

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

SEPTEMBER 24, 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 fourth Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on September 24, 2018 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Mayor Verga, Council members: Randy Carruthers, Steve Cochran, Charles Juniel, Mr. Nelson, and Trevor Rhoads - members responding here. Village Staff: Interim Village Administrator – William Combs, Fiscal Officer and Clerk of Council – John Faulkner, and Village Solicitor – Joe Lucas.

Mr. Nelson moved to excuse Mr. Bennett, Mr. Cochran 2nd. All members voted yea. Mr. Bennett 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 call to order by Mayor Verga at 7:06 pm, followed by the Pledge of Allegiance, the National Anthem, and a moment of silence.

MINUTES

Mr. Cochran moved to approve the minutes from 08/27/2018, Mr. Juniel 2nd. Roll-call vote: Carruthers, Cochran, Juniel, Nelson & Rhoads voted yea. Mr. Nelson moved to approve the minutes from 09/10/2018, Mr. Juniel 2nd. Roll-call vote: Carruthers, Cochran, Juniel, Nelson & Rhoads voted yea. All minutes were approved.

MAYOR'S REPORT

The Mayor began his remarks by addressing one more goat story from Covington, Kentucky. Followed by a report that Mr. Scott Hines, the former Massie Twp. Fire Chief had suffered a heart attack, Al Mangio had passed away suddenly – memorial services pending, Mayor Verga address to Mr. Bennett (absent) about tax breaks via CRA to residential and commercial property owners. The Mayor touched on grants available. The Mayor, in a phone conversation with Shawn Campbell reported that nothing done on the storm water drainage on Loraine Drive. Additional work and alternate locations need to be researched. The Sorice property has major concerns

PRESIDENT PRO-TEM

None - Absent

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Interim Village Administrator Combs (IVA) addressed the following: 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. Hearing date to be October 9, 2018. A severe water leak into the women's restroom from rainfall. Undetermined if the leak is the window, roof, or other. The electric has been run to the electric oven purchased used, 240 volt and single phase.

VILLAGE SOLICITOR

The water tower lessor from years gone by has not been heard from since the VS challenged their charge the Village had leased space on the tower to Intelliwave direct.

FISCAL OFFICER

Mr. Nelson moved to ratify, approve, and pay the bills, Mr. Juniell 2nd. Roll-call vote: Carruthers, Cochran, Juniell, Nelson, and Rhoads voted yea. Motion passed.

Mr. Nelson moved to receive and approve the financial information for the month ending September, 2018, Mr. Carruthers 2nd. Roll call vote followed: Carruthers, Cochran, Juniell, Nelson & Rhoads voted yea. Motion passed. The bill payment and financial information motions resulted in **Resolution #2018 – 052.**

COUNCIL’S GUEST & PUBLIC COMENTS ON THE AGENDA ITEMS

(None)

UNFINISHED –OLD BUSINESS

Out of service motor cars and other vehicles was discussed without any action.

NEW BUSINESS

(None)

COMMITTEE REPORTS

Police Department

Chief Pottenger reviewed the Police Department activities for September, 2018, a report was given to each councilman. Vehicle #4, still out of service and at the repair shop should be returned to service early in October. Chief talked about the Halloween activities and the fall start-up of Saturday morning basketball beginning 10/13. The Chief asked for approval to purchase Halloween candy from the general fund, as has been done in years passed. Mr. Nelson moved to approve \$250.00 for the candy, Mr. Juniell 2nd. Roll call vote: Carruthers, Cochran, Juniell, Nelson, and Rhoads voted yea. Motion approved. **Resolution #2018 – 053.**

Community Relations

The committee met on September 17, 2018.

Planning Committee

The Planning Committee will meet on Tuesday, September 25, 2018

Finance Committee

Mr. Mike Hatfield has volunteered as treasurer for the levy committee for the police and operating levies. The designation of treasurer paperwork has been signed and filed with the Board of Elections. John Faulkner volunteered to assist as the deputy treasurer.

A village credit card was discussed as being more secure than using the existing debit card. Mr. Carruthers moved to authorize a \$5,000 credit card, Mr. Juniel 2nd. Roll call vote: Carruthers, Cochran, Juniel, Nelson & Rhoads voted yea. Motion approved. **Resolution #2018 – 054.**

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

An Arbor Day celebration has been scheduled for October 20, 2018.

EXECUTIVE SESSION

(None)

WORK SESSION

(None)

ADJOURNMENT

Having completed the business at hand, the next council meeting will be on October 10, 2018 at 7:00 pm. This is a rescheduled date – Columbus Day holiday and Zoning meeting dates).

Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2nd. Voice vote: All members voted aye. Time 8:14 pm. Meeting adjourned.

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

Respectfully submitted,

John Faulkner, Clerk of Council