

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

May 10th 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 May 10th 2021, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Cochran, 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, Police Chief-Richard Pottenger

The meeting was call to order by Mayor Verga at 7:00 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

**Motion to approve min's of April 26th 2021, motion to approve mins made by Mr.Tipton, 2nd by Mr.Juniel
All in Favor**

MAYORS REPORT

Ken and Loraine project – Panetta bringing equipment in on Thursday- Monday large equipment, grinder and so forth. Campbell called Mayor and Chief put out flyers to inform residents of the parking / driving limitations during the work. Road was closed 830-5 Monday and Thursday 830-5 also. Panetta had called the village office earlier in the week to inform Vicki of the equipment and when cars will need to be moved and later that day she informed Mayor of Panetta's phone call and said he would take care of it and inform the residents on Ken and Loraine, unfortunately he did not inform them and therefore there were unhappy residents. Conversation went on about centralizing the info and communication to the front office or to one main person. Operations manager spoke up and expressed her opinion on the communication problem between the engineer and the construction crew and the Mayors phone calls and lack of communication to the office on the Ken and Loraine project and so on. Discussion took place about lack of communication from the 3 parties.

Election year for the village, 4 seats are up, Tipton and Bennet and only ones not up this year. It will be 1st Tuesday of November. Deadline to register is August 4th. Mayor asked if the members would let him know if they were not running.

Front door project-annexation is sitting in county office and surveyor has communicated with the County.

Ongoing situation with a resident and her neighbor who has 3 kids and many friends with commotion and noise- she has stated to Mayor she has hired a pro bono attorney for this matter.

PRO TEM REPORT-MARK TIPTON

American Rescue Act is 9 million; Treasury has released this info this week.

Bridge wire is coming in from both directions and from the west at the bridge. They are making incredible headway on installations for this area.

OPERATION MANAGER REPORT-VICKI DRAGINOFF

Mrs. Draginoff advised council they will need to make a decision on a firm to produce an OPWC application and resolution, Application is due June 11th. Choice One Firm has been a firm that has kept in contact with us and did our CDBG Application and very well liked firm. We need to make a motion to have Choice One do the OPWC application. After discussion council made a motion to have Nick do the application. Motion to use Choice one for the OPWC grant, motion made by Mr.Tipton, 2nd by Mr.Bennett, Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel—All in favor

MBI Tree service is scheduled to come out and do a quote on the trees that need to be brought down. The adopt a pot plant project was not a success due to only 2 council members adopting 3 pots.

Duncan oil is going to come out and complete the project for the service barn furnace.

Gravelly mower will be delivered June 16th; decision needs to be made on accepting it and selling old mower and using that money towards tools for service barn or cancelling the new mower.

VILLAGE ATTORNEY REPORT-MARK WEBB

Putting together a SOQ to post for village engineer is in process.

Language for a renewal levy has been discussed with Nolan and others in office and we will be formulating the language for this year's levy. Discussion on renewal without an increase is best.

Settlement conference on Thursday for Jordan Wright will be at 1pm.

Public records request was completed and handed over to Ashcrafts attorney and if they need further records they can contact us.

Liquor license- We have not yet been officially notified of the request, there has been material representation and that is reason to object to it. The address on the application was found to be the entrance gate to the Haunt.

Other issue on the Haunt grounds is that it is zoned R1 -residential and not recreational. Haunt has been there for 4 years and not one zoning inspection has taken place, not 1 permit has been done and it is known that there are structures over there exceeding the height allowed and structures have been placed without any permissions or permits. Question is if there were to be an accident or such where would liability fall, also how did this all happen and never once come across the table for discussion with the zoning board or council. How were structures placed and how was everything developed over there and why did Village not get involved.

Do we do a rezoning with BZA for RE- Suggestion from Mayor is to just rezone and accommodate The Haunt, Discussion over why accommodate and how can we resolve this issue. Mr.Cochran suggested this be discussed in a planning meeting, council agreed.

End Suggestion is to have them clean up the liquor application and resubmit it and to have zoning board discuss how to move further on the Haunt property.

Guest tonight- Charles Camp and Kim Herberth

OLD BUSINESS

Dump truck/ salt spreader- are we going to buy a new truck, new liner or salt spreader, discussion is needed on how to proceed and will need to discuss with Finance.

NEW BUSINESS

Mr.Carruthers also inserted a name we can use to get a quote for the trees, Carruthers asked if we had already had trees picked out that needed the looked at, we do have them picked out and he stated he can have a guy look at them and Carruthers was asked if he was going to call or if the operations manager was going to call, Carruthers stated that the operations manager could call. Ashtree service-Victor-614-937-9808.

Police Chief Report

See Report

Suggestion to post update on sign outside for vaccinations given down at the Fire Dept. on the 18th.

Community Relations- none

Grants-soon

Trees-need to have soon, speaking with Wendy Van Buren

Records-June

Planning-day after next council meeting

Finance-Before next council meeting

Motion made by Mr.Nelson to pay bills, 2nd by Mr.Carruthers-All in favor

Motion to adjourn meeting at 8:35 made by Mr.Nelson, 2nd by Mr.Juniel

Meeting adjourned at 8:35