

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

May 24th 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 24th 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 7:02pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve min's of May10th 2021, motion to approve mins made by Mr.Nelson, 2nd by Mr.Juniel

All in Favor

MAYORS REPORT

Mayor reports front door group is getting together soon to discuss the plans Annexation is almost done, now sitting at commissioner's office for months, surveyor is now talking to owner and it should be done soon.

Spoke with Wendy Van Buren and she has offered to come into the village and cut and trim and prune for us.

Ken and Loraine- Thursday should start the black top project

Mr. Sorice wants to reinstall a box drain to pump the waters from the road to the drop off.

Meeting set up for Tuesday 9 am with Campbell, Corp-Jim O Boyle and water and soil rep, Cochran, Tipton and Mayor - all interested parties are invited to attend.

PRO TEM REPORT-MARK TIPTON

Grand opening of the Marketplace was a success, great turnout!

Garbage pick-up on Thursday- Service guys will collect cans and redeliver them back after trash pick- up.

County project with roads, discussion was on the parking lot that was laid by the Black School without Village office knowledge. Also the drain pertaining to the Sorices.

Mr. Webb did suggest 2 things- (1) a stop work order for the drain installation on village property. (2) The parking lot needed to be approved by village.

Much discussion was over the behind the scene doings of Sean Campbell and his remarks about "take the running water and take it and dump it on the corp property and ask for forgiveness later". Zoning officials did not condone that idea.

Further discussion about the parking lot issue- Mr.Dawson interjected that during a meeting he did state that the Historical Society needed to gain the permits to go about the parking lot. Historical society per Jim Nelson also stated that the school did not want to lay black top on the parking lot due to it not going with the historical times.

Motion made to put a stop work order at end of Sorices driveway made by Mr.Bennett, 2nd Mr.Carruthers-Roll Call- Nelson abstained-motion passed

**Motion made to put a stop work order at the Black school parking lot-no pave!
Motion made by Mr.Cochran, 2nd by Mr.Juniel- Nelson abstained- motion passed**

Zoning officer was elected to gain a stop work order for the following:

Drain box in front of Sorices property.

Any further work on the parking lot next to Black School-no pave

Operations manager-Mrs. Draginoff did ask questions and wanted clarification on who is behind the parking lot and who has been communicated with about this project. No One spoke up as to who has been communicated with about the lot being put in and after asking twice Mayor Verga did say he was communicated to by Mr. Campbell. Also the plan that has been given to the office staff by Campbell has no parking lot in the plan, the meetings that Campbell has been involved in council wise he has never once mentioned a parking lot being put in. The concern of the front office is that we have now been put in the position of possibly jeopardizing any future grants being obtained for the village, as this has happened in the past before. Question for Clarification was asked as to where the materials and time and money and people came from to put the parking lot in since this was not in the Ken and Loraine project.

Historical society per Jim Nelson also stated that the school did not want to lay black top on the parking lot due to it not going with the historical times.

Further discussion about the parking lot issue- Mr.Dawson walked in meeting and interjected that during a Historical Society meeting he did state that the Historical Society needed to gain the permits to go about the parking lot. Also if they were to do a parking lot now would be a time to do it as the construction crew is already on site.

Historical society per Jim Nelson also stated that the school did not want to lay black top on the parking lot due to it not going with the historical times.

Nick Selhorst from Choice One Engineering came to give the council a summary of the meeting that Mrs. Draginoff and Mr. Tipton and Mr. Trovillo had the prior week.

The OPWC grant application is due June 11th 2021-Project area is For Stuart and Grant out to 73.

Resolution 2021-09 brought to council authorizing Choice One to submit the application
Reading of the resolution took place and motion made to submit resolution made by
Mr.Carruthers, 2nd by Mr.Juniel, Roll call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson,
Mr.Bennett, Mr.Juniel-Motion passed

Resolution 2021-09 marked emergency and waive the 3 readings, Motion to accept made by Mr.
Carruthers, 2nd by Mr.Tipton-Roll Call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett,
Mr.Juniel-Motion passed

Motion to adopt Resolution 2021-09 made by Mr. Bennet, 2nd by Mr. Juniel-Roll call: Mr.Cochran,
Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel- Motion passed

Motion to have 1st week of June, the 7th emergency council and finance meeting, Motion made by
Mr.Tipton, 2nd by Mr. Juniel- Roll call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett,
Mr.Juniel

FISCAL REPORT- MARY WILKIE

We will re-allocate funds to cover the cost of the trees that need to come down

VILLAGE ATTORNEY REPORT-MARK WEBB

Statement of qualifications is looking good and we will just need to update the dates on them
before we submit them.

Brimstone paperwork has been submitted

Guest's tonight- Kim Herbearth, Nick Selhorst & Jackie with Choice One
Mark Dawson & Dianne Dawson and Jodi Black with Historical Society and Michelle Cochran
and Jayne Price

OLD BUSINESS

Motion to accept bank req and pay bills made by Mr. Nelson and 2nd by Mr.Juniel
Roll call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

Garbage will be hauled at end of day on Wednesday to get ready for trash on Thursday. Mayor
said he was going to notify the service dept. Joe and Bill about picking cans up on Wednesday.

Mr. Tipton asked the Mayor if he had followed up with Mr. Jenkins, Mayor advised no.
Mr. Tipton asked the Mayor if he had followed up with Roy Smith, Mayor advised no.

Motion to hire Jim Burton's tree service made by Mr. Cochran, 2nd by Mr. Juniel
All in favor- motion passed

Police Chief Report
See Report

Community Relations- none planned
Grants-none planned
Trees-none planned
Records-June 17th
Planning-day after next council meeting
Finance-Before next council meeting

Motion to adjourn made by Mr. Juniel, 2nd by Mr. Nelson at 9:17pm