

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **July 13<sup>th</sup> 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 July 13th, 2020, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

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

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

#### **MAYORS REPORT**

Mayor spoke on Village Admin resignation. He stated that Mr.Fugate pulled his resignation on Thursday evening and on Friday afternoon he vacated his office until further review with council and village solicitor. Mr.Tipton and Mr.Cochran discussed and Mr.Tipton asked we discuss this later in the meeting. Mr.Lucas reminded council council of the 14<sup>th</sup> amendment, to terminate his own position.

**MOTION MADE TO TABLE THIS DISCUSSION TILL AFTER EXECUTIVE SESSION.**

**IST Mr.Tipton, 2<sup>nd</sup>, Mr.Cochran, Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

Mr.Leroy Sanders did stand up and share his opinion on the matter of bringing Mr.Fugate back and council reminded him we would discuss this at a later time in meeting.

Mayor Verga also reported annex paperwork is still in progress.

Also the fireworks for 4<sup>th</sup> of July were not too bad. July 2<sup>nd</sup> the fireworks went on till 2am in the morning.

Also the debris from the fireworks were seen being brushed into the sewers and Chief Pottenger said he would speak to those individuals about that.

Also Dave Ashcraft has cancelled the Celtic Fest for here and his other properties.

Ceaser Creek estates -28 are developed and only 4 are left to be developed.

#### **PRO TEM REPORT**

Mr.Tipton also suggested we forgo the Village Admin position and evaluate status of village and delegate responsibilities to staff in the office. Michelle will handle all zoning and permits for the village.

He spoke about the Covid 19 Grant, we could get up to 5300 in covid \$. Deadline was 7/15/2020

Would like to designate Mary Wilke as designated writer, and Vicki Draginoff at signer.

The Mayor spoke up and said that someone is finally interested in the spray park. Project will belong to the village.

**POLICE REPORT**  
**SEE REPORT**

Chief Pottenger introduced Officer Tonina to the council and public and Mayor Verga swore Tonina in, also Renee Mouser at 7:42 pm Chief Pottenger also spoke about Everette joining the Police Dept.

**Motion made to hire all 3 officers, Motion made by Mr. Bennett, 2<sup>nd</sup> by Mr. Cochran Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved**

Taser policy 1<sup>st</sup> reading was read - -\$30.00 an office, we have tasers already, officers are trained and we just need policy now. This is the 2<sup>nd</sup> reading by Joe Lucas

**FINANCE REPORT**

Financial June reports were passed around to council members for review and signatures along with bank reconciliation. Cash summary and payment listing and receipt listing for June was given also.

Resolution will need to pass for the 2021 fiscal year budget. All funds are out of the negative and ready to turn in.

Mayors court check to village this month is close to \$5000 for June.

We have started paying 189 a week for John Faulkners Unemployment. They pay him and they bill us. Audit is still going on, they request things weekly. So far it looks good. We are aiming for a cheaper audit next time.

**Resolution 2020-17 proposed budget- Motion to waive 3 readings made by Mr. Bennett, 2<sup>nd</sup> By Mr. Tipton. Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved**

**Motion to adopt Resolution 2020-17 made by Mr. Bennett, 2<sup>nd</sup> By Mr. Carruthers Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved**

**Resolution 2020-18-Autorization to apply for Covid Grant : Motion made by Mr. Carruthers, 2<sup>nd</sup> by Mr. Juniel-Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved**

**Motion made to purchase Duncan oil at \$1.15 for 3000 gallons-1<sup>st</sup> made by Mr. Carruthers, 2<sup>nd</sup> by Mr. Juniel- Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved**

**Approval to pay bills: Motion made by Mr.Nelson, 2<sup>nd</sup> by Mr.Juniel, Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

### **Old Business**

Lisa Trovillo brought up a concern about an incident that happened within the village that Chief Pottenger responded to. She voiced she was unhappy with the performance and way it was handled. Chief Pottenger said he would not discuss the matter before public. Mr.Cochran stated to Lisa that she is more than welcome to see Vicki at the village office to fill out a complaint form on the incident and return it back for review.

### **NEW BUSINESS**

Phil Trovillo brought up the demolition requirements. He mentioned that the demo sight can not be filled with just anything, some debris will need to be hauled away and not pushed into the hole. Do we have an ordinance that that falls under? We will need to add that to the demolition ordinance if not.

Mary Wilke also brought up noise ordinance , motorcycles from Bike night at Ren fest property is so noisy that she cannot sit in her home and hear her T.V until after the bar has closed due to all the engine revving and bikes coming and going across the street from her.

Mr. Lucas said that we can work on a noise ordinance for the village.

Suggestions were to park in Mary's driveway during the end of the night for noise control and traffic control. Look into signs for no engine breaking, and or loud noise ordinance enforced sign.

We need to have some designated spots for officers to sit to watch and enforce.

Spoke on getting device to measure the intensity of the noise.

Planning committee- Jimmy Lambs property issue is still in the works, McQueary declined to do the opinion letter for him. Attorney in Lebanon will do opinion letter.

Records room will need to be organized and gone thru, We can start Joe and office staff to help.

### **EXECUTIVE SESSION**

**Motion to go in to executive session made by Mr.Tipton, 2<sup>ND</sup> BY Mr. Juniel**

**Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved at 8:28pm**

**Motion to come out of executive session made by Mr.Tipton, 2<sup>nd</sup> by Mr.Juniel**

**Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

**Motion to give Village clerk a \$2.00 raise , 1<sup>st</sup> made by Mr.Tipton, 2<sup>nd</sup> Mr.Juniel**

**Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

**Motion to Increase Mary Wilke , Fiscal officer's pay 10% made by Mr.Tipton, 2<sup>nd</sup> Mr.Juniel. Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

**Motion to not rehire Mr.Donald Fugate as Village Administrator was made by Mr.Tipton, 2<sup>nd</sup> by Mr.Cochran. Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson (no) Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved**

**Motion to adjourn at 9:08  
All in favor!**