

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
JUNE 24, 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 fourth Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on June 24, 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. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads-members responding here. Village Staff: Village Administrators – William Combs & Donald Fugate, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

Mr. Cochran moved to excuse Mayor Verga from tonight's meeting, Mr. Juniel 2nd. A voice vote followed, all members voted yea. The motion passed. Mayor Verga was 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 7:00 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

MINUTES

Mr. Cochran moved, Mr. Juniel 2nd. to approve the minutes from June 10, 2019. All members voice voted yea. Motion approved.

MAYOR'S REPORT

Mayor Verga was absent, no report.

PRESIDENT PRO-TEM

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.

Mr. Bennett reminded councilors seeking re-election the need to file with the Board of Elections.

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

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr. Combs' report attached.

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 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

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of \$14,443.00, Mr. Juniel 2nd. Roll-call vote: Bennett, Carruthers, Cochran, 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. 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 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 task/

Ms. Robyn Livesay, Miami Valley Lighting representative presented a proposed contract extension for the Village's street lights. A lively discussion followed as well as a request for more information

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

(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

(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 8, 2019 at 7:00 pm.
Motion to adjourn: Mr. Bennett moved, Mr. Cochran 2nd. Voice vote: All members voted aye. Time 8:50 pm. Meeting adjourned.

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

John Faulkner

Respectfully submitted, John Faulkner, Clerk of Council