Council accepted the resignation of William Combs as the Village Administrator. Mr. Bennett moved to appoint Chief Donald Fugate as the Village Administrator, 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 #2019-035.

A second motion was made by Mr. Bennett to hire a seasonal worker for summer projects to assist the Streets & Buildings Department, 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 #2019-036.**

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on Monday, June 24, 2019 at 7:00 pm. Motion to adjourn: Mr. Bennett moved, Mr. Cochran 2nd. Voice vote: All members voted aye. Time 9:41 pm. Meeting adjourned.

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

John Faulkner

Respectfully submitted, John Faulkner, Clerk of Council