

MINUTES

VILLAGE OF HARVEYSBURG POLICE DEPT. COMMITTEE

APRIL 8, 2019

VILLAGE OF HARVEYSBURG GOVERNMENT CENTER

79 W. MAIN STREET

HARVEYSBURG, OHIO 45032

Note: These MINUTES are a summary of the discussions and presentations and not a word-for-word account of the meeting.

This regular second Monday of the month meeting of the Harveysburg Police Committee was held pursuant to call, upon the proper notice to the public, on April 8, 2019 at 6:30 pm at the Harveysburg Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

CALL TO ORDER: Mayor Verga called the meeting to order at 6:37 pm on this date.

ROLL CALL: Members attending include – Mayor Verga, Mr. Cochran, Mr. Juniel, Mr. Combs, and Mr. Faulkner.

Member absent: Mr. Trovillo, Mr. Sanders and Chief Pottenger. Mayor Verga moved to excuse absent members, Mr. Juniel 2nd. All member present voted yea. Motion approved.

MINUTES APPROVAL: Mayor Verga moved to approve the 03/11/ 2019 minutes, Mr. Cochran 2nd. All members present voted yea. Motion approved.

UNFINISHED BUSINESS: Discussed the Federal Grant for the new police vehicle – \$35,000 has been awarded for the purchase with the village matching up to an additional \$21,000

Chief Pottenger, the Road Department has installed the replacement and larger ‘Deaf Person’ signs.

The compensation program for new officers, sound ordinance, and bike safety program are still in the planning/research stage.

NEW BUSINESS: None

CHIEF’S REPORT:

Chief Pottenger’s March, 2019 report is attached:

After the report was given there were discussions. No action items.

The Chief reported on the Department dog, the motor vehicle received from Warren County, and his dog policy draft to the VS for approval and the need to move it on up to Council for final approval. The desire to have the dog policy approved has been moved up to council. The 3rd. reading and council voting will occur on April 8, 2019.

ADJOURNMENT: After setting June 10, 2019 as the next meeting date, Mr. Cochran moved and Mr. Juniel 2nd. to adjourn, all voted aye. (time 6:43 pm)

Respectfully submitted:

John Faulkner

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JDF 03/05/2018