

Village of Harveysburg

Village Council

December 27, 2021 – 7:00 PM

Present:

Dick Verga - Mayor
Pat Bennett – Councilman
Randy Carruthers – Councilman
Steve Cochran - Councilman
Charles Juniel – Councilman
Jim Nelson – Councilman
Mark Tipton – Councilman / President of Council

Absent:

None

Village Staff Present:

Mary Wilkie – Fiscal Officer
Richard Pottenger – Police Chief

Visitors / Guests:

Kim Herberth - Village resident / Councilwoman-elect

This is a summary of the meeting of the Harveysburg Village Council held Monday December 27, 2021, at 7:00 PM. Upon request, a recording of the meeting is available for review.

This Council meeting is in abbreviated format with the only topic on the agenda is for the approval of appropriations to allow Village fiscal operations to continue without undo restriction.

Mr. Verga called the meeting to order at 7:00 PM.

Disposition of Previous Minutes:

Not discussed.

Mayors Report: Mr. Verga

None.

President of Council Report: Mr. Tipton

None.

Fiscal Officer: Ms. Wilkie

Ms. Wilkie distributed to Council Resolution 2021-021, that defines temporary appropriations for FY2022 as required for the Village to continue operations without undo restriction(s).

Mr. Nelson makes the motion that Resolution 2021-021 be declared an emergency. Second by Mr. Cochran. Roll Call – Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay - none. Motion passed.

Mr. Nelson makes the motion that Council accept Resolution 2021-021. Second by Mr. Cochran. Roll Call – Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay - none. Motion passed.

Ms. Wilkie requests a motion by Council to approve purchase orders and blanket certificates for normal Village business for FY2022.

Mr. Nelson makes the motion that Council accept all purchase orders and blanket certificates for FY2022. Second by Mr. Juniel. Roll Call – Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay - none. Motion passed.

Ms. Wilkie request Council define by Resolution 2021-022, that the Police Levy advance of \$7,600 for the grant be declared a transfer to the Police Levy fund.

Mr. Nelson makes the motion that Resolution 2021-022 be declared an emergency. Second by Mr. Cochran. Roll Call – Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay - none. Motion passed.

Mr. Nelson makes the motion that Council accept Resolution 2021-022. Second by Mr. Juniel. Roll Call – Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay - none. Motion passed.

Village Attorney Report: Mr. Mark Webb

None.

Guests:

None.

Old Business:

None.

New Business:

None.

Police: Chief Pottenger

None.

Committees:

None.

Mr. Nelson made the motion to adjourn at 7:08 PM. Second by Mr. Juniel. Roll Call vote –Bennett, Carruthers, Cochran, Juniel, Nelson, Tipton – Aye, Nay – none. Motion passed.

Attest:

Mark Tipton, President of Council, acting Clerk of Council

Mayor Richard Verga

Mark Tipton, President of Council

Steve Cochran

Randy Carruthers

Pat Bennett

Charles Juniel

Jim Nelson