

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

June 22nd 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 June 22nd, 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: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, Fiscal officer-Mary Wilke, Police Chief Richard Pottenger.

The meeting was call to order by Mayor Verga at 7:15pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

MAYORS REPORT

Annex paperwork has been taken to the county commission on Tuesday 06/23/2020.

Dr. from Warren County Health Dept. said we had a break out of the virus from the funeral that took place earlier this month.

Last meeting we discussed the body cams for the police dept., we are more motivated now since the anti-police activity and we need to protect our police officers. Chief Pottenger has a system where we take care of the storage/data ourselves on our own computer. Mr. Tipton will be looking over the cost of the system. They soon will be mandated nationwide.

RESOLUTION 2020-016 TASER POLICY – 1st READING

FINANCE REPORT

Resolution prepared for tonight's meeting includes Supplemental appropriations: need to increase for street guys payroll over \$15,144.00 (\$4,355 for the summer help, Nathan.)

SUPPLEMENTAL APPROPRIATIONS RESOLUTION 2020-15

Recommending starting to pay personal services out of 2101 Street Construction and Repair fund; Audit estimate of \$16,236; John Faulkner is awarded over \$4,914 from unemployment- \$189 for 26 weeks and Devon Cruse awarded \$574.08 from unemployment as our obligation).

Not in supplemental appropriations yet: Joe Nelson was awarded over \$5200 from unemployment to be paid by the Village (have not seen final paperwork on this and the Mayor is contesting this. I'm sure we will have to pay for workers comp for Jordon Wright-have not seen paperwork yet.

Budget review for 2021 and 2022. Street levy money NOT being received until spring of 2022 and the low ticket revenue (\$17,324.00 YTD) I need to reduce expected revenues in Court costs and finds to \$35,000 for more accurate carry-over at end of year. Tickets have picked up

so I've estimated \$50,000 for next year court fines and costs to be conservative. I've already done a lot of moving around and proposed transfers. There could be some tweaking by next council meeting and of course really look hard at 2021 appropriations as the year end approaches and we know what the real numbers are. I need help. There are still deficits. The Final Budget needs to be approved at the July 13th council meeting and it has been requested to be published in the local paper for a Public Hearing notice.

The new \$5 Permissive Tax Levy Ordinance has been mailed to OBMV by certified mail.

Auditor's picked up 5 boxes of paperwork last Thursday. They are still asking lots of questions and requesting documents and Vicki, Don, and I are looking and answering as best we can. One thing they asked for was Acknowledgement of receipt of AOS fraud-reporting system. I'm not aware of this and we will looking into it.

Transfer funds to STAR OHIO- **RESOLUTION 2020-12 , 1ST READING**

Motion to accept first reading made by Mr.Carruthers, 2nd by Mr.Bennett

Roll Call: Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton,

Mr.Juniel- All members voted yea. Motion approved

PRO TEM REPORT

Municipal league wants everybody to get grants for helping us with Covid 19 costs we endured for cleaning time and such.

Also concerning the lawsuit, we still may have that hanging over our heads (Patriot Contract) we need to be careful if we terminate the contract. We are at a fork in the road with Intelliwave- Intelliwave sold.

Mr.Tipton and Mr. Lucas discussed the process of how to go about demolishing buildings and the bonds and the companies we deal with. Old bank and Hatfield's and a 3rd property is needing to be demolished. We need to look into more depth of who is demolishing and look into raising the fines to an M3 or M4. The typical 150.00 fine is low; suggestion from Mr. Lucas is to raise the fine to \$500.00 plus court costs.

RESOLUTION 2020-012 DEMOLITION was read and Mr. Lucas will revise the fines portion.

Discussion concerning the Planning Committee and Jimmy Lambs property was spoke about. Michelle Cochran added he needed to come and redo paperwork. Mr. Lucas brought up that we need Bruce Mcquiry to do an opinion letter at the cost of Jimmy Lamb for \$500.00.

Mr. Bennett would like Warren County to clarify the permits and regulations and agreements we have with them.

Old Business

NEW BUSINESS

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

SEE REPORT

Items discussed: We need to terminate Patriot contract-Intelliwave is being sold and the paperwork has been forwarded to Mr. Lucas the Village Solicitor

- Driving school contract has been updated and ready to be signed by Mike Hatfield.
- Community Dumpster/ Community Garage sale, does council want to proceed with these activities?
- Another skid of cold patch is needed at the cost of \$750.00; we have 3 large areas to get finished.
- Returning to normal operations will be rental facility and opening up during normal office hours.
- Warren County Court will not be visiting this year; they come out every two years- see attachment
- Village administrator resignation, July 10 will be last day at the village.

During Mr.Fugates announcement of resignation , Last day will be July 11th. No questions were asked. Suggestion was made to have Chief Pottenger step in as Asst. VA as spoken and voted on last year but no minutes found in notes with motion made to make him assistant VA in 2019. Mr.Tipton would like to take 3 to 4 months to evaluate the current months and status of village and see if we need a village admin. Motion was made by Mr.Tipton to not appoint Chief Pottenger as a fill in Village Admin., 2nd by Mr.Cochran.

Roll Call: Mr.Tipton, Mr.Cochran, Mr.Carruthers, Mr.Juniel, Mr.Bennett-NA-Mr.Nelson –NA

Motion passed, No admin appointed at this time.

Council felt Chief Pottenger should focus on Police Dept.

Mr.Tipton spoke on evaluating the position of admin over the next 4 months and possibly expanding the job duties of Clerk of courts/council-Vicki Draginoff.

POLICE REPORT **SEE REPORT**

We need to send docking station out to Gamer Johnson for review, refurbish or replacement.

Oil changes complete and no new known issues.

4 new hires in process

Joined the Fire Dept. for a drive thru birthday party.

Body cams being looked into, have quote of 4 cams and docking.

Traffic enforcement has picked up, 29 citations written with 5 days left before court day changes.

315 calls of service have been responded to within the past year including domestics, EMS assistance.

Grants are being looked into for body cams.

2 officers will be attending training this month.

Court is flowing smoothly, Magistrate Kaufman along with Joe Lucas and clerk has decided once a month court will work for now and will review changes in July.

Coverage of village is gradually returning to normal.

Jordan Wright is still out from injuries, unknown when his return date is. Cruse is scheduled for surgery,

Fields has returned to work and Harv has been released to patrol solo.

Officers have taken on precautions to protect themselves from getting sick.

Records Committee

Mayor Verga indicated records are a mess, we need a designated individual to clean the records up and get them in order and archived properly.

We do need a motion to keep all records in the office.

Motion to keep all records in office made by Mr.Tipton, 2nd Mr.Juniel

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

Motion to adjourn made by Mr.Nelson 2nd.Mr.Bennett, meeting adjourned at 9:06pm

