

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **September 9, 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 September 9, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032

ROLL CALL: Council members: Mr. Carruthers, Mr. Cochran , Mr.Bennett, Mr.Nelson, Mr. Juniel, and Mr. Rhoads- members responding here. Village Staff: Village Administrator– Donald Fugate, Fiscal Officer-John Faulkner, Clerk of Council-Vicki Draginoff and Village Solicitor – Joe Lucas.

Guest attending tonight’s meeting were Mark Tipton, Kim Herberth and Mr. Charles Camp, all did register on sign in sheet.

The meeting was call to order by Mayor Verga at 7:06 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Mr.Cochran moved to table 8/26/2019 minutes until September 23rd, 2<sup>nd</sup> By Mr.Bennett. Corrections needed.

#### **MAYOR’S REPORT**

Mayor Verga reminded everyone the renaissance tickets that were passed out to each member were not to be sold but given away.

Update on the annexation that council voted on and approved was not approved by the Township trustee, The township attorney Bruce McGary and Our Attorney Joe Lucas will be in communication about the annexation and Joe Lucas and Mayor Verga will be writing a letter of rebuttal concerning the annex.

Concerning the election, final date for write in has passed and Pat Bennett is the only one on the regular ballot.

January we will have a council vacancy, we will need to advertise position. Election is 5<sup>th</sup> of November, 1<sup>st</sup> meeting is Dec 9<sup>th</sup>, on that date we can vote and make a full council for 1<sup>st</sup> meeting in January.

#### **VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT – VA** **Administrator’s agenda attached**

CDBG Grant due Jan 10<sup>th</sup>- Still needing info on how we qualify for this, what do we need to apply for and so forth. We need funding for the Grant St project.

Sink hole at 10033 old 73 will be fixed by December 2019.

Still looking at canopies that are durable enough to stand year after year of usage and affordable within the 100 dollar each budget given.

Needing propane heater for service barn, possibly have one for donation from Don Fugate  
If council will agree.

HVAC bids:

Red Lion \$14,005.00

Robinson: \$14,622.00

Watkins: \$13,635.00

Sidewalk project, getting quotes and motion made to wait till next year and using the 10,000 budget to do sidewalks and curbs at same time.

Motion made by Mr. Bennett, 2<sup>nd</sup> by Mr. Juniel: ROLL CALL: Council members: Mr. Carruthers, Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Juniel, and Mr. Rhoads, all members voted ye, motion approved.

**VILLAGE SOLICITOR**

Reported concerning Warren County Sheriff's Office, Drug Task Force, we will need to make a resolution for this on September 23<sup>rd</sup> council meeting.

Village sales tax was looked into, still researching and has not found out if we are able to implement a tax on the village. Max state tax is 8.75%

County is at 1.5%

Warren County Transit authority is 1.5%

Unable to find village tax amount

Annexation petition (type 1 annexation), Township has sent this to their attorney. Attorney is asking the question why they want to share the revenue. We do have an agreement with township trustees to split revenue; Township trustees attorney is suggesting the revenue not be split. Still looking into and being discussed.

**FISCAL OFFICER**

Mr. Nelson moved to ratify, approve, and pay the bills in the amount of 27,889.06.. Mr. Juniel 2<sup>nd</sup>. ROLL CALL: Council members: Mr. Carruthers, Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Juniel, and Mr. Rhoads. Motion passed **Resolution #2019-052**

Updates on the direct deposit, bank still needs applications and forms filled out to complete process.

**COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS**

Mark Tipton inquired on Patriot communications litigation- Joe Lucas updated that we are still in progress with discoveries.

**OLD BUSINESS**

Mr. Nelson did bring up that the contract with the Renaissance Festival is up in 2022.

**NEW BUSINESS**

None

**COMMITTEE REPORTS**

**Police Department**

Chief Pottengers report attached

Joe Lucas Advised we approve the training for Officer Cruse to attend the evidence room training  
Motion made by Mr.Carruthers

**Planning Committee**

**Finance Committee**

**Records Committee**

**Grants Committee**

**Tree Board**

**EXECUTIVE SESSION**

(None)

**ADJOURNMENT**

Having completed the business at hand, the next council meeting will be on October 7<sup>th</sup>, 2019 at 7:00 pm.  
Motion to adjourn: Mr. Nelson moved, Mr. Juniel 2<sup>nd</sup>. Voice vote: All members voted yea, Time 8:15  
pm. Meeting adjourned.

