

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
MARCH 11, 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 second Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on March 11, 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, and Mr. Nelson - members responding here. Village Staff: Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas (@7:54 pm).

Mr. Nelson moved and Mr. Bennett 2nd. to excuse Mr. Rhoads from tonight’s meeting. A voice vote followed: All members present voted yea, motion approved.

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 7:06 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Mr. Bennett moved, Mr. Nelson 2nd. to table the minutes from February 25,2019. All members voice voted yea. Motion approved.

MAYOR’S REPORT

Mayor Verga reported the need to appoint a representative and alternate to the Warren County Regional Planning Commission. Mr. Bennett received the re-appointment to the commission and Mr. Carruthers was appointed alternate.

The Mayor reported a problem with the emergency 9-1-1 phone line during the past meeting, The Mayor has been very tenacious to get all the facts and hear of the Verizon fix to this problem.

PRESIDENT PRO-TEM

(None)

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

The Village Administrator’s report included the following items: (1) New computer for the Clerk of Court’ office; (2) Transportation alternatives – an Ohio program that could provide financing for sidewalk capital improvement projects; (3) Electrical inspection and up-dates that could be required for renovations to the Government Center; (4) a check list of other projects the VA has on his shopping list. The VA’s report is an attachment to the minutes.

VILLAGE SOLICITOR

The VS introduced a resolution to Council to approve Mr. Fugate as the Clerk of Courts living outside the Village limits. **Resolution #2019-017** was read for the first of three readings

Other items on the table for discussions included the storm sewer utility, vacant properties/all properties vacant-properties license and exterior inspection only, a pre-sale inspection.

The VS received a Police Department Dog Policy from Chief Pottenger for review, comment, and future policy adoption by the Council for the Police Department

FISCAL OFFICER

Mr. Nelson moved to ratify, approve, and pay the bills, Mr. Juniel 2nd. Roll-call vote: Bennett, Carruthers, Cochran, Juniel, and Nelson voted yea. Motion passed. **Resolution #2019-013.**

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.

The Fiscal Officer is trying to work with the Police Department to bring together all the loose ends for the Police Department grant for a second new police vehicle.

The January, 2019 Financial information was presented to Council for their inspection and approval. Mr. Nelson moved, Mr. Carruthers 2nd. to approval the January, 2019 financial reports. A roll-call vote followed: Mr. Bennett, Mr. /Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Nelson vote yea to approve **Resolution #2019-014.**

The Village Police Department has received and adopted the 2019 Edition - Ohio Basic Code Book.

The FO is waiting for the paperwork authorizing the reimbursement to Ms. Stacey for an aged trash bill.

The FO, with the field inspection of Joe Nelson has been reconciling the vacant houses to the garbage & trash billings.

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Chief Don Fugate, Massie Township Fire Department updated the Council with current run information, personnel, and future event involving the fire department.

Guest Mark Tipton commented to Council that the proposed/discussed 'storm water utility' is not a ballot issue.

UNFINISHED –OLD BUSINESS

The gym replacement air-handler has yet to be replaced. The contractor has been in communication with the Mayor.

NEW BUSINESS

A report that tree trimmers are in the Village clearing right-of-way for the electric utility company

COMMITTEE REPORTS

Police Department

Chief Pottenger briefed the Council on the past activity – copy attached.

Community Relations

(None)

Planning Committee

(None)

Finance Committee

Next meeting scheduled for Monday, February 25, 2019 at 6:00 pm

Records Committee

(None)

Grants Committee

(None)

Tree Board

An Arbor Day event is being planned for the spring. The goal is to return to “Tree City” status

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on March 25, 2019 at 7:00 pm.

Motion to adjourn: Mr. Bennett moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:28 pm. Meeting adjourned.

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

Respectfully submitted, John Faulkner, Clerk of Council