

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

October 28th, 2019

This RECORD OF PROCEEDINGS is a summary of the discussions and is not a word for word account of the discussions.

The regular second Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on October 28, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Juniel- members responding here. Village Staff: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, and Fiscal Officer-Mary Wilke, Village Solicitor – Joe Lucas

Guest attending tonight's meeting Mark & Kim Tipton and Mr. Camp.
All signed the attendance form.

The meeting was call to order by Mayor Verga at 7:05 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr.Rhoads and Mr. Carruthers made by: Mr. Nelson, 2nd by Mr.Cochran
Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, Mr.Juniel- All members voted yea. Motion approved

Motion to accept approval of minutes for October 28th, 2019, motion made by Mr.Cochran, 2nd Mr.Bennett. Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, All members voted yea. Motion approved

MAYOR'S REPORT

Ken and Lorraine bids came in and we expected them to be around 200,000 and they came back at 400,000.

Annexation- Joe Lucas has provided documentation to Bruce McQuery. Bruce will discuss with township and township wants to split 50/50 on both properties.

Judy Hallor will be having a celebration of life at 7800 Washington Village Drive on November 10th 4-6pm.

Still no news on the front door project.

CRA-designated as community reinvestment area- Residential, Commercial, and Industrial- we spurred the construction on Shepherds and Followers Way. Later we were told we didn't have residential in the documents, 2005 we sent it in to be fixed. We were told we needed to redo and add "residential" in and Don contacted Brook Mandrelli and after further investigation it has been found that there is no need to fix anything and that residential is already in the documents.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Question of “do we continue to pay holiday pay to our three hourly paid employees?”

Motion to do a resolution to adopt as part of handbook to spend the money for active civilian hourly pay, referencing past practice.

Joe Lucas agreed to draft a resolution.

Generator grant- we have been approved to move onto the next steps in the grant process.

Old 73 project starts next week (Nov 4)

Overhang for the front door -\$1250 in costs, diagram is attached.

Motion to accept building overhang made by Mr.Nelson, 2nd Mr.Juniel

Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, All members voted yea. Motion approved

Kitchen is in need of an exhaust fan, \$500.00 is cost of it. (Ordered this week of Nov 4th)

Motion to accept installation of exhaust fan made by Mr.Bennett, 2nd Mr.Juniel

Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, All members voted yea. Motion approved

Motion to move forward with street lighting project.

Motion made by Mr.Cochran, 2nd by Mr.Juniel

Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, All members voted yea. Motion approved

Providing heat in the service garage for employees and equipment, \$4,000 bid on heating. Service dept. can install, Village Admin can donate the heating equipment. Council decided to table this and look for more options and researching insurance for the service barn once heated. Once heated we may have to store flammables in another shed separate from the service barn.

VILLAGE SOLICITOR

2nd reading of **Resolution #2019-059- PAID TIME OFF POLICY**

2nd reading of **Resolution #2019-060- WARREN COUNTY DRUG TASK FORCE**

Motion to adopt Emergency Resolution #2019-061-Supplemental Appropriations

Motion by Mr. Bennett, 2nd by Mr. Juniel

Roll call: Mr. Cochran, Mr. Bennett,_Mr. Nelson, All members voted yea. Motion approved

FISCAL OFFICER

Community relations fund always has \$2500.00 in it. This year the previous Fiscal Officer paid for the fish for the Fishing Derby this summer in the amount of \$1500.00. Mr. Faulkner did not move the money back to replenish the Christmas funds. Mrs.Wilke will move 1000.00 back into it from supplemental appropriations.

Resolution will need to be made to increase appropriations by \$1000.00 to pay Tim Hobgood-building inspector

Direct deposit will be suspended indefinitely.

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Mark Tipton spoke on the Admissions tax which is privilege of use of tickets and amusements. Monies are collected by RENO with a small cut. This will not tax residents and will relieve is of any negotiations. This would provide a funding for projects here in the village. It will save Renn Fest owner \$41,000-only negotiations should be for police officers.

COMMITTEE REPORTS

Community Relations

Christmas planning was done last week; all gifts have been purchased and wrapped

Planning Committee

Planning meeting will be on Tuesday October 29th 7 pm

Finance Committee

See notes above

Grants Committee

Need meeting to take place by end of year

Tree Board

Trees will be purchased for Village at 75.00 each
2 different kinds for south and north.

NEW BUSINESS

None

UNFINISHED –OLD BUSINESS

None

EXECUTIVE SESSION

Executive session was requested to discuss personnel services, the procedure was as follows: Mr. Bennett moved to adjourn into executive session, Mr. Juniel seconded, and a roll-call vote followed: Mr. Bennett, Mr. Cochran, Mr. Juniel, Mr. Nelson, and voted yes, executive session started at 7:57pm

Executive session adjourned at 8:02

Council meeting back in session at 8:03

Motion to accept Mary Wilke as new Fiscal officer for Village of Harveysburg was made by Mr. Bennett, 2nd by Mr Juniel

Motion to adjourn meeting made by Mr.Bennett, 2nd by Mr.Cochran at 8:05

Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.