

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
JUNE 25, 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 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 25, 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, Steve Cochran, Charles Juniell, and Jim Nelson, and Mr. Rhoads all responded here. Village Staff: Village Administrator – Doug Trimble, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas also attended.

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 May 29, 2018 and June 11, 2018 meetings were approved. Mr. Carruthers moved, Mr. Bennett 2nd. All members present voted aye.

MAYOR'S REPORT

The Mayor reported the progress of the bi-annual audit and his conversations with the Millhuff-Stang, Certified Public Accountants, principals Natalie Mullhuff-Stang and Robyn Roush. The audit process is on-going. The Mayor is investigating the prices and options for propane purchases for the 2018-2019 heating season. The price could increase the unit cost from .15 to .30 per gallon. The 2017-18 price is \$1.2990 per gallon. The Mayor reported the #2- air conditioner unit has a failed coil and is out of service. The Village is waiting for a repair/replacement proposal. The Fiscal Officer shared with the Mayor information on the existing police and operating levies, they are good through December 31, 2018. There is a need to renew or replace the levies on the November General Election. The Mayor shared information for flood insurance for the Village. The small waterway from the east side of the Village and parallel to new S R 73 is the questioned hazard. The Mayor addressed the issue with the Massie Township Trustees, they have flood insurance coverage. Our Council discussed the issue, no action was taken.

PRESIDENT PRO-TEM

President Pro-Tem Bennett – Congratulations to the Police Chief on the children's fishing derby.

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 are still on order. (2) VA Trimble congratulated the Police Chief and his department on the success of the children's fishing derby. (3) Two new building permits have been issued in Caesar Creek Estates – EWH Homes, LLC. (4) Service workers are in the process of installing the new Intellwave internet services in the Village. (5) The purchase order has been issued and a deposit made for the rehab work to the government center yard sign. The proof is expected soon for confirmation.

PUBLIC COMMENTS ON THE AGENDA ITEMS/GUEST SPEAKERS

Mr. Nick Weber and Ms. Teri Rust from Recovery Defined-Lebanon made a presentation on the privately funded drug & alcohol recovery program, Recovery Defined-Lebanon in Lebanon, Ohio serving Warren and southern Montgomery Counties.

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. Is it valid today? 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.

UNFINISHED –OLD BUSINESS

Mr. Cochran inquired about the 2 trailers between the 73's on the Beecher Webb property. Information was offered that the Warren County Parks Department may be a resource for stripping the new surface of the basketball court.

NEW BUSINESS

None

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities from the fishing derby, the status of car #4, the Federal grant for the police vehicle, a new radar unit, additional grant for a vehicle computer. Chief Pottenger confirmed to Council Officer Rau had submitted his resignation from the department and the Chief has accepted the same.

Community Relations

Planning Committee

The Planning Committee, Randy Carruthers noted a need to visit the current zoning instrument for updates and zoning improvements. Mr. Sam Shaw, Maple Street front porch project advised to proceed to the Board of Zoning Appeals.

Finance Committee

The Finance Committee met June 25, 2018 prior to the Council meeting. The Committee will hold a special meeting on July 5, 2018 at 6:00 pm to continue work on the 2019 budget.

Records Committee

Grants

Several grant writing courses have sent information for attendees, Ms. Couch has expressed a desire to attend.

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. Bennett 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Nelson all voted aye. Motion passed. **Resolution # 2018-000.**
The Fiscal Officer presented the financial records information for the month ended May, 2018.

EXECUTIVE SESSION

Chief Pottenger 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. Cochran moved, Mr. Bennett 2nd. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted aye Motion passed. **Resolution #2018-000.** Time 8:37 pm. All councilmen, the Mayor, the Village Administrator, the Village Solicitor, the Fiscal Officer/Council Clerk were invited to attend.

At 8:43 pm Mr. Cochran moved, Mr. Juniel 2nd. to end the executive session and return to the public meeting. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted aye. Motion passed. **Resolution #2018-000.**

WORK SESSION

None

ADJOURNMENT

Having completed the business at hand, the next council meeting will be July 9, 2018 at 7:00 pm. Time 8:44 pm.
Motion to adjourn: Mr. Nelson moved, Mr. Carruthers 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