

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
MAY 29, 2018

The regular fourth Monday of the month meeting – rescheduled to Tuesday, May 29th because of the Memorial Day holiday - the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on May 29, 2018 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Pat Bennett, Charles Juniel, Jim Nelson, and Trevor Rhoads all responded here. Village Staff: Village Administrator – Doug Trimble, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas also attended. Mr. Bennett moved, Mr. Juniel 2nd. to excuse Mr. Carruthers and Mr. Cochran, being absent from tonight’s meeting. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted aye. 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 7:09 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Minutes of the May 14, 2018 meeting were approved, Mr. Bennett moved, Mr. Juniel 2nd., all members present voted aye.

MAYOR’S REPORT

The Mayor reported the health of citizen and board member Phil Trovillo; the Millhuff-Stang, CPA audit process; flower pots on selected street corners; the maple trees on Maple Street - a report on the growth pattern and tree maintenance was presented; hazard remediation funds; the police cruiser status (see Chief’s report) and Consultant Shawn Campbell’s follow-up or lack of it for the sewer/storm water easement discussions from the May 14th. council meeting. The Mayor has placed calls to property owners with out-of-control grass growth. Discussions followed.

PRESIDENT PRO-TEM

President Pro-Tem Bennett – no report.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Village Administrator (VA) Trimble updated the report on the resurfacing work that has been completed on selected village streets and basketball court. A large roll-off dumpster is to be ordered for the spring/summer community clean-up and positioned near the village maintenance garage, some neighboring automobiles need to be moved. Intelliwave Internet service is not up and operating as anticipated, waiting on parts to complete the installation. Mr. Trimble reported talking to the CPA firm on selected FY 2016-17 audit items. The citizen at 47 Maple street is making some progress on his property’s clean-up, responding best to the nudging of the Police Chief. VA Trimble presented a vendor proposal from AVID Signs+Plus to resurface the existing sign in front of the village government center. Mr. Bennett moved, Mr. Juniel 2nd. to approve the proposal in the amount of \$630.00. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted aye. Motion passed - **Resolution 2018-009.** VA Trimble reported troubles with the gym thermostats not working properly and the need either to move/relocate them or install a better protection guard over them. Discussions followed with Mr. Trimble’s commitment to remedy the problem. Also, one of the air-conditioners has a condensation draining problem with water dripping onto the gym floor.

VILLAGE SOLICITOR

Village Solicitor (VS) Joe Lucas read Resolution 2018-006 and 2018-007 for the third time each. Mr. Bennett moved, Mr. Juniel 2nd. to approve **Resolution 2018-006**. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. Mr. Bennett then moved, Mr. Juniel 2nd. to approve **Resolution 2018-007**. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed.

VS Lucas then introduced a new resolution to amend the Village Employee's Handbook. This resolution was introduced as an emergency ordinance for Village's welfare and thereby waiving the three readings. Mr. Bennett moved, Mr. Juniel 2nd. the emergency measure – **Resolution 2018-008-a**. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed. After adopting resolution 2018-a Mr. Bennett moved, Mr. Juniel 2nd. to approve **Resolution 2018-008-b** to amend section 3.7 of the Village Employee's Handbook. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted yea. Motion passed.

PUBLIC COMMENTS ON THE AGENDA ITEMS/GUEST SPEAKERS

John Minear, Municipal Manager – Republic Services presented new educational materials referencing what to recycle and how to recycle. The decades old recycling model is no longer executable or viable. Immediate partnering is needed, as well as a new business model. Discussions followed the presentation.

Don Fugate, Fire Chief, Massie Township presented what has become a monthly information up-date from the Massie Township Fire Department. Chief Fugate covered equipment, gear, vehicles, maintenance, grant awards and budget items. Discussions followed his presentation. Council finds favor in the activities the Chief has taken to improve the quality of service available to our citizens.

UNFINISHED –OLD BUSINESS

Fiscal Officer Faulkner reported the common area new printer has been purchased from the Geyer's Office Supply, Xenia. Delivery pending.

NEW BUSINESS

NONE

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities for the month ending April 30, 2018, a complete financial report will be included with the Fiscal Officer's finance data during tonight's meeting. The Chief up-dated council on the status of the new leased cruiser and introduced a new officer candidate – Mr. Andrew Mirizzi. After a self-introduction and questions from Council Mr. Bennett moved, Mr. Juniel 2nd. to approve the hiring of Mr. Mirizzi – **Resolution 2018-010**. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson and Mr. Rhoads voted aye. Motion approved. Mayor Verga then swore in the new officer with council's congratulations.

Community Relations

Planning Committee

The Planning Committee met on Tuesday - May 22, 2018

Finance Committee

The Finance Committee met prior to the Tuesday – May 29, 2018 council meeting. The 2019 budget was the primary topic.

Records Committee

The Records Committee met on Thursday – May 17, 2018

Grants

Tree Board

BILLS AND FINANCE

Mr. Nelson moved to ratify and approve paying the bills, Mr. Juniel seconded. A roll-call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads all voted aye. Motion passed.

The Fiscal Officer also presented the financial records information for the month ended April, 2018. A full report was presented to council during tonight's meeting. Mr. Nelson moved, Mr. Juniel 2nd. to approve the April financial reports as presented. A roll call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted aye. Motion passed.

EXECUTIVE SESSION

Mayor Verga requested an executive session for tonight's meeting, the purpose being – ORC 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official...Mr. Bennett moved, Mr. Juniel 2nd. to approve moving into executive session – time 9:07 pm. A roll call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted aye. Motion passed.

All councilmen, Village Administrator, Fiscal Officer, Village Solicitor, Mayor and Police Chief were invited to attend. At 9:17 pm Mr. Bennett moved, Mr. Juniel 2nd. to end the executive session and return to the public meeting. A roll call vote followed: Mr. Bennett, Mr. Juniel, Mr. Nelson, and Mr. Rhoads voted aye. Motion passed.

In an open public session, the Mayor and Council members acknowledged the work quality and added values that William 'Bill' Hubbell has brought to the Village of Harveysburg. Mr. Bennett moved, Mr. Juniel 2nd. to award Mr. Hubbell a \$2.00/hr. raise effective with the next pay period – the period beginning June 3rd. ending on June 16, 2018. **Resolution 2018-011.** A roll-call vote followed: Mr. Bennett, Mr. Juniel, and Mr. Rhoads voted aye, Mr. Nelson abstained. Motion passed.

WORK SESSION

None

ADJOURNMENT

Having completed the business at hand, the next council meeting will be June 11, 2018 at 7:00 pm. Time 9:19 pm. Motion to adjourn: Mr. Nelson moved, Mr. Juniel seconded. Voice vote: All members voted aye. Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council