

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

SEPTEMBER 10, 2018

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 September 10, 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, Randy Carruthers, Steve Cochran, Charles Juniell, 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 unable to attend was represented by John Roberts, a member of the law firm.

Mr. Carruthers moved to excuse Mr. Nelson, Mr. Juniell 2nd. All members voted yea. Mr. Nelson was excused.

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 called to order by Mayor Verga at 7:05 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Minutes of the August 27, 2018 meeting were tabled until September 24, 2018. Mr. Bennett moved, Mr. Juniell 2nd. All members present voted yea.

MAYOR'S REPORT

The Mayor began his remarks by addressing the comments made by Ms. Brenda Routhier during the September 10, 2018 council meeting. The Mayor researched the comments with other community professionals and was convinced Ms. Routhier had other motives when addressing Council on that date. The Mayor commented on the serious rainfall over the Labor Day weekend and the impact on the Ohio Renaissance Festival. Shawn Campbell has begun working on the ODBG grant application process for the Loraine – Ken Street improvement project. These funds were awarded to the Village and had to be returned to the grantor because the Sorice property details had not been totally worked out. The Mayor has had telephone conversations with the Army Corp of Engineers and the Warren County Health Inspector referencing the erosion problem at the rear of the Sorice property. The old white two story house on West Main Street that is boarded up was described as a hazard and needs to be dealt with. Last item, the Mayor reported an active interest in the large green building on the west side of South Maple Street – more comments in the zoning/planning committee reporting.

PRESIDENT PRO-TEM

None

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Village Administrator (VA) Trimble's last day on the job was September 7, 2018. Interim VA Wm. Combs reported on his research using the Grant Finder data base. Leaf removal truck, locations of water drainage issues, the used kitchen stove and electrical issues. Zoning – a public meeting has been advertised in the DDN for the rezoning of the property owned by Paul Brothers from B1/B2 to light industrial.

VILLAGE SOLICITOR

(None)

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Chief Don Fugate, making his monthly visit to Council's meeting reported 9-11 is coming up – don't forget. Caesar Creek Lake boat races and Ohio Renaissance Festival will be maximizing the manpower of the fire department. Fire prevention week planning activities are underway. Chief Fugate wants to be involved in the zoning changes at the South Maple Street, making sure the property complies with current fire standards.

UNFINISHED –OLD BUSINESS

Mr. Juniel commented on the Village roads and pot-holes.

NEW BUSINESS

The garbage and trash delinquent accounts were discussed. The Village Solicitor has begun the legal process with the greater offenders. Account # 4502426 has a typo error that needs correction. (Terry Riley email copy attached.)

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities for August. A report was given to each councilman. Vehicle #4 has been taken to the prison vehicle garage for the heater core replacement and inspection, still there. Work continues on the federal grant for a police vehicle – the current report is the “funds have dropped”. Officer Cruse and the Chief are working to complete any additional paperwork. The Grants Committee met in special session to approve the additional grant requested information.

Chief talked about the Halloween activities and the fall start-up of Saturday morning basketball beginning 10/13. The Chief briefed council on the possibility of including a non-bite dog as part of the community law enforcement. This dog would be specifically trained for drugs, search, and tracking.

Community Relations

The next planned meeting will be September 17, 2018.

Planning Committee

The Planning Committee will meet on the 4th. Tuesday.

Finance Committee

Mr. Mike Hatfield has volunteered as treasurer for the levy committee for the police and operating levies. Finally, the table & chair rental process was discussed – specifically the process of handling deposits. Rental fees are not the question.

Records Committee

Planned meeting will be on October 4th.

Grants Committee

The F O has advised there are grants already available through the Public Entities Pool of Ohio and the Bureau of Workman's compensation – two different opportunities.

Tree Board

The Tree Board reported the need to re-do the Arbor Day proclamation, plan an Arbor day and other activities to maintain the Tree City designation. Next meeting on September 11, 2018.

BILLS AND FINANCE

Mr. Carruthers moved to ratify and approve paying the bills, Mr. Juniel 2nd. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Rhoads all voted aye. Motion passed. **Resolution # 2018-051.**

EXECUTIVE SESSION

Chief Richard Pottenger has requested an executive session for tonight's meeting.

Mr. Bennett moved and Mr. Cochran 2nd. a motion to adjourn into executive session to consider from the Ohio ORC – 121.22 (G) (1) the appointment, employment, dismissal, discipline, demotion, or the compensation of a public employee, official. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Rhoads voted yea. Motion passed. Time 8:17 pm. **Resolution # 2018-052.**

At 8:26 pm Mr. Bennett moved and Mr. Cochran 2nd. a motion to return to the open/public meeting of Council. A roll-call vote followed: Mr. Bennett, Mr. Carruthers, Mr. Cochran, Mr. Juniel, and Mr. Rhoads voted yea. Motion passed. Both motions are in the same resolution.

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on September 24, 2018 at 7:00 pm. Motion to adjourn: Mr. Bennett moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:30 pm. Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council