

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
Sept 28th 2020

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 Sept 28th, 2020, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, Mr.Carruthers - members responding here. Village Staff: Clerk of council/Asst admin - Vicki Draginoff, Fiscal officer-Mary Wilke, Police Chief Richard Pottenger. Village solicitor- Joe Lucas.

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

Motion to excuse Mr.Cochran made by Mr. Bennett and 2nd by Mr.Juniel
Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, Mr.Carruthers, all in favor.

Motion to approve 09/14/2020 and 8/10/2020 minutes made by Mr.Carruthers and 2nd by Mr.Juniel, Motion Approved.

MAYORS REPORT

Mayor Verga called and spoke to representative about moving forward and we are still moving at a slow pace in figuring out if and when we can move forward with the plans for the property. Paperwork is now in Louisville.

Ken & Loraine project will start next week, there will be a parking problem for the residents and we will be figuring out how to accommodate the residents with where they can park their cars. Ideas are North St, Old 73 and by Black School. Mayor did say that if any damage was done to Black School property that Village would take care of damages, Council was not keen on this idea and will further discuss on how to proceed.

Darryl McKinney bought the church and will renovate and maybe turn into a community center for Harveysburg. Earl bought the Marina store on Maple and has been clearing and cleaning it up. He will still be doing boat storage and possibly a U-Haul rental service.

Motion to repair any damage done to Black School property during Ken & Loraine construction will be repaired by Village. Motion made by Mr.Bennett, 2nd by Mr.Juniel. Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, Mr.Carruthers, all in favor. Motion accepted

PRO TEM REPORT

Total amount available currently is 12,000 for Covid; we have only specified 1400.00 for cleaning hours for Joe Nelson.

Mr. Tipton mentioned the tax breaks for EMS and LEO-sp190and 286.

Ken & Loraine project will begin soon but 4 trees will need to be removed during the construction and 2 trees are on Myerhoffer's property and 2 are on Greely's. Chief Pottenger was asked to notify the homeowners of the removal and advise them the village would like to replace them at the council's discretion on price and type.

E-File cabinet – Joe Nelson has started on scanning items, it is slow moving but the next few weeks the resolutions and ordinances will be scanned.

Received data from Chief Pottenger and will be asking for more.

VILLAGE ADMIN REPORT

Joe Nelson has been cleaning, and we have now a cleaning sign off sheet to track the cleaning hours we are doing for audit purposes for the Covid Grant Money.

Mark will be getting the info and quotes for century link and find out what the best options for the internet. Mayors court has been a little slow in monies coming in, we only had 2 turn out last week in a docket of 10 plus.

Possible can we go ahead and do a Halloween walk thru from front entry to the gym and have them exit out the back French doors and at least do something good for the kids since so much is taken away.

We are going to talk with Officer Perkins and see if he can get in touch with his contact that has all the animatronics and set the gym up for Halloween.

We did find the 2003 curfew ordinance, Joe Lucas was working on a new one, we will see what Chief and council wants to do with a new one.

VILLAGE SOLICITOR

Trash bill letter will be done by Mr. Lucas. Date assessed is year around and auditor will have a copy of who has been billed.

Annex business has nothing new to report.

Demo ordinance- Per Mayor the white house and the old bank building will be torn down soon- Hatfield will be doing the demo the 1st week of October. \$50,000 insurance is what we are asking for.

Covid waiver for gym rental is still being worked on. A \$25.00 non -refundable fee is being added for cleaning.

Still do not have a written document stating Roy Smith as the legal owner.

FISCAL OFFICER

Please see attached notes

Motion to declare and waive 3 readings for resolution 2020-024, Motion to waive and declare made by Mr.Bennett, 2nd by Mr.Juniel, Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, and Mr.Carruthers, all in favor. Motion accepted

Resolution 2020-024 accepting rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, Motion to accept made by Mr.Bennett, 2nd by Mr.Juniel, Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, and Mr.Carruthers, all in favor Motion accepted.

Motion to pay bills made by Mr.Nelson, 2nd by Mr.Juniel: Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, And Mr.Carruthers, all in favor. Motion accepted

Because of a real estate settlement from Clinton Co I also inquired about a 2003 general fund operating levy. I was not aware of this and it was last voted on in 2018. It's 5 year 2.5 mill levy that will need to be renewed possible in 2021. It runs out in 2022. The police levy also expires that year. Do we want to try to "replace" them vs. "renew" when it comes time to put them on the ballot?

Clinton Co RE settlements have us owing Clinton Co \$256.34 for this year. When RenFest annexed in it brought with it a small portion from Clinton Co into the Village. It costs us more than the small revenue in taxes. Just an FYI.

Revenues- Mayor's court was back down to \$4853 for August; Vicki said hardly anyone has paid for September and only 2 showed up for Court; Gym rental fees are picking up- received \$200 for basketball and \$120 for CCW class. We had been discussing if fees are appropriate since we have to pay Joe for one hour before and after for

disinfecting the gym and tables and chairs. Do we need to add a Covid- payment for gym rentals? No deposit for residents? Schedule needs review
We have to pay Jordan Wright \$35.13 a week – usually 6 months payments
Bill for Miami Valley lighting is \$3421.16- PO is for \$2678.45 shortage of close to \$800. PO was for \$8000 based on \$7733.52 payments last year 2019

POLICE REPORT

Please see attachment

Motion to reimburse Chief Pottenger on ammo if he needs to use his personal ammo for recertification. Motion made by Mr.Bennett, 2nd by Mr.Juniel: Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, And Mr.Carruthers, all in favor. Motion accepted

Motion made to allocate another 100.00 for Halloween event for Village to buy candy and decorate. Motion made by Mr.Carruthers, 2nd by Mr.Juniel: Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, And Mr.Carruthers, all in favor. Motion accepted

NEW BUSINESS

NONE

Old Business

47 Maple Street, They have started to clean up the property slightly Per Chief Pottenger Working on leaf pick up and 1 more dumpster day for village.

COMMITTEES

GRANTS – BY MID OCTOBER
PLANNING- CANCELLED
FINANCE- MEETING AT END OF MONTH
RECORDS COMMITTEE –OCTOBER 15TH AFTER MAYORS COURT
TREE'S – NOTHING PLANNED

Motion to adjourn Meeting at 9:07pm, Motion made by Mr.Nelson, 2nd by Mr.Juniel: Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, And Mr.Carruthers, all in favor. Motion accepted
Motion accepted

