

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

June 7th 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 for the Harveysburg Village Council was held on the 1st Monday this month pursuant to call, upon the proper notice to the public on June 7th 2021 at 7pm 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 June 7th 2021 was tabled.

Guests tonight was Kim Herberth, Michelle Cochran, Shelly Adkins, Janie, and Kevin Martin

Discussion on title of meeting was discussed - disagreement on what can and can't be discussed during meeting, special meeting/ emergency meeting.

Mayors Report

Ken & Loraine -new owner on 72 Ken- individuals cleaning up house and experienced plumbing issue/ back up. Proper people were notified and issue will/ has been worked on and will be resolved.

Roy Smith has been tied up and unable to work on HOA right now.

FISCAL REPORT-MARY WILKIE

Vicki will get with the Chief and Phil to fill out the paperwork for fuel cards

2022 budget not finished

PRO TEM REPORT-MARK TIPTON

Mr.Tipton discussed and put before council the proposed funds for the OPWC grant application- 125,000.00 village match

Borrow 96350.00

Will repay around 3300 a year back on this

Emergency motion made to provide Choice One info for funding - Resolution 2021-10 1st -Mr.Tipton, 2nd-Mr.Juniel Roll call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

Motion to create Resolution 2021-10- Provide 125,000.00 as a local match- 1st made by Mr.Tipton, 2nd by Mr.Juniel-Roll Call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

Motion to adopt Resolution 2021-10 For 125,000.00 made by Mr. Carruthers, 2nd by Mr.Juniel

Roll Call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

VILLAGE ATTORNEY REPORT-MARK WEBB

Mr. Webb spoke on the renewal levy, renewal, no increase. Start the process to get on the ballot in November.

No word on Brimstone liquor license- still listed as pending

Mr.Nelson made motion to pay bills and accept bank req, 2nd by Mr.Juniel- Roll Call: _Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

OLD BUSINESS

Mr. Tipton read the emails from the water and soil office

Mr.Tipton also recommended that Valerie Miles, who sent the email to the office regarding the work she hopes to get done on the school, will keep communication centralized to the main office.

Police Chief Report

Coverage 6-12 hours daily

Motion made to hire Mr. Pearson as an officer, motion made by Mr.Bennett, 2nd by Mr.Cochran
Roll Call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

Motion made to approve the \$2661.60 For Lexipol

Motion made by Mr.Bennett, 2nd By Mr.Juniel-Roll Call: Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel

Committee Meetings:

Planning-At&t Tower called office and spoke with Michelle; they have a 3rd party inspector for the tower.

Grants- beginning of the month

Trees-no

Records-after Mayors court June 17th

Meeting adjourned at 8:33pm, 1st-Mr.Nelson, 2nd Mr.Juniel-All in favor