

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
MAY 13, 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 May 13, 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. Cochran, Mr. Juniell, 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.

Mr. Cochran moved to excuse Mr. Carruthers and Mr. Rhoads, Mr. Juniell 2nd., all members voice voted yea. Motion passed.

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 7:03 pm, followed by the Pledge of Allegiance and a moment of silence.

MINUTES

Mr. Bennett moved, Mr. Cochran 2nd. to approve the minutes from April 8, 2019. All members voice voted yea. Motion approved. Mr. Bennett moved, Mr. Cochran 2nd. to approve the minutes from April 22, 2019 after Mayor Verga corrects two items - the Paul Brothers building has not been sold and the May 16th records committee has been rescheduled to June 6th. All members voted yea. Motion approved. Minutes from 02/25/2019 are still incomplete and tabled for another meeting.

MAYOR'S REPORT

Mayor Verga reported on the June 10, 2019 the Warren County EMA will make a presentation for the Warren County Emergency Medical Preparedness. Payne HVAC is preparing to install the new air handler in the gymnasium. The Mayor talked about the ownership of the land area opposite the fire station and his idea of promoting it as a new front door for the community.

The financing package for the Ken & Loraine Streets has been approved by both the CDBG and OPW - \$365,000. Mayor Verga gave a brief up-date on the annexation process for the triangular property fronting Rte. 73. The Village wants a type I annexation and the Township wants a type II annexation. The Mayor and Solicitor continue to negotiate the art of the deal with the Trustees.

PRESIDENT PRO-TEM

Mr. Bennett forwarded to the FO a copy of a resolution the Municipality of Carlisle, Warren County, Ohio has approved when adopting the Warren County 2015 Hazard Mitigation Plan, and declaring an emergency. His instructions were to make sure the Mayor and Village Solicitor receive the legislation copy and could the Village of Harveysburg use this to opt into the WC EMA Mitigation Plan.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr. Combs' report attached.

VILLAGE SOLICITOR

The VS read for a 3rd. reading the resolution (**Resolution #2019-021**) to amend the charges for the Mayor's Court. Mr. Bennett moved, Mr. Juniel 2nd. to approve and adopt this resolution. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. The motion passed. The VS gave a brief report of the 'storm water utility' research and vacant housing potential fees. Discussions continue, no action items proposed.

The VS reported that a title search for the point lot between the 73's hasn't been done. No action on the abandon 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 permit the VA to make a vehicle purchase when/if the right snow removal vehicle should appear in the market place, this previously owned piece of equipment should not exceed \$30,000, and declaring an emergency. Mr. Cochran moved, Mr. Juniel 2nd. to declare it an emergency. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution # 2019-026(a).** Mr. Cochran moved, Mr. Juniel 2nd. to approve the resolution. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution #2019-026(b)**

FISCAL OFFICER

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of \$13,487.41, Mr. Juniel 2nd. Roll-call vote: Bennett, Cochran, Juniel, and Nelson voted yea. Motion passed. **Resolution #2019-025.**

The March, 2019 financial statements will be presented during the May 13th. regular meeting. Mr. Nelson moved to approve the March, 2019 financial records. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution #2019-024.**

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.

The FO has received authorization from the Solicitor permission and has reimbursed Ms. Stacey for a garbage/trash bill received. The FO is asking 'should Ms. Stacey provide documentation that she did in fact pay the amount or take the lead from the VS and just let it go?'

The FO reported that replacement & larger 'deaf crossing area' signs have been received and are in place. HB166 the state operating budget in being formulated and a proposal to return local funding to pre-Kaisch days is included, write,

call, or communicate with your State Representative to encourage this proposal to remain in the budget. The HB166 as passed by the Representatives did not include this proposal. The FO did speak live with a Representative.

The FO reported to Council his research on the trash billing problem and the lack of billing information extended to the county when the new Republic Services contract was approved in December, 2017. Mr. Nelson moved, Mr. Juniel 2nd. to amend **Resolution # 2019-001** to be charged at \$40.00 for the bi-monthly billing amount. Instructed the FO to advise the county billing department and to prepare a citizen information document/handbill for community wide distribution. After discussions, Mr. Bennett moved, Mr. Cochran 2nd. to declare it an emergency. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion passed **Resolution #2019-027(a)**. Mr. Bennett moved, Mr. Cochran 2nd. to adopt the amended garbage/trash collection resolution. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion passed. **Resolution #2019-027(b)**.

COUNCIL’S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

Chief Don Fugate, Massie Township Fire Department reported to council the training, membership, runs, and responses of the fire department plus ramping up for the summer activities at/around the lake, the Renaissance Festival, and music festival.

Mark Tipton proposed free “Wi-Fi” around the government center for use by anyone. This suggestion was well received. Mr. Bennett moved, Mr. Juniel 2nd. to adopt this suggestion and budget up to \$300. to make it happen. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson vote yea. Motion passed. **Resolution #2019-029**. Joe Nelson, village road department had this up and running early the following week and without any cost.

UNFINISHED –OLD BUSINESS

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

NEW BUSINESS

Black School open house event on Saturday, May 18, 2019

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

Finance Committee

The Finance Committee met in regular session prior to tonight’s council meeting.

Records Committee

Next scheduled meeting will be Thursday, June 6, 2019 – after Mayor’s Court.

Grants Committee

Mark Tipton presented information, including pictures and details from his research on a spray park.

Tree Board

An Arbor Day event was held on Friday, May 10, 2019. The event included refreshments, free literature, free tree seedlings, and a presentation by Wendi Van Buren, Regional Urban Forester, Ohio Department of Natural Resources

EXECUTIVE SESSION

Mayor Verga requested an executive session for a reason best described in the ORC 121.22 Public Meetings - exceptions as (G) 1. At 8:34 PM Mr. Nelson moved, Mr. Bennett 2nd. to recess into executive session. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson all voted yea. Motion passed. Discussions followed. At 8:40 PM the Council exited the executive session and returned to the public meeting.

In the public meeting, Mr. Nelson moved, Mr. Juniel 2nd. to award the Village Solicitor a \$500. stipend for his efforts and extra meetings regarding the Warfel annexation. A roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, and Mr. Nelson voted yea. Motion Passed. **Resolution #2019-028.**

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on Tuesday, May 28, 2019 at 7:00 pm. This will be a rescheduled meeting because of the Memorial Day holiday.

Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:42 pm. Meeting adjourned.

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

John Faulkner

Respectfully submitted, John Faulkner, Clerk of Council