

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

April 26th 2021

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 April 26th 2021, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel - members responding here.

Village staff: Operations Manager for Village-Vicki Draginoff, Village attorney-Mark Webb, Fiscal Officer Mary Wilkie, Police Chief-Richard Pottenger

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 approve min's with the correction of the date to the 12th, motion to approve mins made by Mr.Bennett, 2nd Juniel, motion passed.

MAYORS REPORT

News on the new front door- Gazebo, they are asking questions on the specifications and Mayor voiced he knows people think it's a great idea and others think it is a bad idea.

Ken and Loraine on schedule to bring equipment back in by Friday or next week and project should be done and they should be out of there by end of May.

Residents should be given a warning for before the work starts due to the dust and dirt that will be kicked up due to the tearing up the old asphalt and laying of the new.

Building inspector is going to take a look at the crack in the garage- Whit Meade said he's going to fix the crack and possibly put siding up.

School building is now spreading debris when it's windy and rainy. We will need to speak with the owner to have him fix the problem, also possibly asses' individuals 100.00 a month for abandoned buildings. To be discussed further.

Dead trees- Main St & McDonald- Across from the Crissenberry's and By the Carruthers household- A tree fell, almost hit a car and fell across the road, Service guys came and cleaned up the debris before the school bus came by in the morning. Half a dozen trees need to come down and we will need to get a few quotes on who can come down and remove them. Cost estimate \$6000.00-\$8000.00

Mayor connected with Van Buren and we should be finding out when we should be topping the trees, by fall possibly.

PRO TEM REPORT-MARK TIPTON

Reviewed the open burn policy, Pottenger relayed a message from Don Fugate about the procedure. Facebook posts stating what needs to be done and mix of info for residents and staff. Cleared up and on same page now. Verbiage ok to post on website sec 428.

Brimstone Haunt has asked for a liquor license, under an unknown address that does not exist, 525 Brimstone Rd, Why it went thru Massie Twp. and not the Village will be looked at. All this info will be investigated by Mr. Webb-the address and DBA, also the zoning issue since the Haunt is on R1 and not zoned recreation. It will need to be rezoned as recreation. Village was not notified of the application. Get it rezoned and apply for an extension.

Lexipol Research- Lexipol and non Lexipol procedures, Bennet and Carruthers like Lexipol, Mr. Webb states there is a big variable in expenses and services could grow into bigger expenses not allotted for.

Chief stated he has spoken with Beth Mason who was the Chief at Maineville, now dismantled dept., and she offered to help Chief with policies and procedures. Concern was brought up as to why we would want the assistance from a Chief that was asked to resign due to improper following of policies and procedures. Her dismissal from the PD in Maineville was dismissed by a few in council. The paperwork of Beth Mason's investigation was offered to councilman to review.

VILLAGE ATTORNEY REPORT-MARK WEBB

Mr. Webb responded to the records request- Response will be lengthy due to all the info requested, most likely due to the contract renewal. Mr. Webb will be getting with Vicki and Mary to complete the request.

OPERATION MANAGER REPORT

Nick Selhorst has asked us if we need assistance with the Opwc application @ no charge, He will help us with brainstorming the projects that need to be done.

Point broadband set copy up of the contract and as stated in contract we automatically renew unless we put a stop to it. Renewal is still in effect.

Copy of termination letter to Jones Warner was handed out for council to look at.

Gym rentals are down now that teams are able to practice outside again.

FISCAL REPORT

See Fiscal agenda

Need to get quotes for tree removal

**Motion to proceed with proposal of the levy for 2022 (replacement)
Motion made by Mr.Cochran, 2nd by Mr.Juniel- All in favor.**

Budget is due July 20th 2021
We will need supplemental resolution for Mr. Webb's pay.

**Motion to pay bills made by Mr.Nelson, 2nd by Mr.Carruthers, All in favor-motion passed
Motion to accept bank req made by Mr.Nelson. 2nd by Mr.Juniel, All in favor- motion passed**

GUEST SPEAKER

Warren county water and sewer, Caesar creek collaborative is there mission and purpose.
Molley Conley and Cindy Myeres-We need to get the overall plans from JW and pass it onto WCWS and see if we have any untreated water being dumped into lake.

Prime project to do a project to remedy the sewer issue going into the lake from Harveysburg.

OLD BUSINESS

Update on the signage for the Black School- State historical preservationist office

NEW BUSINESS

Gary, from Marketplace in Harveysburg wants to donate \$ to the black school.

Police Chief Report

See Report

PLANNING - AFTER NEXT COUNCIL MEETING

GRANTS - NO MEETING SCHEDULED

RECORDS - POSSIBILITY OF A JUNE MEETING

FINANCE – APRIL 26TH

TREES – PLAN TO FILL IN WHAT DIDN'T GET PLANTED LAST YEAR

Motion to adjourn at 8:36 made by Mr.Nelson, 2nd Mr.Juniel
All in favor