

# Minutes

## VILLAGE OF HARVEYSBURG STREETS & BUILDINGS

JUNE 10, 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 June 10, 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 Mayor Verga, Charles Juniel, Phil Trovillo, Leroy Sanders, Bill Combs, and John Faulkner – Village Fiscal Officer.

Mayor Verga moved to approve the May 13, 2019 and the prior April 8, 2019 minutes, Mr. Trovillo 2<sup>nd</sup> the 04/08/2019 minutes, Mr. Trovillo 2<sup>nd</sup>. All members voted yea. Minutes approved/

Village Administrator:

(VA) Donald Fugate attend his first Streets & Buildings Committee meeting as the new Village Administrator.

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.

Committee member Cochran had asked about the cost of last year's sidewalk replacement cost. FO Faulkner has kept this item as unfinished business while trying to calculate the answer. This is an open item to be continued.

The 2019 sidewalk project is still a work in process, plan has not been decided.

Ken & Loraine Streets – CDBG & OPWC grant status, Shawn Campbell working on applications. Initial reports are the grants will be awarded.

New business:

The Fiscal Officer passed on to Council the information received from Warren County Water & Sewer Department the office/gym area of our Government Center has a water leak. The former VA had received a copy of this information.

Miami Valley Lighting had submitted a proposal to re-lamp the street lights in the Village to Mr. Combs. Ms. Livesay will be attending Council tonight for a more in depth presentation. Mark Tipton has invested his personal time in researching the investment and operating facts about LED lighting – thanks Mark.

Other topics brought to the committee meeting included (a) highway/road sealing, (b) annexation of the Warfel property, (c) the black truck disposal, (d) Brothers Street pothole, and (e) community clean-up days. There weren't any action items for these topics.

Adjournment:

Having concluded the agenda items and the discussions, Mr. Trovillo moved for adjournment at 6:25 pm. Mr. Juniel 2<sup>nd</sup>. and all voted aye.

The next regular meeting of the streets and buildings committee will be July 8, 2019 at 6:00 pm.

*John Faulkner*

John Faulkner, Fiscal Officer & Clerk of Council