

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

November 12th, 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 November 12th, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

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

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

MAYOR'S REPORT

Monday evening 11/11/2019 Mr.Verga had to make a sole decision on spending 650.00 on salt spreader motor and control box to keep the salt truck up and running for the winter weather that was happening on Monday and overnight.

Ken & Lorraine project, bids came in and estimate was way over what we had anticipated.

Celebration of life for Judy Hallor was Nov 10th in Washington Twp. Chief Pottenger and Mr.Verga along with Mr. Hatfield attended.

Vacancy on council, only one interested individual so far.

PRESIDENT PRO-TERM REPORT

No report

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Old 73 project is complete, an additional 500 is needed to cover cost of removal of debris found during repair. Debris had been buried along with the original pipe. This was not included in estimate due to excess dirt was going to be dumped locally.

Motion to pay the 500.00 extra to cover cost of removing debris.

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

Harveysburg Rd / Shepherds Ridge, original budget was \$3000, new cost is \$3300.00.

Motion made to extend 300 from permissive fund to pay for Harveysburg/shepherd project.

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

Salt truck needed repairs done quickly in the amount of 644.00 for controller (411.99 for spreader motor and plate) in total amount of \$1055.99. This issue arose from truck not being cleaned up last year and spreader plate was damaged and never replaced. To resolve issue we have implemented a system of a maintenance repair log and end of winter season spreaders and motors will be disassembled to be cleaned and in October everything will be put back and tested for full operational mode for winter months.

Motion made to approve \$1055.99 for repairs/parts for salt truck

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

Employee review, Employee handbook section 3.7 states raises are to be made in January and then in June. Reviews will be done before council meeting in December. Reviews will be done on the 3 hourly civilian employees. Bill Hubbard, Joe Nelson and Vicki Draginoff.

Ohio Cooperative Purchasing is \$100.00 a year and we need to vote and make a resolution.

1st of 3 readings of Resolution #2019-064 by Joe Lucas

Workman's comp if paid by December in total is less than \$2000; we will save 2% by paying in December rather than monthly installment payments.

FISCAL OFFICER

Mrs.Wilke found an accounting issue Mr. Faulkner previous Fiscal officer had appropriated \$42,500 when by law you can only appropriate \$36,000 for the street funding. She will adjust accordingly.

Amazon account has been fixed that was set up under Mr. John Faulkner and set up properly with tax exemption status; free delivery is part of our account also.

As far as LCNB Banking, all signatures have been collected and returned to LCNB and as of the 25th of November we can go online and check account status.

Motion to pay bills made by Mr. Nelson, 2nd by Mr. Juniel Roll call- Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Rhoads, Mr. Juniel- All members voted yea. Motion approved

Police Committee report

Vehicle reports that vehicle #4 has some mechanical issues but all other vehicles are running great.

Officer Buerkle has given an immediate resignation due to full time job requiring more of his time.

Also Officer Jordan Wright has given a 30 day leave of absence notice.

We are waiting on answer for the grant for equipment, we will be measured for vest on December 14th during our department meeting.

Department meeting will be on Dec 14th, during that time report writing and New CAD system will be reviewed.

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Mark Tipton asked the Mr. Lucas is there were any updates on the Intelliwave suit against Harveysburg. Mr. Lucas informed Mr. Tipton that they will be having a late hearing in December early January and we will go from there.

COMMITTEE REPORTS

Community Relations

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

Planning Committee

None

Finance Committee

See finance report within the minutes

Finance committee is Nov 25th

Grants Committee

Meeting will happen by end of year

Tree Board

Budget was 1500; there was a better deal at 1690 for 3 extra trees. The trees are outback of the Service barn and are 6-8 ft. high

Records Committee

None planned

UNFINISHED –OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

No Session Needed

Motion to adjourn meeting at 8:05 made by Mr.Nelson 2nd by Mr.Juniel