

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **JULY 27<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 27TH, 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/Admin Asst- 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.Carruthers made by Mr.Nelson, 2nd by Mr.Juniel. - ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

#### **MAYORS REPORT**

Ken & Lorraine project update-There is a hold on the money so we will not lose it.  
Dead trees- Right away on Main Street, On Private property- see if we can put legal responsibility on the property owner. Joe Lucas will look over the legality of this situation. The tree is located by Terry Posey's house on the corner.

Propane bill was done and signed and bought. \$1.15 a gallon for pre-buy. Offer is good to residents here also.

Phil Trovillo agreed to do the supervision over the service crew.

#### **PRO TEM REPORT**

Mr.Tipton mentioned the dumpster event, we need to contact Republic and check if they do only 1 or two times a year.

Mr.Tipton brought up that he would like to make a **motion to pay Phil Trovillo 250 a month effective August 1<sup>st</sup>, 2020.**

**Motion made by Mr.Tipton, 2<sup>nd</sup> by Mr.Juniel- ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved**

Mr.Tipton also made a **motion to increase the Mayors pay to \$5000 yearly due to taking on more responsibilities since resignation of Mr.Fugate. Referencing Resolution 2015-021**

Motion made by Mr.Tipton, 2<sup>nd</sup> by Mr.Juniel- ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

### Village Solicitor

Mr. Lucas stated we need to submit the annexation agreement For Tony Worefield, We need to get Bruce's signature before we hand it back in.

County Commissioner wants a new plat matt; Village will not be responsible for the bill for the new plat.

Mr. Lucas read the 3<sup>rd</sup> reading of the Star Ohio Resolution 2020-12

### FISCAL OFFICER REPORT

Police Chief is in need of new citations, 2000 will be purchased for! 270.00 Plus shipping.  
Motion to approve purchase made by Mr.Bennett, 2<sup>nd</sup> by Mr.Juniel: ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

Motion to approve purchase of an E-file System for \$1000.00  
Motion to approve made by Mr.Bennett, 2<sup>nd</sup> by Mr.Cochran. ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

Motion to pay the bills made by Mr. Nelson, 2<sup>nd</sup> by Mr.Juniel. ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

Police Chief needs to order patches in the amount of 200 for a better price break.  
Motion to purchase was made by Mr.Bennett, 2<sup>nd</sup> by Mr.Juniel. ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

Auditor is returning boxes of audit paperwork Thursday that was sent out to be reviewed. They will be doing some onsite review when they come in.

Fiscal officer reported she had trouble with the Covid Grant, DUNS number – the deadline has been extended till Aug 31<sup>st</sup>. May go down to the County and have Susanne Mason assist.

Third reading of Star Ohio Resolution 2020-012 was read and adopted- Motion to adopt made by Mr.Bennett, 2<sup>nd</sup> by Mr.Juniel: ROLL CALL: Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor, motion approved

Cash summary was also given to council to review and sign.

Demolition money has been paid and deposited for Whit Mead on the demo of the old bank.

### Council Guest's & Public Comments

Jane from Ken & Loraine spoke about a concern she had with Sean Campbell walking thru the yards un announced in an unmarked car. She stated he did not call or knock or make any attempt to contact her about his visit to look at the property. She also stated he blocked her driveway while surveying the property.

Statement was made that the revenue is in bad shape and voiced to just go in and fix the road and drain and finish this project.

To resurface the road cost will be 30-40,000 for project

CBGD-\$124,500

AWP-99,050

Estimated time to fix the project is 5 months

Choice One was another source we spoke about finishing the project.

#### **Old Business**

Jimmy Lamb will be coming to meeting to hopefully get everything resolved and taken care of. He will have an attorney's opinion for Tuesday's Planning meeting.

He has not been back in the office to do the reverse paperwork.

Noise readings have been done after 9:30pm by Dan's gas station.

Readings have been above 90 decibels during/after bike night.

#### **NEW BUSINESS**

Historical Society is having a drive-thru/walk-thru. Date unknown

Asking to see if we could have an officer or two present to patrol for safety reasons.

No date has been given for the walk thru yet. Typically it is the 3<sup>rd</sup> Saturday of the month

#### **POLICE REPORT**

See report

Police cruiser was damaged on Mr. Don Fugate's private property backing up into a tree, report was taken by WCSO. No injuries reported, estimates have been received and insurance has been notified. Estimates look to be about \$3000.00 with a \$1000.00 deductible.

See report with estimates included

#### **Community Relations**

We do not see a Christmas party happening this year due to the Covid 19 pandemic.

Halloween party doesn't look like it will be happening also this year.

Inspection needs to be done on the "goat property", Pottenger should inspect & speak with him, and letter will be going out to the land owner by certified mail.

Farmers Market has been put to the wayside due to the Covid also.

Dan has also expressed interest in allowing food trucks on his property.

Records meeting will take place on 8/20/2020 after Mayors Court.

**EXECUTIVE SESSION**

Motion made to move into executive session made by Mr.Cochran, 2<sup>nd</sup> by Mr.Nelson

Executive session started at 8:24pm

Motion to come out of executive session at 8:36pm made by Mr.Cochran, 2<sup>nd</sup> by Mr.Nelson

Motion made to amend the Village Handbook and add after every single car accident there will be a drug test required. Motion made by Mr.Bennett and 2<sup>nd</sup> by Mr.Cochran: **ROLL CALL:**  
**Council members- Mr.Cochran, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel – All in Favor,**  
**motion approved**

Motion to adjourn made by Mr.Nelson, 2<sup>nd</sup> by Mr.Juniel