

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
MARCH 25, 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 March 25, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga - absent, Council members: Mr. Bennett - absent, 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. Carruthers moved and Mr. Nelson 2nd. to excuse Mr. Bennett and Mayor Verga from tonight’s meeting. A voice vote followed: All members present voted yea, motion approved.

Because both the Mayor and President Pro-Tem were excused tonight Fiscal Officer John Faulkner chaired the council 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 Fiscal Officer Faulkner at 7:02 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Mr. Cochran moved, Mr. Juniel 2nd. to approve the minutes from March 11, 2019. All members voice voted yea. Motion approved. Minutes from 02/25/2019 are still incomplete and to be tabled for one more meeting.

MAYOR’S REPORT

Mayor Verga was ill and unable to attend. No report.

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 (7:29PM)

The FO read for a second reading a resolution to Council to approve Mr. Fugate as the Clerk of Courts living outside the Village limits. **Resolution #2019-017.**

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 read for a second reading a Police Department Dog Policy from Chief Pottenger for a policy adoption by the Council for the Police Department. **Resolution #2019-016.**

The VS continued and with more information the idea of a storm water utility for the Village of Harveysburg to include possible financing, engineering, and bond financing opportunities. Discussions continue....

FISCAL OFFICER

The FO introduced a resolution to approve the annual appropriations for CY2019 effective April 1, 2019. Previously, the Village had approved a temporary budget through the 1st. quarter ending March 31, 2019. This resolution will need to be approved as an emergency resolution. Mr. Cochran moved, Mr. Carruthers 2nd. to approve the emergency measure and then to approve the annual appropriations. A roll-call vote followed: Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed: **Resolution #2019-018.**

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 #2019-019.**

The February, 2019 financial statements and allocation of moneys for the new police vehicle were presented to Council for their inspection and approval tonight. Mr. Nelson moved, Mr. Juniel 2nd. to approve the February, 2019 financial report as presented. A roll-call vote followed: Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed: **Resolution #2019-020.**

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 working with the Police Department to bring together all the loose ends on the Police Department grant for a second new police vehicle, the goal is to take delivery in April.

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, the field inspections by Joe Nelson, has been reconciling the vacant houses to the garbage & trash billings.

The FO is recommending the research from the Clerk of Courts to increase the court fees from \$5.00 to \$10.00 as provided by the ORC 19012.261 and in line with other municipalities state wide. Mr. Cochran moved, Mr. Juniel 2nd to approve the Mayor's Court cost from \$5.00 to \$10.00. A roll-call vote followed: Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. **Resolution #2019-021.**

COUNCIL'S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

Guest Mark Tipton has done extensive research to assist council and the VS to factually discuss the storm water utility. Charts were not distributed as this information was the personal work of Mr. Tipton.

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, expect trucks and equipment to be operating in the neighborhoods.

COMMITTEE REPORTS

Police Department

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

Community Relations

Kim Herberth reported 57 paid meals were served at the March fish dinner. Financially that represented \$152.00.

Planning Committee

Next meeting planned for March 26, 2019.

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 April 8, 2019 at 7:00 pm.
Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:32 pm. Meeting adjourned.

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

Respectfully submitted, John Faulkner, Clerk of Council