

## MINUTES

### VILLAGE OF HARVEYSBURG POLICE DEPT. COMMITTEE

MAY 13, 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 May 13, 2019 at 6:30 pm at the Harveysburg Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

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

ROLL CALL: Members attending include – Mayor Verga, Mr. Cochran, Mr. Juniel, Mr. Trovillo, Chief Pottenger, Mr. Sanders, and Mr. Faulkner

Member absent: Mr. Combs. Mr. Cochran moved to excuse absent member, Mr. Juniel 2<sup>nd</sup>. All members present voted yea. Motion approved.

MINUTES APPROVAL: Mr. Cochran moved to approve the 04/22/ 2019 minutes, Mr. Juniel 2<sup>nd</sup>. All members present voted yea. Motion approved.

UNFINISHED BUSINESS: Discussed the Federal Grant for the new police vehicle – \$35,000 has been awarded and received by the Village for the purchase. The village is matching up to an additional \$21,000

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

NEW BUSINESS: Mr. Sanders inquired about the police pursuit policy of the village. Chief Pottenger responded, answering his inquiry.

The green truck at the Brother's building has no current vehicle plates.

CHIEF'S REPORT:

Chief Pottenger's April, 2019 report is attached:

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

ADJOURNMENT: After setting July 8, 2019 as the next meeting date, Mr. Cochran moved and Mr. Juniel 2<sup>nd</sup>. to adjourn, all voted aye. (time 6:52 pm)

Respectfully submitted:

*John Faulkner*

**John Faulkner**

JDF 03/05/2018