

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

AUGUST 10TH 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 August 10th, 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 7:23pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to table acceptance of 8/10/2020 minutes made by Mr.Bennett and 2nd by Mr.Tipton

MAYORS REPORT

Renn Fest is still scheduled to start in early fall as far as we know it.

Mayor also reported there was a bad accident on Oregonia Rd Sunday with a child care flighted from the Scene after being treated by Massie Twp. Fire dept.

Wreck has caused quite a bit of talk about the intersection of 73 and Oregonia Rd.

New front door project has a new individual now working on the project and has been in contact with the Mayor and we will be discussing further what the plan is with the property.

The Annex, Joe Lucas is working on and will keep us up to date on the proceedings.

Sean Campbell will be bringing us the new plans tonight and telling us about the new plan for Ken and Lorraine.

PRO TEM REPORT

Mr.Tipton wanted to thank the Village office staff, Mary Wilke and Vicki Draginoff for a good job at keeping things going and moving forward in a positive direction

VILLAGE SOLICITOR

Mr. Lucas read the resolution 2020-019 to add the fencing to the Gov. Deals. Mr. Lucas will add the 2009 Marks Mower to this bid list also.

Mr.Bennett brought up the idea about having a policy about Gov Deals and to not have to do a resolution every time we want to put an item up for bid.

1st reading of Resolution 2020-019 Gov. Deals read on 8/10/2020

3rd Reading of Resolution 2020-012 Star Ohio- Motion to adopt made by Mr.Bennett, 2nd by Mr.Juniel .Roll Call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, and Mr.Carruthers, all in favor!

3rd reading of Resolution 2020-016 Taser policy read by Mr. Lucas, motion to adopt made by Mr.Bennett, 2nd by Mr.Juniel, Roll call: Mr.Tipton, (abstained) Mr.Nelson, Mr.Juniel, Mr.Bennett, Mr.Carruthers, motion adopted

Motion made by Mr.Tipton to move all Police emails over to the village email system for open lines of communications. 2nd by Mr.Juniel. Roll Call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, Mr.Carruthers, all in favor!

Resolution 2020-020 - Village Handbook 6.7.2-Revision on drug testing and discussion on revising the testing requirements.

Clerk Admin Report

Streets Dept. currently has 3 people and we are asking what the council would like to do concerning Nathan. We have had a few problems and will need to discuss on the matter of keeping him or letting him go when his school year starts. Phil spoke to council about him working only while Bill and Joe are working and to be off when bill is off on Fridays and his scheduled day off, Wednesday. Decision was made to only keep him until his school years starts. Finance committee will look over figures and make a decision next finance meeting.

Brake lines need to be done on the white truck; Hopkins is scheduled to do the work in Lebanon. Motion to approve fixing the trucks brakes lines made by Mr.Tipton, 2nd by Mr.Juniel. Roll call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, Mr.Carruthers, all in favor!

Snow removal signs are down and will need to be placed back up., we will need to get ODOT and ORC distance for signs.

Cold patch will need to be purchased again to finish up the patching of the streets at the cost of \$800.00 .Motion to approve the purchase made by Mr.Tipton, 2nd by Mr.Juniel. Roll call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, Mr.Carruthers, all in favor!

Public Guests and visitors-

Sean_Campbell_spoke and updated_the council on his new plan_for Lorraine.

A base will be reconstructed, reconstruct all the way back to North Street, build Loraine up to create a higher spot. Estimates still seem to be higher than the funds but within 10%

Much discussion took place on this matter and council did approve the new plan.

Motion to approve the new plans made by Mr.Bennett, 2nd By Mr.Juniel Roll call: Mr.Tipton (abstained), Mr.Nelson, Mr.Juniel, Mr.Bennett, and Mr.Carruthers, all in favor!

Nick Selhorst-Choice One Engineering just stopped in to say hello and let the council know that he is still servicing the Warren County Work Project.

NEW BUSINESS

Approach the trustees on the problem that we have with St RT 73 and Oregonia Rd due to the traffic accident that happened on Sunday the 9th of August 2020. We have spoken on having LED stop signs and what other options we have to enforce and notify people that the stop sign is ahead at this intersection.

Mayor brought up that he would like to have one meeting a month for council and Mr.Tipton relayed the ORC 70571 Code about a min of 2 min meetings per month.

Approval to pay the \$1000.00 Deductible for the insurance payment for the repair of the cruiser. Motion made by Mr.Bennett, 2nd by Mr.Juniel. Roll call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, Mr.Carruthers, all in favor!

POLICE REPORT

Please see report attached

Discussion of the email address needs to have a path of traceability for all emails and paths of clear communication.

Motion to create new email addresses and transferring over the police dept.'s email's to village emails.

Motion made by Mr.Tipton, 2nd by Mr.Juniel. Rolls call: Mr.Tipton, Mr.Nelson, Mr.Juniel, Mr.Bennett, and Mr.Carruthers, all in favor.

FINANCE REPORT

Covid grant was received- we need to get the list of what we are going to be using this grant money for.

See above during the council meeting the cold patch and the brake lines were approved to be fixed and purchased

Planning – Was July 28th- ending with an agreement with Jimmy Lamb

Finance- Aug 24th 2020

Records- August 20th 2020 after Mayor's Court

Trees- To be determined

Motion to adjourn made by Mr.Nelson, 2nd by Mr.Carruthers, all in favor!