

# Minutes

## VILLAGE OF HARVEYSBURG STREETS & BUILDINGS

MAY 13, 2019

HARVEYSBURG VILLAGE GOVERNMENT CENTER

79 W. MAIN STREET

HARVEYSBURG, OHIO 45032

Note: These MINUTES are a summary of the discussions and presentations and not a word-for-word account of the meeting.

This regular second Monday of the month meeting of the Harveysburg Streets and Buildings Committee was held pursuant to call, upon the proper notice to the public, on May 13, 2019 at 6:00 pm at the Harveysburg Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

Called to order: Mr. Trovillo called the meeting to order at 6:02 pm.

Committee members and Village staff attending including Mayor Verga, Charles Juniel, Leroy Sanders, and John Faulkner – Village Fiscal Officer.

Mayor Verga moved and Mr. Juniel 2<sup>nd</sup>. to excuse Mr. Rhoads and Mr. Combs. A voice vote followed, all attending members voted yea. Motion approved.

Chairman Trovillo tabled the 04/08/2019 minutes, Mr. Rhoads 2<sup>nd</sup>.

Village Administrator:

(VA) Bill Combs was excused/absent from tonight's meeting, no report.

Old business:

The snow removal contracts/agreements that have been in place and reviewed, the two contract customers are to be invoiced for past and current year services.

Committee member Cochran had asked about the cost of last year's sidewalk replacement cost. FO Faulkner has kept this item as unfinished business while trying to calculate the answer. This is an open item to be continued.

Sidewalk program for 2019. All old business items to be continued, no action during this committee meeting.

Old Rte. 73 (just east of the church entrance) drain pipe collapsed, currently a large hole exists in the turf.

Kitchen fan needs attention. Currently inoperative.

Ken & Loraine Streets – CDBG & OPWC grant status, Shawn Campbell working on applications. Initial reports are the grants will be awarded.

New business:

None

Adjournment:

Having concluded the agenda items and the discussions, Mr. Trovillo moved for adjournment at 6:28 pm. Mr. Juniel 2<sup>nd</sup>. and all voted aye.

The next regular meeting of the streets and buildings committee will be June 10, 2019 at 6:00 pm.

*John Faulkner*

John Faulkner, Fiscal Officer & Clerk of Council