

# Village of Harveysburg

## Emergency Meeting of the Harveysburg Village Council

December 18, 2023 – 7:00 PM

**Present:**

- Jim Nelson – Councilman
- Pat Bennett – Councilman
- Kim Herberth – Councilwoman
- Charles Juniel – Councilman
- Mark Tipton – President of Council

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*This is a summary of the emergency meeting of the Harveysburg Village Council held December 18, 2023, at 7:00 PM in the Village Council room 79 W. Main St. Harveysburg, OH 45032. Upon request, a recording of the meeting is available for review.*  
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Mark Tipton, President of Council, calls the meeting to order at 7:02pm.

**Meeting Purpose:**

The need for the special emergency meeting is to discuss the resolution for the general operating levy that have been previously discussed in the council meeting of December 11, 2023.

Motion made by Mr. Nelson to excuse Randy Carruthers and Mayor Verga. Second by Mr. Juniel.

Roll Call vote: Aye – Bennett, Juniel, Nelson, Herberth, Tipton. Nay – None. Motion passed.

Mr. Kirby reads Resolution 2023-022. Proposing an additional levy for the general operating levy as set out in ORC 5705.19(A) as to be submitted to the electors.

Motion made by Mr. Nelson to declare Resolution 2023-022 an emergency and to waive the three readings. Second by Mr. Juniel. Roll Call vote: Aye - Bennett, Juniel, Nelson, Herberth, Tipton. Nay – None. Motion passed.

Motion made by Mr. Nelson to pass Resolution 2023-022. Second by Mr. Juniel. Roll Call vote: Aye - Bennett, Juniel, Nelson, Herberth, Tipton. Nay – None. Motion passed.

Motion made by Mr. Nelson to adjourn at 7:20 pm. Second by Mr. Juniel. Passed by voice vote.

Attest:

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Mark Tipton, President of Council

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Pat Bennett

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Jim Nelson

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Kim Herberth

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Charles Juniel