

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

**MARCH 26, 2018**

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 26, 2018 at 7:07 PM at the Harveysburg Village Government Center, 79 West Main St., Harveysburg, OH 45032.

ROLL CALL: Mayor Verga, Council Members: Jim Nelson, Pat Bennett, Steve Cochran, Randy Carruthers, Charles Juniel, and Trevor Rhoads. Village Staff: Village Administrator - Doug Trimble, Fiscal Officer and Clerk of Council – John Faulkner, Village Solicitor – Joe Lucas (arriving at 8:52 PM).

Guest attending tonight’s meeting registered their names and addresses on a sign-in sheet provided by the Clerk of Council. Sheet attached.

The meeting was called to order by Mayor Verga, followed by the Pledge of Allegiance and a Moment of Silence.

### **MINUTES**

Minutes of the March 26, 2018 were approved. Mr. Bennett moved, Mr. Juniel 2<sup>nd</sup>. to approve the minutes. All members voted aye.

### **MAYOR’S REPORT**

A resident on Maple St. with goats, a pig and a yard full of debris is in violation of the Zoning Code – Mayor Verga instructed Chief Pottenger to issue a 10-day clean-up order or face a court appearance. The Township Easter egg hunt and pancake breakfast will be on Saturday, March 31, 2018. The swimming season is rapidly approaching and emphasized the need for water safety, Zoning Code and property protection priorities. The Mayor cautioned about mowing and discharging clippings into the streets and ultimately into the sewer system.

### **PRESIDENT PRO-TEM**

No report

### **VILLAGE ADMINISTRATOR/STREETS & BUILDINGS**

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## VILLAGE SOLICITOR REPORT & ORDINANCE READING

Solicitor Lucas reread Resolution R-2018-004 for a third reading. This resolution covers the updated/revised *Policy for Purchasing Procedures*. After the third reading, Mr. Bennett moved, and Mr. Carruthers 2<sup>nd</sup>. to approve the ordinance. Roll call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson and Mr. Rhoads voted yea, motion passed – the resolution was approved. Mr. Lucas is still researching the employee luncheon/Christmas gift requested by Mr. Trimble. Researching for case law and/or a court opinion. The Fiscal Officer volunteered his research information to the Solicitor after researching another issue and found there was a relationship in the law.

## COMMENTS BY THE AUDIENCE/CITIZENS

Ms. Kim Herberth, 500 Main Street, Harveysburg reported vehicles turning the corner from Main to Wilson are encroaching into her lawn. There is a need for signage or corner protection.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

None

## COMMITTEE REPORTS

### Police Department

Chief Pottenger reported on the status of car #2 and the recovery of funds from State Farm Insurance Co – Sean Meier’s insurance coverage. The Fiscal Officer deposited a check for \$1,820.47 from State Farm Insurance Co. Chief Pottenger continuing his report included his desire to have a second cruiser available, suggesting a possible lease-purchase. Discussions followed. The Chief will gather details and dollar amounts and report back to council. Mr. Cochran moved, Mr. Nelson 2<sup>nd</sup>. By a voice vote all members voted yea.

Mr. Bennett moved to adopt a resolution moving the insurance claim proceeds from the general funds to police funds and designate the funds as monies towards the Village’s portion of the grant match, Mr. Cochran 2<sup>nd</sup>. A roll call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson and Mr. Rhoads voted aye. Motion passed. The resolution is being prepared for signatures.

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Chief Pottenger presented to Council his need for a second police cruiser and outlined the research for a lease/purchase type acquisition. After much discussion and the need for more information Mr. Cochran moved, Mr. Nelson 2<sup>nd</sup>. to table the proposal until April 9, 2018. A roll call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson and Mr. Rhoads all voted yea, motion passed.

### **Community Relations**

None

### **Planning**

None

### **Finance**

The finance committee met this evening at 6:00 PM. Fiscal Officer Faulkner presented the 2018 final appropriations for the budget. After discussions, Mr. Bennett moved, Mr. Cochran 2<sup>nd</sup>. to approve the final appropriations. Roll-call vote: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson and Mr. Rhoads voted aye. Motion approved. Faulkner reviewed the continuing struggles and issues with the local bank. Faulkner asked for permission to talk with other banks, council approved. Last item, Faulkner forwarded the presentation to the finance committee commending the work of the Clerk-of-Courts and her hourly compensation rate. He recommended a \$1.50/hr. raise. After council's discussions, Mr. Cochran moved, Mr. Juniel 2<sup>nd</sup>. to approve a 1.00/hr. raise and allow Mr. Trimble to add a merit increase after a review. Roll call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, Mr. Nelson and Mr. Rhoads all voted aye. Motion approved.

### **Grants**

The Grant Committee scheduled a meeting for March 20<sup>th</sup>. Their agenda included the police vehicle grant, searching for grants, and a state program CORF – to remove/teardown old structures.

### **Records**

None

### **Tree Board**

The tree Board met earlier in March, their concerns are the crooked tree on Old Rte 73, Maple tree prices and availability for 2018 projects.

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## **Fiscal Officer**

Fiscal Officer Mr. Faulkner presented monthly bills and asked for a motion to ratify and approve payment of the bills. Mr. Nelson moved to approve, Mr. Carruthers 2nd. A roll-call vote followed: Mr. Nelson, Mr. Cochran, Mr. Carruthers, Mr. Juniel, Mr. Rhoads and Mr. Bennett all voted yea. Motion passed – the report was approved.

Fiscal reports and records for the month ending February 28, 2018 were presented on March 26, 2018.

Fiscal Officer Faulkner asked Council members to sign minutes from Committees and Council records for the audit trail. Thanks Council members for favorably responding.

## **COUNCIL WORK SESSION**

None

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

Having concluded the agenda business, council set the date and time for their next meeting as March 26, 2018 at 7:00 P. M. at the Harveysburg Village Government Center, 79 W Main St. Harveysburg, OH 45032.

Mr. Nelson moved, Mr. Cochran 2<sup>nd</sup>. a motion to adjourn the meeting. All members voted aye. The meeting was adjourned at 8:26 PM.

Council signature page included.

Respectfully Submitted:

John Faulkner, Clerk of Council